



Ba12/10/19

**NOTICE OF MEETING**  
**There will be a meeting of the**  
**Board of Directors**  
**Friday October 19th, 2012, 10:00 a.m.**  
**In Council Chambers**  
**CAW Student Centre**  
**AGENDA**

<b>ITEM</b>	<b>DESCRIPTION</b>	<b>ACTION</b>
1	<b>Call to Order</b> 10:19am	
2	<b>Chair's Business</b>	<b>Kim Orr</b>
3	<b>Approval of Agenda</b>	Approval

Ivonna/Priya  
Approved

**4 Approval of Minutes**

Change entry for Das to Ahmed

Sami  
Tarek  
5/1/0

**5 Presentations**

**4.1 Capital Fund Policy** **Ahmed Farhan-** Discussion  
 BIRT The UWSA Board of Directors adopts the new capital fund policies into the Board Policy Manual .

**4.2 Peer Support Centre Budget** **Sobia Ali-Faisal-** Information  
 Presentation of expenditures are the initial cost of starting the centre and allocating funds to show appreciate to volunteers. Also being able to provide meals for volunteers during training.

DAS: What are you numbers based on?

Ali-Faisal: It's been based on the centre starting up in Jan running to April.

Pigeon: Willing to donate to coffee to the centre.

Ali-Faisal: Donations are gladly accepted .

Orr: What is self-care?

Ali-Faisal: They want to make sure that mentors are able to also look after their own mental health because of the mental demands of the job, hosting an activity for staff aids with this matter.

Jamal: When do you need the funding by?



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Ali: Before January when schedules to be open.

the centre is

#### **4.3 Golden Future Presentation**

General presentation on the background of the initiative.  
Spoke about the short and long term aims of the initiative.  
Explained the impoverishment of a village they are working with.  
A student group club on campus that recruits students from all faculties.  
Presented a breakdown of the expenses of their trip, including flights, hotel expenses, transportation and deposits.  
The group needs to fundraiser at least \$25,000.

Explained the breakdown of the modules shared with the students they work with.  
They are focusing on expanding their volunteering to primary schools.

Tarek: What type of donations do you give?

Representative: Toothbrush, toothpaste, soccer equipment, general clothes. Supplies are generated from donations. Computers have been purchased as well as books. Condoms are also provided.

Jamal: The funds are being allocated to travel? When does the trip take place? Are you applying as a club or a charity?

Representative: It will be allocated towards need, the trip takes place in the spring and they are applying as a club.

#### **4.4 Palestinian Solidarity Group**

Mohammed Almoayad

A group based on basic human rights initiative. Shared the successes of their initiative on campus with recruiting students.

A Child's View from Gaza - A children's drawing exhibit from Gaza that produced drawings from art-therapy programs that has toured across the US and into Canada.  
Given information on the background of Gaza and issues it faces including, poverty, unemployment and overpopulation it faces.

The Exhibit is being brought to the CAW Nov 19-23. There will be an opening ceremony and everyone in the community is invited to participate, with predominant figures in the community encouraged to attend.



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Spoke about the other organizations that the event. The value of the event will be an entire week in the CAW centre.

collaboration with  
are participating in

Breakdown of their budget: cost of shipping, Set-up, Food for Opening Ceremony, Literature, Posters, with their total budget \$1,290.

If the UWSA sponsors their initiative, the UWSA will be used on promotional flyers. The club is also exploring other sponsors.

Priya: What other money are you expecting? Are you looking at other fundraisers?

Mohammed : \$200-\$250 is what they are looking at for a possible donation. They are looking at a dinner fundraiser and t-shirt sales. They are looking at creating sponsorship packets.

Jamal: where are the estimated coming from for costs?

Mohammed : They are direct quotes from billing services.

Tarek: Don't clubs receive money?

Pigeon: They receive \$50 for their initial ratifying.

Orr: You can rent or possible have Lebel donate aisles for this exhibit.

#### **4.5 Lance Presentation**

Motion to recess for 5 minutes to review handout.

Priya

Jamal

Is asking the Board to reconsider a previous motion made regarding health and dental plans. Employee Health and Dental plans for the Lance. Prior to the lance joining the UWSA, the full-time staff was able to obtain health coverage. The coverage currently provided is not as good as the plans offered to other UWSA staff. They are also hoping to obtain coverage for part-time staff.

The Lance oversight Board would like to provide coverage for their full-time staff but is not able to provide that coverage.

In comparison to other organizations in Canada there are other administration that receive full benefits for similar roles compared to those of The Lance.



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Provided their arguments  
that they should be  
both full-time and part-time benefits.

on why they feel  
allocated benefits to

Priya: How much in total is being asked?

Natasha: Lump sum \$6000 for three employees.

Dale: Are there dependents? There will be adjustments to the stated amount depending on dependents.

Natasha: Yes there is a need for dependents with current staff

Priya: How do you compare your position to Executive positions at the UWSA.

Natasha: Nonstudents. Higher education. One Year contracts, less secure job position. Full time Hours.

Sami: Did the Lance oversight Board already approve this?

Natasha: They knew they could not approve through their own means, there was not a formal motion for this. But it has been suggested that they approve it.

Board Member: They are supportive of this motion, they would like to be able to secure the same talent when she does decide to leave the Lance. They are looking at Fairness in comparison to similar organizations.

Akbar: What is the view of part-time staff since this motion only addresses full-time staff?

Natasha: They want to give what they give to attract and retain staff and account for stability.

Jamal: How are part-time staff bearing their own costs?

Natasha: That part-time staff could contribute into their own health and dental plans and not have full coverage. This would only be a cost while the Lance is a part of the UWSA.

## **5 Posted Motions**

### **5.1 Capital Fund Policies**

BIRT The UWSA Board of Directors adopts the new capital fund policies into the Board Policy Manual.



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Table Motion  
Priya  
Ivona  
5/0/0

**5.2 Peer Support Centre**

BIRT The UWSA Board of Directors approves the Peer Support Centre budget.

BIFRT That both the one-time expenditures and continuing expenditures for this year be approved.

BIFRT The UWSA incorporate Continuing Expenditures for the Peers Support Centre into a permanent budget for the Centre in next years budget.

BIFRT any item that can be donated be sought out and the funding removed from the budget such as the coffee.

Amendment to motion  
Sami  
Jamal

Passed

Sami  
Priya

Priya: To amend the budget since Erik can donate coffee. To remove \$100 of the working budget.

Ivona: Do office supplies get covered under the UWSA?

Orr: It will be covered, such as office supplies. Central Admin Office supplies

Pigeon: Remove wall hangings and posters

Jamal: If the centre hasn't been built yet, why are they allocating funds?

Dale: The centre is looking to find out their parameters of spending for when they do start operating. There won't be construction costs of the centre. The only expenses that aren't allocated for could be purchasing dividers for offices.

Passed  
4/0/0

BIRT The UWSA Board of Directors approves the Peer Support Centre budget.

BIFRT That both the one-time expenditures and continuing expenditures for this year be approved.

BIFRT The UWSA incorporate Continuing Expenditures for the Peers Support Centre into a permanent budget for the Centre in next years budget.

BIFRT any item that can be donated be sought out and the funding removed from the budget such as the coffee.



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**5.3 Golden Future**

BIRT The UWSA Board of Directors allocated \$1500 to Golden Future for expenses.

Ivona  
Jamal

Priya: Amendment to the motion for \$500

Ivona: Why change?

Priya: We do not have enough funds to fund their whole initiative.

Jamal: Clarified if it is special events or club funding?

Dale: It could be both

Ivona: Could we allocate funds from both funds?

Dale: Yes

Amendment:

Jamal  
Sami

Amendment: BIRT The UWSA Board of Directors allocated **\$500** to Golden Future for expenses to be allocated from club funding.

Amendment approved  
5/0/0

BIRT The UWSA Board of Directors allocated \$500 to Golden Future for expenses to be allocated from club funding.

5/0/0

**5.4 Board Members Booking Clubs Room**

BIRT Mr. Akbar give the names of board members to Ms. Morrell to insure that Board members can book the club room.



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Jamal  
Ivona

5/0/0

**5.5 BIRT** the UWSA Board of Directors cover the cost of administering staff health and dental plans to all full time employees of The Lance on an annual basis so long as the newspaper remains a wholly owned division of the corporation.

BIRT The UWSA Board of Directors cover all levels of health and dental plan to part time employees of the Lance on an annual basis to the cost of which will be borne by the individual employee.

Orr: Called the Motion out of the order ruled to other motion.

Chair challenged  
Sami  
Jamal

Sami: They are upgrading their previous motion.

Priya: This motion is contradicting the previous motion.

Ivona: Understands the need to appeal for future candidates, but this issue has already been addressed.

Akbar: It should be based on the merits of the proposal, not previous decisions being made. Using the referendum as a reference.

Jamal SAL – It's only a month and half into the school year. Previous stipulations were not clearly outlined when a decision was made.

3/2/0

**BIRT** The UWSA Board of Directors cover all levels of health and dental plan to part time employees of the Lance on an annual basis to the cost of which will be borne by the individual employee.

Ivona  
Sami

Jamal: Do you know which newspaper organizations are autonomous and which are connected to student unions?

Natasha: Some of the mentioned organizations are associated with student bodies.



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Akbar: Can you bring a bodies?

chart outline other

Natasha: It's possible

3/2/0

**5.6 BIRT** The UWSA BOD allocated \$1200 to the GAZA Children's Art Exhibit

Jamal  
Sami

Jamal: Propose Amendment

The UWSA BOD allocated \$300 to the GAZA Children's Art Exhibit

Jamal  
Ahmed

Jamal: It's a first time event, the presenters did not provide solid argument and presentation about their event.

Priya: This event could also be brought down to \$200

Pigeon: Changing the funds to \$500 considering the possibilities of this event.

Amendment  
4/1/0

The UWSA BOD allocated **\$300** to the GAZA Children's Art Exhibit

Ivona: We have no idea what these pieces looks like and how to account for the costs.

Erik: Does not know what the exhibit is about but believes that it is a strong initiative and show the students.

Jamal: They could have their costs covered if they receive the possible funds of \$200-\$250

Amendment: The UWSA BOD allocated \$300 to the GAZA Children's Art Exhibit from club funding  
Jamal  
Priya  
5/0/0

The UWSA BOD allocated \$300 to the GAZA Children's Art Exhibit from club funding





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**6 New Business**

**6.1** BIRT students for Charitable Enterprises tickets can be sold in the UWSA office.

Ahmed  
Jamal

Pigeon: Who would be responsible for selling tickets?

Priya: The students of the organization should be allowed to come in and sell their tickets.

Amendment: BIRT The UWSA allow members of Charitable Enterprises to sell tickets in the UWSA office.

Pigeon  
Ivonna

Passed

Amendment: BIRT The UWSA allow members of Charitable Enterprises to sell tickets in the UWSA office this semester.

Priya  
Ivona

Passed

4/0/0

Ahmed abstention

**6.2** BIRTH the UWSA Board of Directors allocate \$149 for the UWSA to become an entity of Legal Share.

Sami  
Jamal

Akbar: Legal Shield is legal insurance, they provide legal advice. If it goes to court, they can provide a lawyer. This can help students purchase legal advice should they need a lawyer.

Main purpose:  
Academic trials  
Visa issues for international students



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Tenant issues for students  
Mediation if requested  
Also: wills for parents who can opt-in (\$12.95), students pay \$26.95

Priya: CLA free for students, it doesn't address academic case in their brochure, can they prosecute?

Akbar: They can address academic issues, and they can prosecute certain issues.

Priya: CLA could be conflicting with Legal shield, when CLA works with students on campus.

Akbar: It provides more than just academic offense support.

Orr: This motion is to sell their service?

Akbar: Yes, and there is the issue of making money of it, but should not be taken into consideration. It is a benefit to the students.

Dale: What is the minimum commitment of students?

Akbar: Believes it to be a yearly commitment but is unsure.

Sami: This fee allows access to lawyers?

Akbar: Yes

BIRTH the UWSA Board of Directors allocate \$149 from central admin professional fees the UWSA to become an entity of Legal Share.

Sami  
Ivona

Passed

Ivona: Savings could be from \$200-\$300 a student? A year participation would be \$325 for students?

Akbar: To clarify the commitment from students can.

Priya: Table to the motion to clarify commitment?

Table Motion  
5/0/0/

**7 Question Period**

Sami: What was done with Mina Girges?



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Dale: The max. that can

be paid.

Jamal: What happened with the planning of pub space?

Orr: There will be a meeting to have a say where the space will be allocated? The bookstore is going ahead with their part without UWSA contribution.

Orr: Vanier furniture has been complete.

**8 Adjournment**

Priya  
Jamal