

OCAD Student Union Board of Directors Meeting

September 5, 2024

From 10:00 AM to 11:30 AM

Location: HYBRID, Both the Student Union Office and Google Meet

Voting Present:

Jugraj Khinda, Interim Executive Director of Academic Affairs

Sanchari Dey, Interim Executive Director of Campaigns & Advocacy

Uzoma Ekpunobi, Interim Executive Director of Diversity & Equity

Amir Nevis, Interim Executive Director of Operations

Omama Mahmood, Interim Sustainability Representative

Non-Voting Present:

Avalon Mott, Director of Xpace Cultural Centre

Regrets:

Absent:

Meeting Chair: Kayla Weiler, CFS Representative

Minute taker:

Agenda

Item	Lead	Time
1. Land Acknowledgement	Omama	10:00 AM - 10:05 AM
2. Call to Order	Kayla Weiler, Chair	10:05 AM
3. Approval of the Agenda (for decision)	Jug	10:05 AM - 10:10 AM
4. Revisions to by-law 20.4 (for decision)		10:10 AM - 10:15 AM
5. Approval of Meeting Minutes from August 9, 2024 (for decision)		10:15 AM - 10:20 AM
6. Approval of Meeting Minutes from December 20, 2023 (for decision)		10:20 AM - 10:25 AM
7. Approval of Meeting Minutes from January 24, 2024 (for decision)		10:25 AM - 10:30 AM
8. Approval of Meeting Minutes from March 21, 2024 (for decision)		10:30 AM - 10:35 AM
9. Allocate funding to hire the HR Manager (for decision)		10:35 AM - 10:40 AM
10. Strike a Hiring Committee for the HR Manager (for decision)	Sancharri, Amir, Real	10:40 AM - 10:45 AM
11. Status of the OCAD Student Union Website (for discussion)		10:45 AM - 10:50 AM
12. Status of Bookkeeping and Finance (for discussion)	Amir	10:50 AM - 10:55 AM
13. Approval of Revised Contracts (for acceptance)	Réal	10:55 AM - 11:00 AM
14. Amendment to by-laws (for discussion)	Réal	11:00 AM - 11:20 AM
15. Strike a by-law review committee (for		11:20 AM - 11:25 AM

decision)		
16. Allocate funding to the Micro-grant Program (for decision)	Amir	11:25 - 11:30 AM
17. Other Business		11:30 AM
18. Adjournment	Kayla Weiler, Chair	11:30 AM

01. Land Acknowledgement - (10:00 AM - 10:05 AM)

The OCAD Student Union acknowledges the ancestral and traditional territories of the Mississaugas of the Credit, the Haudenosaunee Confederacy of Six Nations, the Anishinaabe and the Huron-Wendat nations, who are the original caretakers of the land on which we stand. We give thanks to those nations who have lived on and protected this territory prior to and against colonization, and we also acknowledge and give thanks to those nations who have lived here since time immemorial on whose territory we now live.

Toronto is in the 'Dish With One Spoon Territory'. The Dish With One Spoon is a treaty between the Anishinaabe, Mississaugas and Haudenosaunee Confederacy of Six Nations that bound these nations to share the wealth of the territory and protect the land. Subsequent Indigenous Nations, Europeans and all newcomers have been invited into this treaty in the spirit of peace, friendship and respect. The OCAD Student Union is committed to building meaningful relationships with Indigenous peoples and encourages our members to attend OCAD SU presentations, exhibitions, and workshops that focus on decolonization, learning about our host nations, their laws and legal frameworks and how they apply to us.

02. Call to Order - (10:05 AM)

This meeting is called to order at: 10:09 AM

03. Approval of the Agenda - (10:05 AM - 10:10 AM) - Decision

Motion to approve the September 2024 meeting agenda.

MOVE: Omama

SECOND: Amir

VOTE: Agenda approved

04. Revisions to by-law 20.4 - (10:10 AM - 10:15 AM) Decision

20.4 Training for New Board of Directors

Elected Directors begin a training period in May. During this time, newly elected Directors will participate in workshops, trainings, and presentations organized by the Elections Committee.

Newly elected Directors will support the current Directors to conduct the work of the Student Union. The purpose is to learn the day-to-day operations of the SU as well as the OCAD SU's by-laws and policies. Newly elected Directors however, do not have voting capacity until their training period is over.

During the training period, outgoing Directors will retain their voting rights. Starting June 1st, the incoming Directors will be granted voting rights. The first week of June will be a final visioning and transition period for the new Board of Directors.

Motion to revise by-law 20.4

MOVE: Jug

SECOND: Omama

Motion to refer agenda item to by-law review committee

MOVE: Sanchari

SECOND: Omama

VOTE: Agenda approved

05. Approval of Meeting Minutes from August 9, 2024 - (10:15 AM - 10:20 AM) - Decision

[2024/08/09 - August Board Meeting](#)

Motion to approve the August 9, 2024 Meeting minutes.

MOVE: Sanchari

SECOND: Omama

Motion to amend the minutes to include acknowledgement that the minutes of December, January, and March meeting were tabled, as a board member present at the previous SU meetings expressed that inaccuracies and confidential information may exist within the meeting minutes.

MOVE: Jug

SECOND: Amir

VOTE: Motion to amend the minutes carries

VOTE: Motion to approve the minutes as amended carries

Motion to omnibus items 6, 7, and 8 tabled to the executive committee.

MOVE: Sanchari

SECOND: Amir

VOTE: Motion carries

06. Approval of Meeting Minutes from December 20, 2023 - (10:20 AM - 10:25 AM) - Decision

[2023/12/20 - December Board Meeting](#)

Motion to approve the December 20, 2023 Meeting minutes.

MOVE:

SECOND:

VOTE:

07. Approval of Meeting Minutes from January 24, 2024 - (10:25 AM - 10:30 AM) - Decision

[2024/01/24 - January Board Meeting](#)

Motion to approve the January 24, 2024 Meeting minutes.

MOVE:

SECOND:

VOTE:

08. Approval of Meeting Minutes from March 21, 2024 - (10:30 AM - 10:35 AM) - Decision

[2024/03/21 - March Board Meeting](#) or [2024/03/21 - Executive Meeting](#)

Motion to approve the March 21, 2024 Meeting minutes.

MOVE:

SECOND:

VOTE:

09. Allocate funding to hire the HR Manager - (10:35 AM - 10:40 AM) - (for decision)

Motion to allocate \$700 in funding towards the publishing and marketing of the HR manager position.

MOVE: Omama

SECOND: Amir

Motion to amend the amount from \$700 to \$540

MOVE: Omama

SECOND: Amir

VOTE: Motion to amend carries

VOTE: Motion to allocate the funding as amended carries

10. Strike a Hiring Committee for the HR Manager - (10:40 AM - 10:45 AM) - Decision

Motion to strike a hiring committee consisting of three people, Amir: Executive Director of Operations, Sanchari: Executive Director of Campaigns & Advocacy, Omama: Sustainability Representative, for the HR Manager position.

MOVE: Omama

SECOND: Sanchari

It was acknowledged that the hiring committee striked will act in accordance with [OCAD SU Policy 05 Hiring](#).

VOTE: Motion carries

11. Status of the OCAD Student Union Website - (10:45 AM - 10:50 AM) Discussion

Motion to discuss the status of the OCAD Student Union website.

MOVE: Jug

SECOND: Sanchari

12. Status of Bookkeeping and Finance - (10:50 AM - 10:55 AM) - Discussion

Motion to discuss the status of the bookkeeping and finance.

MOVE: Omama

SECOND: Amir

13. Approval of Revised Contracts (10:55 AM - 11:00 AM) - Acceptance

Motion to approve the contracts revised by R  al D, Interim Mature & Part-Time Student Representative.

MOVE:

SECOND:

VOTE:

Motion to table to the next meeting

MOVE: Omama

SECOND: Sanchari

VOTE: Motion carries

14. Amendment to by-laws - (11:00 AM - 11:20 AM) - Discussion

Motion to refer to the by-law review committee

MOVE: Sanchari

SECOND: Jug

VOTE: Motion carries

15. Strike a By-law Review Committee - (11:20 AM - 11:25 AM) - Decision

Motion to strike a by-law committee consisting of three people, Jug; Executive Director of Academic Affairs, Sanchari; Executive Director of Campaigns & Advocacy, Omama; Sustainability Representative.

MOVE: Jug

SECOND: Sanchari

VOTE: Motion carries

16. Allocate funding to the Micro-grant Program - (11:25 AM - 11:30 AM) - Decision

Motion to allocate \$6000 in funding towards the Micro-grant program.

MOVE: Sanchari

SECOND: Omama

It was acknowledged that micro-grant applications would be sent to the executive committee.

VOTE: Motion carries

17. Other Business - (11:30 AM)

It was mentioned that Xpace Cultural Centre is having an annual event on Friday, September 13th, 2024.

18. Adjournment - (11:30 AM) - Decision

Motion to adjourn the meeting.

MOVE: Omama

SECOND: Sanchari

VOTE: Motion carries

Meeting is adjourned at: 11:13 AM