

Meeting of the Board of Directors

Ryerson Students' Union (RSU) – Local 24 Canadian Federation of Students
Tuesday, May 17th, 2016 – Thomas Lounge, Student Centre, Toronto, Ontario

BOARD MEMBERS

Executive Committee

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

Faculty of Arts Directors

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| Daniel Lis | Angelo Robb |
| Marzia Riaz | np |

Faculty Communication and Design Directors

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| Katii Capern np | Eleanor Kuan |
| William Fraser np | np |
| Kelly Kitagawa | |

Faculty of Community Services Directors

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

Faculty of Engineering, Architecture Directors

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| Michael Foppiano | Naveed Khan |
| Ruken Dilsah Izol | Monica Kwong |

Faculty of Ted Rogers School of Management Directors

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| Sandra Bahoua np | Nasrudin Mumin np |
| Anthony Esguerra | Michelle Park |
| Nav Marwah | np |

Faculty of Science Director

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| Robinder Jangi | Maryam Golbazi |
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Other Representatives

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| Course Unions Director | Betty Wang np |
| First Year Representative | |
| Graduate Representative | Bhutila Karpoche np |
| Graduate Representative | Isuru Weekasekera |
| International Student Representative | Ali Yousaf |
| Residence Representative | |
| Senate Representative | Amar Latchman np |
| Student Group Director | Louli Jadov np |

Natasha Campagna

General Manager

ABSENT WITH REGRETS

Sandra Bahoua

Harman Singh

Michelle Park

AGENDA

1. CALL TO ORDER 6:16pm

2. WELCOME FROM THE PRESIDENT

President elect Obaid Ullah welcomes the new Board, introduces the board members and the exec team.

Obaid welcomes Brandon ,the RSU lawyer, who will present to the board on full time staffing relations from the previous year.

MOTION TO GO IN CAMERA 6:21PM

MOVED: ULLAH

SECONDED: NAV

RESULT: CARRIES

All non board members are asked to leave.

IN CAMERA - 6:21PM

OUT OF CAMERA - 7:23PM

Nav – Can you explain what is going in camera and will you be forced to resign if you leak any of this information?

Obaid – In camera means that minutes are not taken and the information discussed is for the board members only and we will discuss this in camera.

3. APPROVAL OF THE AGENDA

A. MOTION 2016 -05-17 A01

BE IT RESOLVED THAT the Board of Directors Agenda for 2015-05-17 is approved as presented.

Moved: Ullah Seconded: Nav

Result: Carries

4. APPOINTMENT OF CHAIRPERSON

A. MOTION 2016-05-17 A02

BE IT RESOLVED THAT ABE SNOBAR be appointed as Chairperson for the Ryerson Students' Union meetings for 2016-2017

Moved: Ullah Seconded: Marc Result: Carries

Ullah motivates on behalf of the motion. Abe Snobar could not be present for this meeting and Ullah will be chairing this meeting until the chairing duties are passed over to the Snobar at the next meeting.

5. REMARKS FROM THE CHAIRPERSON

The chairperson will provide a brief introduction on how the meeting will be conducted using Robert's rules of order. Appendix A
Ullah reviews the Roberts' Rules of order sheet and informs the members that the Chairperson, Abe Snobar will explain Roberts' rules of order in depth at the next meeting.

6. APPOINTMENT OF RECORDING SECRETARY

A. MOTION 2016-05-17 A03

Be It Resolved That Casey Chu Cheong be appointed as the Recording Secretary for the RSU Board of Directors meetings.

Moved: Ullah Seconded: William Result: Carries

7. RATIFICATION OF EX-OFFICIO DIRECTORS

MOTION TO OMNIBUS ITEM 7

Moved: Ullah Seconded: Weerasekara Result: Carries

A. Ratification of Course Union Director

MOTION 2016-05-17 C01

BE IT RESOLVED THAT Betty Wang, having been duly elected in the Course Union elections, be ratified as an ex-officio member of the Board as the Course Union Director for 2016-17.

MOVED: ULLAH Seconded: Weerasekara Result: Carries

B. Ratification of Senate Representative

MOTION 2016-05-17 C02

BE IT RESOLVED THAT Amar Latchman, having been duly elected by the Student Senate Caucus, be ratified as an ex-officio member of the Board as the Student Senate representative for 2016-17.

MOVED:ULLAH Seconded: Weerasekara Result: Carries

C. Ratification of Student Group Director

MOTION 2016-05-17 C03

BE IT RESOLVED THAT Louli Jadov, having been duly elected in the Student Group elections, be ratified as an ex-officio member of the Board as Student Group Director for 2016-17.

MOVED:ULLAH Seconded: Weerasekara Result: Carries

D. Ratification of the Graduate Representatives

10. ANNOUNCEMENTS AND OTHER BUSINESS

A) Introductions and Roles and Responsibilities

Ullah presents to the board the roles and responsibilities of the board of directors and discusses the expectations of the directors. He notes that more will be discussed at the Board Retreat.

B) Committee and Commissioner elections

Ullah reviews the role of the committees and commissioner and notes the upcoming election for the commissioners

Marwah – Can we have the election after the board retreat or at the end of the board retreat so the TRSM directors can attend and are the descriptions in the bylaws?

Ullah – Yes the descriptions are in the bylaws and we will make arrangements so that everyone will be able to run for a position if they choose to do so.

C) Board retreat June 24, 25, 26

D) Roles of the exec

The executive committee explains their roles to the Board and how they can work together on future initiatives.

11. MOTION TO ADJOURN

MOTION 2016-05-17 A03

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

Moved: Marwah

Seconded: Lis

Result: CARRIES

Meeting Adjourned - 7:50PM