



**Board of Directors
Meeting Agenda
Thursday, May 30th, 2013, 5:00 PM
Council Chambers, CAW Student Centre**

BA2013/05/30

Attendance: Jacob DeJong, Omar Shahid, Ahmed Farhan, Jessaline Fynbo, Samer Bolbol, Adam Eldika, George Oganbande, Chris Rudnicki

Regrets: Mohammad Akbar, Ivona Bilbilovska, Rob Crawford (at CFS NGM)

ITEM	DESCRIPTION	ACTION
1	Call to Order at 5:13PM	Chris Rudnicki
2	Chair's Business	
3	Approval of Agenda	
	UWNSA presentation to go on before bike share Motion to approve amendment Motioned by: Jessaline, Seconded by: George Passes unanimous	
4	Approval of Minutes	
	Deferred to next meeting	
5	Presentations	
5.1	UWNSA Funding request	
	UWNSA want to organize a BBQ to facilitate mentorship between incoming and outgoing students at the University of Windsor. They are working with Enrique at the International Students Centre. They are expecting 150-180 guests. This will be a free event. They haven't approached others for funding.	
	BIRT the UWSA BOD approve \$300.00 from the Special Events Funding account for the UWNSA barbeque to occur on June 15, 2013. Motioned by: Ahmed, Seconded by: Jessaline Passes Unanimous	
5.1	Bike Share	Omar Shahid
	A Bike Share system would be great for the University of Windsor students. It's a great time to invest in this, the campus is shifting towards a more green space, and this could potentially help with the transition to a downtown campus. Bike Share programs exist all over the world. For example, Bixi Bikes in Toronto can be rented by the hour. This could be a great service for students.	
	How will we implement this?	
	I am working on the Logistics and am working on a proposal. Today I am just giving you some information about this service and to you're	



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your perspective.

Some of the things that I have looked into include that:

Infodesk can handle the key exchange. We don't need to hire anyone extra. We could store bikes next to basketball net outside.

Contracts to be signed every year. This covers the helmets, locks, bikes. Contract will include waiver and release forms. Bikeshare rules and regulations, Bikeshare general waiver and release.

Components: helmets and locks.

Eventually, we can expand to downtown.

Cost estimates will be shared later. This is just to fill you in.

We can have 2 stations, CAW Centre and HK building

I have contacted some people regarding apps, and they are willing to help out with this.

George: who maintains bikes

Omar: we do, we can hire work-study students. since buying new bikes, won't need to fix right away.

George: how do we know it will be returned

Ahmed: what course of action do we have?

Omar: my idea is to get in touch with cashiers.

Ahmed: we can have an Opt-in program

Omar: my idea is to have it free for fulltime undergrads, and part time and GSS are going to be free

Ahmed: how long can they rent them

Omar: 3-4 hours a day, 9pm-morning

Ahmed: high financial risk, bikes stolen often, high risk because of area

Omar: our bikes will be unique and easily identifiable, numbered and labeled, we would have some sort of idea, more difficult to steal.

Adam: purpose is to provide transportation, and leisure. The car share will be coming soon, so should we do the bike share?

Omar: This is important to have because it promotes a greener campus. Further, the Car Share program will have very few cars and cost 8\$ an



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hour

Jake: unique bikes? 2-3k in lance article?

Omar: the ones I want are 3-500 each. I want to get 15, 3 of them trikes

George: concerned about location, how is it safe

Omar: the location is fenced. possibilities of theft are endless regardless of location.

George: talk about uniqueness of bike, will it cost us a lot

Omar: they are unique in the way that they aren't readily available in Windsor. it's the shape that makes them unique.

Samer: will you cover the bikes?

Omar: it should be a shed, we will have it open from spring to fall.

Ahmed: depreciation value?

Omar: I am not sure of that

Ahmed: supplementary, is it a Windsor company

Omar: looking at Schwinn, most wholesalers are in Toronto

Ahmed: can we get some sort of warranty in case of

Omar: I don't think so, because not an on spot maintenance service, but they would have a warranty for major things.

Ahmed: only open to students?

Omar: repair shop open to everyone, a community service, bike rental only for students. Want to avoid swiping

Jake: we can get a bike share

Adam: wouldn't bike use be limited?

Chris: lets keep it informational, rather than debate.

Jake: how long do they usually last? if people use them all the time I would assume they don't last very long.

Omar: usually bikes very long. they do get rusted, but not usually on spots where they will fall apart. depends what material of bike we get. we will have the community bike shop for repairs.

Ahmed: asked depreciation value because enterprise has remarketing team, buy a car, rent it out for year or two then sell it, and then sell it for



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a higher price than what we got it for, we probably don't have.

Jake: no formal proposal, in interest of time, could we move on.

- 5.2** Dragon Boat Omar Shahid

Fundraiser for breast cancer. One team can have 10 members. Each of us have to raise \$200 to enter the competition, fun to win. main reason is to fundraise. I would like uwsa to have a team and fundraise as much as possible. would increase team spirit and will be fun. will be volunteers, board council execs and chair

- 5.3** PMB Report Omar Shahid

Motion to go in camera

Farhan, fynbo, unanimous at 5:56pm

6 Posted Motions

- 6.1** Whereas the UWSA has a history of signing contracts without proper procedure;
Whereas the 2011-2012 UWSA president signed a contract that eliminated the Thirsty Scholar pub; Therefore:
BIRT all contracts signed by or on behalf of the UWSA be reviewed and approved by the Board of Directors prior to any contract signing;
BIRT where a contract needs to be signed, it should be forwarded to the Board at least 48 hours prior to the Board meeting where it is to be reviewed;
BIRT any contract not signed in this process be null and void.

Jake: submitted his work on motion

Jessaline: working on board policy

Motion to table fynbo, farhan,

unanimous

- 6.2** BIRT the Council Chair Chris Rudnicki also serve as Chair for the Board of Directors
BIFRT the board will re-evaluate his salary in 6 months time

Jake: chair involved so should step down, motion for jake to chair.
In camera, fynbo ahmed unanimous at 6:21

Back at 6:26PM

YE HONG'S PROXY moves it without the BIFRT

Now reads as amended:

BIRT the Council Chair, Chris Rudnicki, also serve as Chair for the Board of Directors.

All in favour.



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Jake: recuse from chair
Motion to reappoint chris as chair rudnicki as chair,
Motioned by: Ahmed Farhan, Seconded by: Jessaline

- 6.3** BIRT the Board of Directors allocate \$1750 towards the Programming Conference/Travel Budget in order for the VP Social to attend the COCA National Conference.

Ahmed: they already have a budget
Jake: they do, but it's a different location and cost went up, 194 away from having to send one person. 1700 is for both. vpsocial is to be social rep, and this is one of the only conferences that position goes to.
Ahmed: Josh is a PMB employee so...
Jake: PMB will not be having a meeting for 1 month.
Omar we can have an e-vote.
Ahmed: no problem sending Ivona, we've already sent Josh once, he's been to regional and national, extra cost we don't need to have. PMB should pay.
don't mind picking up tab for ivona.
Chair: are you proposing an amendment

Jake: do we have a surplus or deficit in pmb account.
Omar: surplus: 217, 178

Jake: speaks in favour of 1750 to properly train people is smarter way, if they had training we wouldn't see deficit
Ahmed: VPA from last year went to both as well as Student Life Director
Omar: my understanding is Ahmed said we cover VP Social and ask PMB to cover Student Life Director

BIRT the Board of Directors allocate an additional \$200 from the surplus, from \$2200 (VPS 71400-400) to \$2400 to Coca national line in order for the VP Social to attend the conference.
BIFRT the BOD direct the executives to explore the possibility of having the PMB fund the Student Life Director's attendance at the COCA National Conference by June 1st.

Debate on amendment: none

Jake: if pmb says no, will the BOD cover?
Ahmed: my opinion, we don't need to send Student Life Director, I don't feel that is a good use of our money, he's already been to national conference, and regional, 4 conferences for 1 position.
Adam: if PMB doesn't allocate, I am in favour of sending both because not learning redundant things, new skills, new networking.
Jake: one of us will contact PMB and tell them. Maybe write an evote now so its easier in case PMB doesn't send.
Ahmed: rebuttal to Adam: we sent Alyssa and Josh to regional and national, this was brought up during prelim, Alyssa said was beneficial and helped her, wouldn't have such success, not attacking, events record wasn't a success, last year financially was not successful, disregard for rules, coca national isn't seeming too much of a benefit.
Chair: motion says we are paying for ivona, pmb to pay for josh, nothing that says we will foot the bill without.
Adam: Josh and Ivona are showing they are being more conservative this year: disco donni, regarding motion, we should further amend in case PMB doesn't fund Josh, board should fund additional 1550 to coca national conference.



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BIRT there will be an online vote among the BOD to allocate an additional \$1550 to coca national if PMB denies funding request for student life director.

Adam, George

4-2-0

Amendment passes

All in favour

7.0

New Business

None

8.0

Question Period

No questions

9.0

Adjournment

Motion to adjourn at 6:55PM

Motioned by Ahmed, Seconded by Adam

Passes Unanimous