



**BOARD OF DIRECTORS' MEETING PACKAGE**

**Association of Part-time Undergraduate Students of the University of  
Toronto (APUS)**

**January 27, 2022**

**6:30 - 8:30PM**

**Meeting #6**

**Virtual over [Zoom](#)**

Association of Part-time Undergraduate Students of the University of Toronto (APUS)

Board Meeting #6 – January 27, 2022

Virtual Meeting via Zoom

**January 27, 2022 6:30 - 8:30PM Board of Directors meeting**

**I. Agenda**

- 1. Call to Order**
- 2. Land Acknowledgement**
- 3. Introduction and Access Needs**
- 4. Approval of Agenda**
- 5. [Approval of Minutes](#)**
- 6. Business Arising from Minutes**
- 7. Election of Executive Officer: Vice President Internal**
- 8. APUS Budget Approval**
- 9. COSS Budget Decision**
- 10. Food Bank Donation Decision**
- 11. Executive Reports**
- 12. Adjournment**

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## II. Minutes

**Present:** Jaime Kearns, Susan Froom, Annie Antonenko, Richie Pyne, Andrew Kesik, Shanti Dhoré, Dianne Acuna, Adam El-Masri, Jennifer Coggon

**Staff:** Linda Tsang

**Speaker:** Nadia Kanani

### January 27, 2022 6:30 - 8:30PM Board of Directors meeting

#### 1. Call to Order

Meeting called to order at 6:37pm - Nadia

#### 2. Land Acknowledgement

Nadia reads the land acknowledgement written by Jaime.

#### 3. Introduction and Access Needs

Attendees introduced themselves

#### 4. Approval of Agenda

*Be it resolved that the agenda for the Board of Directors meeting #6 be adopted as presented.*

*Linda clarifies new budget vs old budget link. New link:*

<https://apus.ca/wp-content/uploads/2022/01/APUS-Revised-Operating-Budget-2021-2022-.xlsx-1.pdf>

#### 5. Approval of Minutes

- a. [Board of Directors 2021-2022 Meeting #5 – December 10, 2021](#)

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Adam: Food bank served 3,300 boxes, not 33,000

Susan: Collective bargaining window opens on January 31, 2022 - it is not a single day, just when it starts.

*Approving minutes as amended: all in favour*

## **6. Business Arising From Minutes**

Susan: Equity workshop with Zayd - couldn't get the workshop done today, but do not take that off the table, should still do it, even if not at a board meeting.

## **7. Election of Executive Officer: Vice President Internal**

APUS bylaw article 6.04 Vice-President Internal

Without limiting the generality of the foregoing in Section 6.02, or the ability of the Board from time to time to vary, add to or limit the powers and duties of any of the officer, the Vice-President Internal shall:

- (i) work with the President to ensure the well-being of the overall internal operations of the Corporation
- (ii) work with the President to manage the human resources function of the Corporation
- (iii) act as Chief Financial Officer of the Corporation
- (iv) act as the official Secretary of the Corporation
- (v) be a signing officer for the Corporation

Adam El-Masri and Dianne Acuna run for VP Internal.

Election Buddy results - Dianne wins 7 out of 9 anonymous votes, and is new VP Internal effective immediately.

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## **8. APUS Budget Approval**

- a. [APUS Revised Operating Budget 2021-2022](#)

MOVER: Andrew

SECONDER: Jaime

All those in favour: motion passes

## **9. COSS Budget Decision**

- a. Student Life
- b. Hart House
- c. Sport & Rec/ KPE

Jaime: Proposes moving in camera

Susan: Seconded

All in favour

Jaime: Proposes moving out of camera

Adam: Seconded

All in favour

Moved out of camera at 9:06pm

## **10. Food Bank Donation Decision**

- a. [utfoodbank.tech](http://utfoodbank.tech)

*Be it Resolved that APUS make a Donation to the UofT Emergency Foodbank in the amount of \$\_\_\_\_\_.*

Adam: I recuse myself as co-founder of the food bank and not as a board member of APUS.

Update?

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Annie: Does APUS have a policy about maximums that we donate? If so, can we donate that?

Susan: When your food bank started, we gave you seed money to start the food bank of \$10,000 and that's when we had a surplus because COVID just started. This year, we have a different story when we went through the budget, we're at a deficit. Where in the budget would we find this money and how much? Is it already budgeted for and would we take it away from other programming? What's a reasonable amount that we could afford?

Jaime: We don't have a budget line for food and we make a lot of solidarity donations, we were looking at this under the health and counselling programming budget line, \$10,000 - we have \$1,500 left in that budget line. It could potentially come out of that.

Susan: Given that information, and looking at the budget - we have \$1,450 left to spend on health programming - I'm going to make a motion that we donate \$1,000.

Annie: Seconded

All in favour

Abstentions: Adam

Motion passes

## **11. Executive Reports**

- a. [President: Jaime Kearns report](#)
- b. VP Internal: vacant
- c. [VP External: Shanti Dhoré](#)
- d. [VP Equity: Dianne Acuna](#)
- e. [VP Outreach: Jennifer Coggon](#)

Annie: OPIRG AGM Feb 7

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**12. Adjournment**

MOTION: Jaime

SECOND: Andrew

Motion passes, meeting adjourned at 9:28pm.