



Ba12/11/02

NOTICE OF MEETING
There will be a meeting of the
Board of Directors
Friday November 2nd, 2012, 10:00 a.m.
In Council Chambers
CAW Student Centre
AGENDA

ITEM	DESCRIPTION	ACTION
1	Call to Order 10:11am	
2	Chair's Business	Jamal
	None	
3	Approval of Agenda	Approval
	Approved	
4	Presentations	
	4.1 Pre-Med Symposium	Philip Tremblay-Information

An experience for undergrad students to learn about Medical School. A new society at the university.
 Two symposium sessions planned (Nov, Feb) covering:
 Curriculum
 Student Life
 Post-Graduate training
 Interview techniques

Price for students: \$5 (Proceeds 50/50 Class Charity, Class Council)

Looking for donation from the UWSA to cover the costs of refreshments for both sessions.
 Looking for advertisement of event on the UWSA website, FB and Twitter.

Das: Who else have you asked for funds?

Phil: Science Society and have been directed to the Life Enhancement Fund

Farhan: All funds for refreshments?

Phil: Yes

Daboussi: Have you approached Western, since there is a partnership with them?

Phil: They have not been approached as of yet, but will most likely deny funds.

Farhan: How much are you requesting for each session?

Phil: \$500 for each session



NOTICE OF MEETING
There will be a meeting of the
Board of Directors
Friday November 2nd, 2012, 10:00 a.m.
In Council Chambers
CAW Student Centre
AGENDA

Ba12/11/02

4.2 Legal Shield

Helen Stoesz and Don Disher

A well established company with international relations. An opportunity for students to obtain legal advice and counsel.

Video Presentation describing background on the company.

Discussed the plan benefits that is being offered to the UWSA including:

Advice

24/7 Emergency Assistance

Letters and phone calls on your behalf

Legal document review

Standard Will preparation

25% off additional legal services

Das: Can you clarify the price structure? And how is this different then the legal counsel we already receive?

Helen: A student would pay \$18.50 per month and a onetime \$10 registering fee.

The onetime fee for the student association to register is a onetime payment for \$65.

Each student would receive information regarding their benefits. Your current legal counsel does not represent the general student body, just the UWSA.

Erik: If we become a franchisee how do we benefit?

Helen: 16%-48% payout as membership increases, so does the payout.

Daboussi: What was the previous monthly quote you gave?

Helen: It is a package marketed to families that have a larger scope in services for \$24.95

Jamal: Regarding academic misconduct, is there previous experience with these matters?

Helen: Mills and Mills is the provider for Ontario who are a full service law firm, they have to have the expertise in their firm or have it contracted out in order to comply with our terms so that we can provide those services to you.

Don: This service allows great access to the very best law firms which is a great benefit to students.

Daboussi: Do I have access to this plan outside of Canada? If I needed legal advice while in the States?



NOTICE OF MEETING
There will be a meeting of the
Board of Directors
Friday November 2nd, 2012, 10:00 a.m.
In Council Chambers
CAW Student Centre
AGENDA

Ba12/11/02

Helen: No, it's
Canada.

exclusive to

Don: You can upgrade your plan for additional services.

Farhan: These services seem to be out of scope with the needs of the student body.

Don: This service does not only deal with large legal issues, this service can be used for small legal matters as well that people can overlook. Something as simple as lending someone money and having issues having them paid those funds back.

4.3 Womyn's Centre Presentation

Tracy Huynh

Explained the background of the centre and how their name was established. They have made an effort to include everyone to their services from men, to women, to transgendered students.

Compared the differences between old and new mandates, objectives showing the evolvement of the centre. Also, shared an achievement of having 5 male volunteers at the centre.

Crisis Room/Office Concerns:

Concerns about lack of professional space for meetings.
Need for safe, private space in the case of a crisis.
Dividers are not an option

Das: Are you looking for funds from the Board?

Tracy: Funds are available, it's the matter of letting the board know of the situation regarding the set-up in the environment. That the services they provide are not currently able to provide confidential service to students.

Jamal: What other services do you provide? What are some of the events/activities you hold?

Tracy:

They provide educational tools to students.
Last event: date rape drug campaign at the DH
World AIDS Day educational activities
To increase participation events, professors are engaging their students.
Memorial being held in Dec
International Women's Day activities



NOTICE OF MEETING
There will be a meeting of the
Board of Directors
Friday November 2nd, 2012, 10:00 a.m.
In Council Chambers
CAW Student Centre
AGENDA

Ba12/11/02

4.5 Capital

Ahmed Farhan

Spoke about the proposed changes that will be motioned next meeting. It entails Small Capital funds of \$50,000 that cannot exceed this amount if the funds are not used.

Daboussi: The logistics of this proposal need work. The small capital fund does not seem to serve a purpose since the money can be transferred from both pots of capital funds.

Ahmed Farhan: You will only use those funds after you run out of the yearly capital fund.

Jamal: The purpose of this presentation is to make us aware of the motion coming at the next meeting.

4.6 Revised Budget

Erik Pigeon

Gave the board a revised budget removing the potential earning of a \$100,000 from the bookstore deal.

5 Posted Motions

5.1 BIRT the following Coordinator positions report to Board once a month, to report their current progress, and layout their future plans for the rest of their term:

- a) The Walksafe Coordinator
- b) The Womyn Centre Coordinator
- c) Student Group Coordinator
- d) Communications Coordinator
- e) Afro-Fest Coordinator
- f) Shinerama Coordinator

Farhan
Das

Amendment: Add Student Life Director, Peer Support Centre and every 2 months.

5.1BIRT the following Coordinator positions report to Board **once every 2 months**, to report their current progress, and layout their future plans for the rest of their term:

- a) The Walksafe Coordinator
- b) The Womyn Centre Coordinator
- c) Student Group Coordinator
- d) Communications Coordinator
- e) Afro-Fest Coordinator
- f) Shinerama Coordinator
- g) Student Life Director**
- h) Peer Support Centre**



NOTICE OF MEETING
There will be a meeting of the
Board of Directors
Friday November 2nd, 2012, 10:00 a.m.
In Council Chambers
CAW Student Centre
AGENDA

Ba12/11/02

BIFRT the
adopted into Board Policies, under a newly created Coordinator Policy.

previous motion is

Amendment 4/0/0

Daboussi
Farhan

Amendment: Add BIFRT Presentations be made only once during the semester term.

BIRT the following Coordinator positions report to Board once every 2 months, to report their current progress, and layout their future plans for the rest of their term:

- a) The Walksafe Coordinator
- b) The Womyn Centre Coordinator
- c) Student Group Coordinator
- d) Communications Coordinator
- e) Afro-Fest Coordinator
- f) Shinerama Coordinator
- g) Student Life Director
- h) Peer Support Centre

BIFRT the previous motion is adopted into Board Policies, under a newly created Coordinator Policy.

BIFRT Presentations be made only once during the summer semester term.

Amendment 4/0/0

BIRT the following Coordinator positions report to Board once every 2 months, to report their current progress, and layout their future plans for the rest of their term:

- a) The Walksafe Coordinator
- b) The Womyn Centre Coordinator
- c) Student Group Coordinator
- d) Communications Coordinator
- e) Afro-Fest Coordinator
- f) Shinerama Coordinator
- g) Student Life Director
- h) Peer Support Centre

BIFRT the previous motion is adopted into Board Policies, under a newly created Coordinator Policy.

BIFRT Presentations be made only once during the summer semester term.



Ba12/11/02

NOTICE OF MEETING
There will be a meeting of the
Board of Directors
Friday November 2nd, 2012, 10:00 a.m.
In Council Chambers
CAW Student Centre
AGENDA

4/0/0

6 New Business

6.1 BIRT \$500 be forwarded to the Pre-Med Symposium from the Special Events Fund

Pigeon: Believes this is a high amount, compared to the law society who only received \$300

Farhan: \$250 should be sufficient considering their ticket sales

Daboussi

Farhan

Amendment

BIRT **\$250** be forwarded to the Pre-Med Symposium from the Special Events Fund

Amendment 4/0/0

BIRT \$250 be forwarded to the Pre-Med Symposium from the Special Events Fund

4/0/0

6.2 BIRT The UWSA will become a Legal Shield Franchisee contingent upon their ability to offer services pertaining to judicial matters.

Farhan

Das

Amendment: BIRT The UWSA will become a Legal Shield Franchisee contingent upon their ability to offer services pertaining to academic matters.

Motion to Table

Das

Farhan

4/0/0

7 Question Period

No Questions

8 Adjournment

11:33am

Farhan

Das



Ba12/11/02

NOTICE OF MEETING
There will be a meeting of the
Board of Directors
Friday November 2nd, 2012, 10:00 a.m.
In Council Chambers
CAW Student Centre
AGENDA

4/0/0