

Special Meeting of the Board

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

Wednesday August 16 2017 – Margaret Lawrence, Rm 201, Student Centre, Toronto, Ontario

BOARD MEMBERS IN ATTENDANCE

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

Faculty of Arts

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

Faculty of Ted Rogers School of Management

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

Faculty Communication and Design Directors

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

Faculty of Community Services Directors

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

Faculty of Engineering, Architecture and Science Directors

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

Faculty of Science

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

Yeates School of Graduate Studies

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

International Representative

- | |
|-------------------|
| 37. Sohaib Hassan |
|-------------------|

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 | NP |
| 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

1. CALL TO ORDER AND ATTENDANCE (QUORUM)
2. WELCOME AND GREETINGS FROM THE PRESIDENT – SUSANNE NYAGA
3. REMARKS FROM THE ANTI HARRASSMENT OFFICER – COREY SCOTT
4. APPOINTMENT OF CHAIRPERSON
MOTION 2017-08-16 A01
Be it resolved that Mohammad Ali Jabaar be appointed as Chairperson for the Ryerson Students' Union Board of Director Meeting for August 16, 2017.
Moved: Susanne Nyaga Seconded: Camryn Result: Fails

President will be chairing the meeting.
5. REMARKS FROM THE CHAIRPERSON
The Chairperson will provide a brief introduction on how the meeting will be conducted using Robert's Rules of Order.
6. APPROVAL OF THE AGENDA
MOTION 2017-08-16 A02
BE IT RESOLVED THAT the August 16, 2017 agenda be approved as presented;
Moved: SUSANNE Seconded: Gaby Result:

MOVER WITHDRAWS MOTION 10

MOTION TO ADD BUDGET AS A DISCUSSION POINT
MOVED: ALI SECONDED: RAZI RESULT: PASSES

MOTION
BE IT RESOLVED THAT THE RSU PUT FORWARD THE STATEMENT CONDEMNING THE ACTIONS IN CHARLOTTEVILLE
MOVED DANIEL SECONDED: LAUREN RESULT: PASSES
AS ITEM 7 – PASSES
7. APPROVAL OF THE MINUTES
MOTION 2017-08-16 A03 (APPENDIX A)
BE IT RESOLVED that the July 19 2017 minutes be approved as presented in Appendix A.
MOVED: SUSANNE SECONDED: AMMAR RESULT: TABLED

MOTION TO TABLE
MOVED: LAUREN
RESULT: PASSES

MOTION
BE IT RESOLVED THAT THE RSU PUT FORWARD THE STATEMENT CONDEMNING THE ACTIONS IN CHARLOTTEVILLE.
BE IT FURTHER RESOLVED THAT THE BOARD IS SENT TO BOARD BEFORE RELEASE.

MOVED DANIEL SECONDED: LAUREN RESULT: PASSES WITH
ABSTENTIONS

YOUSSEF - WHY IS THE RSU CONDEMNING ACTIONS IN THE STATES. WHAT IS THE POINT?

DANIEL – THIS IS A NATIONAL ISSUE WHICH IS AFFECTING CANADIANS AND STUDENTS HERE IN CANADA. INCLUDED RALLIES HERE

MEMBER - WHO WILL BE WRITING THE MOTION?

DANIEL - THE EXEC, CAM IS WELCOME.

CAM – I AM MORE THAN HAPPY TO DRAFT THIS AS IT IS PART OF MY PORTFOLIO

KIA – ARRIVES 6:14PM

MOTION TO AMEND

BE IT RESOLVED THAT THE STATEMENT IS SENT TO THE BOARD BEFORE IT IS RELEASED?

MOVED:ALI SECONDED: RAZI RESULT:PASSES

MATHEW – 6:15PM

8. PREVIOUS BUSINESS

A. TIME STAMP MOTION

BE IT RESOLVED THAT MOTIONS ARE POSTED WITH THE TIME SUBMITTED.

MOVED: ALI SECONDED: RAZI RESULT:PASSES

AMMENDMENT - BE IT RESOLVED THAT MOTIONS ARE CC'D TO THE BOARD

MOVED: RAZI SECONDED: ALI RESULT: PASSES

PRESIDENT RECOMMEND THE BOARD IS CC'D ON MOTONS

MOTION TO REVERSE THE AMMENDMENT

MOVED: LAUREN RESULT: PASSES

B. POLICY AMMENDMENTS

I. MOTION 2017-08-16 G01 - RSU EMAIL SIGNATURE

WHEREAS RSU Operational Policy 12.2 is out dated; 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 the 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

Tel: 416-979-5255 ext. (Your extension)

Email

55 Gould St. Room SCC 311 Toronto, ON M5B 1E9

The information transmitted herein is intended only for the person or entity to which it is addressed and may contain confidential and/or privileged material. Any review, retransmission, dissemination or other use of, or action taken in reliance upon, this information by persons or entities other than the intended recipient and delegates is strictly prohibited. If you have received this transmission in error, please contact the sender and delete the contents hereof from any computer, file, account or other storage device.

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

Moved: Lauren Emberson Seconded: ali Result: passes as amended
Johannah – our times are not being respected. Why is this on here again
Lauren – I was not here at the last meeting and I don't think folks understood the motion and concerns around the wording of the motion
Gaby – we are providing people with ability to add whatever they want to
Lauren – I will make a friendly amendment to strike the final BIRT

II. MOTION 2017-08-16 G02 – AFFILIATE GROUP POLICY

BE IT RESOLVED THAT the RSU Operational Policy 2.3 xi. Be amended to read as follows:

Xi. Affiliate groups are not eligible to receive an operational budget from the RSU. An affiliate group is eligible to apply for up to \$1000 in RSU grant funding per academic year, but no more than \$500 is available per project/event each semester;"

Moved: Lauren Emberson Seconded: Sohaib Result: Passes

III. MOTION 2017-08-16 G03-CAMPUS GROUPS FUNDING POLICY

BE IT RESOLVED THAT the Campus Groups Funding Policy be adopted as Operational Policy #37 as presented in Appendix E.

Moved: Lauren Emberson

Seconded: Savreen

Result: Passes

9. NEW BUSINESS

A. MOTION 2017-08-16 G01 - GRADUATE TRAVEL GRANT POLICY

BE IT RESOLVED THAT the by-laws on graduate travel grants be updated to read as follows:

Operational Policy #20
Graduate Travel Grants

Preamble

20.1 The Ryerson Students' Union Graduate Travel Grant Program will distribute funds as budgeted to graduate student members who have attended an academic conference or workshop to present research papers, posters or other presentations. The travel grant is meant to supplement other sources of funding for academic travel.

Protocol

20.2 A Travel Grant Committee made up of the Deputy-Chairperson Finance and two members of the Graduate Council will review applications anonymously.

20.3 In the absence of this committee, the Graduate Executive Committee will review the applications.

20.3 Applications for RSU Graduate Travel Grants are accepted year round.

i. The applications are reviewed throughout the year following RSU's fiscal calendar May 1 - April 30.

ii. The maximum amount awarded per student is \$500.00 per year;

iii. Applications will be delivered in person to the front desk at the RSU main office and processed by the Internal Coordinator in collaboration with the Executive Director of Communications and Outreach;

iv. Applications will be reviewed by the Graduate Representative Committee who will award the grants based on the nature of participation at the conference, financial need and endorsement of supervisor (if relevant);

v. Applications can be made before the trip occurs but the date of the conference is used to determine the fiscal calendar under which it falls.

20.4 Notification

i. Applicants will be notified of the approval or denial of their application by email, within two weeks of the decision.

ii. Funds will not be disbursed until original receipts from the trip have been provided to the RSU. The award will be given in the form of a cheque. Applicants must submit receipts within 2 weeks of the date of the conference;

iii. Approved applications that are not claimed through the provision of receipts will be deemed ineligible by April 30 of the fiscal year in which the applicant applied.

20.5 Members of the Graduate Executive Committee and the RSU may submit applications but cannot review their own application.

Moved: Ammar Seconded: Lauren Result: Passes

10. FINANCE

MOTION 2017-08-16 F01 – RSU 2017-2018 OPERATING BUDGET

WHEREAS the Governance Committee has met to review the proposed RSU Budget for the 2017-2018 Fiscal Year; and

WHEREAS the Governance Committee has recommended that the proposed Budget be presented to the Board of Directors;

BE IT RESOLVED THAT the Board of Directors approve the Budget as proposed in Appendix C for the 2017-2018 Fiscal Year.

Moved: Ali Yousaf Seconded: Result: Withdrawn

11. REPORTS OF THE EXECUTIVE – APPENDIX C

MOTION 2017-08-16 R01

BE IT RESOLVED THAT the reports of the Executive Committee be accepted as presented in Appendix G.

Moved: President Seconded: Shiri Result: Passes

KIA LEAVES 6:51PM

12. REPORTS OF THE COMMITTEES

MOTION 2017-08-16 R02

BE IT RESOLVED THAT the reports of the RSU Committees be accepted as presented.

Moved: Susanne Seconded: Holly Result: Passes

NEAL LEAVES 7:14PM

13. ANNOUNCEMENTS AND OTHER BUSINESS

A. RSU BUDGET - MOTION HAS BEEN WITHDRAWN UNTIL THE NEXT MEETING.

ALI REVIEWS HOW TO READ THE BUDGET AND OPENS THE FLOOR FOR QUESTIONS ON EACH SECTION

ADMIN AND OFFICE

LAUREN – PERSONAL EXPENSE ACCOUNT TO BE TAKEN OUT

CAM – PERSONAL EXPENSE ACCOUNT – I HAVE USED IT FOR WORK RELATED AND I DON'T THINK THAT REMOVING IT IS NECESSARY. WE CAN LOOK AT REDUCING BUT WE WOULD STILL USE THE FUNDS IT WILL JUST COME OUT OF ANOTHER LINE ITEM.

SALMAN -WAGES AND BENEFITS – DOES THIS INCLUDE FULL TIME AND PART TIME

ALI- INCLUDES BOTH

RAZI – STAFF EXPENSES – HALF OF THE BUDGET GOES TO STAFF, DO WE NEED THAT MUCH STAFF.

PRESIDENT – THIS IS FOR ADMINISTRATIVE STAFF AND PART TIME STAFF. PART TIME STAFF ARE APPROVED AT THE EXEC LEVEL. YES WE NEED THIS AMOUNT OF STAFF. IF WE CUT POSITIONS THIS WOULD BE DETRIMENTAL TO THE ORGANISATION.

LAUREN – STAFFING COST IS ALSO INCLUDED IN OTHER DEPARTMENT LINE ITEMS. IF WE ARE TALKING ABOUT STAFF WE NEED TO GO IN CAMERA.

SALMAN – WHAT IS THE TOTAL STAFF EXPENSE?

DARSHINI - \$1,529, 000.00

ALI - OUR TOTAL REVENUE IS AROUND 2.3 MILLION

SALMAN - WHY DO WE SPEND MORE THAN OTHER UNIVERSITIES.

PRESIDENT – WE HAVE MORE SERVICES THAN OTHER UNIVERSITIES AND THAT IS WHY WE MAY SPEND MORE THAN OTHER UNIVERSITY.

CAM – YORK AND UOFT DO NOT HAVE EQUITY SERVICE CENTRES SO WE OFFER MORE SERVICES THAN ANOTHER. WE PAY A LIVING WAGE \$15 AND OTHER UNIVERSITIES DO NOT DO THIS.

LAUREN – PEOPLE ARE NOT UNDERSTANDING WHAT WE ARE SPENDING ON STAFFING COST – WE CAN HAVE ONE PAGE ON STAFFING COST SO ITS UNDERSTANDABLE.

SALMAN – IS THIS COST SUSTAINABLE FOR THE ORGANISATION. WHAT IS THE BEST SCENARIO TO APPROACH THIS.

ALI – IS THE HR COST SUSTAINABLE, I DON'T THINK SO, I THINK THIS IS ONE OF OUR

DHARSHNI – FULL TIME STAFF IS 1.1 AND THE REST IS PART TIME STAFF. WE HAVE THINGS SEPARATE FOR ACCOUNTING AND BUDGETING REASON.

PRESIDENT – WE CANNOT PROVIDE SERVICES WITHOUT STAFF. IF YOU WANT TO CUT STAFF WE WILL HAVE TO CUT SERVICES. THE SERVICES DEPEND ON THE STAFF. LETS LOOK ON HOW PREVIOUS YEARS HAVE SPENT MONEY, LETS LOOK AT WHERE WE ARE OVER SPENDING AND UNDERSPENDING AND HOW WE CAN LOOK AT OUR BUDGET SO WE DO NOT END UP IN A DEFICIT. WE SHOULD NOT LOOK TO CUTTING STAFF AS A SOLUTION.

KRISTAL – MEMBER – YOU ARE SAYING THAT SUSTAINABILITY IS A PRIORITY. HAVING WORKED IN ORGANISATION THAT HAVE CUT STAFF HAS RESULTING IN MORE EXPENSES IS THE LONG RUN. THIS SHOULD NOT BE A FIRST RESORT. WE SHOULD BE LOOKING AT THE SECONDARY EXPENSES AND LOWERING THE DEFICIT THAT WAY.

DANIEL – NO ONE IS ADVOCATING IS TO CUT STAFF. SALMAN IS CONCERNED ABOUT THE AMOUNT GOING INTO THAT BUDGET.

SALMAN – WHAT WE ARE TRYING TO FIGURE OUT IF THE CURRENT STAFF EXPENSES FOR THE FUTURE

DANIEL – WE ARE LOOKING FOR MODERATION AND I DON'T WANT TO CUT THE STAFF BUDGET. I WANT TO PRIORITISE STAFF BUT WE NEED TO CONSIDER PLACES IN THE BUDGET ON HOW WE CAN FIND CUTS TO MAINTAIN THE SUSTAINABILITY OF THE BUDGET.

SAM – CUTTING STAFF POSITIONS MAY BE CONSIDER FOR EXAMPLE SUSANNE AND MYSELF DON'T HAVE ASSISTANTS BUT WE DID REVIEW AS AN EXEC BEFORE IT WAS

PRESIDENT – WE ARE NOT IN A DEFICIT BECAUSE OF STAFF, WE ARE IN A DEFICIT BECAUSE OF OTHER PRIORITIES IN THE BUDGET. THIS ORGANISATION IS 50 YEARS OLD AND HAS BEEN FUNCTIONING WITH THE STAFF THEY HAVE

SUCCESSFUL. WE NEED ALL OUR FULL TIME STAFF. WE SHOULD NOT BE ENTERTAINING THIS WE SHOULD BE CONSIDERING THE REST OF THE BUDGET. LAUREN – I THINK ITS REASONABLE TO ASK QUESTIONS ABOUT THE STAFFING. ITS IS HARD TO IGNORE SOMETHING THAT IS OVER 50 % OF OUR BUDGET. SALMAN – ITS ON THE FRONT PAGE OD THE BUDGET. CAN WE REEVALUATE WHERE THAT MONEY IS GOING SO WE CAN UNDERSTAND THE IMPORTANCE OF THESE POSITIONS.

GABY – SOME OF THE EXECS HAVE ASSISTANTS?

PRESIDNET – NEW OVER THE PAST TWO YEARS – LAUREN AND ALI HAVE ASSISTANTS THAT WORK ON THEIR PORTFOLIO.

JOHANNAH – CAN WE MOVE ON TO THE NEXT ITEM. COMING FROM A STUDENTS POINT OF VIEW , IT'S A RIDICULOUS THAT WE ARE DISCUSSION STUDENT SALARIES WHEN WE HAVE SPENT ABSORBANT AMONUNTS OF MONEY

RAZI – WE AREN'T HERE TO TALK ABOUT THE PAST. WE NEED TO KNOW WHAT POSITIONS ARE NEEDED. WE CAN DO AN AUDIT FOR THE STAFF. EVERYTHING ELSE MIGHT BE OK BUT WE NEED A BETTER UNDERSTAND.

PRESIDENT – I CAN TELL YOU A DISCRIPTION OF ALL POSITIONS

NICK LEAVES 747PM

MARIA LEAVES – 757PM

CAM – WE SHOULD TALK ABOUT THE MISPENSING SO WE DON'T MAKE THE SAME MISTAKE. JOHANNAH MADE A FAR POINT SINCE IT WAS ABOUT STAFF AND WE SHOULD NOT

LAUREN – MISSPENDING HAS BEEN ACCOUNTED FOR – WE HAVE REMOVED SOCIAL EVENTS BUDGET OF OVER \$1000000 MOVED TO OTHER PLACES.

COPYRITE BUDGET

ATHLETICS FUNDING – WHY IS THERE A CUT

PRESIDENT – WE DO NOT HAVE A COMMITTEE TO DO THIS, BUT WE DO NOT WANT TO PRIORITIZE ATHLETICS. WE HAVE A COMMISSIONER NOT A COMMITTEE

SALMAN – STUDENT GROUP FUNDING – THERE IS CUT OF \$80 000. WHY IS THIS CUT IN THE FUNDING. CAN WE RAISE THIS.

PRESIDENT – WHEN WE LOOK AT THE FRIVILOUS AND OVERBOARD SPENDING THAT WENT ON LAST YEAR , THIS ALSO COMES FROM WHAT WE SPENT OF STUDENT GROUP FUNDING. WE PROVIDE FUNDING YES BUT WE ALSO PROVIDE SERVICES, THE GRANT FUNDING MIGHT BE CUT BE WE ARE ALSO RECOMMENDING THE DIFFERENT

ACCESSIBILITY FUND EXPLANATION

LAUREN – LAST YEAR THE COMMITTEE WAS MISINFORMED AOUT HOW MUCH MONEY THEY HAD, SO MISSPENDING HAPPENED, SO WE ARE COMMUNICATING WITH STUDENT GROUPS ON WHAT FUNDING THEY HAVE. WE SUPPORT STUDENT GROUPS IN OTHER WAYS BUT IT DOES PUT US IN A DIFFICULT POSITION , CURRENTLY WE DON'T HAVE A LOT OF FUNDING TO DO MUCH FOR STUDENTS, WE NEED TO UP OTHER WAYS TO SUPPORT STUDENTS.

SALMAN – I FEEL THAT WAS A PROBLEM WITH THE PROCESS AND OUT THAT ON THE SUTDENT GROUPS. STUDENT GROUPS DID GO TO OTHER SOURCES. TO AM WORRIED THE CUT IN FUNDING WITH REALLY AFFECT STUDENT GROUP OPPORTUNITIES.

LAUREN – WE ARE HEAVILY ADVERTISING THE FUNDING STRUCTURE AND THE APPLICATION PROCESS. WE HAD TO ABSORB THE COST OF STUDENT GROUPS SPENDING MONIES THEY DID NOT HAVE. WE ARE HOPING TO PROGRAMMING AND EVENTS THROUGHOUT THE YEAR. SO I HOPE THAT WE CAN REDISTRIBUTE. YOUSSEF – CAN WE DO AN AUDIT ON WHAT GROUPS HAVE RECEIVED FUNDING AND HOW IT WAS SPENT. I BELIEVE A LOT OF STUDENT GROUPS HAVE UTILISE GRANTS MORE THAN OTHER AND WE SHOULD THINK ABOUT POLICY AROUND THIS.

PRESIDENT – I SUGGEST THIS IS FOR THE GOVERNANCE COMMITTEE AND THE STUDENT GROUP AND COURSE UNION REPS.

LAUREN – DAWN AND I HAVE REVIEW THIS AS WELL, THE COMMITTEE NEEDS TO BE ON TRACK WITH THE ALLOCATED BUDGET SO WE DO NOT GO OVER LIKE WHAT HAPPENED LAST YEAR.

SALMAN- ATHLETICS FUNDS – SOME GROUPS DO NOT FUNDING IF THEY DO NOT FALL IN THE ATHLETIC CATEGORY. WE SHOULD SPEAK ABOUT WORKING WITH THE UNIVERSITY.

PRESIDENT – THIS SHOULD BE BROUGHT

EDUCATIONAL ISSUES AND ADVOCACY

SALMAN - EDUCATIONAL HAD BEEN CUT

DANIEL – THIS IS A BIT HIT FOR THE PORTFOLIO. EDUCATIONAL CAMPAIGNS ARE ABOUT MATERIALS AND THIS \$3200 LIMITS WHAT WE CAN DO.

PRESIDENT – WE DO SERVICE 38 000 STUDENTS

DANIEL – I AM BEING FLEXIBLE BUT WE NEED TO UP THE BUDGET SO WE CAN OPERATE.

CAM – IS ANYONE FILMING.

SALMAN – WE SHOULD NOT TAKE AWAY FROM EDUCATION TO ADD TO INTERNSHIPS.

SAVREEN – WHY ARE WE ADJUSTING FUNDS ?

PRESIDENT – WHAT WE DO IS WE HAVE TO THINK ABOUT WHAT THE FOCUS IS AND HOW TO SHIFT AROUND THE MONEY.

ELIZABETH – THE WAGES STAFF BUDGET WENT DOWN?

DHARSHINI – NEW HIRE WILL BE STARTING AT A LOWER WAGE.

ORGANIZATIONAL AND GOVERNANCE

CANDIDATE EXPENSES – CASEY RESPONDS ABOUT WHY THIS IS THERE.

CANDIDATES RECEIVE MONEY FROM THE RSU FOR MATERIALS. THIS WAS INCREASED.

LAUREN – WE NEED TO GET PEOPLE OUT TO VOTE ON BYLAW CHANGES.

CANDIDATE PRINTING – COVERS COPYRITE SO STUDENTS ARE NOT OUT OF POCKET.

INTERNSHIP GRANT

SINCE THIS IS A FIRST TIME PROJECT HOW DID YOU DECIDE ON THIS AMOUNT

DANIEL – WE RAN ON 100 JOBS AND THIS WAS A WAY TO DO THIS. SO WE ARE PROVIDING SUPPORT FOR 100 JOBS THAT ARE DOING UNPAID INTERNSHIP. WE WANT TO GIVE GRANTS BASED ON HOURS. THIS IS THE SEED FUNDING TO HELP GET INVESTMENTS.

PRESIDENT – GRANTS RELY ON SPONSORSHIP SO WE ARE PUTTING IN THE WORK

DANIEL – SPONSORSHIP PROCESS IS STARTING THIS FALL. I HAVE SPOKEN WITH FACULTIES TO START PROVIDING FUNDING. WE ARE LOOKING AT THE THESIS GRANTS

ALI – TO SET UP A FOUNDATION IN OUR OWN BUDGET TO GET SPONSORSHIP FROM THE UNIVERSITY. THIS NUMBER CAME FROM NUMBERS FROM ENGINEERING AND THE EXPENSES THEY OCCUR DUE TO WORKING ON THESE THESIS

PRESIDENT – WHY ISN'T THERE A LINE ITEM FOR THESIS?

ALI – NOTHING HAS BEEN CONFIRMED AS YET WITH FUNDING FROM THE UNIVERSITY.

DONATIONS

PRESIDENT – THIS IS TO SUPPORT DISASTER RELIEF.

HOLLY – THESIS GRANTS – DO THESE ONLY APPLY TO THESIS FUNDING FOR CERTAIN FUNDING.

ALI – IT'S OPEN TO ALL STUDENTS.

DANIEL – IT WAS UNUSED LAST YEAR- CAN WE CREATE A FUND THAT COMPILES OVER THE YEAR.

DHARSHINI WE CAN CREATE A POLICY AND HAVE A SEPARATE BANK ACCOUNT.

SAVREEN – COMMUNITY DONATION

PRESIDENT – THINGS THAT HAPPEN IN THE COMMUNITY THAT WE WANT TO FUND.

CAM – INTERNSHIP DOES NOT APPLY TO ARTS.

YOUSEFF – THESIS GRANT – WHO DISCUSSES THE GRANT.

ALI – MOTION TO HAVE AN ADHOC COMMITTEE OF THREE MEMBERS

SALMAN – SOME ARTS STUDENTS DO HAVE UNPAID INTERNSHIPS.

DANIEL – THIS ALSO APPLIES TO NON ACADEMIC INTERNSHIPS

GRADUATE STUDENTS BUDGET

WHY THE INCREASE – EXPLAINED BY CASEY – IT WAS DRASTICALLY DECREASED IN THE PAST BUDGET AND THE GRAD COUNCIL WAS NOT ABLE TO FUNCTION.

GLOBAL PROJECTS – THE ESC HSVE STAPLE EVENTS AND THIS IS FOR ALL CENTRES TO USE.

EQUITY ISSUES – LINE ITEMS REMOVED AND COMBINED

MEMBER SERVICES

LETTER OF CREDIT – THIS IS FOR THE TTC METROPASSES

WHAT IF IT INCREASES? – WE HAVE MONEY PUT ASIDE IN THE BUDGET SO THIS WOULD AFFECT OUR SURPLUS

SERENA LEAVES – 9:03PM

SOCIAL EVENTS

SAVREEN – WHY IS THE CUT FROM 1.4 MILLION TO 123 THOUSAND

PRESIDENT – 1.4 MILLION THIS IS BECAUSE OF 6 FEST, WHICH WAS NOT BUDGETED IN THE FIRST PLACE.

LAUREN – IT (6FEST) WAS NOT IN OUR BUDGET. THIS LOW BUDGET MEANS THAT WE CANNOT DO MUCH. ONLY ONE BIG THING HAPPENED LAST YEAR SO THIS YEAR WE WANTED TO DISTRIBUTE IT TO COVER ALL STUDENTS. EVENTS TOOK A VERY HUGE HIT BECAUSE OF 6FEST.

SAVREEN – WHY WERE THE LINE ITEMS REMOVED

DHARSHINI – THEY WERE REMOVED BECAUSE THEY ARE NOT BEING USED
SOCIAL EVENTS IS MOST AFFECTED BY THIS CUT.

LAUREN – DANIEL GETS FUNDING FOR OTHER THINGS BUT FOR EVENTS IT WAS CUT FROM STUDENT GROUPS AND EVENTS.

HEALTH AND DENTAL PLAN

SAVREEN – HADF MISCELLANOUS

DHARSHINI – THIS WAS LEGAL FEES BECAUSE WE HAD NO WHERE ELSE TO PUT IT.

DANIEL – HEALTH SCHOLARSHIP

DHARSHINI – IT WAS NEVER GIVEN OUT

SALMAN – OPT OUT

DHARSHINI – OPT TO BE BY CHEQUE, NOW WE ARE NOT COLLECTING THE MONEY FOR OPT OUT.

CAPEX AND PROJECTS

SAVREEN – SPECIAL PROJECTS FUNDING

DHARSHINI – THIS FOR SPECIAL PROJECTS FOR THE RSU.

LEASEHOLD IMPROVEMENTS – DO WE HAVE TO DO THEM NOW

PRSDENT – THIS IS FUND A SEPARATE FUND NOT THE CURRENT BUDGET

DANIEL – COPYRITE AMOUNTS?

ALI – THIS IS FOR MACHINERY FOR COPYRITE

LAUREN – ALSO FORPANIC BUTTONS FOR THE OFFICES.

ALI – SOME OF THE OFFICES DO NOT HAVE THEM

14. MOTION TO ADJOURN

MOTION 2017-08-16 A04

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

Moved: Savreen

Seconded: Shiri

Result: passses