

Minutes

Meeting of the Board of Directors

Ryerson Students' Union (RSU) – Local 24 Canadian Federation of Students
Wednesday October 18, 2017

BOARD OF DIRECTORS

Executive Committee

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

Faculty of Ted Rogers School of Management

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

Faculty Communication and Design Directors

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

Faculty of Community Services Directors

22. Elizabeth Bala
23. Chelsea Davenport
24. Maryan Issa

Minutes

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Wednesday October 18, 2017

- 25. Ricky Huang
- 26. Johanna Brown

Faculty of Engineering, Architecture and Science Directors

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

Faculty of Science

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

Yeates School of Graduate Studies

- 35. Ammar Akhtar
- 36. 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 |
| 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



Minutes

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1. **CALL TO ORDER AND ATTENDANCE**
2. **APPOINTMENT OF THE CHAIRPERSON**

- a. MOTION 2017-10-18 A01

BE IT RESOLVED THAT Susanne Nyaga be appointed as Chairperson for the Ryerson Students' Union Board of Director Meeting.

Moved: Susanne Nyaga Seconded: Daniel Result: Passes

3. **APPROVAL OF THE AGENDA**

- A. MOTION 2017-10-18 A02

BE IT RESOLVED THAT the October 18, 2017 agenda be approved as presented;

Daniel: Motion to have the transit committee motion added to the agenda in order to get it approved as a standing committee.

Moved: Daniel Seconded: Salman Result: Passes

Back to initial motion

Moved: Susanne Nyaga Seconded: Daniel Result: Passes as Amended

4. **APPROVAL OF THE MINUTES**

- A. MOTION 2017-10-18 A03 - Appendix A

BE IT RESOLVED THAT the September 24, 2017 minutes be approved as presented in Appendix A with amendments.

Moved: Susanne Nyaga Seconded: Ammar Result: Passes

5. **PREVIOUS BUSINESS**

- A. MOTION 2017-09-21 G03 – Equity Service Centre Policy

WHEREAS the RSU's Equity Service Centres provide much needed services and advocacy on campus for the most marginalised communities of the RSU membership; and

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WHEREAS the Equity Service Centre Operational Policy has not been amended since 2010 and there is much needed updates to operations, staffing and language; and

WHEREAS the Vice President Equity and Equity and Campaigns Coordinator have reviewed the policy and have made proposed amendments in partnership and consultation with the Ryerson University Ombudsperson, RSU members, Equity Service Centre Staff and RSU management;

BE IT RESOLVED THAT the Operational Policy #14 – Equity Service Centres be amended as proposed in Appendix B and adopted.

Moved: Camryn Harlick Seconded: Hollie Result: Passes

7. NEW BUSINESS

A. BY ELECTION - CHIEF RETURNING OFFICER

MOTION 2017-10-18 C01

BE IT RESOLVED THAT Amir be Ratified as the Chief Returning Officer for the 2017 RSU By Elections.

Moved: Susanne Nyaga Seconded: Nathan Result: Passes

B. BY LAW AMENDMENT – REFERENDA POLLING PROCEDURE

MOTION 2017-10-18 G01 – APPENDIX C

WHEREAS the RSU By Laws were amended in 2015 to change all paper ballot polling to online polling for RSU Elections; and

WHEREAS Section 6 – Elections - Polling was updated to online voting, Section 7 Referenda – Polling was not updated to online voting; and

WHEREAS the RSU should have a consistent polling procedure across the board for all electoral processes;

BE IT RESOLVED THAT Section 7 - Referenda, Subsection - Polling Procedure - 7.28 to 7.37 be change to online voting, follow Polling - Section 6.72 to 6.100

Moved: Susanne Nyaga Seconded: Camryn Result: Passes with abstentions

Motion to ratify RIEL as a student group was held here

C. BE IT RESOLVED THAT the Group “RIEL” be ratified as an RSU Student Group.

Minutes

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Moved: Lauren

Seconded: Susanne

Result: Passes

8. **REPORTS OF THE EXECUTIVE – Appendix D**

MOTION 2017-10-18 R01

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

Moved: Shiri

Seconded: Savreen

Result: Passes

9. **REPORTS OF THE COMMITTEES**

MOTION 2017-10-18 R02

be it resolved that the reports of the RSU Committees be accepted as presented.

Moved: Savreen

Seconded: Razi

Result: Passes

10. **ANNOUNCEMENTS AND OTHER BUSINESS**

11. **MOTION TO ADJOURN**

MOTION 2017-10-18 A04

Be it resolved that the Meeting of the Board of Directors be adjourned.

Moved: Kianoush

Seconded: Shiri

Result: Passes

Meeting adjourned at 7:53pm