



Ryerson Students' Union

Meeting of the Board of Directors

Tuesday January 31 2017 – Thomas Lounge, 65 Gould St, 6PM

Executive Committee

Obaid Ullah	President
Victoria Morton	Vice-President Education
Tamara Jones	Vice-President Equity
Neal Muthreja	Vice-President Operations
Harman Singh	Vice-President Student Life and Events

Faculty of Arts Directors

Daniel Lis	Angelo Robb
Marzia Riaz	

Faculty Communication and Design Directors

Katii Capern	Kelly Kitagawa
William Fraser	Eleanor Kuan

Faculty of Community Services Directors

Absiola Asha	Chrys Saget-Richard
Michael Friedman	Anna Stevenson
Dahab Ibrahim	

Faculty of Engineering, Architecture Directors

Michael Foppiano	Naveed Khan
Ruken Dilsah Izol	Monica Kwong

Faculty of Ted Rogers School of Management Directors

Sandra Bahoua	Nasrudin Mumin
Anthony Esguerra	Michelle Park
Nav Marwah	

Faculty of Science Director

Robinder Jangi	Maryam Golbazi
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Course Unions Director

Betty Wang

First Year Representative

TBD

Graduate Representatives

Bhutila Karpoche

Isuru Weekasekera

Board of Governors Representative

Maryam Nouser

International Student Representative

Ali Yousaf

Residence Representative

Lauren Emberson

Senate Representative

Amar Latchman

Student Group Director

Yuli Jadov

Ryerson Students' Union

Natasha Campagna
Casey Chu Cheong
Osman Hamid

General Manager
Internal Coordinator
Chairperson

ABSENT WITH REGRETS

Angelo Robb
Sandra Bahoua
Nasrudin Mumin

AGENDA

1. CALL TO ORDER and Attendance

2. ADOPTION OF THE AGENDA

A. MOTION 2017-01-31 A01

BE IT RESOLVED THAT the agenda be accepted as presented.

Moved: Seconded: Result:

3. APPROVAL OF THE MINUTES

MOTION 2017-01-31 A02

BE IT RESOLVED that the minutes from the December 2017 Board meeting be accepted as presented in Appendix A

Moved: Seconded: Result:

4. NEW BUSINESS

A. RATIFICATION OF NEW STUDENT GROUPS - APPENDIX B

i) MOTION 2017-01-31 -: C02 – RU Stargazers

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 student group “RU Stargazers” be ratified as an RSU group with full rights as defined by the Student Groups Policy.

Moved: Singh Seconded: Result:

ii) MOTION 2017-01-31 -: C03 – Arab Students Association

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 student group “Arab Students Association” be ratified as an RSU group with full rights as defined by the Student Groups Policy.

Moved: Singh Seconded: Result:

iii) MOTION 2017-01-31 -: C04 – New Normal

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 student group “New Normal” be ratified as an RSU group with full rights as defined by the Student Groups Policy.

Moved: Singh Seconded: Result:

**B. NOTICE OF REMOVAL FROM OFFICE OF THE VICE PRESIDENT
STUDENT LIFE AND EVENTS, HARMAN SINGH
MOTION 2017-01-31 C01**

Notice of removal from office for VP Student Life & Events as per Article 2.3 e) of Harman Singh, Vice President of Student Life and Events

Motion for the February 3 2017 Board of Directors meeting

"WHEREAS the Vice President (VP) of Student Life and Events 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 failed to account for the backup of finances for reimbursements for 6fest, amounting to \$79,996.81, surpassing the original estimate of \$50,000.00 by \$29,996.81

AND

WHEREAS the VP of Student Life and Events refuses to personally and publicly apologize to the Ryerson student body for the lack of transparency surrounding 6fest, or provide accurate updates on refunds

AND

WHEREAS 6fest refunds are still incomplete despite extension after extension, months after the event's completion

AND

WHEREAS the lack of communication to the board throughout the term has led to misinformation being taken to students

AND

WHEREAS the VP of Student Life and Events is inaccessible for in-person conversations, and cannot be found in his office during operating hours of the RSU

AND

WHEREAS the VP of Student Life and Events has failed to communicate crucial information not only to the executive, but also to the board of directors, in writing, online or in-person

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 be removed from office and stripped of their responsibilities effective immediately

BE IT FURTHER RESOLVED that a replacement for this role be found and appointed within two weeks, and presented to the Board of Directors for ratification within the month"

Moved: Kelly Kitawaga

Seconded:

Result:

C. REPORTS OF THE EXECUTIVE – APPENDIX C

MOTION 2017-01-31 C05

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

Moved:

Seconded:

Result:

D. ANNOUNCEMENTS AND OTHER BUSINESS

A. MONTREAL READING WEEK TRIP – VISIT RSU WEBSITE FOR
DETAILS

B. ELECTIONS – FEB 6,7,8

C. COMMITTEE AND COMMISSIONER REPORTS – REMINDER TO
SUBMIT REPORTS

E. MOTION TO ADJOURN

MOTION 2017-01-31 A03

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

Moved:

Seconded:

Result: