



BOARD OF DIRECTORS' MEETING PACKAGE
Association of Part-time Undergraduate Students of the University of Toronto
(APUS)

March 24, 2023
5:30pm-7:30pm

Location: Virtual Meeting via Zoom
Meeting #6

APUS Board of Directors				
Board Meeting #6				
Friday March 24, 2023 5:30-7:30pm				
		PRESENT	ABSENT	REGRETS
Board of Directors - Voting Members				
Executive Members				
President [Co-Chair]	Jaime Kearns	X		
VP Equity	Dianne Acuna	X		
VP Events & Outreach	Jennifer Coggon	X		
VP External	Shanti Dhoré	X		
VP Internal [Chair]	Adam El-Masri	X		
Board Members				
	Annie Antonenko	X		
	Susan Froom	X		
	Andrew Kesik	X		
	Richie Pyne		X	
	VACANT			
	VACANT			
	VACANT			
Non-Voting:				
Executive Director	Michelle Pettis	X		
Board Resources:				
Speaker/Chair	Adam El-Masri, Jaime Kearns			
Minute Taker	Michelle Pettis			
External Attendances of Note (if applicable)				
Additional Resource-Persons:	N/A			
Invited Guests/Media/Presenters:	N/A			

I. AGENDA

1. Call to Order

Meeting called to order 5:41pm.

2. Roll Call

Introduction and Access Needs

3. Land Acknowledgement

4. Approval of Agenda

MOTION Moved: Kesik Seconded: Acuna

Be it resolved that the meeting agenda be adopted as presented.

MOTION CARRIES

5. Approval of Minutes

MOTION Moved: Kearns Seconded: Dhoré

Be it resolved to table the Board Meeting minutes of June 3 2022 to the next scheduled Board Meeting agenda.

ACTION: Kearns to consult with Froom to help complete.

ACTION: Board minutes to be updated to website for minutes passed 2022-2023.

MOTION CARRIES

6. Approval of Minutes

MOTION Moved: Kearns Seconded: Froom

Be it resolved minutes of February 13 2023 be approved as presented.

MOTION CARRIES

7. Executive Updates

President, Jaime Kearns

Attended RISE Ontario. In-person with no known safety issues reported.

Serving on Bargaining Committee.
Facilitating the COSS Chair process.
Attended APUS Exec/Board session: “Introduction to CUPE 1281 & Unions 101”
Chairing of Executive Committee Meetings.

VP External, Shanti Dhoré
Attended Ontario Lobby Week, successful experience.
Attended Ontario RISE.
Note: CFS Skills up-coming June.
Learning and ideas coming from attending UTSC’s World Water Day event/campaign.
Attending various APUS Academic Advocacy week events alongside students/members.
Attended AccessAbility social.
Will represent APUS on UTMSU Elections Appeal Committee.

VP Equity, Dianne Acuna
Absent for last Hart House committee; however minutes are available, and available for questions. Last Hart House committee of year upcoming.
Attending various APUS Academic Advocacy week events alongside students/members.
Completed OPIRG York/OPIRG Toronto Anti-Gallery donation and Native Arts society donation.

VP Events & Outreach, Jennifer Coggon
Continuing support of APUS campaign, Don’t Invoice Our Illness.
Hosted joint meet ‘n greet at SCSU.
Outreach and promotions for APUS AGM.
Attending various APUS Academic Advocacy week events alongside students/members.
Rescheduling meeting with Bridging Program.
Met with UofT Anti-Racism and Cultural Diversity Office (ARCDO) as consult on outreach.
Consulted on poverty reduction strategy group.
Represented at WUCSA Town Hall.
Developing concerns in preparation of Library Committee meetings.
Working on APUS exam destressor series/programming. Including Exam Jam, Somatic Practices, Flowers art - return of previous sessions.
Newsletter submissions.

VP Internal, Adam El-Masri
Bargaining Committee bulk work for VP Internal.

Executive Question Period

Question From: When is vote for COSS chair?
Answer Kearns: April 27 to be confirmed.
Question From: Volunteers to be Chair recommendation from APUS.
Answer Kearns: From to come in next week to confirm process and details.

8. Committee Report-Backs - IN-CAMERA SESSION

MOTION Moved: Kearns Seconded: Froom

MOTION CARRIES

Out-of-camera 6:37pm.

[El-Masri exits meeting. Kearns proceeds as Co-Chair]

9. Ontario Health Coalition

MOTION Moved: Kesik Seconded: Coggon

Be it resolved APUS endorse the Ontario Health Coalition's (OHC) campaign to defend public healthcare.

Be it further resolved APUS write a letter of solidarity to OHC.

Be it further resolved APUS financially support the Greater Toronto Health Coalition - the local branch of OHC - by printing 5000 leaflets.

MOTION TO AMEND Moved: Froom Seconded: Kesik

Be it further resolved APUS financially support the Greater Toronto Health Coalition - the local branch of OHC - by donating \$500 dollars.

MOTION TO AMEND CARRIES

MOTION AS AMENDED CARRIES

10. Other Business

- a) Arts and Science Constitution and Bylaws regarding Academic Appeals and proposed changes. Presented by Froom.

Froom presents verbal.

March 29 is the deadline for comment on Arts and Science Bylaw changes.

Issue that amends for student appeals to be held in-camera, versus held-in camera upon student request. Impact is that students who want a public meeting, including media or support persons would be closed by default.

Plans to present amendment. With direction and support with APUS President.

ACTION: Froom and Kearns to collaborate before Wednesday 29th deadline.

All encouraged to read through.

11. Adjournment

MOTION Moved: Antonenko Seconded: Coggon

Be it resolved that the Board of Directors meeting be adjourned at 7:17pm

MOTION CARRIES