

**Agenda As
It Occurred**



**UWSA Board of Directors
May 28th 2015
Council Chambers
4:30 PM**

1.0 Call to Order @4:15 pm

2.0 Chair's Business

3.0 Approval of Agenda. APPROVED

4.0 Approval of the Minutes

4.1 Motion 7.7 from meeting minutes of April 16th, 2015

BIRT, Motion 7.1 of April 16th, 2015 Board of Directors meeting minutes be struck out and carried through the proper process of the Governance Committee by the UWSA By- laws. **CARRIED**

4.2 Motion 7.2 from meeting minutes of April 16th, 2015

BIRT, the proposed Motion 7.2 of April 16th, 2015 Board of Directors meeting minutes be amended to be moved to presentation to board. **CARRIED**

BIRT, the Board of Directors meeting minutes of April 16th, 2015 be approved with the amendments as noted in the Board of Directors meeting minutes of May 28th, 2015. **CARRIED**

BIRT, Tofumi Ademide is allowed to join the Board of Directors meeting on May 28th, 2015 via Skype. **CARRIED**

5.0 Presentations to Board

5.1 UWSA Chair of the Board nominees

BIFRT, Jaydee Tarpeh continue being the Chair of Board for the Board of Directors meeting on May 28th, 2015. **CARRIED**

5.2 UWSA Committee selections

BIRT, motion made to allow for a creation of an Ad-hoc hiring committee to deal with choosing Afrofest and Shinerama Coordinator comprised of up to 2-3 board members and 2 executives, in accordance to the UWSA By-laws.

CARRIED

BIRT, Board of Directors create an Ad-hoc hiring committee to deal with choosing Afrofest and Shinerama Coordinator comprised of up to 3 board members and all relevant individuals, in accordance to the UWSA By-laws.

CARRIED

BIRT, the ballots used to elect the members of the new Ad-hawk Hiring Committee be destroyed. **CARRIED**

6.0 President's Report

7.0 Proposals/Posted Motions

7.1 Chair of the Board

To be noted that the Chair of the Board had been resolved earlier in the May 28th, 2015 meeting under 5.0 Presentations to Board.

Whereas BY – Law 70.01 states that the position of the Chair will be filled by a director selected from the Board of Directors

BIRT, the 2015-2016 UWSA Board of Directors elect Ghadeer Al-Gosein to fill the position of Chair of the Board for the 2015-2016 term. **CARRIED**

7.2 Board Facilitator

Whereas, the UWSA Chair of the Board is a student representative that was elected to vote on behalf of their student constituents;

Whereas, the UWSA Chair of the Board does not have voting rights while chairing Board of Director meetings

BIRT, the Board of Directors accepts the hiring committee's recommendation to have Ms. Zeina Nassereddine assist the Chair of the board by facilitating board meetings for the 2015-2016 term. **CARRIED**

8.0 New Business

9.0 Question Period

10.0 Adjournment

BIRT, the Board of Directors meeting on May 28th, 2015 be adjourned. **CARRIED**

Meeting adjourned@ 7:49 pm.



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Agenda**

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8.0 New Business

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10.0 Adjournment



**Meeting
Minutes**

**UWSA Board of Directors
May 28th 2015
Council Chambers
4:30 PM**

Present:

Executives: Jaydee Tarpeh; Sukhjot Singh; Matthew Dunlop

Board: Larissa Howlett; Ian Wood; Bilal Uddin Khan; Basil Malik; Mansour Shahbar; Michelle Wong; Robert Haynes; Nicole Bourdkane; Amber Shaheen; Irvin Randhawa; Toufunmi Ademide; Ghadeer Al-Ghosein; RJ D'aguilar; Dhouha Triki; Hassan Shahzad; Diana Lu; Nicole Morrell;

Chair: Jaydee Tarpeh

Secretary: Vidya Mohan

Absent and/or Gave regrets:

RJ Sivanesan; Moussa Hamadani; Tiffany Fatima; Chirstopher Langley; Shawn Kingsbury; Emmanuel Igodan

1.0 Call to Order

Call to order at **4:15pm.**

2.0 Chair's Business

Jaydee sat as temporary Chair for the meeting until a Chair was nominated and elected from the Board of Directors, and asked if there was any objection to this. Since there was none, Jaydee sat as Chair of the Board of Directors meeting.

3.0 Approval of Agenda

**Moved by Hassan Shahzad
Seconded by Bilal Uddin Khan
All in favour, motion carried.**

4.0 Approval of the Minutes

4.1 Motion 7.7 from meeting minutes of April 16th, 2015

Start of discussion.

Matthew Dunlop stated that the Motion 7.1 from April 16th, 2015 Board of Directors meeting minutes asked for a change in the by-laws, however a change cannot be made since it has to follow standard UWSA By-law protocols of UWSA By-law 130

Point of information made by RJ D'augilar for Matthew Dunlop to read Motion 7.1. Meeting minutes from April 16th, 2015 from Motion 7.1 was read by Matthew Dunlop as following:

“Whereas it is important to ensure the authenticity and transparency of member proposals brought forward involving organizations outside of the University of Windsor

Whereas the UWSA currently has no mechanism to determine the authenticity of member proposals brought forward involving organizations outside the University of Windsor.

Be it resolved that by-law 40.03 be amended to include d.) Proposals brought forward by members which involve organizations external to the University of Windsor be authenticated with that external organization by the UWSA CRO prior to going to any kind of vote by the UWSA or its members

Motion was approved and passed.”

End of discussion.

BIRT, Motion 7.1 of April 16th, 2015 Board of Directors meeting minutes be struck out and carried through the proper process of the Governance Committee by the UWSA By-laws.

Moved: RJ D'augilar
Seconded: Hassan Shahzad
All in favour, motion carried.

4.2 Motion 7.2 from meeting minutes of April 16th, 2015

Start of discussion.

Matthew Dunlop stated that 7.2 of April 16th, 2015 Board of Directors meeting minutes should be amended to clarify that it was not a motion but a

presentation to the board. A clarification was made by Michelle Wong that there was no motion to pass Motion 7.2.

End of discussion.

BIRT, the proposed Motion 7.2 of April 16th, 2015 Board of Directors meeting minutes be amended to be moved to presentation to board.

Moved: Dhouha Triki
Seconded: RJ D'aguilar
All in favour, motion carried.

BIRT, the Board of Directors meeting minutes of April 16th, 2015 be approved with the amendments as noted in the Board of Directors meeting minutes of May 28th, 2015.

Moved:?
Seconded: Bilal Uddin Khan
All in favour, motion carried.

BIRT, Tofumi Ademide is allowed to join the Board of Directors meeting on May 28th, 2015 via Skype.

Moved: Michelle Wong
Seconded: Ian Wood.
All in favour, motion carried.

It was noted that Larissa Howlett left at 5:00pm.

Still remained in quorum.

5.0 Presentations to Board

5.1 UWSA Chair of the Board nominees

Start of discussion.

Jaydee Tarpeh explained the responsibilities of being the Chair of the Board. Four Board of Directors were self-nominated and all nominees were asked to give a 0.30 seconds pitch to the rest of the Board of Directors. Secret ballot voting took place, results were as shown:

Michelle Wong: 3
Ian Wood: 1
Hassan Shahzad: 5
Ghadeer Al-Ghosein: 5

The secret ballot voting was re-done due to a tie between Hassan Shahzad and Ghadeer Al-Ghosein, the results were as shown:

Hassan Shahzad: 5
Ghadeer Al-Ghosein: 9

End of discussion.

BIRT, the secret ballots used to elect the 2015-2015 UWSA Chair of the Board be destroyed.

Moved: Dhouha Triki
Seconded: Hassan Shahzad
All in favour, motion carried.

Whereas, a motion was made by Ghadeer Al-Ghosein to allow Jaydee Tarpeh to continue being the Chair of Board for May 28th, 2015 meeting.

BIFRT, Jaydee Tarpeh continue being the Chair of Board for the Board of Directors meeting on May 28th, 2015.

Moved: Hassan Shahzad
Seconded: Robert Haynes
All in favour, motion carried.

5.2 UWSA Committee selections

Start of discussion.

Jaydee Tarpeh explained that there are 7 committees which comprise of an executive who will facilitate each committee meeting. Each executive took the time to pitch their committee to the Board of Directors.

Jaydee Tarpeh read the *Committee Guidelines* as written in the UWSA By-laws section *80.01* from part *a)* through *m)*.

Vice-President of Finance, Sukhjot Singh, stated the responsibilities of the Finance committee and read section *80.03 Finance Committee* from the UWSA By-laws.

Further discussion took place of how to elect and vote on members chosen to be on the Finance Committee.

3-6 individuals were nominated in addition to Board of Director, Ian Wood, whom is automatically sitting on the committee as per UWSA By-law 80.03 (a) (4). Each nominee was given the chance to make a statement of why they would like to be on the Finance Committee. The nominees were as shown:

- Nicole Bourdkane
- Amber Shaheen
- Bilal Uddin Khan
- Diana Lu
- Irvin Randawa
- Basil Malik
- Mansour Shahbar
- Michelle Wong
- RJ D'aguilar

It was noted that Mansour Shahbar left at 6:08pm

Still remained quorum.

Secret ballot voting took place, to elect 6 Board of Directors to sit on the Finance Committee. Results were announced by General Manager, Nicole Morrell:

Amber Shaheen
Bilal Uddin Khan
Basil Malik

Mansour Shahbar
Michelle Wong
RJ D'aguilar

End of discussion.

BIRT, the ballots used to elect the members of the Finance Committee be destroyed.

**Moved by Michelle Wong
Motion seconded by RJ
D'aguilar.
All in favour, motion carried.**

Vice-President of Student Advocacy, Matthew Dunlop, stated the responsibilities of the Student Advocacy Committee as stated in the UWSA By-laws section 80.04.

The Board of Directors sitting in the Student Advocacy Committee is as follows:

- Dhouha Triki
- Toufami Ademide
- Ghadeer Al-Ghosein
- Diana Lu
- Nicole Bourdkane
- Amber Shaheen

BIRT, the Board of Directors in the meeting on May 28th, 2015 go into a 5 minute recess.

**Moved by RJ D' aguilar
Motion seconded by Michelle Wong
All in favour, motion carried.**

**It was noted Diana Lu left at 6:55pm
Still remained in quorum.**

A 5 minute recess was given at 6:55pm and meeting resumed at 7:00pm.

Start of discussion.

Matthew Dunlop explained the Vice-President of Student Services, RJ Sivanesan, who was absent at the meeting on May 28th, 2015 will facilitate the Student Services Committee.

Toufami Ademide, then requested to drop out from Student Advocacy Committee since he is already on Student Services Committee. With the changes, the Advocacy Committee comprise of the following Board of **Directors:**

- Dhouha Triki
- Ghadeer Al-Ghosein
- Diana Lu
- Nicole Bourdkane
- Amber Shaheen

The Student Services Committee Comprise of the following Board of Directors, including Toufami Ademide as per UWSA By-law 80.5 (a) (3):

- RJ D'aguilar
- Robert Haynes
- Nicole Bourdkane
- Amber Shaheen
- Bilal Uddin Khan
- Irvin Randawan
- Basil Malik

The University Affairs Committee is comprised of the following

- Jaydee Tarpeh (ex-offico)
- Ghadeer Alghosein
- Ronald (R.J.) D'Aguilar
- Christopher Langley
- Dhouha Triki
- Emmanuel Igodan
- Hassan Shahzad
- Shawn Kingsbury

Jaydee Tarpeh explained that due to the UWSA By-laws of section *80.07* the University Affairs Committee is only comprised of the President, Senate student representative and the Board of Governors student representative.

Jaydee Tarpeh continued to explain that the Elections Committee will be chosen later on in the 2015-2016 academic year. General Manager, Nicole Morrell recommended to choose members of the Board of Directors to sit on this committee closer to the By-

Elections in the month of October, once set by the UWSA CRO.

Further discussion by Jaydee Tarpeh for the creation of an Ad-hoc hiring committee to deal with choosing Afrofest and Shinerama Coordinators. Tarpeh continued by explaining that the committee will be facilitated by the Vice-President Student Services, RJ Sivanesan.

End of discussion.

BIRT, motion made to allow for a creation of an Ad-hoc hiring committee to deal with choosing Afrofest and Shinerama Coordinator comprised of up to 2-3 board members and 2 executives, in accordance to the UWSA By-laws.

**Moved by Bilal Uddin Khan
Seconded by ?**

Start of discussion.

The composition of the ad-hoc committee was a topic and how it would be structured with directors and needed individuals to have the best decision made

BIRT, Board of Directors create an Ad-hoc hiring committee to deal with choosing Afrofest and Shinerama Coordinator comprised of up to 3 board members and all relevant individuals, in accordance to the UWSA By-laws.

Moved: Michelle Wong

Seconded: ?

All in favour, amended motion carried.

BIRT, Board of Directors create an Ad-hoc hiring committee to deal with choosing Afrofest and Shinerama Coordinator comprised of up to 3 board members and all relevant individuals, in accordance to the UWSA By-laws.

All in favour, motion carried.

It was noted Toufami Ademide left the Telecommunications call at 7:29pm. Quorum count of 12, still remained in quorum.

Start of discussion.

Jaydee Tarpeh asked which Board of Director would like to be on the new and approved Hiring Committee. The following Board of Directors were nominated and each gave a statement as to why they would like to be on the Hiring Committee:

- Bilal Uddin Khan
- Ian Wood
- Dhouha Triki
- Robert Haynes
- Hassan Shahzab

It was noted that Michelle Wong abstained from voting since she was tallying the votes. The Hiring Committee comprised of the following Board of Directors:

- Ian Wood
- Dhouha Triki
- Hassan Shahzab

End of discussion.

BIRT, the ballots used to elect the members of the new Ad-hawk Hiring Committee be destroyed.

Moved: Michelle Wong
Seconded: Nicole Bourkane
All in favour, motion carried.

5.0 President's Report

UWSA President, Jaydee Tarpeh, spoke with regards to various issues and developments for the UWSA, such as:

- The Management Agreement that was recently signed between UWSA, OPUS and The University of Windsor;
- The Skills Conference that was attended by many UWSA Board of Directors and Executives of 2015-2016;
- The upcoming conference in Gatineau, Quebec for UWSA Executives to attend for CFS National General Meeting.

Tarpeh explained to all Board of Directors that the UWSA will do more collaborating projects with the Alumni Association, as well concluding that the Alumni Association wants volunteers to help frame diplomas during graduation. Tarpeh ended by stating that the GSS is hosting a co-ed soccer tournament and invites members of the UWSA to join and play.

It was noted that Larissa Howlett came back to the meeting at 7:42pm.

7.0 Proposals/Posted Motions

7.1 Chair of the Board

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BIRT, the 2015-2016 UWSA Board of Directors elect Ghadeer Al-Gosein to fill the position of Chair of the Board for the 2015-2016 term.

7.2 Board Facilitator

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Whereas, the UWSA Chair of the Board does not have voting rights while chairing Board of Director meetings

BIRT, the Board of Directors accepts the hiring committee's recommendation to have Ms. Zeina Nassereddine assist the Chair of the board by facilitating board meetings for the 2015-2016 term.

**Moved by RJ D'aguilar.
Seconded by Ian Wood.
All in favour, motion carried.**

8.0 New Business

9.0 Question Period

10.0 Adjournment

BIRT, the Board of Directors meeting on May 28th, 2015 be adjourned.

**Moved: Robert Haynes
Seconded: Michelle Wong.
All in favour, motion passed.**

UWSA Board of Directors meeting on Thursday, May 28th, 2015 was adjourned at 7:49pm.