



**APUS Assembly Meeting #1b Agenda
(Adjourned from July 9, 2018)
July 30, 2018
5:30 pm**

**APUS North Borden Office
563 Spadina Crescent, Suite 236
Toronto, ON**



Assembly Meeting #1b Agenda
(Adjourned from July 9, 2018)
July 30, 2018
5:30 PM

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Approval of the Minutes**
- 4. About APUS and Role of APUS Assembly**
- 5. Executive Updates**
- 6. Adjournment**



MINUTES PACKAGE

a) Assembly Meeting #3a – February 9, 2018

In attendance: Mala Kashyap, Susan Froom, Richie Pyne, Mala Halpenny, Jennifer Coggon
Staff: Caitlin Campisi
Speaker: Nadia Kanani

1. Call to order

The meeting is called to order at 5:59pm. The Speaker states that we do not have quorum.

2. Adjournment

The Speaker states that the meeting is adjourned until Friday, March 9 at 5pm.



b) Assembly Meeting #3b – March 9, 2018

(adjourned from February 9, 2018)

In attendance: Mala Kashyap, Susan Froom, Richie Pyne, Jennifer Coggon

Staff: Caitlin Campisi

Speaker: Nadia Kanani

1. Call to order

The meeting is called to order at 5:29pm.

2. Introductions and welcome

Everyone introduces themselves and states their access needs.

3. Approval of Agenda

MOTION Moved: Kashyap Seconded: Froom

Be it resolved that the agenda be approved as presented.

Vote carries.

4. Approval of Minutes

MOTION Moved: Kashyap Seconded: Froom

Be it resolved that the minutes' package be approved as presented.

a. Assembly Meeting #2 – November 6, 2017

b. Assembly Meeting #2b – November 28, 2017

Vote carries.

5. About APUS and role of APUS Assembly

Campisi states that this is a standing item on the agenda to introduce any new members to the Assembly.

6. APUS Operating Budget 2017-2018

MOTION Moved: Froom Seconded: Kashyap

Be it resolved that the APUS Operating Budget 2017-2018 as approved by the APUS Board of Directors be adopted as presented.

DISCUSSION

Froom states that we have already discussed this budget extensively at the previous Board meeting and it was approved.



MOTION to go in camera at 5:40pm
Coggon/Pyne

MOTION to go out of camera at 5:52pm
Kashyap/Froom

Vote carries.

7. Review of APUS Board Election Procedures

Campisi reviews the election procedures for the upcoming APUS Board of Directors elections, including the eligibility criteria and nomination deadline.

8. Executive Updates

Executive Updates will be given at the Board Meeting immediately following.

9. Adjournment

MOTION Moved: Kashyap Seconded: Coggon

The meeting is adjourned at 5:56pm.



c) Assembly Meeting #4a – March 16, 2018

In attendance: Mala Kashyap, Susan Froom, Richie Pyne, Margaret Ebifegha, Jackie Zhao,
Jennifer Coggon, Christine Cullen
Staff: Caitlin Campisi
Speaker: Nadia Kanani

1. Call to order

The meeting is called to order at 6:28pm. The Speaker states that we do not have quorum. She states this means the Board of Directors election will take place at the adjourned meeting and that the nomination period will be extended until April 6 at 6pm.

2. Review of Election Procedures and Robert's Rules

Campisi presents a review of the election procedures for the Board of Directors.

3. Adjournment

The Speaker states that the meeting is adjourned until April 6 at 6pm.



d) Assembly Meeting #4b – April 6, 2018
(Adjourned from March 16, 2018)

In attendance: Susan Froom, Margaret Ebifegha, Jennifer Coggon, Mala Kashyap, Jose Wilson, Jaime Kearns, Richie Pyne, Kerry Munro
Staff: Caitlin Campisi
Speaker: Nadia Kanani

1. Call to Order

The meeting was called to order at 6:28pm.

2. Review of Election Procedures and Robert's Rules

Caitlin provides an overview of the election procedures. Discussion about whether those participating via telephone should be considered "in person". Participation by phone is considered to be in person by consent of the room.

3. APUS 2018-2019 Board of Directors' Elections

a. Woodsworth

MOTION Moved: Kashyap Seconded: Froom

Be it resolved that Kerry Munro, Jaime Kearns, Jennifer Coggon, Mala Kashyap, and Margaret Ebifegha be appointed Woodsworth Director.

DISCUSSION

Munro states that she is running for Woodsworth director and has been a part-time student director with Woodsworth College Students' Association (WCSA). She states that she has worked with APUS on events for part-time students. Munro states that she is a graduate of the Academic Bridging program. She states that APUS has always been supportive of her and would appreciate their vote.

Kearns states that she would like to be a part of the Board from Woodsworth. She states that she has some experience with APUS. For example, going to Canadian Federation of Students – Ontario (CFS-O) meetings and going to the Circle of First Nations, Metis and Inuit Students and Racialized and Indigenous Students Summit (RISE) on behalf of APUS. Kearns states that she wants to be a part of, contribute to, and learn from APUS.

Coggon states that she is a fourth-year history and philosophy of science major. She was a class representative and then was elected to the Board last year. She is running for re-election. Coggon states that she really enjoyed attending the Board retreat and the CFS Skills Symposium. She also helped with the Spring Banquet, the Caribana event and Pride Picnic. Coggon states that she was on the Bylaw Review Committee and really learned a lot. Coggon states she proposed that APUS do an Accessibility for Ontarians with Disabilities Act report. Coggon said that she would appreciate APUS' vote and would be honoured to do her best.



Kashyap said that she has been on the Board for three years. She states that she has really enjoyed the growth of the organization and that the organization has a lot of potential to continue to grow and serve part-time students. Kashyap suggests that the focus next year should be around mental health issues on campus and how that is handled.

Ebifegha said that she joined the Board of Directors because of our fancy name. She states that all the learning that happens from doing the work and promoting students' welfare, and she enjoys contributing to the process. She asked that we vote for her as a Woodsworth student and to strengthen the connection with Woodsworth.

Kanani asks if there are any questions.

Pyne asks what is each candidate's favourite part about Woodsworth.

Munro states that her favourite part is the staff who are very supportive and make Woodsworth feel like home.

Kearns states that she likes the Academic Bridging program and the Transitional Year Programme which help folks who might not believe that they can come back to school actually come to school. Kearns stated that these programs make the school inclusive.

Coggon echoes Munro and Kearns and highlights that the history of Woodsworth is tied to the history of APUS. Coggon states that Woodsworth was a community of part-time students. Coggon stresses the clear connection between Woodsworth and APUS and appreciates our history.

Kashyap states that she likes Woodsworth's history.

Ebifegha states that she likes that Woodsworth has a lot of grants for students.

Vote carries.

b. Innis, New University, Trinity, Victoria, and St. Michael's College

MOTION

Moved: Coggon

Seconded: Kearns

Be it resolved that Christine Cullen and Susan Froom be appointed as Victoria College and Trinity College Director, respectively.

DISCUSSION

Cullen states that discovering APUS was a gift when she came back to school after many years. She states it felt to her like a secret space. Cullen states that APUS is trying to make some real change and do some good work. She states that we are resilient and there is a lot we can do to make sure all students have rights and are respected. Cullen said that she has learned a lot as we connect together and likes being a part of APUS.

Froom states that she has been involved with APUS since 2012, and really values what APUS is able to accomplish. Froom states that APUS is creating a space for part-time students and for students who often feel marginalized and provides a means to advocate to the university and to government through the Canadian Federation of Students. She states



that she loves doing the work of being a Board member. She loves policy and details and solving issues. From states that she would love to continue this work.

Kanani asks if there are any questions.

Pyne asks for each candidate's thoughts on improvements for part time students at other colleges where there might be less part-time students.

Cullen states that it depends on each individual person, and that she has seen a change since coming back. She states that staff are great and things are improving and she is confident that we can keep moving forward.

From states that Trinity has the lowest percentage of part-time students of all the colleges. She said that in past years, she had made a point of going to Trinity College meetings and has done some positive work on their equity committee.

Vote carries.

c. University of Toronto Mississauga

MOTION

Moved: Cullen

Seconded: Kashyap

Be it resolved that Richie Pyne be appointed University of Toronto Mississauga Director.

DISCUSSION

Pyne states that he is again seeking the vote for UTM director. He states that he would love to be on the Board again for APUS. He states that he loves Canadian Federation of Students meetings and loves this place. He states that he is seeking your vote. He emphasizes that he is happy to be here and do the things that we do. He states that the first time he ran for director there was no one in the position to represent him and he took the opportunity. Pyne states that he is happy to see someone else there too, and wants to push for more people to run for this position.

Wilson states he started off in his journey two years ago and came to his first Board meeting. He states he was happy to be part of the APUS family, happy to be brought in and to meet everyone. Wilson states the work that he has done over the past few years for part-time students. He states that he was the Part-time Coordinator at UTM in the past. Wilson stated that going forward he will have more time to devote to APUS. Wilson said that he is looking forward to still being a part of APUS.

Kanani asked if there are any questions.

Munro asks Pyne and Wilson what they are studying and in what year.

Pyne states that he is studying Theatre and, hopefully, Educational Studies. Pynes states that he has been here for four years. He states that he is happy to have space and time to grow and reach full capacity and engage with students.

Wilson said that he is in his sixth year and studying commerce and accounting.



Froom asks if they are expecting to graduate in the next two years.

Pyne states that he is not but is not sad about that. Pyne states that there is so much more that he can do over the next few years at APUS and at U of T.

Wilson states if all goes smoothly he is looking at graduating soon.

Coggon asks the candidates what is their biggest concern or wish for UTM.

Wilson states that in general, for part-time students at UTM, there has always been an issue of being made aware of APUS. Wilson said that it is very difficult to reach out to part-time students because it is hard to pinpoint part-time students. He states that the hardest thing is outreaching but it is also what is needed the most. He states that he tried to do outreach with the Mature and Part-Time Student Orientation, but that there is more to do.

Pyne states that outreach is something that can be worked on. He said that we need to not only reach part-time students at UTM, but also build relationships between APUS and UTM part-time students. He states that that the desire to engage is on the APUS side. He states that the key is to figure out what it is that will convince people to get involved.

Vote carries.

d. University of Toronto Scarborough

Kanani states that there are no nominees for this position.

e. At-Large

MOTION

Moved: Froom

Seconded: Cullen

Be it resolved that Jose Wilson be appointed At-Large Director.

DISCUSSION

Kanani asks if Wilson would like to put himself forward. Jose states he would like to run for At-Large Director.

Kanani asks if there are any questions.

Munro asks Wilson to speak about his past leadership positions or experiences.

Wilson states that he has leadership experience in student unions. He states that he has been on the APUS board for a couple years, has been the UTMSU Part-time Student Coordinator, and has been on the UTM Campus Council, the Academic Affairs Committee and the Quality Service to Students Committee. Wilson states that he is Vice-President External for UTMSU this year.

Vote carries.



f. Motion to destroy the ballots

MOTION Moved: Wilson Seconded: Pyne

Vote carries.

4. Adjournment

MOTION Moved: Kearns Seconded: Ebifegha

Vote carries.

The meeting is adjourned at 7:45pm.