

**Agenda As
It
Occurred**



**UWSA Board of Directors
September 17th 2015
Council Chambers
5:30 P.M.**

1.0 Call to Order @5:41 pm

2.0 Chair's Business

2.1 Teleconference

BIRT Dhouha and Basil join the UWSA Board Meeting electronically. PASSES

3.0 Approval of the Agenda

BIRT the agenda be approved. PASSES

4.0 Approval of the Minutes

4.1 August 20th 2015

BIRT the Meeting minutes from August 20th 2015 be approved. PASSES

4.2 In Camera

BIRT the UWSA Board Meeting enter the camera. PASSES

BIRT the UWSA Board approve the in camera minutes. PASSES

5.0 Presentations to the Board

5.1 Human Resource Manual

5.2 Board Attendance

5.3 CampusVibe

5.4 AGM Timeline

5.5 FineThink

5.6 MOU

Whereas the Board has to decide on the MOU.

BIRT a meeting to discuss MOU be scheduled on October 8th 2015. PASSES

6.0 Reports

6.1 Executive

6.2 Committees

6.3 Hiring

7.0 New Business/Posted Motions

7.1 BIRT the Referendum Policy be approved. **PASSES**

7.2 BIRT the contract for CampusVibe be signed. **PASSES**

7.3 BIRT the AGM Timeline be accepted as presented. **PASSES**

7.4 BIRT that Human Resource Manual be approved. **PASSES**

7.5 BIRT the contact for FineThink be signed. **PASSES**

8.0 Question Period

9.0 Adjournment

BIRT the UWSA Board Meeting be adjourned. **PASSES**

Meeting adjourned @ 8:38 pm

**Meeting
Agenda**



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7.0 New Business/Posted Motions

7.1 BIRT that the Referendum Policy be approved

**7.1.1 This motion has been suggested by the Governance and
Policy Committee**

7.2 BIRT that the contract for CampusVibe be signed

7.3 BIRT the AGM Timeline be accepted as presented

7.4 BIRT that Human Resource Manual be approved

7.5 BIRT that the contact for FineThink be signed

8.0 Question Period

9.0 Adjournment

**Meeting
Minutes**



**UWSA Board of Directors
September 17th 2015
Council Chambers
5:30 P.M.**

Present:

Executives: Jaydee Tarpee, Matthew Dunlop, Sukhjot Singh, RJ Soul Train

Board: Moussa Hamadani, Larissa Howlett, Tiffany Fatima, Ian Wood, Bilal Uddin Khan, Mansour Shahbar, Michelle Wong, Rob Hayes, Nicole Bourdkane, Amber Shaheen, Irvin Randhawa, Tofunmi Ademide, Ghadeer Al Ghosein, Rj D'aguilar, Emmanuel Igodan, Hassan Shahzad, Shawn Kingsbury, Diana Lu, Nicole Morrell, Basil Malik, Dhouha Triki

General Manager: Nicole Morrell

Chair: Brent Oneschuk

Secretary: Harleen Singh Sandhu

Absent and/or sent regrets: Ahmed Khalifa, Christopher Langley.

1.0 Call to Order @5:41 pm

2.0 Chair's Business

2.1 Teleconference

Motion: BIRT Dhouha and Basil join the UWSA Board Meeting electronically.

**Moved: Ghadeer
Seconded: Emmanuel
Motion Approved**

3.0 Approval of the Agenda

Motion: BIRT the agenda be approved.

**Moved: Hassan
Seconded: Bilal**

Agenda Approved

4.0 Approval of the Minutes

4.1 BIRT the Meeting minutes from August 20th 2015 be approved.

**Moved: Hassan
Seconded: Moussa
Minutes Approved**

4.2 In Camera

BIRT the UWSA Board Meeting enter the camera.

**Moved: Emmanuel
Seconded: Tofunmi
Motion Passed**

BIRT the UWSA Board approve the in camera minutes.

**Moved: Hassan
Seconded: Ghadeer
Motion Passed**

5.0 Presentations to the Board

5.1 Human Resource Manual: Nicole

- Human Resource Manual is a handbook which is developed to assist the UWSA Employees.
- It is made in accordance to the Ontario Standards Act.

5.2 Board Attendance- Matthew

- Matthew talks about the issue of attendance in the UWSA Meetings, and goes through the Bylaws.
- He stresses the need of giving a proper notice/regrets before the meeting, so that the meeting could be rescheduled.
- Attendance can be put online.
- He points out the **Bylaw 105** of UWSA, under which missing three consecutive meetings, or five total meetings, i.e., board and/or committees together, lead to an auto-resign.

5.3 CampusVibe

- CampusVibe is a portal for clubs and societies on the campus, and act as a platform for student body.
- Clubs and Societies can post events on CampusVibe for other students to see.
- A mobile version of CampusVibe is set to launch on October 13th, 2015.
- The cost is \$13,000 for a 3 year long period.

It is noted that Shawn leaves the meeting @ 6:54 pm.

It is noted that Ghadeer leaves the meeting @ 6:56 pm.

5.4 AGM Timeline- Matthew

- Annual General Meeting is generally a meeting at the end of the year to talk about the previous UWSA year.
- It is proposed to have the AGM at the beginning of the year this time.
- The Board has to decide upon a date for the AGM this year.

5.5 FineThink - Jimmy Truong

- Fine Think is a tutor matching platform, which helps students to find tutors for their respective disciplines.
- Tutors are generally students themselves.
- Request a funding of \$3500.
- UWSA can benefit by branding by which it can reach to all universities, and allow traffic to UWSA Website.

5.6 MOU

Motion:

Whereas the Board has to decide on the MOU.

BIRT a meeting to discuss MOU be scheduled on October 8th 2015.

Moved: Hassan

Seconded: ?

Motion Passed

It was decided that on May 8th 2015, an extra Board meeting would be held for the sole purpose of discussing the MOU.

6.0 Reports

6.1 Executive

Advocacy: 'Drop Fees' group, Referendum Policy, David Suzuki visit, Bike Share, Model MUN, rallies, interviews with CBC and Windsor Star.

Finance: Catering the needs of student groups.

Student Services: BBQ, Welcome week parties, Coming Home Music Festival, Vendor Fairs on campus, STI Fair coming up next week.

6.2 Committees

Advocacy: Townhall, where students can approach with their advocacy hopes and would be connected to an outside organization who would help guide them. Goal is to create long lasting advocacy campaigns.

Finance: Presented a successful budget.

Governance: Referendum policy

6.3 Hiring

April Adams was hired as the **UWSA CRO**.

7.0 New Business/Posted Motions

7.1 BIRT the Referendum Policy be approved

7.1.1 This motion has been suggested by the Governance and Policy Committee

Start of Discussion

Hassan thinks that a referendum policy will be helpful in the future in order to prevent any chaos.

End of Discussion

**Moved: Bilal
Seconded: Mansour
Motion Passed**

7.2 BIRT the contract for CampusVibe be signed.

Start of Discussion

Moussa and Larissa think it is a great hub for everyone to be connected to the clubs and societies on the campus.

End of Discussion

**Moved: Tofunmi
Seconded: Diana
Against: Rob**

Motion Passed

7.3 BIRT the AGM Timeline be accepted as presented.

**Moved: Larissa
Seconded: Bilal
Motion Passed**

7.4 BIRT that Human Resource Manual be approved

**Moved: Michelle
Seconded: Moussa
Motion Passed with
full majority.**

7.5 BIRT the contact for FineThink be signed.

**Moved: Bilal
Seconded: Tofunmi
Motion Passed**

8.0 Question Period

Rj D'agular asks whether the UWSA signed any contract for a free Shuttle service that will transport students from Vanier Circle to Downtown every Wednesday evening.

He was informed that no such contract was signed by the UWSA.

9.0 Adjournment

BIRT the UWSA Board Meeting be adjourned.

**Moved: Hassan
Seconded: Michelle
Motion Passed**

Meeting adjourned @ 8:38 pm