

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

December 19th, 2020

Toronto, ON

Executive Committee

Ali Yousaf	President
Siddhant Satish	Vice-President Education
Vaishali Vinayak	Vice-President Equity
Liora Dubinsky	Vice-President Operations
Usama Sheikh	Vice-President Student Life and events

Faculty of Arts

Alexandra Nash
Gabriele Douglas
Anika Zaman

Ted Rogers School of Management

Akif Anwar
Hilla Yaniv
Homra Ghaznavi
Abaan Ahmed
Preet Patel

Faculty Communication and Design Directors

Aidan Falkenberg
Ashan Mahendran
Ton Cassie

Faculty of Community Services Directors

Steph Rychlo
Sabrina Ahmed
Dusty Luck

Faculty of Engineering, Architecture and Science Directors

Zain Choudhry
Umar
Abdullah Salar
Syed

Faculty of Science

Elwad Gedleh
Mishel Galperin

International Representative

Amr Shaikh

Graduate Representatives

Waqas Ahmed

Fayez Ahmed Qureshi

Other Representatives

David Jardine Board of Governors

Representative Vacant Course Unions Director

Abdul Saleem First Year Representative

Vacant Residence

Representative George Carter Senate

Representative Vacant Student Groups

Director

Ryerson Students' Union Staff

Priya Paul Financial Controller

Reanna Maharaj Executive Director

ABSENT WITH REGRETS

AGENDA

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.

1. CALL TO ORDER AND ATTENDANCE

2. REMARKS OF THE CHAIRPERSON

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

3. APPOINTMENT OF THE RECORDING SECRETARY

MOTION 2020-12-19 A02: Appointment of the Recording Secretary

BE IT RESOLVED THAT Reanna Maharaj, be appointed as the Recording Secretary for the RSU Board of Directors meeting.

AND WHEREAS the Board of the RSU believes it is in the best interests of the RSU to impeach and remove David Jardine for acting in a manner that it is not in the best interests of the RSU and contrary to his duty of loyalty to the RSU;

AND WHEREAS Section 2.3 of the By-Laws provides that, “The position of a Director shall be deemed vacant if a person currently functioning in that capacity:.... (e) is removed from office by a resolution, of which advance notice must be duly given at no later than one (1) Board meeting prior, passed by a two-thirds majority vote of the Board of Directors; or (f) is a member of the Executive and a resolution, of which advance notice must be duly given no later than at one (1) Board meeting prior, providing for that Director’s removal from office is passed by a two-thirds majority vote of the Board of Directors”;

AND WHEREAS Section 8.13 of the By-laws provides that, “If any Director is found, by a two-thirds (2/3) majority of the members of the Board of Directors present to be in violation Article 8: paragraph 8.13, they shall face consequences to be decided upon by resolution of the Board”;

AND WHEREAS the Board has determined it is in the best interests of the Corporation to remove David Jardine as a director of the Corporation for breaching his fiduciary duty to the RSU, violating his duty of loyalty to the RSU, and breaching his undertaking to maintain the confidentiality of an *in camera* session of the Board.

NOW THEREFORE BE IT RESOLVED:

1. David Jardine is hereby immediately removed as a director for breaching his fiduciary duty to the RSU, violating his duty of loyalty to the RSU, and breaching his undertaking to maintain the confidentiality of an *in camera* session of the Board.

Moved By: [Liora Dubinsky](#)

Seconded By:

Result: PASSED

David: The thing that Umer said about me putting out a post to disassociate myself with Dawn. I would like to work with Ali and the Lawyers to make sure that the statement I put out is good.

Ali: Thank you Alexi and Dustin for your time. We have updates from Reanna and Priya. We’re going to have to go back into camera. We are doing updates and it will only be board members.

**** Motion to go out of camera ****

Result: PASSED

David: Suggest roll call vote for motion

Abstain:

Gabriele Douglas
Ashan Mahendran
Steph Rychlo
Dusty Luck
David Jardine
George Carter

Against:

Alexandra Nash

For:

Everyone else

6. ADJOURNMENT
MOTION 2020-12-19
A07

BE IT RESOLVED THAT the December 19th, 2020 meeting of the Board of Directors be adjournment

