



**Board of Directors Meeting
Friday November 30th, 2012, 10:00 a.m.
In Council Chambers
CAW Student Centre**

Ba12/11/30

ITEM	DESCRIPTION	ACTION
1	Call to Order 10:09am	
2	Chair's Business	Kim Orr -Information
3	Approval of Agenda	Approval
	Motion to end meeting at 11:30am	
	Ivonna Das	
	Approved	
4	Presentations	
	4.1 Engineers Without Borders	Omar Shahid & Kyle Eckhart
	Talked about the projects they have implemented on campus.	
	Ivona: Have you asked NSOC for funding?	
	Yes, they have asked, they have to reapproach in Jan. They are hoping that two of the students will be funded for their trip. A monetary amount has not been decided.	
	Ivona: Dean of Engineering add to costs?	
	His flight is taken care, his office has already offered money for their other projects.	
	Das: Who else have you asked? How much are you requesting?	
	Asking their individual societies, organized Bake Sales. They have a funding coordinator who has been suggesting the parties on campus to fund their project.	
	Das: How many people total? How many undergrads?	
	4 to fund. (1 already paid). The body is at 35 people.	
	Daboussi: How does that number reflect the highest amount of applicants.	
	They had the most amount of people applying to that trip to Africa.	
	Ivona: How much are you asking?	



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They are requesting

\$5000.

**4.2 Society of Automotive Engineers – Vehicle Design Competition (SAE BAJA)
Frank Jimmy & Luther Goze**

Explained the rules and regulations of the competition.

Shared their experiences with previous competitions

Students who are benefiting from this project:

9 Capstone students

2 graduate students

Approx. 5 undergraduate students

Previous sponsor list includes:

Canadian Tire

BASF

UofW

Etc...

Anticipated funding sources:

Engineering Student Fund

UofW Alumni Public Affairs fund

Student Initiative Fund

Student Life Enhancement Fund

Confirmed:

Auto 21

Windsor Mold

Faculty of Engineering

Nemak

Dr. Graham and Carol Reader

Estimated cost: Total Expense \$18,769.73

Anticipated and confirmed revenue \$15,950

Requesting \$1000

Das: Have you approached the Dean or ESOC?

Yes, they have been approached and they have been sponsored.

Das: \$1000 will go towards the Baja conference?



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Yes.

Farhan: Are you ratified with the UWSA?

Yes

Ivona: Have you received funding before?

Yes, they believe it's 2010, they received more than \$1000 in the past.

Jamal: Is it for the event registration or the car?

It will be allocated wherever the need is. They need money towards the vehicle at this time. Right now to upgrade the vehicle, they need funding to move their project forward. Gas for the vehicle.

Previous trips, they camped out in order to save for their vehicle costs which saved them over \$600.

Ivona: You mentioned you received \$200 a student, is that all you're receiving from Capstone?

Yes, that is all they are receiving from them.

And they are still hoping to approach more companies.

4.3 Pub/Bookstore Renovations Update

- Documents attached to agenda

Dale Coffin:

When we choose not to fund the project, the architect has made two plans in terms of the space. If they UWSA does not make a decision the UWSA will be removed from the committee and no longer have a say.

Patio space will belong to the student centre not to the bookstore.

Discussion regarding the space downstairs and the two possibilities regarding allocated space, going over the floor plan and pros of cons of each space.

If a decision is not made, then an option will be made by the university. University said they would like to do sidewalk sales. Which would put the UWSA in a position to charge rent when they do so.

An agreement has been given by the University for the UWSA's consideration.



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There are two costs:

Problems already in place of the CAW

Total construction costs all costs with building are divided by square footage. They will pay 78%, the UWSA 22%.

Jamal: Does that mean they are starting construction this weekend?

Dale: They are probably not starting construction, they are still looking at their space options, so that they can start their design. They are still weeks away from construction.

Orr: What they are doing is architectural drawings for the layout of the UWSA space.

Motion to move to Posted Motions

Ivona

Das

Passed

4.4 Financial position review for the UWSA and Budget Updates

4.5 Staff salary proposal

5 Posted Motions

5.1 BIRT The UWSA Board of Directors gives the president direction on which layout of the lounge to move forward with.

Amendment

Ivona

Das

BIRT The UWSA Board of Directors gives the president direction on which layout of the lounge to move forward with **option two of the campus store/lounge.**

5/0/1

BIRT The UWSA Board of Directors gives the president direction on which layout of the lounge to move forward with option two of the campus store/lounge.

Jamal: If we don't sign this agreement, are they going to give us option 1?

Dale: They are offering the opportunity to decide.

Daboussi: Are they paying us at this time?



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Dale: No
5/1/0

Move to New Business

**Ivona
Ahmed
Passed**

5.2 BIRT the UWSA Board of Directors authorize the President to sign the shared constructions cost agreement.

5.3 BIRT the UWSA Board of directors accepts the new staff salary proposal and incorporates it into the budget.

5.4 BIRT the UWSA Board of Directors Accept the Updates to the UWSA Budget.

6 New Business

**Das
Ahmed**

6.1 BIRT The UWSA Board of Directors allocate \$5000 to EWB from special events.

**Amendment
Jamal
Ivonna**

BIRT The UWSA Board of Directors allocate **\$500** to EWB from special events.

Passed

Ahmed: Speaking for the motion, we have over 50% of the budget that they originally set out. So they are on track.

5/1/0
Passed

**Jamal
Sami (Proxy)**

6.2 BIRT the UWSA allocate \$1000 to SAE Baja from clubs funding

Dale: There are 3 of these projects that will be approaching the board.



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Amendment
Farhan

BIRT the UWSA allocate **\$300** to SAE Baja from clubs funding

Failed

Ivona: Are these as grand scale?

Dale: They are close in scale.

Amendment
Ivona
Das

BIRT the UWAA allocate **\$500** to SAE Baja from clubs funding

6/0/0
Passed

BIRT the UWAA allocate \$500 to SAE Baja from clubs funding

Passed

Emergency Meeting Tuesday, December 4, 2012 at 10:00am

Adjourned for time constraint

7 Question Period

8 Adjournment