

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

Monday February 11th, 2019 6pm-8pm
TRSM-2003

Executive Committee

- | | |
|----------------------|--|
| 1. Ram Ganesh | President |
| 2. VACANT | 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. VACANT |
| 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

LAND ACKNOWLEDGEMENT

"Toronto is in the 'Dish With One Spoon Territory'. The Dish With One Spoon is 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."

1. CALL TO ORDER AND ATTENDANCE

2. APPROVAL OF THE CHAIR

a. MOTION 2019-02-11 A01

BE IT RESOLVED THAT be appointed as chair

Moved: Ram Ganesh

Seconded: Kruit Dave

Result: passes

3. REMARKS OF THE CHAIRPERSON

- Maklane
 - Athletics rep was not ratified
- Edmund
 - Since the committee is ratified, he has been acting as the director
- Daniel
 - Maklane is correct, unless someone can point to a SAGM motion
 - If not that position does not have a vote
 - Okay so athletic does not have a vote

4. APPROVAL OF THE AGENDA

a. MOTION 2019-02-011 B01

BE IT RESOLVED THAT the February 11th, 2019 agenda be approved as presented.

Moved: Savreen Gosal

Seconded: Shehroz Shabbir

Result: Passes

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- Divyansh
 - Move d01, d02, d03,d04 after motion d07
 - Bring 7g to beginning
- Daniel
 - Secunder – cristal
 - Motivation?
- div
 - impeachment motions could result in discussion and commotion
 - priority is motion g
- maklane
 - good that we have a couple people on the board overseeing this
- Daniel
 - moving 7g to 7a
 - passes unanimously
 - why the students aren't in here yet
 - we are having an in-camera session with lawyers
 - after will bring them in
- Savreen
 - corporate lawyers are here who represent the rsu
 - motion to go into camera
 - Alexi will motivate
- Alexi
 - council to RSU since 2015
 - litigation to election to governance
 - I was contacted by the executive for another issue
 - Here as corporate council of the rsu, not to individuals
 - Further the interest of the corporation
 - Like to speak with you folks in camera, because the advice is privileged
 - If public is here can't give advice, because once privilege is broken is goes beyond the client
 - My client is you the board
- Tamar
 - When you want to move camera – whole meeting or yours

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- Alexi
 - No just my section about governance
- Alessandro
 - Call to order was not yet completed
- Daniel
 - We'll do it in just a second
 - Motion on top of new business above 7a
 - All those in favour to add item to agenda
 - 1 oppose, 1 abstention, passes
- Chelsea
 - Last BIRT on impeachment, strike them out from each one
 - Seconded by cristal
- Maklane
 - There's two movers for those motion, can we alternate
- Divyansh
 - If we haven't done attendance how are we voting on stuff
- Daniel
 - It has been unanimous so far, and there hasn't been enough opposition to make the votes invalid
- In favour or striking BIRT – 1 opposed, passes
- Divyansh
 - Add a motion
 - Already sent
 - Reads out the motion
 - Seconded by Fahim
 - Motivate – we can wait till the end of the meeting to see if the impeachment motions do go through, this will go better at the end of the meeting
 - Going at the end – before VP Education
- Daniel
 - Bylaw change, but needs 2/3 at bod so in order
 - Vote to add – 1 oppose, 1 abstain, passes
- Fahim
 - Sent Daniel a motion – can I add it

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- Daniel
 - Yes – read it out
- Fahim
 - We didn't have bod meeting in November and December and lost quorum in January so it keeps getting delayed
- Savreen
 - Wouldn't this have to go through governance committee first
- Fahim
 - As far as I know it doesn't have to go through
 - I have been IN contact with Karolina as she is involved
- Daniel
 - Nothing in the bylaws that says motion at the board don't have to go through committee
 - Motion is in order
- Cristal
 - Table due to nature of this meeting
 - It can be put into priority sequence
 - Encourage to vote it down
- Maklane
 - Encouraging to add it to the agenda
 - And then table so it goes to next meeting
- Daniel
 - In favour of adding to agenda
 - Passes
 - At the bottom
- In favour of agenda as amended
- Passes

5. APPROVAL OF THE MINUTES

- Divyansh
 - Motion to go into camera
 - Seconded by Edmund
- James

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- Roll call vote
- Maklane
 - They are here, might as well do it
 - Call to question
- Daniel
 - Vote to call to question – passes
 - Roll call camera – motion passes

- Board Members in Favour of In-Camera Motion:
 - Karolina Surowiec
 - Savreen Gosal
 - Edmund Sofo
 - Sarah Mohamed
 - Shehroz Shabbir
 - Kruit Dave
 - Simi Olatunji
 - Ravneet Sohi
 - Leah Renaud
 - Tamar Lyons
 - Chelsea Davenport
 - Shivangi Gaur
 - Karol Bahnan
 - Iyvan Chandran
 - Alessandro Cunsolo
 - Daniyal Patricio
 - Maria Vu
 - Amber GRant
 - Angelique Bernabe
 - Divyansh Chandel
 - Hamza Shahid
 - Stephanie Tryhub
 - Maklane Dewever
- Board Members **NOT** in Favour of In-Camera Motion:
 - James Fotak

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- Board Members **abstaining** in Favour of In-Camera Motion:
 - Ram Ganesh
 - Ram Ragupathy
 - Cristal Hines
 - Fahim Khan

- Now in camera
- Daniel
 - In order to be present, you must be a Board of director
 - You can vote to let me stay, can make the threshold 2/3
 - Moved by Shehroz, seconded by lyvan
 - In favour of allowing chair to be here
 - 1 abstention (Divyansh), motion passes
 - Okay so camera happened
 - Voting to go out of camera
 - Motion passes
- Divyansh
 - Motion for a 10-minute recess
 - Seconded by Maklane
 - Vote - passes

a. MOTION 2019-02-011 C01

BE IT RESOLVED THAT the February 1st, 2019 minutes be approved as presented in Appendix A.

Moved: Shehroz

Seconded: Divyansh

Result: Passes

6. PREVIOUS BUSINESS

7. NEW BUSINESS

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- Danyal
 - Speaking right to Alexi to explain
- Alexi
 - Went into camera so board can go into council to discuss some of the stuff that has come up
 - Rsu is committed to transparency and it is going to take some time and will take the council's advice
 - Advice to them is privileged
 - Lawyer to client
 - Board instructs me, I gave them advice on issues, and they can use the advice on votes this evening
 - Apologize that it took time, but board is committed to doing job properly

a. MOTION 2019-02-011 D01: IMPEACHMENT OF THE PRESIDENT OF THE RSU RAMGANESH RAGUPATHY

WHEREAS the President of the RSU , Ram Ganesh Ragupathy, has failed to comply with RSU bylaws and policies, and neglected their role and responsibilities; AND

WHEREAS the President of the RSU has failed to submit monthly credit receipts to financial controller, inhibiting her ability to reconcile monthly credit card expenses;and

WHEREAS the President of the RSU has yet to personally and publicly apologize to the Ryerson student body for the lack of transparency surrounding credit card expense, or provide context for such expense;and

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WHEREAS the deliberate lack of communication of financial decision to the board as per by RSU bylaws and policies throughout the term which is a direct violation of the fiduciary duties of the President; and

WHEREAS the President has failed to communicate crucial information not only to the financial controller, but also to the board of directors, in writing, online or in-person; And

WHEREAS the President has clearly failed to fulfill their responsibilities as an officer of the Ryerson Students' Union and is unfit to hold the position;

BE IT RESOLVED THAT the President, Ram Ganesh Ragupathy be removed from office and stripped of their responsibilities effective immediately

Moved: Cristal Hines Seconded: Chelsea Result: Passes

- Amber
 - Amend the motion
 - First off eliminate all the adverbs in the motion
 - Anything that ends in -ly
 - Continuously, deliberately consistently, and rest of sentence, 4th whereas, deliberate, last where clearly
 - Seconded by Tamar
 - Reason being for potential lawsuit purposes, less definitive more subjective is better for bod
 - vote on amendment – passes
- James
 - roll call vote
- Divyansh
 - secret ballot?
- Daniel
 - No – pulls up the bylaws reading the roll call and secret ballot
 - Bylaw 8.17

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- Divyansh
 - If he did roll call, and I did secret ballot, then it's the vice versa of what written there
- Daniel
 - Roll call takes supremacy of secret ballot
- Div
 - If it's a roll call vote – feel like they are going to be called out by membership
 - I feel that some execs should be in office and some shouldn't
- James
 - This is just for ram
- Div
 - Challenge the chair
- Daniel
 - I've presented that roll call is over secret ballot
- Div
 - People are saying its for ram but it follows the other motions of impeachment
 - Better for people to vote on what they think
 - Vote on what right and what should be done
 - More comfortable with writing on paper then my name being up there
- Daniel
 - Hear both cases
 - Vote on decision of chair (roll call)
 - 11 vs 14 – no 1/3 - roll call votes supersede ballot votes
 - Back to motion
 - Any other discussion
- Cristal
 - With exception of allegations that are subject to investigate
 - Still valid info that shows that we and students don't feel ram is fit to be president
 - Bod members were barred from financial document
 - Had evidence that ram instructed dharsini to withhold from bod members
 - When ram was held accountable to be an exec

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- He suggested he is the CEO and CFO organization and does not report to the BOD
- Enough info
- Overall has been lack of leadership, not showing up to work to answer BOD members
- Yes there was safety procedures, but at the last meeting safety measure were put in place and he still did not show up
- Maklane
 - That thisday bod meeting
 - You suppressed quorum
 - You had the opportunity to answer my question
- Ram
 - Won't be commenting until audit is done
- Dharshini
 - I report to ram as an exec
 - Maklane told me he was declined
- Cristal
 - Why did u not permit that meeting – deny maklanes meeting
- Sav
 - Was told by executive to say no
- Cristal
 - Execs why was it no
- Exec
 - No comment
- Chelsea
 - Question for Dharshini
 - Last bod meeting – execs would hand in their receipts
 - Did he hand in his recit
- Dharshini
 - Ram has given me 20000 backup on my card
 - October or November, but after I never got anything from my card
- Chelsea
 - For ram
 - Bod asked you to hand in receipt – why didn't you

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- Ram
 - Legal counsel is leaving it to pwc
- Dharshini
 - Got a letter from ram lawyer
- Ram
 - Email sent to staff regarding – confused
 - We reached out to start the process
 - See there are members on the committee
- Cristal
 - I think the concern is that in the og meeting you agreed to have the receipts on the first
 - With the convo with your lawyer, you should explain why you couldn't proved it
 - Karolina can you speak on funds that were given to gvic
- Karolie
 - In my impeachment motion it was wrongfully spent on gvic and not spent on equity related reasons
- Cristal
 - Not to unpack you motion
 - Just why were those funds allocated
- Karolina
 - 25K was approved by exec in November
 - GVIC didn't receive the funds
 - Excess got emailed in jan that gvic didn't get their funds
 - Approved it, and informed us that these are the line itesm it will be taken out on
 - Didn't know it would be take out of
 - SASSL
- Crisal
 - Were those sassl funds – reserve funds
 - Referendum for sassl
- Karolina
 - GFC and education budget line
 - When I found this out, can you hold off on this, have to speak to ram

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- Ruben and I spoke to ram
- Funds have been released – but you can change the line item
- Dharshini
 - Got a statement from ram for three wire sponsors
 - Sponsorship for 25K – more than 5K – must go to board
 - At the sagm, financial policy was voted down
 - Can I have meeting minutes
 - Didn't give it, said CFO and CEO have the authority to do it, and that sav can work on it later
 - Didn't make the payment
 - Jan he came to me with a new invoice
 - From gfc, saal, and equity
 - Emailed ruben saying im taking form here and if anyone has anything wrong please reply
 - By the time karolina responded saying hold off, I had already made the payments
 - She said it's okay for now
- Maklane
 - Ram said you weren't able to say anything
 - Is there anything that you can say?
- Ram
 - I do have a statement near the end
- Cristal
 - It was my understanding that in november that 25K is going to GVIC
 - Did ram very tell u it will come out of equity
 - Karoline – no
 - I Thought It would come out for equity for gvic
 - You sent an email to ram saying its out of jurisdiction
 - Did ram move those funds without your authorization before
 - Ram understanding that gvic is an eng conference, but was
 - Why did you do that – take funds out of a budget that you weren't supposed to
- Ram

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- Was structured that this would bring in strong opportunities for the quality centre
- Cristal
 - You never mentioned funds would come out of the ESC
- Ram
 - No
- Cristal
 - When the funds were allocated, why did you choose to allocate them without telling me
- Karolina
 - Was in person
- Cris
 - Was not spoken until after it was allocated
 - You were never told it was going out of equity stuff to gvic
- Amber
 - For loud fest concert – you choose to go with univ
- Ram
 - A company approached the rsu with a concert that we can buy tickets for a concert
 - Bod was informed at the retreat
 - Due to NDA In contract, don't know if I can comment on the structure on the company's organization
- Amber
 - Third party paid that hired univ
 - That you purchased bulls tickets from
- Ram
 - Don't know how much more info I can give without speaking with them on to what I can say
- Tamar
 - You can use this opportunity to resign
 - Or are you going to go into a vote
- Ram
 - Go into a vote
 - 100% plan on resigning

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- Will talk to legal council
- Simi
 - Loud fest was the third party to host the event
- Ram
 - Loud is hosting the concert
 - We choose to buy bulk tickets
 - Like if ovo had a concert
- Simi
 - Have contact info
- Ram
 - Yes have full contract
 - And have emailed the rsu
- Simi
 - But specifically the people who have been speaking with
- chelsea
 - on contract oyu pain what was listed
- dhairn
 - first two were lit
 - sent a mail saying that their email was hacked and they changed their name
 - last one was sexsions
- amber
 - dharshini can you let the board know what email address they are using
- Dharshini
 - I never communicated, but the email I got from ram was given a name of julie
 - Saying they have been hacked
- Amber
 - Does it say there is a 4-6 week return
- Dharin
 - Contacted julie but said won't be able to release the password
 - And takes 4-6 weeks to send a report
- Amber
 - According to univers website

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- There are simple instruction – you just need a login and everything is closed books 48 hours after the event
- So why would a third party hold onto the funds the 4-6 weeks
- Maklane
 - Money come in yet?
- Dharshini
 - Not as of today, but see that the payment is pending, so hopefully will com in the next few days
- Daniel
 - Questions?
 - No
- Ram
 - I was elected by membership to be president
 - Started may 2018, a lot of projects
 - Helped negotiation bargaining agreement – saved \$100K
 - SLS, SLC Live, worked for orientation and WOW
 - Board retreat, over the years there have been staff positions that were vacant
 - Exec had to step in to mange from time to time
 - Have had threats to my safety on campus
 - Watch what happens, I will crack your head open (reading commons)
 - Concerned for my and family safety
 - Audit has been set
 - My legal conil has reached out to chraing
 - Have always helped any directors
 - Look forward to the audit
 - Hope you vote on your consisons
- Maklan
 - Don't know what he said
- Daniel
 - Going to a vote
- Board Members in Favour of Motion:
 - Sarah Mohamed

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- Shehroz Shabbir
 - James Fotak
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 - Alessandro Cunsolo
 - Daniyal Patricio
 - Maria Vu
 - Amber Grant
 - Angelique Bernabe
 - Divyansh Chandel
 - Hamza Shahid
 - Maklane Dewever
-
- Board Members **abstaining** from voting on the Motion:
 - Ram Ganesh
 - Karolina Surowiec
 - Savreen Gosal
 - Edmund Sofo
 - Kruti Dave
 - Shivangi Gaur
 - Ram Ragupathy
 - Karol Bahnan
 - Stephanie Tryhub
 - Fahim Khan
-
- 19 ay, 10 abstentions
 - Require 20 votes for 2/3
 - Motion does not pass

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- Cristal
 - Can I do a revote
- Daniel
 - Re Vote would have to come from the losing side
- Danle
 - Motion for 5 min
 - Shehroz second sarah
 - Passes
- Daniel
 - After consoling with roberts rule
 - Requested by prevailing side
 - The side that won the vote
 - The abstention side would like to request a revote
- Fahim
 - Would like a revote
- Daniel
 - Can request secret ballot
- Tamar
 - Secret ballot
- Div
 - I know media is here but if you are questioning us, please quote us properly
- Daniel
 - Make two remarks
 - I hate doing this, but rhino party if you're here
 - A post is making remarks against staff members
 - Staff members are just trying to do their job
 - Don't deserve any remarks, they are neutral

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- Second: during the recess, bod members were trying to persuade in inappropriate ways to vote a certain way In future motions
- Please be respectful
- Danyal
 - Can u define
- Daniel
 - No I have been asked not you
- Ram
 - I didn't leave my seat
- Daniel
 - Noted
- Alessandro
 - request roll call vote
- daniel
 - have a revote
- Tamar
 - don't give consent to be recorded by anyone than the eyeonep or ryerson media
- Board Members in Favour of Motion:
 - Karolina Surowiec
 - Savreen Gosal
 - Edmund Sofo
 - Sarah Mohamed
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- Cristal Hines
- Karol Bahnan
- Iyvan Chandran
- Alessandro Cunsolo
- Daniyal Patricio
- Maria Vu
- Amber Grant
- Angelique Bernabe
- Divyansh Chandel
- Hamza Shahid
- Fahim Khan
- Maklane Dewever
- Board Members **abstaining** from voting on the Motion:
 - Ram Ganesh
 - Kruti Dave
 - Shivangi Gaur
 - Ram Ragupathy
 - Stephanie Tryhub
- Daniel
 - vote tally is 24 ay, 5 abstain
- motion passes

b. MOTION 2019-02-011 D02: IMPEACHMENT OF THE VICE PRESIDENT OF OPERATIONS, SAVREEN GOSAL

WHEREAS the Vice President (VP) Operations, Savreen Gosal, has failed to comply with RSU bylaws, neglected their role and responsibilities;

AND

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WHEREAS the VP Operation has yet to personally and publicly apologize to the Ryerson student body for the lack of transparency surrounding credit card expenses and provision of context; And

WHEREAS the lack of communication of financial decisions to the board throughout the term is direct violation of RSU bylaws and policies; And

WHEREAS the VP Operations has failed to communicate crucial information not only to the Financial Controller, but also to the board of directors, in writing, online or in-person in regards to Bursaries and to sponsorships request that must go the Board of Directors for approval ;
AND

WHEREAS the VP Operations has deliberately denied access to financial statements at the request of Board members, preventing the Board of Directors from carrying out their fiduciary duties; and

WHEREAS the VP of Operations has clearly failed to fulfill their responsibilities as an officer of the Ryerson Students' Union and is unfit to hold the position;

BE IT RESOLVED THAT the Vice President of Operations, Savreen Gosal, be removed from office and stripped of their responsibilities effective immediately;

Moved: Chelsea Davenport

Seconded: cristal

Result: Fails

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- Chelsea
 - Strike out motion
 - Had talks with lawyer and better for the best interest of RSU
 - Shehroz – seconder
 - Is lawyer would like to – they don't want to
- Alexi
 - My comments were privileged
 - And if you want me to talk it's breaching privilege
- Chelsea
 - When we all sat down with the lawyer
 - We talked about alternative routes
 - Execs that are not responsible, but in best interest as of now, it doesn't make most sense for bod to impeachment them rn
 - Other avenues we can take to restore rsu
- James
 - Roll call the strike out
- div
 - of what chelsea said
 - you said that the rsu isn't In a state that removal of office cannot be handed
 - that can be said for any exec
 - there were Savreen's and Dharshini Statements too
 - don't know why you want to strike out motion
- cristal
 - came to consensus from lawyer
 - the audit is process that have to followed
 - larger implications that could come up of we do this hastily
 - but as of now want to strike out pending investigation
 - audit may give us more valid reasons

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- fahim
 - for crystals and chelsea
 - a lot of the reasoning behind the motion on the table for the impeachment of execs
 - the same rational could be applied for the first one as well
- cristal
 - all the other allegations are due to credit card statements
 - for ram it's more than finances
 - there were other concerns and valid reasons
- maklane
 - I think no one's getting let off the hook here
 - In the case of savreen, we haven't proven anything legally
 - It is too early too impeach
 - Look at current role at rsu, instead of how we did it with ram
- Dharshini
 - Since my name came up I want to make something clear
 - GM and financial control hold credit cards
 - Credit cards are used by part time staff and they submit the expense form
 - For the last two years have gotten all the back up
 - Ram got \$1000 and sav got \$3000
 - They said they got 10K from may first
 - They were using my card, daniel knows
 - By august, ram said you shouldn't be circling the credit card statement
 - Said stop using my card and give me the back up
 - Didn't get quorum on exec meeting, so no decision was made
 - Sept 28 I said I will not give you the card, they decided to increase to 10K each
 - So when they go over limit, I transfer fund to credit card they said they had events

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- Danyal
 - Now that rams gone is sav the acting president
- Daniel
 - Yes
- Danyal
 - I just want to tell the board with sav running the operations
 - And if you don't feel coforalbe, please make that clear in your vote
- Tamar
 - If sav is now president, isn't the motion out of order
- Daniel
 - No interim presidents
- Chelsea
 - Voting on striking out the motion
 - Just to clarify, striking the motion out doesn't mean we are giving all the power to savreen
 - We can still suspend her of her rights
- james
 - the same thing can be achieved by amending
 - we can take the good parts and rework the rest
- div
 - you mentioned amending the motion
 - what do u suggest
- james
 - i'd be happy to talk about it once its kept in the agenda

- Board Members in Favour of Striking out the Motion:
 - Karolina Surowiec
 - Savreen Gosal
 - Edmund Sofo

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- Sarah Mohamed
 - Shehroz Shabbir
 - Simi Olatunji
 - Ravneet Sohi
 - Imbar Slavat
 - Leah Renaud
 - Tamar Lyons
 - Chelsea Davenport
 - Cristal Hines
 - Iyvan Chandran
 - Alessandro Cunsolo
 - Daniyal Patricio
 - Amber Grant
 - Angelique Bernabe
 - Divyansh Chandel
 - Stephanie Tryhub
 - Fahim Khan
 - Maklane Dewever
-
- Board Members **NOT** in favour of striking out the Motion:
 - James Fotak
 -
 - Board Members **abstaining** from voting on striking out of Motion:
 - Kruti Dave
 - Shivangi Gaur
 - Ram Ragupathy
 - Karol Bahnan
 - Maria Vu
 - Hamza Shahid
-
- Daniel
 - vote
 - roll call – 21 yes, 1 no

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- item is removed

c. MOTION 2019-02-011 D03: IMPEACHMENT OF THE VICE PRESIDENT OF EQUITY KAROLINA SUROWIEC

WHEREAS the VICE PRESIDENT (VP) EQUITY, Karolina Surowiec, has continuously failed to comply with RSU bylaws, deliberately and consistently neglecting their role and responsibilities; AND

WHEREAS the VP Equity has allowed the misappropriation of \$10,000.00 from the Good Food Centre Funds and \$10,000.00 from the Sexual Assault Survivor Support Line funds, as well as \$2500.00 from the Equity Line which are reserved funds to non-equity related ventures; and

WHEREAS the lack of communication to the board throughout the term has led to misrepresentation of the use of funds to the members; AND

WHEREAS the VP of Equity has failed to communicate crucial information not only to the executive committee, but also to the board of directors, in writing, online or in-person; AND

WHEREAS the VP Equity has clearly failed to fulfill their responsibilities as an officer of the Ryerson Students' Union and is unfit to hold the position;

BE IT RESOLVED THAT the Vice Equity, Karolina Surowiec, be removed from office and stripped of their responsibilities effective immediately; AND

BE IT FURTHER RESOLVED THAT a replacement for this role be appointed by the Board of Directors IMMEDIATELY

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Moved: Cristal Hines. Seconded: Chelsea Davenport Result: Fails

- James
 - Roll call
- Div
 - Call to question
- Daniel
 - Call to question overrides any discussion
 - If want to debate, vote against
 - Want to vote, vote in favour
 - Call to question to a vote – motion fails (not 2/3)
 - Still on main motion
- Div
 - According to my understand for sarveen
 - I would like to ask to strike out this motion
 - Seconded by shehroz
 - I just want to point out there were a lot of question about gvic
 - I didn't want to talk but since they were raised I will
 - When I approached the bod I was not a member of the board
 - What ever happened in the back end of board is not my jurisdiction
 - Students from all over canada came to the conferen, equity diversity canada was sponsored by GFC
 - All delegate reports for GFC and sassll
 - Sure it wasn't discussed by names were spread all over canada
 - Sure the way it was done was wrong
 - What's done is done not a total loss

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- Karolline
 - Even Though funds to my knowledge at first
 - Sassl did get a table, ruben was there
 - Money was used to go promote sassl
 - Gfc was sponsoring the panel
 - Rsu did give out the diversity award to a delegate
 - Exec did introduce chris hadfield
 - There are allegations that they were used for non equity ventures
- Dawn
 - This is a learning lesson for the bod that the fact that the sponsorship budget was maxed out
 - And that's the reason why you had to dip into other budgets
 - When u restructure you need to look into the value of a general manager to guide the execs and give them knowledge
 - Dharisin has been doing a great job over the past 3 years
 - Tried to report it and kept hitting brick walls
 - Has been an intense and dramatic weeks at the rsu and diva and angelina
 - Had a convo with jenn mcmillan – affects campus groups funding
 - University is withholding winter fees right now
- James
 - Point out to bod that concerns board members had for previous don't have here
 - If you are voting to strike this out you are voting that karolina should be here
- Tamar
 - What are the reasons
- James
 - Money wasn't used for sassl and gfc
- Tamar

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- But what we are just told was that it was used for sassl
- Divyansh
 - I would like to say that it was used for equity ventures
 - I have photos of the event
 - I have a written letters
 - Certain bod member who did come to the conference
- Chelsea
 - Ws sued for venture but not for sassl of gfc directly
- Shehroz
 - Call to question to go to the strikeout
- daniel
 - Vote – passes
 - Now roll call to remove form agenda

- Board Members in Favour of Striking out the Motion:
 - Karolina Surowiec
 - Savreen Gosal
 - Edmund Sofo
 - Sarah Mohamed
 - Shehroz Shabbir
 - Kruit Dave
 - Simi Olatunji
 - Ravneet Sohi
 - Imbar Slavat
 - Leah Renaud
 - Tamar Lyons
 - Chelsea Davenport
 - Cristal Hines
 - Iyvan Chandran
 - Alessandro Cunsolo
 - Daniyal Patricio

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- Maria Vu
 - Amber Grant
 - Angelique Bernabe
 - Divyansh Chandel
 - Stephanie Tryhub
 - Fahim Khan
 - Maklane Dewever
-
- Board Members **NOT** in favour of striking out the Motion:
 - James Fotak

 - Board Members **abstaining** from voting on striking out of Motion:
 - Shivangi Gaur
 - Ram Ragupathy
 - Karol Bahnan

 - Removed form agenda

d. MOTION 2019-02-011 D04: IMPEACHMENT OF THE VICE PRESIDENT OF STUDENT LIFE AND EVENTS, EDMUND SOFO

WHEREAS the Vice President (VP) of Student Life and Events, Edmund Sofo, has continuously failed to comply with RSU bylaws, deliberately and consistently neglecting their role and responsibilities; AND

WHEREAS the VP of Student Life and Events has yet to personally and publicly apologize to the Ryerson student body for the lack of transparency surrounding credit card expenses and provision of context; AND

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WHEREAS the lack of communication of financial decisions to the board throughout the term is direct violation of bylaw and policies; AND

WHEREAS the VP of Student Life and Events has failed to communicate crucial information not only to the financial controller, but also to the board of directors, in writing, online or in-person in regards to LoudFest; AND

WHEREAS the VP of Student Life and Events has clearly failed to fulfill their responsibilities as an officer of the Ryerson Students' Union and is unfit to hold the position;

BE IT RESOLVED THAT the Vice President of Student Life and Events, Edmund Sofo, be removed from office and stripped of their responsibilities effective immediately

Moved: Chelsea Davenport Seconded: Cristal Hines Result: Fails

- Chelsea
 - Want to strike out
 - Seconded by danyal
- Shehroz
 - Call to question
- Daniel
 - Going right to the vote
 - Vote yes to go to vote
 - Vote not if you want to discuss
 - Vote to call to questions
 - Passes

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- Removing from agenda
- All those in favour – passes

e. MOTION 2019-02-011 D05: RE-NEGOTIATION OF SIGNED AGREEMENT BETWEEN THE RSU AND RYERSON UNIVERSITY

WHEREAS Ryerson University has expressed its interest to renegotiate the agreement signed back in 1986 between RSU(the then Students' Union of Ryerson Polytechnic Institute-SURPI) and Ryerson University (Ryerson Polytechnic Institute) and;

WHEREAS developing a new agreement is time consuming process that requires extensive consultation with legal counselors as well as memberships and;

WHEREAS the university has set March 31st as the deadline to finish the renegotiation process and;

WHEREAS the renegotiation process is crucial for secure transfer of funds from the university to the students' union which affects union's regular operation and the services it provides;

BE IT RESOLVED THAT the Board of Directors of Ryerson Students' Union form an ad-hoc committee within February 17th, 2019 to be comprised of members of the board to engage in the re-negotiation process with the university;

BE IT FURTHER RESOLVED THAT the committee is made up of 1 executive member, 1 full time unionized staff, 1 full time non-unionized staff, 1 director from each faculty, 1 graduate representative and 2 at-large directors;

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BE IT FURTHER RESOLVED THAT the committee once formed will choose the committee's one of the student members as the chair, another student member of the committee as the deputy chair and a third student member of the committee as spokesperson;

BE IT FURTHER RESOLVED THAT the committee will present report to the board and memberships through emails and social media platforms once a week (by 5pm. every Monday) to update everyone on the progress of the re-negotiation process.

BE IT FURTHER RESOLVED THAT the committee will also host at least two town hall meetings open for all general members to participate, one within the first three weeks of renegotiation process and the other one after preparing a final draft of the new agreement.

Moved: Fahim Khan

Seconded: Iyvan

Result: Passes

- Amber
 - Amendment that savreen is a signed authority
 - And be placed on leave
- Daniel
 - Seconder?
 - Maklane
- Amber
 - Because sava's name is on the credit card statement there hasn't been diligence by her
 - Removed until pending investigation
- Chelsea
 - Who would be the signing officer
- Div
 - Refer to my motion
- Savreen
 - It took us a week, can I sign the student group checks
- Div

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- If the motion passes, you would still be doing your duties until it is switched
- Sav
 - Since dharshini is other signing officer
- Makalne
 - Amend so that its in a week
 - Or until
- Sav
 - Can we ratify another signing authority
- Div
 - Amber proposed this motion
 - Does it get put on the agenda
 - Cuz how am I making an amendment
- Daniel
 - Amend now and vote on motion
- div
 - BIFT person chosen transfer signing authority as soon as possible
 - Seconded by maklane
- Dharshini
 - If someone can come on Thursday night to sign the cheques the cheques can be ready for Friday
- Daniel
 - Any discussion
 - Vote on amendment
 - Amendment passes
 - Adding item to agenda
- Div
 - Can I read it out – reads it out
- Dharshini
 - Whos the authority
 - Cheque req has to be approved by exec. Does she still have the authority to approve them – the cheque req forms
- Daniel
 - Will she be able to sign off on cheque reqs

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- Maklane
 - Sav will be placed on leave
- Daniel
 - We are using the term leaver and suspended interchangeably
- Div
 - Dharshini I know you are confused
 - I added it to the agenda – Sevag reads it
- Daniel
 - Vote now to add to agenda
 - Vote – 2/3 voted (23 people)
- Danielk
 - Motion is that she would be put on leave – not coming to work
- Dharins
 - Edmund and karolina has approval or cheque reqs to their department
- Daniel
 - The responsibility hasn't been changed

NOW THE ACTUAL MOTION

- Daniel
 - Reading it
- Fahim
 - Instead of feb 7, create a committee right now
 - When these allegations came out, the boy met with lachemi
 - He informed us that he is willing the agreement and negotiate the agreement with the union and ryerson
 - Agreement is pretty outdated
 - This committee is going to be formed for the reason
 - Will focus on legal council, talking to membership, and working with the university
 - Didn't have a clear timeline of when meeting will happen
 - Recommend we form the committee now – amendment
 - Open to feedback on composition of committee
- Daniel

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- Moving that the motion be amended form feb 7th to immediately
- Danyal seconder
- James
 - I agree with the motion
 - It's not good to ask the people who created the mess to clean it up
 - Strike out so new people deal with it – june 17th
- Daniel
 - Still on the amendment
- Maklane
 - Speaking against the amendment
 - Got to put a lot of thought, 17th is close so we can have the convo on that date
 - Let the dust settle first
 - The motion should pass
- Fahim
 - I want to address some concern
 - Reason to do it sooner, but it needs to be done
 - Can't wait until june 1st, uni has set march 20th
 - Affect the work of the incoming board
 - Open to changing composition
 - If you don't want an exec on the committee, I am willing to accept the amendment
- Maklane
 - I like the idea of the xec emember
 - Just talking about the timing
- Fahim
 - Withdraw amendment
- Daniel
 - Back on main motion
 - Move to a vote
 - Vote on motion – feb 17th - passes

f. MOTION 2019-02-011 D06: CREATION OF RSU SEXUAL ASSAULT AND SEXUAL HARASSMENT POLICY

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WHEREAS the RSU has two existing internal policies facilitating the adjudication of reports or complaints of sexual assault and sexual harassment within the RSU, and;

WHEREAS this policy is not included in the policy manual, and;

WHEREAS having such a policy accessible to the public is integral to ensure the safety of employees, volunteers and members at large.

BE IT RESOLVED THAT the governance committee meet and put forward a motion to add the policy to the manual before the next February board meeting.

Moved: James Fotak

Seconded: Divyansh

Result: Passes

- James
 - Right thing to do for membership to be used
 - Cornering bod wasn't sent it
 - Roll call
- Daniel
 - Discussion
 - Vote to pass - passes
- Board Members in Favour of approving the policy:
 - Karolina Surowiec
 - Savreen Gosal
 - Edmund Sofo
 - Sarah Mohamed
 - Shehroz Shabbir
 - James Fotak
 - Simi Olatunji
 - Ravneet Sohi
 - Imbar Slavat
 - Leah Renaud

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- Tamar Lyons
- Chelsea Davenport
- Cristal Hines
- Iyvan Chandran
- Alessandro Cunsolo
- Daniyal Patricio
- Maria Vu
- Amber Grant
- Angelique Bernabe
- Divyansh Chandel
- Hamza Shahid
- Stephanie Tryhub
- Fahim Khan
- Maklane Dewever

g. MOTION 2019-02-011 D07: CREATION OF AUDIT, LEGAL, AND FINANCE REFORM COMMITTEE

WHEREAS the board ordered PWC to conduct a forensic audit of the RSU, and;

WHEREAS expediency is important, and;

WHEREAS Article (2) Section (7) of our bylaws reads, The Board of Directors shall have the authority to establish committees to exercise any function of the Students' Union, and;

WHEREAS an independent subcommittee delegated the responsibility of overseeing the audit and potential legal action will restore trust in the RSU, and;

WHEREAS financial reform is needed at the RSU;

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BE IT RESOLVED that an ad hoc committee entitled 'Audit, Legal and Finance Reform Committee' be established with composition and mandates established in Appendix B, and;

BE IT FURTHER RESOLVED that elections be held immediately;

Moved: Maklane Dewever

Seconded: Iyvan

Result: Passes

- Maklane
 - Framework to make sure investigation is done properly
 - Don't really have anything else to say
 - Make an amendment to my motion
 - Amend point f – be the main point of contact and instruct
 - Secunder: James
 - Just to make it a bit clearer as to what is going to happen
 - In favour or amendment - passes
- Savren
 - How many people?
- Maklane
 - 5 member (a-i)
- Daniel
 - No discussion
 - Vote on motion – passes
- Daniel
 - Elections have to be done immediately
- Div, Maklane, Danyal, Alessandro, Tamar – all accept nominations
- Chelsea, Iyvan, Fahim, Amber decline nominations
- Daniel
 - Motion for approval

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- Moved by iyvan second by shehroz
- Vote – passes – 1 abstane

h. MOTION 2019-02-011 D08: APPOINTMENT OF NEW VP EDUCATION

WHEREAS the VP Education Position has been vacant since January 30th, 2019, AND

WHEREAS the VP Education sits on the following committees:

- Athletics Committee
- Student Action Committee

WHEREAS the RSU needs a VP Education in its current state to be running at full efficiency

BE IT RESOLVED that the BOD vote on appointment of a new VP Education

BE IT FURTHER RESOLVED that this Position be filled immediately and be fulfilled till the end of the current Academic Year ie. April 30th, 2019.

Moved: Divyansh Singh Chandel Seconded: tamar

Result: Passes

- Divyansh
 - Vp education resigned via email
 - A lot of societies formed a group called we are students
 - There are only certain bod members are working towards th we are students campins
 - Societies are joining together
 - Someone needs to be on the rsu exec
 - The name has been trained, but this will make rsu's appravnet a lot better
 - Rise for student action committee
 - People are concerned – don't want to hear that

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- Chelsea
 - Question about the motion
 - Would the person be working as vp ed have to work the same hours
- Divyansh
 - As agreed yes you are
 - You are being appointed as vp edu
 - Were not impeaching someone
 - The position is empty
 - They will be covering the full time hours
 - Unless board wants to amend
- Maklane
 - Its fair that we make some considerations that this won't happen
 - Amend to new hours
- Cristal
 - Negotiate an interim contract
- Divyansh
 - How many horus?
- Savreen
 - 40 hours
- Edmund
 - The hours should not change because of the work
- Divyansh
 - The hours can't change someone has to take it on
- Fahim
 - One way to deal with this is
 - The student action committee has been inactive
 - We met a few times, and the vp ed is supposed to set up meeting
 - In the new situation the student action committee can be more active
 - And if vp ed is not doing 40 hours they can do more work

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- Chelsea
 - New execs have someone to transition them
 - How is the person going to be supported
- Savreen
 - There are transition documents available
 - Jose is there to help with that and the rest of the executives
- Dharshini
 - Daniel can come back
- Chelsea
 - Whos covering it
- Savreen
 - No one in terms of capacity
- Fahim
 - Previous vp ed did not attend previous meetings
- Divyansh
 - Not finding previous faults
- Daniel
 - Voting now to begin the appointment process
 - Passes
- lyvan, chelsea, accept
- Maklane reject
- lyvan
 - Motivating
 - I'll keep it short
 - Two main issues – student career development grant – should move towards
 - Start – no frame for external organizations and internal to hold educational events
 - Starting a budget for groups to start their own education initiatives

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- Each individual society would know what caters to their needs
- Chelsea
 - A large portion of the work by vp ed was in regards student group and union
 - Representing the rsu on the vacancy of the vp ed
 - Been apart of a working group for the past month
 - I only have one online class – can fulfil the hours
 - Fortunate enough to not have large school commitment
 - Even if it. Is not myself I will still represent the rsu
- Daniel
 - Voting ballot
 - 14 iyvan, 9 chelsea
 - Vote to accept reuslts – passess

i. MOTION 2019-02-011 D09: LEAVE OF VP OPERATIONS

WHEREAS Savreen Gosal is currently the signing officer of the RSU, and

WHEREAS Savreen Gosal is now the interim president;

BE IT RESOLVED THAT the signing authorities be removed from Savreen; and

BE IT FURTHER RESOLVED THAT that the signing authority may be passed on to the person at the end of the meeting as soon as possible; and

BE IT FURTHER RESOLVED THAT the VP operations be placed on Leave effective immediately, pending investigation.

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Moved: Amber Grant

Seconded: Divyansh Chandel

Result: Passes

- Div
 - Clarification
 - Since pres is not vp operation
 - The vacant position is the vp operations?
- Daniel
 - From my understanding
 - She is vp ops, interim president
 - Normal is you continue what you are an fill in
- Div
 - Since there is no vacant position, the motion is out of order
- Daniel
 - Need to amend agenda
 - Switch amber and div
 - Move amber, second div
- Amber
 - If we were to proceed, divs motion is out of order
- Daniel
 - Vote to flip motion
 - Passes
- Daniel
 - Read motion
 - Adds motion
 - Maklane seconded
- Amber
 - Allegations have surface
 - Irresponsibly to keep savereen in such a powerful position

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- Motivating to put sav on suspension pending investigation
- Maklane
 - Must restore faith in the rsu
 - Allows for proper process
 - To get the answers we need
- Shehroz
 - Amend form suspension to under investigation
- Daniel
 - Transferring signing officers is separate part of the motion
 - If a replacement is appointed then the signing authorities will move them or whoever the bod would decide
- Maklane
 - If the motion passes, while investigation is happening, sav won't serve her roll
 - Won't be doing the president's role
- Daniel
 - Next motion would appoint vacant positions
 - After advice with council, there is technically no vacancy so you can fill a vacancy
 - Recommended to table this and allow council to look a the bylaws to see what the best move is
- Maklane
 - Put back impeachment motion
- Daniel
 - No
- Divyansh
 - Want to say something
 - The reason why this is happening
 - All the excel broke the bylaws

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- The fact that the iapchemtn came out
- People made mistakes
- Why some bod members are hesitant to vote to impeachment or suspension
- Have you looked at what people want?
- We are here to listen to them
- I'm an internal rep
- Why are they taking our money
- I pay over 40K to be here, to listen to all these folks
- Other than that if you look online, everyone is going off, they want a change in power
- We have the power
- The impact, we can't go back
- This is being done because people want to look good and take the positions in the coming elections
- james
 - Questions
- Daniel
 - Going to vote on the motion – remain in motion, vote fails
- Maklane
 - I think its needs to pass
 - We have to do this
- Amber
 - Just to be clear
 - Revoking access to rights of suspension until investigation, they're the same thing
 - Reading between the lines, the uni is asking for as well, my interpretation of it as well
- Daniel

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TRSM-2003

- Why council said to table because bylaws are not clear with what interim positions look like
- Because there is interim, there is no vacancy
- Appointing a position will cause problems down the line
- Makalne
 - We can walk out of this room with a message to this uni nd students
 - If we wait a couple weeks, all of us understand there are risks either way
- Div
 - Im sure when I say this we are all tired
 - Going on for over a month
 - Lots of people can't sleep, because of the legality of getting sued
 - Membership thinks the bod is involved with this as well
 - I've received threats as well
 - We owe it to them to do the right thing
- Shehroz
 - It's clear there is a lot of ambiguity with this motion
 - Motion to table
 - Seconded by iyvan
 - We've been here for 5.5 hours
 - Understand some people rent thinking right
 - Midterms and sleep
 - Hard to reach a consensus
 - Best thing to do
- Tamar
 - Convenient this is happening right now
- Iyvan
 - Vp ops is a big portfolio
 - Not saying we're not gonna punish sarveen
 - It will put a dent into day to day operations

Meeting of the Board of Directors

Ryerson Students' Union (RSU) – Local 24 Canadian Federation of Students
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Monday February 11th, 2019 6pm-8pm

TRSM-2003

- Maklane
 - Impact operations more of the rsu
 - Go on with it or make a decision now
- Amber
 - Sav holds two positions in theory or in fact
 - Can we withdraw one of her position
- Daniel
 - Don't know
- Div
 - One week away from new elections
 - By the time elections
 - It will get died down, new board comes in and it will be tabled
 - And what's gone is gone
- Malane
 - Speaking rights to lauren
- Lauren
 - I've been at student government
 - She's vp ops, and she does duties of president
 - She is acting
 - Can be put on unpaid suspension, she is suspended while investigation
 - If you did appoint someone to her role, that would cause a conflict because two people hold the same role even on suspension
 - If you suspend sac and no president, you can appoint two signing officers
 - So the union will still function in the interim
 - Keep members in mind
- Fahim
 - As soon as allegations from thursday meeting
 - Sav got suspended from exec committee
 - Tonight we removed the president and putting it on savreen

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TRSM-2003

- It's as if were removing one person to put someone else in charge
- Motion should stay
- Edmund
 - That exec committee meeting to suspend rama dna sav was invalid
- Sav
 - I didn't even get a phone call
 - I only knew because edmund put it on speaker
- Edmund
 - Bod was involved, that exec meeting was out of order
- Daniel
 - Any other discussion on motion
 - Vote motion to table – motion to table fails
 - Still in discussion
- Alexi
 - Hard for me to give advice in public
- Daniel
 - Put motion on the board
- Chelsea
 - Part of pass on
 - Signing authority is okay, but can't have someone else operate while she is in the role
- Tamar
 - No one will take over president role
- Chelsea
 - In the next motion speaks to that
 - Just changing the signing authority
- Tamar
 - Represent students when voting not next campaign
- Daniel

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TRSM-2003

- Would the motion require 2/3? – we're saying yes in terms of suspension
- Passes – 17 yes, 7 A

- Board Members in favour of the Motion:
 - Sarah Mohamed
 - James Fotak
 - Simi Olatunji
 - Ravneet Sohi
 - Imbar Slavat
 - Leah Renaud
 - Tamar Lyons
 - Chelsea Davenport
 - Cristal Hines
 - Alessandro Cunsolo
 - Daniyal Patricio
 - Maria Vu
 - Amber Grant
 - Angelique Bernabe
 - Divyansh Chandel
 - Fahim Khan
 - Maklane Dewever

- Board Members **abstaining** from voting on the Motion:
 - Karolina Surowiec
 - Savreen Gosal
 - Edmund Sofo

Meeting of the Board of Directors

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TRSM-2003

- Shehroz Shabbir
- Iyvan Chandran
- Hamza Shahid
- Stephanie Tryhub

j. MOTION 2019-02-011 D10: APPOINTMENT OF VACANT EXECUTIVE POSITIONS

WHEREAS there are motions on the agenda regarding the impeachment of the executive positions, AND

WHEREAS these motions have an appointment of a replacement immediately, AND

WHEREAS the appointment of these vacant positions is usually done by the president

BE IT RESOLVED THAT the appointment of these vacant positions be done at the end of the meeting

BE IT FURTHER RESOLVED THAT these be appointment internally by the current BOD using nomination procedures similar to how commissioner positions are selected

Moved: Divyansh Singh Chandel Seconded: Leah

Result: Passes

- Daniel
 - Divs motion
 - Leah seconder
- Div
 - Whatever happened happened, but you can change the future

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TRSM-2003

- Appoint the position that is vacant
- Daniel
 - Discussion – no?
 - Move to vote to nomination – passes
 - Clarify that is is executive positions
 - President nomination
- Maklane, shehroz, alessandro accept
- Lauren rejects
- Secret ballot vote
- Maklane
 - I don't want to president
 - Do I think I can do what needs to be done – yes
 - I do think I can make the hard decisions
 - Given the scope of what needs to happen I can do that
 - Quest for justice
 - Osap and university
 - Bring organization back to life
- Shehroz
 - Talking based of recent allegations
 - A lot of transparency is needs
 - I see what i really takes
 - See how we can provide a more transparent rsu
 - No on is forced to be doing anything
 - With the work I have been doing with multiple committees
 - I will try my best to pick up the mess and let students know we are trusted
- Alesandro
 - Been listened to what students needs from rsu
 - Will take reading week to redo triton manual
 - Focus on the audit
- Daniel
 - People voted
 - Results are
 - 6 shehroz
 - 6 alessandro

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TRSM-2003

- 9 maklane
- 2 abstentions
- Maklane is the presidents
- I need ratification
- Moved by div
- Second by tamar
- All in favour of election results – motion passes – maklane is president

Meeting of the Board of Directors

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TRSM-2003

APPENDIX A

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 |

Meeting of the Board of Directors

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TRSM-2003

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

AGENDA

Meeting of the Board of Directors

Ryerson Students' Union (RSU) – Local 24 Canadian Federation of Students
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TRSM-2003

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
 - 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

Meeting of the Board of Directors

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TRSM-2003

- 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
- Simi Olatunji
- Leah Renaud
- Chelsea Davenport
- Cristal Hines
- Karol Bahnan
- Alessandro Cunsolo
- Maria Vu

Meeting of the Board of Directors

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TRSM-2003

- 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
 - 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

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TRSM-2003

- 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?
- 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

Meeting of the Board of Directors

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TRSM-2003

- 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
 - 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

Meeting of the Board of Directors

Ryerson Students' Union (RSU) – Local 24 Canadian Federation of Students
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TRSM-2003

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. Thaqaalayn 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
 - 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, thaqaalayn
 - other two are new groups

vote to approve – passes

Meeting of the Board of Directors

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Monday February 11th, 2019 6pm-8pm
TRSM-2003

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 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

Meeting of the Board of Directors

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TRSM-2003

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

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

Meeting of the Board of Directors

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TRSM-2003

- 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
- 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

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TRSM-2003

- 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
 - 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

Meeting of the Board of Directors

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TRSM-2003

- 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
 - 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?

Meeting of the Board of Directors

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TRSM-2003

- 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
 - 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?

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TRSM-2003

- 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

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

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TRSM-2003

- 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
- 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

Meeting of the Board of Directors

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TRSM-2003

- 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
 - 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.

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BE IT RESOLVED THAT a breakdown of concert expenses and revenues 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
- Cristal
 - 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
- Fahim
 - None of you folks asked any question in exec meeting I concerts

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- 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
- Cristal
 - 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
- Makalne
 - There could be sensitive hr stuff
 - Wait until Monday to ensure that there is transparent
- Daniel

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- 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
 - 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

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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

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

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- 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
- Cristal
 - 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
 - Don't have day force for executives
 - Can't comment when in and out
- Cristal
 - POINT QUESTION TO EXECES
- Execs
 - Yes
- Crist
 - Karolina?
- Karin
 - When i'm not available I sent a staff notice
 - Dharshini can attest to that

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- 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
- 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.

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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.

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

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- 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)
- 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 stats 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;

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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.

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

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- 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 right now
 - 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

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- 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
 - 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

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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 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

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- 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
- 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

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- it it recommendation not a bylaw
- 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
- Shehroz

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- 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
- Daniel
 - matthew are you a student?
- Mathew

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- 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

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

- Savreen Gosal
- Edmund Sofo
- Sarah Mohamed
- Shehroz Shabbir
- James Fotak

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- Lead Renaud
- Imbar Slavat
- Chelsea Davenport
- Shivangi Gaur
- Cristal Hines
- Ram Ragupathy
- Karol Bahnan
- 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.**

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

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APPENDIX B

Audit, Legal and Finance Reform Committee

The Board of Directors shall establish an Ad-Hoc Committee in accordance with the following terms of reference:

a) the Committee shall consist of the following members who shall be elected by the Board of Directors:

i. Five (5) Members of the Board of Directors;

b) Be chaired by an individual elected by the committee;

c) The committee will be tasked with overseeing RSU staff and executive at the RSU compliance with the third-party forensic audit into any expenditures and disbursements of money made by the RSU in the past for impropriety including but not limited to:

i) May 1st, 2018 - February 1st, 2019 credit card expenses;

ii) Loud Festival;

d) provide financial reform bylaw and policy recommendations to be approved by the Board of directors and general membership at the Spring 2019 AGM;

e) the committee will have the authority to retain and enter into contract with any professional services pursuant to the purpose of the committee;

f) be the main point of contact for the forensic auditing firm and retained legal services regarding decision making;

g) liaison with the university to meet their auditing requirements;

h) if appropriate have the authority to enter litigation on behalf of the RSU both civil and criminal;

i) The following Terms will govern Dismissal and transition of the committee:

i) The committee will provide recommendations for new members of the Committee who shall be appointed, by election, at the first meeting of the Board of Directors in May 2019;

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- ii) The committee will provide written and public recommendations to next years board and executive about the current status of investigation and need for the committee.
- iii) The committee should not be shut down for any other reasons than the conclusion of its intended purpose.
- iv) The committee reserves the right to publish all findings publicly upon Bad faith efforts to shut it down before it has completed its purpose
- v) Members of the committee should be vetted and disclose conflict of interest.
- j) be privy to all information, including documents and emails of the organization;
- k) Report monthly to the board of directors;
- l) upon completion share the results of the audit with the university;
- l) has the authority to expand the scope of the forensic audit as it sees fit;