

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
May 27 2018
Geneva Park, Orillia, ON

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. Nicholas Chiong | 8. Shehroz Shabbir |
| 7. Sarah Mohamed | 9. Quentin Stuckey |

Faculty of Ted Rogers School of Management

- | | |
|-------------------------|-------------------|
| 10. Kruti Dave | 13. Ali Mulji |
| 11. Niall Hickey | 14. Simi Olatunji |
| 12. Nayrouz Mohamed Aly | 15. Ravneet Sohi |

Faculty Communication and Design Directors

- | | |
|--------------------|------------------|
| 16. Jennifer Adler | 19. Leah Renaud |
| 17. Hirra Farooqi | 20. Imbar Slavat |
| 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 Bahnman | 28. Alessandro Cunsolo |
| 27. Iyvan Chandran | 29. Daniyal Patricio |

Faculty of Science

- 30. Evan Almeida
- 31. Maria Vu

Yeates School of Graduate Studies

- 32. Abishek Patel
- 33. Manikandan Marugappan/Amber Grant

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International Representative

34. Divyansh Chandel

Other Representatives

35. Obaid Ullah	Board of Governors Representative
36. Hamza Shahid	Course Unions Director
37. Vacant	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
Casey Chu Cheong	Internal Coordinator

ABSENT WITH REGRETS

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1. CALL TO ORDER AND ATTENDANCE

2. APPOINTMENT OF THE RECORDING SECRETARY

a. MOTION 2018-05-27 A01

BE IT RESOLVED THAT Casey Chu Cheong, Internal Coordinator, be appointed as the Recording Secretary for the RSU Board of Directors meetings.

Moved: Ram Ganesh Seconded: Result

3. APPOINTMENT OF THE CHAIRPERSON

a. MOTION 2018-05-27 A02

BE IT RESOLVED THAT (INSERT NAME) be appointed as Chairperson for the Ryerson Students' Union Board of Director Meeting for May 2018- April 2019

Moved: Ram Ganesh Seconded: Result

4. REMARKS OF THE CHAIRPERSON

The Chairperson will provide a brief introduction on how the meeting will be conducted using Robert's Rules of Order.

5. APPROVAL OF THE AGENDA

a. MOTION 2018-05-27 A01

BE IT RESOLVED THAT the May 27, 2018 agenda be approved as presented.

Moved: Ram Ganesh Seconded: Result:

6. APPROVAL OF THE MINUTES

a. MOTION 2018-05-27 A02 - Appendix A

BE IT RESOLVED THAT the April 24, 2018 minutes be approved as presented in Appendix A.

Moved: Ram Ganesh Seconded: Result:

7. PREVIOUS BUSINESS

8. NEW BUSINESS

a. Ratification of Ex-Officio Directors

MOTION 2018-05-27 G01

WHEREAS the Ryerson Students' Union has several Ex-Officio positions On its Board of Directors; and

WHEREAS the positions are duly elected by the governing bodies;

BE IT RESOLVED THAT the following members be ratified as Ex-Officio members of the Board of Directors for May 2018 - April 2019.

- Senate Representative - Fahim Khan
- Board of Governors Representative - Obaid Ullah



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- Student Group Representative - Maklane Dewever
- Course Union Representative - Hamza Shahid

Moved: Ram Ganesh Seconded: Result:

b. Ratification of the International Representative

MOTION 2018-05-27 G02

WHEREAS the International Student Representative of the RSU Board of Directors is appointed by the President of the RSU as per RSU Bylaws; and BE IT RESOLVED THAT Divyansh Chandel be ratified as International Student Representative on the RSU Board of Directors for May 2018 - April 2019.

Moved: Ram Ganesh Seconded: Result:

c. Signing Officers

MOTION 2016-05-26 F1

BE IT RESOLVED THAT, Ram Ganesh, President and, Savreen Gosal, Vice President Operations be added as signing officers of the Corporation and Dharshini Jay remain as signing officers of the Corporation, as per the bylaws, and

BE IT FURTHER RESOLVED THAT Susanne Nyaga, the past President, and Ali Yousaf, the past Vice President Operations, and Sid Naidu be removed as signing officers of the Corporation effective immediately.

Moved: Savreen Gosal Seconded: Result:

d. Financial Authority

MOTION 2018-05-27 F2

BE IT RESOLVED THAT authority be given to the Executive Committee to make prudent financial commitments, expenditures and disperse funds in accordance with the 2018-19 operating budget; and

BE IT FURTHER RESOLVED THAT the Executive Committee be granted an interim spending authority for Capital Expenses up to \$5000 until such time that a budget for this fiscal year is approved by the Board in August 2018.

Moved: Savreen Gosal Seconded: Result:

e. Ad Hoc Committees

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MOTION 2018-05-27 G03

BE IT RESOLVED THAT the following committees be added as Ad Hoc Committees for May 2018 - April 2019.

1. Transit Committee

Moved: Ram Ganesh

Seconded:

Result:

f. Commissioner and Committee Elections

i. Appointment of the Chief Returning Officer

ii. Commissioner Election

1. Athletics
2. Equity and Social Justice
3. Events and entertainment
4. Course Unions
5. Student Groups
6. Student Action
7. Student Centre
8. Sustainability

iii. MOTION 2018-05-27 G04 BE IT RESOLVED THAT the following Directors be Ratified as Commissioners for the RSU for 2018-19.

1. Athletics -
2. Equity and Social Justice -
3. Events and entertainment -
4. Course Unions -
5. Student Groups-
6. Student Action -
7. Student Centre-
8. Sustainability -
- 9.

Moved: Ram Ganesh

Seconded:

Result:

iv. Committee Member Election

1. Bursary – 2 positions
2. Bylaw – 2 positions
3. Course union – 1 position
4. Equity and Social Justice – 3 positions
5. Events and Entertainment – 3 positions
6. Finance – 2 positions (may not be ex-officio)
7. Student Action – 3 positions
8. Student Groups – 1 position

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9. Sustainability – 3 positions

v. MOTION 2017-05-26 G05

BE IT RESOLVED THAT the following Directors be ratified as Committee members for the RSU Standing Committees for 2018-2019.

1. Bursary –
2. Bylaw –
3. Course union –
4. Equity and Social Justice –
5. Events and Entertainment –
6. Finance –
7. Student Action –
8. Student Groups –
9. Sustainability –

Moved: Ram Ganesh

Seconded:

Result:

vi.

g.

9. REPORTS OF THE EXECUTIVE

MOTION 2018-05-27 C01

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

Moved: Ram Ganesh

Seconded:

Result:

10. OTHER BUSINESS AND ANNOUNCEMENTS

a. Convocation

b.

11. ADJOURNMENT

MOTION 2018-05-27 A04

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

Moved: Ram Ganesh

Seconded:

Result:

