





**NOTICE OF MEETING**  
**There will be a meeting of the**  
**Board of Directors**  
**Friday November 16th, 2012, 10:00 a.m.**  
**In Council Chambers**  
**CAW Student Centre**  
**AGENDA**

Ba12/11/02

Das: Where are you seeking other funding? And were you partners with another organization or did you pay for the cost of past initiative?

Tom: Paid for the actual dam built to provide safe drinking water. Other fundraising avenues are bake sales, \$1500 donated from KPMG and Rotary Club combined. Dean's office and Commerce Society have been approached, but because this involves other faculties they will not provide funding at this point and time. They are still continuing to look for funds. The group looks at very little operating costs, their presentation pamphlets are donated by Monarch basics.

Das: Do you get subsidizing from overseeing SOS body?

Tom: They do not receive funding for these initiatives, people can apply for a few scholarships to help with travel costs, but that's the extent of support.

Jamal: Is this funding for all three trips? Or is it one specific event?

Tom: The \$6000 would not go towards the cost of the project, it would go towards subsidizing the students trips. 40 students, all receiving \$150 subsidy for their trip.

Ivona: You mentioned a Gala, is this a fundraising initiative or an appreciation event?

Tom: It's a combination of the two, money given to SOS would not go towards the cost of the Gala.

Jamal: When is the soonest even you will be going on?

Tom: February, during reading week.

## **5.2 Women In Leadership Entrepreneur Expo**

**Alyssa Atkins**

Nov 28<sup>th</sup> businesses will be coming to the University that focus services to students or provide heavy student discounts. After event, they are hoping that speakers Sandra Pupatello or Teresa Piruzza will come and participate. The money is for the food and beverages and for covering the costs of any potential speakers.

Ivona: Are there businesses already signed up?

Atkins: Laundry business providing a \$90 discount on services. A business that sells iPhone gloves.

Jamal: Marketing for the event?

Atkins: They haven't started marketing they are waiting for confirmation of speakers. Marketing will start Monday.



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Ivona: Post-event

open to anyone?

Atkins: Anyone is welcome and it is being held in the Dividends of Odette.

**5.3 Campus wide debate tournament**

**Alyssa Atkins**

It is being held on Nov 24<sup>th</sup> approximately between 5pm-8pm

The only debate team on campus is only open to business students and they believe there is a strong call for this type of activity by students. Looking for volunteers to help judge and encourage everyone to attend.

**5.4 Leave the Pack Behind**

**Samantha Leahy and Abigail Keaney**

Talked about why their presence is necessary on campus.

Age tailored, tobacco control initiative for post-secondary students.

They service all students at the university.

Contest: Quit and Win

Spoke about the outcomes of initiative and how people can quit smoking.

Starts Jan 27<sup>th</sup> runs for 6 weeks.

Prizes range from \$100-\$1000.

Other prizes include possible tuition money from the President of the University, as well as gift baskets, coupons, gift certificates, bus passes.

Requesting a prize Tablet, iPad or Computer, this will give all students who participate an equal opportunity to win a large prize.

Das: Does not believe they can provide a purchased item, they could subsidize or cover the cost of an item.

Presenters: They are looking for an item from to \$300-\$500 range.

Ivona: What is the application process to generate participation?

Presenters: There's two way of registering. Paper registration or online both of which students are able to do at the booths they set up in the CAW Commons.

Ivona: Monitoring process?

Presenters: When they register, they need a buddy to register with them to vouch for the students. Blood and Urine samples are also possible as well as carbon monoxide test when they register and finish the contest.



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Jamal: How have  
gone?

previous events

Presenters: Last year 65 smokers participated. Recommended target is 75 participants from their overseeing body.

Jamal: Have you seen marked improvements?

Presenters: Yes, as the program progresses there have been more participants.

Ahmed: Can non-smokers participate?

Presenters: Yes, they can participate. They are the largest category.

Akbar: What are UofT numbers and how can we beat them?

Presenters: Western has the largest participation enrollment, almost double of Windsor.

Jamal: Suggested presenters come back with an exact proposal of what they are looking for.

Dabboussi: Do you follow up with registrants?

Presenters: They don't follow up with everyone, but they try and keep tabs to see who stays smoke free.

Akbar: How can we promote this? Is there a FB page?

Presenters: Leave The Pack Behind @Windsor

## **6 Posted Motions**

**6.1 BIRT** the Board of Directors allocate \$300 to the Women In Leadership group for the Entrepreneurship Expo

Move motion

Jamal

Priya

Erik: Das should abstain from voting since there is a conflict of interest.

Jamal: Is this a ratified club? Could this come from club funding



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Atkins: Yes

**Amendment**

Jamal

Habib

BIRT the Board of Directors allocate \$300 to the Women In Leadership group for the Entrepreneurship Expo

**BIFRT the funding be contingent on Teresa Piruzza or Sandra Pupatello being a speaker.**

Daboussi: Speaking for the motion, these individuals would attract a large amount of people and the funds would be put towards a good cause.

Jamal: Feels that if one of these key speakers do not attend, participation rates will not be high.

**Passed**

**Amendment**

Daboussi

Jamal

BIRT the Board of Directors allocate \$300 to the Women In Leadership group for the Entrepreneurship Expo

BIFRT the funding be contingent on Theresa Piruzza or Sandra Pupatello being a speaker.

**BIFRT that if Theresa Piruzza or Sandra Pupatello are not in attendance that \$150 be allocated to the event.**

**Passed**

**Amendment**

Farhan

Jamal

BIRT the Board of Directors allocate \$300 to the Women In Leadership group for the Entrepreneurship Expo

BIFRT the funding be contingent on Theresa Piruzza or Sandra Pupatello being a speaker.

BIFRT that if Theresa Piruzza or Sandra Pupatello are not in attendance that \$150 be allocated to the event.

**BIFRT That the women and leadership group submit a budget to the VPFO before the event.**

Jamal: Is there a date set for this submission?



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Farhan – I'd like this

before the event.

**Passed**

**Amendment**

Ivona  
Jamal

BIRT the Board of Directors allocate \$300 to the Women In Leadership group for the Entrepreneurship Expo  
BIFRT the funding be contingent on Theresa Piruzza or Sandra Pupatello being a speaker.  
BIFRT that if Theresa Piruzza or Sandra Pupatello are not in attendance that \$150 be allocated to the event.  
BIFRT That the women and leadership group submit a budget to the VPFO before the event.  
**BIFRT that funding come out of clubs funding account.**

**Passed**

BIRT the Board of Directors allocate \$300 to the Women In Leadership group for the Entrepreneurship Expo  
BIFRT the funding be contingent on Theresa Piruzza or Sandra Pupatello being a speaker.  
BIFRT that if Theresa Piruzza or Sandra Pupatello are not in attendance that \$150 be allocated to the event.  
BIFRT That the women and leadership group submit a budget to the VPFO before the event.  
BIFRT that funding come out of clubs funding account.

**Passed**

**7 New Business**

**7.1 BIRT** The UWSA allocate \$6000 to Students Offering Support to go toward subsidising trip cost for UWindsor Students.

Move to Motion  
Farhan  
Das

Farhan: How is this funding being used?

Tom: Re-explained the breakdown of the costs of these trips and how the monies will be used.



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Pigeon: Conflict of  
voting on this motion.

interest with Tarek

Jamal: Speak against the motion, the amount requested, 12% of the actual fee that students are paying and this is taking over 60% of their overall budget for club funding and special events.

Ahmed: Agrees that it is a large amount of money to be requested.

Presenter: Even though they are requesting a small portion of the overall funds needed, it will be a huge impact for their students. \$150 saved is a large amount of savings for students.

Daboussi: The figure is excessive, the amount can always be amended, and this experience for students is a worthwhile cause.

**Amendment**

Ivona  
Tarek

BIRT The UWSA allocate **\$1000** to Students Offering Support to go toward subsidising trip cost for UWindsor Students from special events.

Jamal: That's going to be 2.5% of their budget and 10% of club funding.

Tarek: Don't forget there is a surplus, and they are discussing allocating more money to club funding.

**4/2/0**

**Passed**

**Amendment**

Farhan  
Jamal

BIRT The UWSA allocate \$1000 to Students Offering Support to go toward subsidising trip cost for UWindsor Students from special events.

**BIFRT That SOS submit a budget to all board members before the money is allocated to them.**

**Passed**

Jamal: Feel that the request is a large sum for the group and the little overall impact it will have towards the group's goal.

Daboussi: What do you feel would be a fair amount?



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Jamal: There is no reasonable amount that can be recommended.

Alyssa: Just because they have a big budget, does not mean they don't deserve funding for this cause.

Farhan: **Move to motion**

BIRT The UWSA allocate \$1000 to Students Offering Support to go toward subsidising trip cost for UWindsor Students from special events.

BIFRT That SOS submit a budget to all board members before the money is allocated to them.

**3/2/1**  
**Failed**

Jamal  
Das

**7.2** BIRT The UWSA Allocate \$400 to Leave the Pack Behind to purchase an iPad Mini for a prize for their WUR campaign.

Jamal: If we allocate these funds, and the prize is less, they are not able to rescind the remaining funds. The group can re-asses their proposal at the next meeting.

Ivona: Will the UWSA receive recognition?

Presenters: Yes

**Passed**

**7.3** BIRT the UWSA allocate a maximum of \$79.99 + tax to purchase/donate a microwave for the Toldo Health Centre

BIFRT the microwave be branded with the UWSA logo.

Atkins: I thought they had one.

Akbar: There a shortage of microwaves on campus, and students have been complaining about Toldo.

**Amendment**

Jamal  
Ivona

BIRT the UWSA allocate a maximum of **\$90.40** to purchase/donate a microwave for the Toldo Health Centre

BIFRT the microwave be branded with the UWSA logo.





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**Passed**

**Amendment**

Sami  
Ivona

BIRT the UWSA allocate a maximum of \$90.40 to purchase/donate a microwave for the Toldo Health Centre

BIFRT the microwave be branded with the UWSA logo.

**BIFRT The funding be allocated from the capital fund**

Jamal: Who will be responsible for cleaning this?

An overall consensus from Board that it will be a community based effort to clean microwave.

**Passed**

BIRT the UWSA allocate a maximum of \$90.40 to purchase/donate a microwave for the Toldo Health Centre

BIFRT the microwave be branded with the UWSA logo.

BIFRT The funding be allocated from the capital fund

**Passed**

Ivona  
Das

**7.4 BIRT** The Board allocate \$100 to Mike Maher the Council Chair, from the emergency fund, to compensate for his bike being stolen during a meeting.

Das: Does not believe they should fund the loss of a UWSA staff bike at cost to other students.

Alyssa: Agrees that it is not the responsibility of the UWSA to oversee stolen bikes on campus.

**0/5/1**

**Failed**

Jamal  
Habib

**Vote to reconsider motion 7.1**

Passed



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BIRT The UWSA allocate \$1000 to  
Students Offering Support to go  
toward subsidising trip cost for UWindsor Students from special events.  
BIFRT That SOS submit a budget to all board members before the money is allocated to them.

**Amendment**

Habib  
Daboussi

BIRT The UWSA allocate **\$600** to Students Offering Support to go toward subsidising trip cost for UWindsor Students from special events.  
BIFRT That SOS submit a budget to all board members before the money is allocated to them.

Tom: Any money allocated is appreciated.

Daboussi: Previous money allocated to the group was \$750. The group has been growing, and having experience like this is life changing allowing students to be involved is life changing. It took two years to fund money for their first trip and they hope to continue to expand these trips.

2/4/0  
**Failed**

Ivona: This is a growing initiative, giving a positive outlook on the universities. This does not target one particular group. They are growing, so should the Board's support should as well.

Tarek: Has previously attended a trip. It's very difficult to see the impact of these trips and the students who get to participate will gain a valuable experience. This experience can help develop a better reputation for the University.

Ivona: There are 40 people who are going on this trip and there are more people involved in this club than are able to go and are still helping for the benefit of others.

BIRT The UWSA allocate \$1000 to Students Offering Support to go toward subsidising trip cost for UWindsor Students from special events.  
BIFRT That SOS submit a budget to all board members before the money is allocated to them.

5/0/1  
**Passed**

Sami  
Jamal

**7.5** BIRT The UWSA allocation \$149.00 to become an entity of Legal Shield.  
BIFTthe money be allocated from the Professional Fees account.

Jamal: What was the outcome of the contingent information?

Akbar: That they are able to provide support for academic issues, if they are not able to they will provide a lawyer with a discount 25%-30%. They also spoke with CLA who are happy they can direct clients to them

Jamal: This is a legitimate business?



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Akbar: Current Dean  
the referral came from.

of FASS is where

**Passed**

**7.6 BIRT** The VPA will provide minutes for all of the previous board meetings that have been approved to the Board by the next Board meeting (Nov 30).  
BIFRT punitive action will be taken against the VPA or any other responsible party if the minutes are not provided and sufficient reason is not given.

Atkin: All meeting minutes she has received have been forwarded.

Das: The second part of the motion is vague in terms of punitive action.

Jamal: Addressed which meeting minutes are not accounted for. August minutes missing, Sept 7, 11, 21<sup>st</sup>.

(Akbar is responsible to find out the dates of audio recordings for minutes)

Atkin: Will follow up with previous secretary for meeting minutes missing from August.

Das  
Ivona

**Motion to Divide**  
**4/1/0**

**BIRT** The VPA will provide minutes for all of the previous board meetings that have been approved to the Board by the next Board meeting (Nov 30).

**6/0/0**  
**Passed**

BIFRT punitive action will be taken against the VPA or any other responsible party if the minutes are not provided and sufficient reason is not given.

**3/2/0**  
**Fail**

Jamal  
Sami

**7.7 BIRT** The following changes are immediately put in place in the current UWSA budget:

93650-100 Awards Banquet reduced from \$11,000 to \$9,000 (reduced by \$2,000)

96350-100 Misc. Central Admin Production from \$1,500 to \$1,000 (reduced by \$500)

71500-100 Emergency fund reduced from \$42,000 to \$9,000 (reduced by \$33,400)

92700-100 Minutes into books reduced from \$2,000 to \$0 (reduced by \$2,000)



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92450-100  
from \$49,279 to  
by \$15,000)

Professional fees  
\$34,279 (reduced)

71740-200 President's conference \$1,800 to \$500 (reduced by \$1,300)

71400-400 VPA conference \$3,450 to \$1,200 (reduced by \$1,250)

91600-300-80 Student groups Computer Software for Clubs Database from \$7,500 to \$5,000 (reduced by \$2,500)

90700-200-20 Internal PR from \$1,700 to \$750 (reduced by \$950)

Motion to table  
Tarek  
Ivona

Passed

**Adjournment 12:15pm**