

Special Meeting of the Board

Ryerson Students' Union (RSU) – Local 24 Canadian Federation of Students

Wednesday June 14, 2017-5pm – Margaret Lawrence, Rm 201, Student Centre, Toronto, Ontario

BOARD MEMBERS

- | | |
|--------------------|--|
| 1. Susanne Nyaga | President |
| 2. Daniel Lis | Vice-President Education NP |
| 3. Camryn Harlick | Vice-President Equity |
| 4. Ali Yousaf | Vice-President Operations |
| 5. Lauren Emberson | Vice-President Student Life and Events |

Faculty of Arts

- | | |
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| 6. Adam Asmar | 8. Claire Davis |
| 7. Andrew Hight | 9. Gabby Skwarko |

Faculty of Ted Rogers School of Management

- | | |
|-----------------------|---------------------|
| 10. Kianoush Alizadeh | 14. Mathew Catangui |
| 11. Shiri Gawrielman | 15. Savreen Gosal |
| 12. Nick Katrantzidis | 16. Maria Lioni |
| 13. Nick Nguyen | |

Faculty Communication and Design Directors

- | | |
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| 17. Asia Aoki | 20. Franci Dimitrovska |
| 18. Serena Kwok | 21. Robyn Matuto |
| 19. Hollie Olenik | |

Faculty of Community Services Directors

- | | |
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| 22. Elizabeth Bala | 25. Ricky Huang |
| 23. Chelsea Davenport | 26. Johanna Brown |
| 24. Maryan Issa | |

Faculty of Engineering, Architecture and Science Directors

- | | |
|-------------------|--------------------|
| 27. Sarah Bailey | 30. Youssef Helmy |
| 28. Reza Khonsari | 31. Sameer Naumani |
| 29. Obaid Ullah | |

Faculty of Science

- | | |
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| 32. Lola Faseyi | 34. Nathan Fernandes |
| 33. Michael Knutson | |

Yeates School of Graduate Studies

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| 35. Bhutila Karpoche/Samson Romero |
| 36. Ammar Akhtar/Talena Jackson-Martineau |

International Representative

- | |
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| 37. Sohaib Hassan |
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Other Representatives

38. Neal Muthreja	Board of Governors Representative
39. Salman Faruqi	Course Unions Director
40. TBA	First Year Representative
41. Sophie Lafleur	Residence Representative
42. Razi Syed	Senate Representative
43. Harman Singh	Student Groups Director

Ryerson Students' Union Staff

Sid Naidu	General Manager
Dharshini Jay	Financial Controller
Casey Chu Cheong	Internal Coordinator

ABSENT WITH REGRETS

Adam Asmar
Bhutila Karpouche
Samson Romero
Lola Faseyi

BE IT FURTHER RESOLVED that RSU draft and sign a new Services Agreement by July 30th, 2017. If such an agreement is not drafted and signed by the aforementioned date, CESAR must vacate all RSU offices they are occupying, CESAR must return all RSU materials and property, and CESAR must vacate all other positions and spaces they hold by virtue of the terminated agreement, effective immediately.

MOVED: ALI YOUSAF SECONDED: RESULT:2/3 REQUIRED - CARRIES

POINT OF INFORMATION TO ADD ABSENT MEMBERS TO THE MEETING

8. APPROVAL OF THE MINUTES

MOTION 2017-06-14 A04 (APPENDIX A)

BE IT RESOLVED that the May 26 2017 minutes be approved as amended presented in Appendix A.

MOVED: SUSANNE SECONDED: CAMRYN RESULT:CARRIES

Obaid requests to destroy the minutes from the last board meeting

Chair explains that the minutes will have to be corrected to reflect that no decisions was made but the minutes must be recorded.

Point of information – Should there be a motion to amend the minutes?

Chair – The secretary will remove the word carries, there does not need to be a motion for this as the Chair has made this decision.

9. PREVIOUS BUSINESS

A. RATIFICATION OF EX-OFFICIO DIRECTORS

i. Ratification of Course Union Director

MOTION 2017-05-26 C01

BE IT RESOLVED THAT Salman Faruqi, having been duly elected in the Course Union elections, be ratified as an ex-officio member of the Board as the Course Union Director for 2017-18.

Moved: Susanne Nyaga Seconded: Daniel Lis Result: Carries

ii. Ratification of Senate Director

MOTION 2017-05-26 C02

BE IT RESOLVED THAT Razi Syed, having been duly elected by the Student Senate Caucus, be ratified as an ex-officio member of the Board as the Student Senate representative for 2017-18.

Moved: Susanne Nyaga Seconded: Savreen Gosal Result: Carries

iii. Ratification of Student Group Director

MOTION 2017-05-26 C03

BE IT RESOLVED THAT Harman Singh having been duly elected in the Student Group elections, be ratified as an ex-officio member of the Board as Student Group Director for 2017-18.

Moved: Susanne Nyaga Seconded: Salman Faruqi Result: Carries

iv. Ratification of the Board of Governors Director
MOTION 2017-05-26 C04

BE IT RESOLVED THAT Neal Muthreja having been duly elected in the Board of Governors elections, be ratified as an ex-officio member of the Board as Board of Governors Director for 2017-18.

Moved: Susanne Nyaga Seconded: Razi Syed Result: Carries

v. Ratification of Residence Director
MOTION 2017-05-26 C01

BE IT RESOLVED THAT Sophie Lafleur, having been duly elected at Residence Council, be ratified as an ex-officio member of the Board as the Course Union Director for 2017-18.

Moved: Susanne Nyaga Seconded: Franci Dimitrovska Result: Carries

B. FINANCIAL BUSINESS

i. Signing Officers

MOTION 2016-05-26 F1

BE IT RESOLVED THAT Susanne Nyaga, President and Ali Yousaf, Vice-President Operations be added as signing officers of the Corporation and Siddhartha (Sid) Naidu, General Manager and Dharshini Jay remain as signing officers of the Corporation, as per the bylaws, and

BE IT FURTHER RESOLVED THAT Obaid Ullah, the past President, and Neal Muthreja, the past Vice President Operations, be removed as signing officers of the Corporation effective immediately and

Moved: Ali Yousaf Seconded: Savreen Gosal Result: Carries

ii. Financial Authority

MOTION 2017-05-26 F2

BE IT RESOLVED THAT authority be given to the Executive Committee to make prudent financial commitments, expenditures and disperse funds in accordance with the 2017-18 operating budget; and

BE IT FURTHER RESOLVED THAT the Executive Committee be granted an interim spending authority for Capital Expenses up to \$5000 until such time that a budget for this fiscal year is approved by the Board in August 2017.

Moved: Ali Yousaf Seconded: Michael Result: Carries

C. APPOINTMENT OF THE CHIEF RETURNING OFFICER

I. MOTION 2017-05-26 C05

BE IT RESOLVED THAT Casey Chu Cheong be appointed at the Chief Returning Officer for the election of commissioners, committee members and RSU representative positions for 2017-18.

Moved: Neal Muthreja Seconded: Nathan Fernandes Result: Carries

D. COMMISSIONER ELECTION

- Athletics
- Equity and Social Justice
- Events and entertainment
- Course Unions
- Student Groups

Chair requests that minutes are provided to show a clarification for the Student and Course Union commissioner positions

- Student Action
- Student Centre
- Sustainability

Lauren asks if Claire can run since she is employed at the RSU in the Good Food Centre.

Chair – The general understanding is unless the bylaws state so and has any impact on the good food room then there would be

Cam – Ask for more information and asked for proper research.

Chair – we will not block Claire until we get the information and we will table this to the next board meeting.

Motion to table the sustainability commissioner election to the next board meeting.

Moved: Michael Seconded: Susanne Result: Carries

i. MOTION 2017-05-26 G01

BE IT RESOLVED THAT the following Directors be Ratified as Commissioners for the RSU for 2017-18.

- Athletics - Kia
- Equity and Social Justice – Chelsea
- Events and entertainment – Maria
- Course Unions and Student Groups - Michael
- Student Action - Salman
- Student Centre - Sohaib

Moved: Sohaib

Seconded: Susanne

Result: Carries

E. COMMITTEE MEMBER ELECTION

- Bursary – 2 positions
- Bylaw – 2 positions
- Course union – 1 position

- Equity and Social Justice – 3 positions
 - Events and Entertainment – 3 positions
 - Finance – 2 positions (may not be ex-officio)
 - Student Action – 3 positions
 - Student Groups – 1 position
 - Sustainability – 3 positions
- i. MOTION 2017-05-26 G02 – Committee Elections Ratification
BE IT RESOLVED THAT the following Directors be ratified as Committee members for the RSU Standing Committees for 2017-18.
- Bursary – 2 positions – Savreen and Ricky
 - Bylaw – 2 positions – Neal and Obaid
 - Course union – 1 position - Sohaib
 - Equity and Social Justice – 3 positions – Savreen, Maryan, Matthew
 - Events and Entertainment – 3 positions – Sarah, Adam
 - Finance – 2 positions (may not be ex-officio) – Nick, Obaid
 - Student Action – 3 positions – Hollie, Serena, Shiri
 - Student Groups – 1 position - Nathan

Moved: Susanne Seconded: Camryn Result: Carries

7:15pm – Adam and Chelsea leaves

7:30pm – Nick leaves

7:32pm – Maryan Leaves

Point of Order – Obaid has left to prayer and I want to move this committee election until the member returns.

Motion to Table Sustainability Committee

Moved: Obaid Seconded: Ali Result: Carries

Motion to recess for Prayer for 10 minutes

Moved – Obaid Seconded: Nathan Result: Carries

Meeting Recessed – 7:44pm

Meeting Resumed – 7:58pm

10. NEW BUSINESS

A. MOTION 2017-06-14 C01 – University of Toronto Student Union (UTSU)

WHERE AS The UTSU has launched an anti-Black law suit against Sandy Hudson and failed to function in good practice at multiple points throughout the lawsuit; and

WHERE AS The RSU has committed to functioning under an anti-racism mandate; and

WHERE AS Any collaboration with UTSU will potentially lead to conflict among Black students on campus;

BE IT RESOLVED That the RSU executives suspend all work and collaboration with UTSU until they agree to drop the lawsuit against Sandy Hudson; and

BE IT FURTHER RESOLVED That the RSU executives collaboratively write a letter to send to UTSU informing them of this decision; and

BE IT FURTHER RESOLVED That the RSU executives collaboratively write a public letter for our membership to inform them our decision and demonstrate our support of Black students on campus.

Moved: Susanne Nyaga

Seconded:

Result: Tabled

Motion To Table The Motion

Moved: Susanne

Seconded: Camryn

Result: Carries with

Abstentions and Opposition

Obaid – Against the motion

Camryn – Respect the wishes of the person who moved the motion and directors

Point of Information – Why was that not any information given ahead of time.

Susanne – The questions came in short notice and I need the time to get the information to

Camryn – This is a emotionally draining and requires some sensitivity and the person may not wish to

Franci – The situation is has been happening over a period of time and there needs to be time for people to get the information they need.

Call to question – Carries

B. MOTION 2017-06-14 C02 – Email Signatures

WHEREAS RSU Operational Policy 12.2 is outdated;

AND WHEREAS RSU Operational policy 12.2 is not currently being followed by everyone as it is far too restrictive;

AND WHEREAS many other student unions do not have a policy restricting email signatures;

BE IT RESOLVED that RSU Operational Policy 12.2 be amended to read:

Protocol

12.2 Email signatures for all RSU email communications must include the following information:

Name

Title

Ryerson Students' Union
Office Phone Number
Mobile Phone Number (if applicable)

SCC 311, 55 Gould Street
Toronto, ON M5B 1E9

BE IT FURTHER RESOLVED that RSU Operational Policy 12.3 be removed from the policy manual.

MOVED: Lauren Emberson
RESULT: Defeated

SECONDED: Michael

Chair

This type of motion needs to be submitted more than one week before the meeting. This was not submitted within the guidelines and this is out of order.

Lauren Challenges the Chair

I would like to put this through, I just thought it would be on the agenda.
Point of Information – 2/3 of the people present.

Lauren motivates

Lauren explaining her points - wants consistency – following policy manual
Susanne - mentioned how emails may remove the privacy note – which will go against legal and will be of concern

Lauren responds – open to amendment, and not against it , highlights that's its not in email yet

Camryn – this is not legal, and motion of confidentiality, not keeping students identities confidential

Obaid – Moves to amend the motion with proper legal language needed in order to cover requirement by law

-motion passes to add law of the land to the original operation policy

Camryn – talking about local 24 CFS line in operation policy – it won't support students

Susanne – concerned about 12.3 – not allowing consistency for staff and execs

Lauren – members of other organizations as well, but its not in our policy

Obaid – CFS is separate organization and RSU is not a direct part of it. Students are members of the CFS

Camryn – longevity and safety for the organization

Call to question - passes

Vote for motion – fails

C. MOTION 2017-06- 26 CESAR Services Agreement

WHEREAS the Services Agreement between Continuing Education Students' at Ryerson (CESAR) and Ryerson Students' Union (RSU) was terminated on March 26th, 2016;

AND WHEREAS CESAR continued to use and pay for the services outlined in the Services Agreement after the agreement was terminated;

AND WHEREAS RSU sent out another notice of termination to be effective May 1st, 2017;

AND WHEREAS RSU fulfilled the requirements outlined in the Services Agreement without receiving full amount of fees from CESAR for the Member Services Office for the year of 2016, leaving an overdue/outstanding payment of \$4000;

AND WHEREAS the terminated Services Agreement has been deemed "unlawful", "problematic", and "unremarkable" by legal;

BE IT RESOLVED that RSU write a letter demanding payment of the overdue fees totalling \$4000 from CESAR immediately;

BE IT FURTHER RESOLVED that RSU draft and sign a new Services Agreement by July 30th, 2017. If such an agreement is not drafted and signed by the aforementioned date, CESAR must vacate all RSU offices they are occupying, CESAR must return all RSU materials and property, and CESAR must vacate all other positions and spaces they hold by virtue of the terminated agreement, effective immediately.

Moved: Lauren Emberson Seconded: Ali Yousaf Result: Passes

Motion to go in camera.

Moved: Ali Seconded: Obaid Result: Passes to go in camera at

8:15pm

Out of Camera 9:20pm

11. ANNOUNCEMENTS AND OTHER BUSINESS

- A. Committee Meetings and Reports
- B. CFS AGM
- C. CASA
- D. Leader's Hall

12. MOTION TO ADJOURN

MOTION 2017-06-14 A05

BE IT RESOLVED THAT the Meeting of the Board be adjourned.

Moved:Camryn

Seconded:Obaid

Result: Carries