

Meeting of the Board of Directors

Ryerson Students' Union (RSU) – Local 24 Canadian Federation of Students
SCC 311 55 Gould St, Toronto, ON, M5B 1E9

Friday February 1st, 2019 6pm-8pm
LIB-072

Executive Committee

- | | |
|----------------------|--|
| 1. Ram Ganesh | President |
| 2. Salman Faruqi | Vice-President Education |
| 3. Karolina Surowiec | Vice-President Equity |
| 4. Savreen Gosal | Vice-President Operations |
| 5. Edmund Sofo | Vice-President Student Life and Events |

Faculty of Arts

- | | |
|--------------------|----------------|
| 6. Sarah Mohamed | 8. VACANT |
| 7. Shehroz Shabbir | 9. James Fotak |

Faculty of Ted Rogers School of Management

- | | |
|-------------------|------------|
| 10. Kruti Dave | 13. VACANT |
| 11. Simi Olatunji | 14. VACANT |
| 12. Ravneet Sohi | 15. VACANT |

Faculty Communication and Design Directors

- | | |
|------------------|------------|
| 16. Imbar Slavat | 19. VACANT |
| 17. Leah Renaud | 20. VACANT |
| 18. Tamar Lyons | |

Faculty of Community Services Directors

- | | |
|-----------------------|-------------------|
| 21. Chelsea Davenport | 24. Ram Ragupathy |
| 22. Shivangi Gaur | 25. Khadija Raza |
| 23. Cristal Hines | |

Faculty of Engineering, Architecture and Science Directors

- | | |
|--------------------|------------------------|
| 26. Karol Bahnan | 28. Alessandro Cunsolo |
| 27. Iyvan Chandran | 29. Daniyal Patricio |

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Faculty of Science

- 30. Maria Vu
- 31. VACANT

Yeates School of Graduate Studies

- 32. Amber Grant
- 33. Angelique Bernabe

International Representative

- 34. Divyansh Chandel

Other Representatives

- | | |
|----------------------|-----------------------------------|
| 35. VACANT | Board of Governors Representative |
| 36. Hamza Shahid | Course Unions Director |
| 37. Stephanie Tryhub | First Year Representative |
| 38. VACANT | Residence Representative |
| 39. Fahim Khan | Senate Representative |
| 40. Maklane Dewever | Student Groups Director |

Ryerson Students' Union Staff

- | | |
|-----------------|----------------------|
| Dharshini Jay | Financial Controller |
| Sevag Gapielian | Internal Coordinator |



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AGENDA

1. LAND ACKNOWLEDGEMENT

"Toronto is in the 'Dish With One Spoon Territory'. The Dish With One Spoon is a treaty between the Anishinaabe, Mississaugas and Haudenosaunee that bound them to share the territory and protect the land. Subsequent Indigenous Nations and peoples, Europeans and all newcomers have been invited into this treaty in the spirit of peace, friendship and respect."

6:46 PM START DATE

2. CALL TO ORDER AND ATTENDANCE

3. APPROVAL OF THE CHAIR

a. MOTION 2019-02-01 A01

BE IT RESOLVED THAT Daniel Lis be appointed as chair

Moved: Savreen

Seconded: divyansh

Result: passes

In camera motion

Moved: Edmund seconded: danyal

- We are here to showcase transparency
- What we don't like to see is a bod meeting looking like a trial, with camera faced on us
- We are here to settle the agenda of this motion, and showcase the severity
- Looks like a circus right now
- Not the intention of the meeting
- BOD and exec do not feel safe right now in our capacity
- Makalne:
 - Maybe if we put the table down
 - Less pressure



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- Have students outside and media
- To deny them their right to participate is unfair
- Unfortunate people are going to feel unfair
- Don't think you want to be transparent
- Does not well represent
- Cristal
 - Agree with makalne with transparency
 - Purpose today was to reconcile and have converse with students
 - To remove media is against that intention
 - Camera would contradict
- Alessandro
 - Bylaw 8.6
 - Students need to be here
- Divyansh
 - Call to question
 - Passes (2/3)
- Maklane:
 - Roll call vote
- Daniel
 - Will require that everyone is accounted for
 - Each vote documented

Motion to camera (11 Y, 14 N)

Board Members in Favour of In-Camera Motion:

- Karolina Surowiec
- Savreen Gosal
- Edmund Sofo
- Sarah Mohamed
- Shehroz Shabbir
- Ravneet Sohi
- Shivangi Gur
- Ram Ragupathy
- Iyvan Chandran
- Daniyal Patricio
- Fahim Khan

Board Members **NOT** in Favour of In-Camera Motion:

- James Fotak



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- Simi Olatunji
- Leah Renaud
- Chelsea Davenport
- Cristal Hines
- Karol Bahnan
- Alessandro Cunsolo
- Maria Vu
- Angelique Bernabe
- Amber Grant
- Divyansh Chandel
- Hamza Shahid
- Stephanie Tryhub
- Maklane Dewever

Motion Fails

- Daniel
 - Only job as chair it to facilitate Robert's rules
 - Does not have any say on the agenda
 - Impartial matter
 - Important that the meeting is run smoothly
 - Notice for impeachment on agenda
 - Meeting follows bylaws and Robert's rules
 - Will ensure that those rules are followed
 - Rsu pres not here – understand the security concerns
 - The response from students to recent events is on the offensive
 - Understand where it comes from
 - No justification for death threat – none will be tolerated today
 - Not tolerate online behavior, rude and disruptive behavior
 - Respect other and conduct yourself respectfully
 - Many of you are angry but if you came here today for larger justice – wrong place
 - Not a court of trial – will not replicate that
 - Rsu BOD meeting – will use bylaws
 - Today we will understand the recent allegations around rsu
 - Make judgement if rsu bylaws were followed – and how to move forward



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- Not an AGM despite the attendance – but a bod meeting
- Speaking majority to bod
- With cahir approval – bod will give speak rights to students
- With this size would not usually
- But will allow 3 members on each motion – first come first serve
- A mic will be run to you
- Understand why everyone is here – but I too want to go home
- If hearing from the same people – will encourage other people to speak
- Hope we can figure out today's business

Karolina reads the land acknowledgment again

4. REMARKS OF THE CHAIRPERSON

5. APPROVAL OF THE AGENDA

a. MOTION 2019-02-01 B01

BE IT RESOLVED THAT the February 1st, 2019 agenda be approved as presented.

Moved: maklane

Seconded: shehroz

Result: Passes

- Maklane
 - Move to amend the agenda – to daniels agenda
 - Have a copy that was given to you
- Daniel
 - Moving to make the agenda shorts
- Maklane
 - Same stuff just consis
 - Some of the motivations are change
 - Omnibus student groups
 - Wording has been made more precise
 - Impeachment notices are just notices
- Daniel
 - Discussion?



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- Amber
 - Withdraw motion C05
 - Needs to be reworded
- Daniel
 - Withdrawn
- Divyansh
 - Wants to make sure of speaking rights
- olson
 - Slates motion is a bylaw change
 - So its out of order
- Daniel
 - Point to bylaw
- Olson
 - At previous agms, it's been an agm change
 - Not a bod meeting
- Alesandro
 - Must pass at bod before its past at AGM
- Divyansh
 - General members can't move things out of order
- Daniel
 - Yes I would
 - Motion that would be sent to agm
 - But needs to be voted at board level

Vote on amending that agenda - passes

6. APPROVAL OF THE MINUTES

a. MOTION 2019-02-01 C01

BE IT RESOLVED THAT the January 24th, 2019 minutes be approved as presented in
Appendix A.

Moved: Shehroz

Seconded: Savreen

Result: Fails

- Maklane
 - Don't accurately reflect last weeks meeting



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- Not good
- Daniel
 - Want to amend
 - Want to reject
 - Any other discussion

Vote on minutes – fails (minutes rejected)

7. PREVIOUS BUSINESS

a. MOTION 2019-1-24 D01 - Student Group Ratification

WHEREAS the Student Groups committee has met and reviewed the application of students seeking status to establish new RSU student groups, and

WHEREAS Student Groups committee has found that all matters and requirements were in order and the groups were thereby recommended by the Committee for adoption by the board, therefore;

BE IT RESOLVED THAT the following student groups be ratified as an RSU group with full rights as defined by the Student Groups Policy:

- i. **Poker Club**
- ii. **Italian Student Society**
- iii. **Ryerson Society for Technical Analysts**
- iv. **Gujarati Association**
- v. **Thaqalayn Muslim Association**

Moved: Edmund Sofo

Seconded: Divyansh

Results: Passes

- Divyansh – groups that have been waiting till october
 - Accented at student group committee
 - Don't want to hold their funds and want this events to go through



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- That's why the motion is omnibus
- Make SL better
- Dawn
 - Clarify
 - Three are going through renewal process
 - 100 by end of april
 - some were groups, but fell off, just need to be reinstated
 - group restructured
 - shout out to divyansh and maklane
 - 3 groups – poker, Italian, thaqalayn
 - other two are new groups

vote to approve – passes

b. MOTION 2019-1-24 D02 - TRANS AWARENESS MONTH

WHEREAS it is necessary to educate students about transgender and gender non-conforming identities or to support students who identify as such; and

WHEREAS it is important to learn about the value of inclusivity and the acceptance of diversity; and

WHEREAS it is important to recognize the evolving world and history as well that what was okay in the past in not okay in modern day. As well as the dangerous and triggering experiences trans students face on a day to day basis and the undue hardship; therefore

BE IT RESOLVED THAT the RSU commemorate and partake in Trans Awareness Month November 18-24, in which numerous events/education programs will be dedicated to remembrance, history for Trans Awareness Month; and

BE IT FURTHER RESOLVED THAT the programming for this month be

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devoted solely to Trans Awareness and for the RSU to create a new budget line and allocate a reasonable amount of money for a month long of events and initiatives;

Moved: Karolina Surowiec Seconded: leah Results: Passes

- Maklane
 - Great initiative

Vote to approve - passes

8. NEW BUSINESS

a. MOTION 2019-02-01 E01: Finances

WHEREAS per the RSU bylaws, the Board of Directors shall supervise the disbursements of the members' monies, financial operations, and inspect and audit any activity funded by the RSU; and

WHEREAS board members have been denied the ability to meet with the financial controller; and

WHEREAS the inability to meet with the financial controller prevents board members from fulfilling their above listed duties;

BE IT RESOLVED that board members right to execute their duties as laid out in the RSU by-laws be reaffirmed,

BE IT FURTHER RESOLVED the financial controller present to the board by February 6th an update on the current financial position and status of the RSU's to date for this fiscal year

BE IT FURTHER RESOLVED that the BOD clearly has jurisdiction to view credit card statements



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Moved: Maklane Seconded: chelsea Results: Passes

- Maklane
 - Given recent events a lot can be avoided
 - The bylaws give us access but its been ignored
 - A more accurate picture can be given after
 - Allowing what already allowed
- Chelsea
 - Question dharshini
- Dharsini
 - Its Friday – I can print a report
 - You can come and see
 - But unless they give anything new its what is there as of now
- Div
 - What day would be comfortable so that the date can be changed
 - So the statements are clear
- Dharshani
 - What do you mean by statement
 - I can give you the budget as of now
 - But don't have the 250k for credit cards
 - If okay – can print on Monday for that
 - Or can show you on Tuesday
- Cristal
 - Cant provide 250 because haven't given receipts yet
- Dharsini
 - Yes because I post on a month, and don't have the back up
 - So can't post incomplete statements
- Cristal
 - Was the deadline today
 - Why not done



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- Savreen
 - They are done
- Dharshini
 - Took back up at 5 – sav 6pm
 - If you put after that I don't have it
- Cristal
 - So don't have them
- Savreen
 - Submitted after she left at 5pm
- Divyansh
 - Can I make an amendment to feb 5?
 - Seconded by amber
- Dharshini
 - How much have you submitted (exec)
 - Board are you coming to validate so then I post
 - Or should I just post it then I give you the statement
- Edmund
 - I thought that was for the audit
 - For the verification of documents
- Dharshini
 - So take the statements are correct
 - And post it to the accounts
 - Asking the board
 - Can I take it as correct and post accordingly
- Cristal
 - Whole purpose to checking them, that's why we are checking them to ensure it's the correct line items
 - What's the process of reconciling
- Dharshin
 - There is a credit card expense form
 - Have to put what date and all info and what line item
- Cristal

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- So asking to take it as is and posted
- Daniel
 - Accept the statement with line items under
 - Or wait till the audit – but either or can look at excel
- Dharshini
 - I can give the account as of in the system right now, and I can give you the excel of the backups I have received without posting it
 - By waiting for the audit I won't post until it is finished
 - I can't post \$2000 if only \$8K is given to me
 - If you are okay with that
- Chelsea
 - Presented over email or in person
- Dharshini
 - Up to board what they want
- Chelsea
 - Would the one day help dharshini?
- Dharshini
 - Would depend on the amount
- Savreen
 - All the receipts have been reconciled
- Dharshini
 - Give me two day , so Wednesday
- Daniel
 - Has no answer now
- Shehroz
 - Dharshini said it's fine to 6th
 - Seconded by iyvan
- Daniel
 - Question for submitting on the 6th
 - Vote to delay two days – to read 6th
 - Passes – one abstention

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- Amended to read the 6th
 - Voting – passes
- Dharshini
 - Won't understand financial statement
 - Will make an excel with actuals and budgeted for the credit card payments
- Maklane
 - I want to be able to see anything
 - Like any financial statement
- Dharsini
 - I can scan it to you
 - Or in person
- Maklane
 - In person
- Edmund
 - Should be an appointment with her
 - Please let her know
- Dharshini
 - One day everyone come
- Savreen
 - Better for more than one bod member to come?
- Dharshin
 - Better for everyone to come at once
 - Can book the boardroom
- Daniel
 - Discuss?
- Alessandro
 - Add amendment to add that bod
 - Birt BOD clearly has jurisdiction to view credit card statements
 - Seconded by iyvan
- Chelsea

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- Can we add any other financial records
 - Looks different from credit cards
 - For me to look at budget I need to get approval
- Alessandro
 - Friendly amendment – add any other financial document and receipts without approval of execs
- Chelsea
 - Read it out
- Voting on amendment
- Passes
- Dharshini
 - Come in the morning
- Div
 - Find a time that fits dharshini
- Daniel
 - Motion has been amended – alessandro
 - Questions from audience
- Cant hear back in the audience
- Daniel
 - Doing our best
 - Didn't expect this
 - If you are speak louder
- Are students able to view the credit card statements?
- Dharshini
 - Up to the BOD to make the decisions
- When do we get to find out what the bod thinks?
- Divyansh
 - We do have a BOD meeting on Monday, but since this happens on the 6th
 - We would be comfortable showing it at next bod meeting – end of feb
- Voting on actual motion – with amendment - passes



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b. MOTION 2019-02-01 E02: Financial Audit

WHEREAS the RSU by-laws allow for board members to audit any activity sponsored by the RSU; and

WHEREAS numerous questions and concerns have arisen regarding the financial activities of RSU executives; and

WHEREAS multiple financial policies and by-laws have been broken by RSU executives over the course of this current term; and

WHEREAS it is in the best interest of the students of Ryerson and the Board of Directors of the RSU to have a complete picture of the financial activities of the RSU since the start of this term in May 2018;

BE IT RESOLVED THAT the auditors PWC be commissioned to conduct a forensic audit of the RSU's financial activities and RSU's credit card expenses; and

BE IT FURTHER RESOLVED THAT the Executive committee members shall have no authority to dismiss the directive of the Board to conduct this audit and shall not be permitted to interfere in the proceedings of the audit; and

BE FURTHER RESOLVED THAT a board meeting be called immediately upon receiving the report of the findings of the forensic audit to decide any further actions to take, based on the findings of the report.

Moved by: Cristal Hines Seconded: shehroz Results: Passes

- Cristal
 - This is saying that we want to proceed with audit
 - Which would look into detail on expense, provide a better understand
 - Will let us know if legal action is needed after
 - Audit must happen before anything is taken seriously
 - Please bare with us, so audit to take place to verify those receipts
- Everyone clapped



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- Alessandro
 - Friendly amendment
 - First BIRT outline PWC
 - Change to any auditing firm
 - Just incase they don't want to
- Cristal
 - Counter
- Alesandor
 - Can discuss after
- Cristal
 - Pwc already knows rsu through 6fest
 - Already has a lot of the documents
 - Better than introducing a new firm
 - Not forcing them
 - Just proposing to the bod that we use pwc
- Maklane
 - Pwc is one of three bid auditing firms
 - Already familiar with the rsu – more efficient
- Danie
 - Audients
- Olson (membership)
 - Point of info
 - In og agenda – funds out of health and dental – cuz that is illegal
- dharshini
 - are they saying we can't us health and dental reserves
 - funds in the reserve has come in many year, not current one
 - students paid and didn't opt out
 - no one claims
 - no condition pers current agreement
 - sitting more than 7 years
 - if going to use funds rn – will go into a deficit
- Daniel

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- Being advised that it's not illegal
- Already has been removed so out of order
- Over what period of time was this money spent – 250K?
- Dharshini
 - From may 1st-january 7th
 - 100+175 = 275 K
- how long would the audit take
- dharshini
 - 1 or 2 months would cost a lot
 - when we wanted to check on 6 vendors – cost 30K
- voting on the audit
- passes
- Dharshini
 - who is reaching out?
- Divyansh
 - After meeting with her, we can sit down and have a working group with people who are interested in working with the audit and we can figure it out

c. MOTION 2019-02-01 E03: Ensuring Transparency surrounding LoudFest.

WHEREAS the events committee, full-time events planner and board were not involved in the planning or approval process of this year's concert; and

WHEREAS their exclusion from being part of the planning process is atypical; and

WHEREAS instead, the RSU worked with a company called Sexsions Entertainment.

BE IT RESOLVED THAT a breakdown of concert expenses and revenues



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including; ticket sales, food, purchases of alcohol, as well as any pertinent items be presented to the board and RSU membership; and

BE IT FURTHER RESOLVED THAT an overview of how many free tickets and VIP tickets were given out.

Moved: Chelsea Seconded: amber Results: Passes

- Maklane
 - We had a concert called loud fest announced one week before
 - Was run through third party and not rsu staff
 - Need to get overview of the breakdown of the concert
 - Dharshini do you have any comments on revenue
- Dharsini
 - Payed 450K to one company
 - Two payments 300K – lit concert
 - December wants to pay another company
 - Asked why it's different, told initial website was hacked
 - \$100L and tax paid to other company
 - 50-60K in ticket sales
 - exp 300K in sponsor, nothing came through
- Daniel
 - Is it possible to provide a breakdown (dharshini)
- Dharshini
 - Have asked RAM and he hasn't gotten back
- Marklane
 - None of the directors were involved in planning
 - Audit will clarify some question
- Chelsea
 - Host of tickets was univrs
 - The report is an automatic system
 - Can dharshin get that report



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- Dharsini
 - Not given any username or password
 - Edmund might know
- Chelsea
 - Any exec have the username and password
 - And do you know who has it
- Execs
 - None of us here do
 - And we don't know
- Cristal
 - Want to highlight my own understanding
 - As a VP student life did u assign someone to handle tickets sales
- Edmund
 - When the bod approved the third party to run the event
 - It was given to the third party to run the vent
- Cristal
 - Was not involved in ongoing process
 - 450K goes over the amount that has to be approved by the bod
 - 400K was approved, but past that was not involved in the consultation
 - even if the third party is given, we are privy to who is handling ticket sales
 - did you assign someone as point of contact
- Edmund
 - Contact was not myself, was Ram
 - In his justification as president, he took the lead on the project
- Crstal
 - So now someone has it? When no one had it before
- Fahim
 - Was it discussed in any exec meeting
 - To what extent
- Edmund
 - As pres was point of contact
 - That was in his realm

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- Fahim
 - None of you folks asked any question in exec meeting I concerts
- Edmund
 - We would have to refer back to exec meeting minutes
- Chelsea
 - When we voted it was lit
 - But who was used was not lit – was sexcions
- Fahim
 - Are exec meeting minutes public or can bod look
- Daniel
 - Practice that exec are not public
 - Vote execs to show them
- Maklane
 - Amend to the concert exec minutes be made public to bod and students
- Daniel
 - Make sure that it doesn't break any bylaws
- Crstial
 - I will check
- Dharshing
 - Budget approved was 470K
 - Initial budget as approved by bod in second meeting
- Maklane
 - Can be tabled till Monday
- Crsital
 - Bylaw 5.2
 - Ensure that facts and minutes of all meeting be submitted to members after minutes are being held
 - So we have access, so can we give access to students
 - Speaks to all minutes – exec should fall under that scope
- Daniel
 - Can add an amendment for exec to open minutes to public if it doesn't break any laws or privacy – a lawyer would need to do that

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- Makalne
 - There could be sensitive hr stuff
 - Wait until Monday to ensure that there is transparent
- Daniel
 - Unofficially tabled till Monday – was not seconded
- Ales
 - Bylaw 2.9
 - Can't withhold financial
 - Financial are in the minutes
- Daniel
 - They are private for confidentiality and privacy
 - The bod will discuss on Monday
- Chelsea
 - Base on bylaw that the cristal has read it means we have access but we can't give it to the public
- Daniel
 - We're waiting till Monday
 - Any discussion
 - Audience question
- Why ar u not aware of the vents taking kace as VPSL
- Edmund
 - Students did vote me in and the vents I have lead
 - Event team was involved
 - President has the power to take on any projects and have oversight on them
- Where is ram?
- Daniel
 - Put out a letter stating that he fears for his safety
 - It doesn't matter
- Adam:
 - The vpsl has mentioned that for loud fest present has been the point of contact

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- Does vpsl know if ram has the account info for the universe account
- Edmund
 - As the main point of contact, he is the most likely to know
 - Cannot be his spokesperson
- Vote on this motion – approve motion
- Motion passes

a. MOTION 2019-02-01 C04: Executive Salaries

WHEREAS during the May board meeting the executive salary was increased by 30%,
\$36,000 to \$47,000.

WHEREAS current compensation reflects hourly earnings of \$23.50, above that of
many undergraduate students.

WHEREAS executives receive benefits in addition to salaries.

WHEREAS research indicates this is one of the highest in the country, if not the second
highest.

WHEREAS it is prudent that the RSU prepare for possible decreases in revenue if the
premiers 'student choice' initiative goes through.

BE IT RESOLVED that beginning the next Monday, February the fourth. Weekly
executive earnings are adjusted to reflect yearly earnings of 36,000.

BE IT FURTHER RESOLVED that the money is re-allocated to the emergency bursary grant
budget which is currently empty.

BE IT FURTHER RESOLVED that the governance committee meet to develop a frame



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Moved: James Fotak and Maklaine DeWever Seconded: amber

Results: Passes

- Makalne
 - Whereas clauses speak for themselves
 - Call to question
- Daniel
 - Bod vote 2/3 to go to voting in motion
 - 7 for call , 13 not for call
 - now on motion
- Divyansh
 - make it clear – pay raise was part of agm held last year, tabled to bod meeting in may where it was passed
 - this decisions should be in the hands of you folks in the room
 - should be at an agm
 - should not be making it as a bod
 - as of now if this motion passes, should go to agm, and changing sunrise now would be out of order
- Crsital
 - agree with you div
 - bylaw 4.3
 - executive member shall work 40 hours minimum a week, salary be determined time to time
 - I know they have to provide notice when they are from home
 - Can u protest that all executive are working 40 hours a week
- Dharshini
 - If you're asking inside office things
 - Can't comment on that as I don't know what meeting they have outside of office
- Cristal
 - Okay so you don't know
- Dawn

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- Don't have day force for executives
 - Can't comment when in and out
- Cristal
 - POINT QUESTION TO EXECS
- Execs
 - Yes
- Crist
 - Karolina?
- Karin
 - When i'm not available I sent a staff notice
 - Dharshini can attest to that
- Amber
 - Can you comment on ram and salman
- Savren
 - Respectfully decline
- Daniel
 - Audicene
- You are allowed to work from home, but equity centre why aren't they allowed to work from home and are required to sign in and out - karolina
- Karolina
 - If a staff member asks, and get approved, they can work from home
 - I have allowed many members in the audience to do that
 - All part time staff use dayforce
- What reasoning do the exec have to increase salary 30%
- Daniel
 - Not exec, to clarify
- Savreen
 - Brought to discussion before it came in
- Daniel
 - Was presented at agm and was moved to a BOD meeting
- To clarify no documents for executive working hours and only proof is your work of mouth

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- Sav
 - We keep up with google calendar
- Daniel
 - In the past that how things have been run
 - Can't blame them like how you can't blame the executives in the past
- Move to a vote – in favour to approve
- Passes – 5 abstentions

d. MOTION 2019-02-01 E06: Working With The University

WHEREAS the Directors From the RSU's board of Directors met with the University to discuss recent events involving allegations of executive misspending.

WHEREAS the RSU Board of Directors shares the universities views that the "that the RSU must comply with its bylaws, policies, and the law".

WHEREAS the University Called the RSU board to take the following steps:

- a. a forensic audit to investigate these allegations;
- b. the results of the audit be shared in full with Ryerson University; and
- c. engage in a process to renegotiate the terms and conditions of the transfer payment agreement between the University and the RSU to ensure that a model of good governance and accountability forms the basis for a partnership that puts the student experience first.



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BE IT RESOLVED THAT the RSU board of directors accept these requests and cooperate with the University in good faith and in a way that puts the needs and wants of the students we were elected to serve first.

Moved: Maklane Seconded: Divyansh Results: Tabled to Next Meeting

- Maklane
 - motion to table
 - seconded by div
- Divyansh
 - cannot proceed until the audit is done
 - ignoring maklane
 - tabled until forensic audit is completed
- Alessandro
 - uni is calling to proceed with forensic audit and for results to be shared with university
- Divyansh
 - clarifying
 - isn't the purpose for the previous motion of forensic audit encompass all this motion does
 - isn't this motion just there
- Alessandro
 - already fulfilled the first two requirement
 - so we have already approved it
- Fahim
 - motion is redundant because actions are already being undertaken
 - reflected in previous motion
- Divyansh
 - call to question
- Daniel
 - 2/3 to pass
 - vote to question – passes
- vote (in favour of tabling until audit has come out)

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- passes – 1 abstention

e. MOTION 2019-02-01 E07: Election Dates

WHEREAS the Ryerson Students' Union has an annual election in the winter semester to duly elect representatives to sit on the Executive committee, Board of Directors and the Graduate Representative Committee;

WHEREAS the email sent by Manny Brar is out of order as we voted on the incorrect date. As the email states this is the "RSU Elections 2018-19";

WHEREAS the RSU did not give the proper notice (14 days) for an election announcement.

BE IT RESOLVED THAT in compliance with the RSU Bylaws, the election announcement happen before February 4, 2019;

BE IT FURTHER RESOLVED THAT nomination Period be from February 25- March 4, 2019, and

BE IT FURTHER RESOLVED THAT the all candidates meeting take place on March 4, 2019 at 6:00pm

BE IT FURTHER RESOLVED THAT campaign days take place from March 5-11, 2019.

BE IT FURTHER RESOLVED THAT voting days take place on March 12, 13, 14, 2019.

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BE IT FURTHER RESOLVED THAT the internal coordinator reach out to Amiri Dear to be ratified as the Chief Returning Officer.

Moved: Chelsea Seconded: Shehroz Result: Passes

- James
 - Have evidence that the motion is out of bounds because an email when out the elections – jan 17 – 14 days notice for the election
 - Email was sent to board and have copy for Daniel
- Divyansh
 - Correction
 - The email that was sent out was for bog
 - The email subject said loud fest – was below it
 - And had the wrong year dates
- Daniel
 - Remember seeing the email div was saying
 - Do recall the notice
- Chelsea
 - Before notice was given
 - Bod voted in election dates that was invalid that said 2018-2019
 - So motion was invalid that bod approved
 - Voting on last year election dates
- Daniel
 - Typo that should have been fixed
 - Don't think typo would invalidate
- Divyansh
 - Confident rsu is not in position to have an election to be run ringh now

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- So that's why we want elections dates to be pushed
- Daniel
 - Valid to pass but not to call out of order
- James
 - Don't get why just because it's under the concert that is doesn't count
- Amber
 - To answer James question – in accelbe communication to general public
 - Accessibility changeling – not you should read your email
- Fahim
 - As of now is it ot of of order?
- Daniel
 - In order
- Divyansh
 - Call to question
- Daniel
 - Voting to call to question
 - 2/3 to pass – passes
- voting on the motion being passes so that dates be changed – passes, 1 opposed
- Divyansh
 - make clear to everyone that nomination forms are being circulated
 - because it has passed, nominations should be until march 4th
- from audience – it is unfair because it's in the middle of paper season, just because your not ready doesn't mean we are not ready and haven't been preparing for the past 3 week (they yelled)
- fahim
 - in 2016 elections did take place in march

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- rsu needs to coordinator logistics – and right now we aren't in the place to coordinate the elections
- olson
 - nominations that were collected today are they invalid
- Daniel
 - No still valid

f. MOTION 2019-02-01 E08: Abolition of Director Slates in the RSU elections

WHEREAS slates have proven in the past to create divisions within the RSU; AND

WHEREAS the implementation of slates includes members who generally only run for the position because they are asked so, not to help the general student body of Ryerson; AND

WHEREAS the Board of Directors' main responsibility is to hold the Executive Committee accountable while representing the best interests of their faculties; AND

WHEREAS adequate proof exists that the 2018/19 executive had slate members refrain from attending the meeting to lose quorum at the January BoD meeting; AND

WHEREAS directors running independently of the executives leads to campaign points that tackle faculty-specific issues on campus, rather than those that just help an executive assume office; AND

WHEREAS other Societies and groups around campus that have implemented “No Slates” and have had teams that work efficiently and have effectively



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helped their respective general members and overall student life on campus; AND

WHEREAS a strong executive team would share a vision for their accomplishments for the year, and have pre-existing strong inter collaborative skills. This is best left possible with the executive maintaining the ability to run together.

BE IT RESOLVED THAT only candidates running for executive positions may campaign as a member of a slate. These executives shall not endorse or be endorsed by any candidate running for the position of director or representative; and

BE IT FURTHER RESOLVED THAT the Campaign material of the director Candidates shall in no way imply a slate. Director Candidates shall furthermore not endorse other director candidates, regardless of faculty; and

BE IT FURTHER RESOLVED THAT any candidate found to be breaking this rule shall be subject to penalties at the discretion of the CRO, up to and including disqualification;

Moved: Alessandro Seconded: divyansh

Result: Fails

- Alessandro
 - clarify that this motion is voted on bod level to be approved at the agm
 - bod responsibility is to hold exec committee responsible and to represent faculty
 - slate lost bod quorum in a bod meeting
 - if they ran without slates would lead to a more diverse opinion in the elections
 - other societies have also taken out slates – and it has been good



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- Fahim
 - I want to add on that I am an eng students and RESS doesn't have slates In their election the past 2 years and it has been going amazing
 - it will be helpful for rsu to move onto a better structure
- Cristal
 - as someone who ran with a slate in previous years
 - slates are efficient for cost – run indiv there is more cost
 - even if people don't run on slates they can still create a collective of people to vote them into power
 - when we abolish slate we abolish accessibility due to time and resources they don't have
 - it wouldn't allow students to formulate a community have more resources to run change how slates operate
- James
 - as one of two bod members who had to run alone it was hard to run alone
 - if you want new poele to get involved can't isolate those who want to get involved
- Fahim
 - people who run on slates don't campaign because have enough other people to campaign for them
 - people don't have campaign point but reiterate slate point
- Chelsea
 - last BIRT tell cro to make this change
 - cro does not have the power, the membership has that power at the agm
- Daniel
 - this will be brought to the agm
 - it it recommendation not a bylaw

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- Alessandro
 - speak on Cristal's point
 - after the election happens
 - I believe a better bod will be comprised of different faculties can hold exec accountale
 - difficult for people not in the clique
- Amber
 - even if you are running on slate you are elected individually
 - even if the exec tells you not to come you should listen to you membership and self to come to the meeting
- Cristal
 - back to Chelsea point
 - the last line disqualifies the whole motion
 - cros can't implement this motion
 - these people are voted in individually
 - so we can change how slates work but not to abolish
 - speak for someone who has run on slates not everyone
- Daniel
 - final BIRT clause is out of order – taken out of motion
 - in spirit of changing bylaws in order of AGM
 - can be a recommendation
- Divyansh
 - like to give my speaking rights to someone in the audience to comment on this
 - want to know what they feel like
- Daniel
 - not following the structure today so I will only take 3 audience questions

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- Shehroz
 - I agree it work fro ress, but rsu elections are with all facilities and are elected by faculty
 - not like execs are pushing everyone to vote for them
 - need the support
- Fahim
 - request for a roll call vote
- Dawn
 - why are we having this debate here
 - why are we talking about a cro, has an election committee been formed? dro? cro
 - need to follow bylaws
- Exec
 - not to our knowledge that we know
- Dawn
 - whose portfolio?
- Exec
 - hr
- Dawn
 - new to me
- Daniel
 - audience?
- motion doesn't make sense, because people will vote for who they want for, and slates help a lot of people to run, and will make it impossible for people to run
- can still form cliques without slates – so its not valid
- it's not true that everyone votes for everyone on the slate
- abolishing slates doesn't do what you want it to do

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- Daniel
 - matthew are you a student?
- Mathew
 - why are you questioning that?
 - out of order because its not worded as a suggestion its written as a fact
- Daniel
 - it is a recommendation
- is there any different when you say underground (full time part time)
- if you abolish slates what's the long term outcome?
- Daniel
 - if you are in a full time program you are in the rsu
 - if in part time you are paying cesar – cant run in rsu election
- point of clarification – has a cro been hired? (media)
- Exec
 - don't know at this time
- Alessandro
 - 8.17
 - roll call vote needs to be voted on
- Daniel
 - it doesn't need to b voted on
- voting on motion – roll call
-

Board Members in Favour of Abolishing Slates Motion:

- Alessandro Cunsolo
- lyvan Chandran
- Maria Vu
- Fahim Khan
- Maklane Dewever
-

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Board Members **NOT** in Favour of Abolishing Slates Motion:

- Savreen Gosal
- Edmund Sofo
- Sarah Mohamed
- Shehroz Shabbir
- James Fotak
- Lead Renaud
- Imbar Slavat
- Chelsea Davenport
- Shivangi Gaur
- Cristal Hines
- Ram Ragupathy
- Karol Bahnman
- Angelique Bernabe
- Amber Grant
- Hamza Shahid
- Stephanie Tryhub

Board Members abstaining:

- Karolina Surowiec
- Ravneet Sohi
- Divyansh Chandel

- Motion fails

9. OTHER BUSINESS

- Notice of removal from office of the President of the RSU, RAMGANESH RAGUPATHY.**
- Notice of removal from office of the Vice-President Operations of the RSU, SAVREEN GOSAL.**
- Notice of removal from office of the Vice-President Equity of the RSU, KAROLINA SUROWIEC.**
- Notice of removal from office of the Vice-President Student Life and Events of the RSU, EDMUND SOFO.**



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- just a notice not voting on anything
- just a motion will be present at the next meeting

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Appendix A:

January 24th, 2019 BOD Meeting Minutes

Land acknowledgment – Edmund

Motion – agenda approval

Student group – 4th year marketing, technical analysis. Point of the group is to get student involved, our plan is to host events which will help students get in industry.

VP Marketing – Marco- Goal is to give opportunity to students to create environments for capital marketing

Amber – what is technical analysis?

Marco - Connect buyers with suppliers, we use supply and demand line like apple connect with their buyers. Its looking at the suppliers chart to determine the values.

It's a great idea to invite speaker and talk about this and I have been in touch with few people about it who are ambassadors and we are willing to host the event on Feb 28 if everything goes well according to our plan. Cost of the event will be covered by the company which I am in touch with. Most important thing is they have no affiliation with any students group, reason why I am doing this too is it gives me opportunity to network.

Ram – To book the room booking dawn can help you with that as all of January dates are already booked.

Dawn – The Other 4 groups were approved in previous board meeting. Italian students were active 2 years ago, but then their execs left. We met with them in October and they have been really active since then, they are just looking for some representation. Ryerosn Poker club, there was an incident, now they have 3 execs since they changed their infrastructure. Brand new student group, Fakliun student group just before the break we approved them and met them on Jan 15. We are just looking to reinstate



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them. A new group who have huge presence on campus, it's a standard cultural student group and they are looking for student groups. They are waiting since November and I am looking for approval so they can be approved and I can give them access to their resources. Any questions?

Fahim's policy motion regarding town hall

Fahim – I submitted motion in July, I spoke to board members and then I worked with governance committee. Now I am presenting this motion and I recommend to look over it and if you have any questions reach out

Maklane – Will each faculty have town hall where students can ask question?

Fahim – This year we did many events, changed policy and did couple of things. From next year we will have more changes in budget because of Policy change (government). So it's a good idea to have them if students have any questions

New Business: Motion 2019-C06

Sexual assault policy

Ram reads the motion.

James- its common sense for any big board/union to have this.

Ram – its in policy manual,you Can work with governance committee to change it.

James – Its alarming that its not in manual, we should get this in asap.

Next motion about Grad committee name change

We are the grad rep,however the name causes confusion so just to make it clear and it makes more sense

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Ram – There was a motion to separate grad reps from RSU few years ago, this makes sense and within the structure it supports them. SO yeah I support this

Next motion – Trans awareness motion by Karolina

Ram reads the motion

Ruben – Introduces himself, we have 7 centres and they all host multiple events. There is no quorum I understand but I really appreciate if you all approve this

Next motion – trans collective budget

Ruben – it's the same explanation

Next motion – concert Maklane

Maklane – one thing is imp, if an organization has reputation of concerts then its important to check upon everything. I understand it was the 3rd party, but it's always good for the execs to come and talk about details. So with whatever is happening next year, we need to save money and I would like to get details about concert.

Ram – In terms of company, it exists of course because events happened. We didn't put in work and all we had to do was talk to company

Maklane – how much money we have right now or we spent?

Ram – we are reconciling the files

Maklane – how many tickets we sold? And how big was venue

Ram – We haven't received the numbers yet, but I will let everyone know as soon as we get them. And yes venue was almost full

Chelsea – Did we sell the tickets on Eventbrite?



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Ram – Yes Loud had full access to Eventbrite, I will invite them if you folks want

Next motion – Meeting with Dharshini

Maklane – this is ridiculous, first thing that happened was if we go back to Sept as per bylaws we are suppose to see Quarter updates. Board is liable to control the finance because we are on the line. IN Oct, I was trying to meet because I didn't know what was happening and I get to hear that I can't meet so that pushed me to put forward motion . This week I met, it was interesting. I have questions about CC

Edmund – Its reconciled and not official, if you would like to see. Board members can see but the public isn't official.

Cristal- My community has asked many questions, it's our duty to be transparent. It will be reconciled and we should disclose.

Ram – Here are the issues, if there were any road blocks. You have the full right to see them and book them . What we are saying is if it is properly reconciled we will inform everyone

Cristal – I don't see difference in being going to camera because of the timeline.

Lauren Emberson – My question is finances are public info, budget is online. Its my money is being spent unless you're saying there can be a lawsuit then we can go in camera.

Ram – They need to be reconciled, we have lost a lot of staff

Amber – why are they not reconciled yet?

Edmund – In organization, when everything is reconciled everything of course is public info



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Ram – We lost many staff members and there was a lot of extra work which we have to do. We have been working on it

Dharshini – I should receive the backup, I have given the timeline. And by Feb 1 they will get it done

Cristal – Can we come to the meeting?

D – I called the meetings with exec, not for board members

Lauren – How much money was spent? and on what? unless you have done something which is fraud

Ram – You said incomplete

Cristal – Did you have cc? and what was policy

Sussanne – I just walked in, if you made expenses if you have receipts

Maklane – We spent 250k on cc, can you explain why it was so much

D – Last year only GM and I had receipts, that's why I this year reminded everyone to do it

Ram – We have 40k in cc, when we got rid of GM. GM had 20k in total, so sav and I had 10k each on our cc so we can use it for RSU events. If you have cc then you can use it otherwise we get reimbursed

Chelsea – Why do you have cc?

Ram – It was GM cc which we replaced

Cristal – over 1500 expenses come to board?

Ram – that's for unbudgeted,

Dha- I can't tell because I don't need have the receipts

Ram – Everything's under control



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Cristal – Why do you have cc when according to bylaws only GM/financial coordinator can have them

Ram – There is 40k.

Cristal- Do you have email proof?

If we have budget over 5k?