

Agenda as
it occurred



UWSA Board of Directors
October 22nd 2015
Council Chambers
5:30 P.M.

1.0 Call to Order @ 5:36

2.0 Chair's Business

- 2.1 **BIRT** Dhouha Triki be permitted to join the UWSA Board Meeting electronically. **CARRIES**

3.0 Approval of the Agenda

4.0 Approval of the Minutes

- 4.1 **BIRT** the meeting minutes for October 8, 2015 UWSA Board Meeting be approved. **CARRIES**

5.0 Presentations to the Board

- BIRT** Brent is reinstated as the Chair in place of Jaydee. **CARRIES**

6.0 Reports

7.0 New Business/Posted Motions

- 7.1 **BIFRT** An ad-hoc committee be struck consisting of up to 5 board members as elected by the Board and chaired by R.J. D'Aguilar for the purpose of implementing a student experience survey at least composed of:
- (1)** Student Academic program/faculty
 - (2)** A question to the effect of, "how can the UWSA make itself more user friendly for its members, the full time undergraduate students.
 - (3)** A question to the effect of "what is one area of 'your' student experience which could be improved." **CARRIES AFTER BEING TABLED.**

- 7.2 *"Be it resolved that an annual capital fee of \$125.00 per student (\$62.50 per term for a maximum of two terms per academic year) be levied on all members of the UWSA to support the construction of a new Lancer Sport and Recreation Centre (LSRC*.*

Be it further resolved that this fee shall be assessed commencing Fall 2019 or in the academic year that the building becomes operational, whichever

comes later;

Be it further resolved that the fee shall increase by an annual increment of 5% per year for the first seven (7) years only;

Be it further resolved that in 2029, when the existing Sports & Recreation capital fee expires, the LSRC capital fee shall increase by the amount of that fee at that time;

Be it further resolved that the term of this fee shall be 30 years;

Be it further resolved that all fees generated shall be used exclusively to support the LSRC capital project.” **CARRIES**

7.3 Motion: Lancer Sport and Recreation Center Referendum Dates

BIRT the campaign dates for the Lancer Sport and Recreation Center referenda be from _____ to _____ as per the UWSA Referendum Policy,

BIFRT the voting dates for the Lancer Sport and Recreation Center be _____ and _____ as per the UWSA Referendum Policy. **FAILS**

7.4 Motion: Election Committee – Referred to Operations Committee

BIRT that _____, _____, and _____ be appointed to the Election Committee.

BIRT 7.4 be moved to the Operations Committee for discussion. **CARRIES**

BIRT item 7.1 be brought back for further discussion. **CARRIES**

8.0 Question Period

9.0 Adjournment

BIRT the UWSA Board Meeting be adjourned. **CARRIES**
Meeting adjourned @ 9:20pm

Proposed
Agenda



UWSA Board of Directors
October 22nd 2015
Council Chambers
5:30 P.M.

1.0 Call to Order @ 5:36

2.0 Chair's Business

- 2.1 Teleconference
- 2.2 Resignations

3.0 Approval of the Agenda

4.0 Approval of the Minutes

5.0 Presentations to the Board

- 5.1 Athletics and Recreation Referendum: Michael Khan: Athletics, fitness and recreational facility**
- 5.2 Clubs Coordinator: Larissa**
- 5.3 Elections Update: Matthew**
- 5.4 Elections Committee: Matthew**

6.0 Reports

- 6.1 Executive**
- 6.2 Committees**

7.0 New Business/Posted Motions

7.1 Motion: Student Experience Initiative

Whereas the UWSA is committed to facilitating a positive student experience for its members

Whereas RJ D'Aguilar is an elected representative of the UWSA members on the UWSA Board of Directors and as such is responsible for making efforts to contribute in a tangible way to the meeting o commitments of the UWSA

BIRT RJ D'Aguilar initiate a student survey to simultaneously effect outreach to students and compile student feedback which may be useful to the UWSA with regard to planning initiatives related to student experience.

7.2 Motion: Lancer Sport and Recreation Center Referendum Question

BIRT the following referendum question be voted upon by the membership as per the UWSA Referendum Policy:

“Be it resolved that an annual capital fee of \$125.00 per student (\$62.50 per term for a maximum of two terms per academic year) be levied on all members of the UWSA to support the construction of a new Lancer Sport and Recreation Centre (LSRC.*

Be it further resolved that this fee shall be assessed commencing Fall 2019 or in the academic year that the building becomes operational, whichever comes later;

Be it further resolved that the fee shall increase by an annual increment of 5% per year for the first seven (7) years only;

Be it further resolved that in 2029, when the existing Sports & Recreation capital fee expires, the LSRC capital fee shall increase by the amount of that fee at that time;

Be it further resolved that the term of this fee shall be 30 years;

Be it further resolved that all fees generated shall be used exclusively to support the LSRC capital project.”

7.3 Motion: Lancer Sport and Recreation Center Referendum Dates

BIRT the campaign dates for the Lancer Sport and Recreation Center referenda be from _____ to _____ as per the UWSA Referendum Policy,

BIFRT the voting dates for the Lancer Sport and Recreation Center be _____ and _____ as per the UWSA Referendum Policy.

7.4 Motion: Election Committee

BIRT that _____, _____, and _____ be appointed to the Election Committee.

8.0 Question Period

9.0 Adjournment

Meeting
Minutes



UWSA Board of Directors
October 22nd 2015
Council Chambers
5:30 P.M.

Present

Executives: Jaydee Tarpee, Sukhjot Singh, Matthew Dunlop

Board: Michelle Wong, Shawn Kingsbury, Diana Lu, Irvin Randhawa, Amber Shaheen, Bilal Uddin Khan, Moussa Hamadani, Mansour Shahbar, Tiffany Fatima, Larissa Howlett, Nicole Bourdkane, Hassan Shahzad, Rob Haynes, Ahmed Khalifa, Dhouha Triki, RJ D'Aguilar, Emmanuel Igodan, Brent Oneschuk, Ghadeer Al Ghosein, Nicole Morell.

Society Presidents: Shane Rowley (Eng Soc), Mike Keegan (Eng Soc)

Observers: Michael Khan, Mike Rocca, Andrew Meingast, Mike Rocca, Sydney Mitton, Kurt Powell.

Chair: Brent Oneschuck

Secretary: Harleen Singh Sandhu

Absent and/or sent regrets: Ian Wood

1.0 Call to Order @ 5:36

2.0 Chair's Business

2.1 Teleconference

BIRT Dhouha Triki join the UWSA Board Meeting electronically.

2.2 Resignations

Tofunmi as Res Rep

3.0 Approval of the Agenda

**Moved Hassan
Seconded Michelle
Motion carries**

4.0 Approval of the Minutes

4.1 **BIRT** the meeting minutes for October 8, 2015 UWSA Board Meeting be approved.

**Moved Emmanuel
Seconded Mansour
Motion carries**

5.0 Presentations to the Board

5.1 Student Experience Initiative

- Board's approval for a student response survey.
- How UWSA as user friendly, feedback
- What can be done to improve student experience on campus, and formulate solutions?
- 2-3 people helping out with the surveys and target as many students as possible.

BIRT Brent is reinstated as the Chair in place of Jaydee.

**Moved: Ahmed
Seconded: Irvin
Moved**

5.2 Athletics and Recreation Referendum: Michael Khan: Athletics, fitness and recreational facility

- Largest student driven project in the history of the university.
- Need to update field house space: small space, women's' only gym time inconvenient, less equipments.
- Outdated swimming pool, limited space for 6000 registered students.
- No social space or any food outlet in the St. Dennis Center.
- Will provide the future students a healthy and a great lifestyle.
- Aim is to create a community space for students that blend academic, recreational and social activities.
- It also aims to improve the reputation of the University.
- Capital cost of the facility is estimated to be \$73 Million.
- Referendum: 75% of the capital cost or roughly 55M will be covered by the students, while 25% is covered by the university.
- 100% or roughly 1M/year of the operational costs of the new center will be covered by the university.

BIRT the UWSA Board has a 10 minute recess.

**Moved Hassan
Seconded Bilal
Abstention Michelle
Motion Passed**

5.3 Clubs Coordinator: Larissa

- Clubs Co-ordinator is hard to reach.
- Website is not updated, and still shows the 2014 dates of the Clubs Summit.
- Concerns from students and societies that it is difficult to reach him for relevant information.

5.4 Elections Update: Matthew

- Nomination Packages are up for the upcoming elections.

5.5 Elections Committee: Matthew

- Electing UWSA Member to the elections committee.
- The CRO will have to discuss with the electoral committee for all the appeals.

6.0 Reports

6.1 Executive

President: Officially started a conversation regarding a potential bus pass referendum.

Request for quotes to the companies for the website.

Business council meeting will be coming soon.

November 4th will be the first game of Women's basketball.

Moving forward to the Lancer's Lounge.

Student Advocacy: U-Elect happened successfully.

Candidates' debate held well.

Matthew will be going to the CFS Executive Committee this week.

6.2 Committees

Advocacy Committee talked about the Advocacy Clubs Day, Women's grant, and are also looking forward to the Frost Week.

7.0 New Business/Posted Motions

7.1 Motion: Student Experience Initiative

Whereas the UWSA is committed to facilitating a positive student experience for its members

Whereas RJ D'Aguilar is an elected representative of the UWSA members on the UWSA Board of Directors and as such is responsible for making efforts to contribute in a tangible way to the meeting o commitments of the UWSA

BIRT RJ D'Aguilar initiate a student survey to simultaneously effect outreach to students and compile student feedback which may be useful to the UWSA with regard to planning initiatives related to student experience.

Moved: RJ
Seconded: Moussa

Start of Discussion

Jaydee: Suggestion to form a committee or bring the issue to an existing committee to discuss it.

Need to distinguish between personal opinion and the Board opinion on a certain issue.

'Student Experience Survey Committee'

BIFRT An ad-hoc committee be struck consisting of up to 5 board members as elected by the Board and chaired by R.J. D'Aguilar for the purpose of implementing a student experience survey at least composed of:

(4) Student Academic program/faculty

(5) A question to the effect of, "how can the UWSA make itself more user friendly for its members, the full time undergraduate students.

(6) A question to the effect of "what is one area of 'your' student experience which could be improved."

Lay this motion on the table

Moved: Hassan
Seconded: Larissa
Tabled

Tabled the amendment
Moved: Michelle
Seconded: Ghadeer
Tabled

7.2 Motion: Lancer Sport and Recreation Center Referendum Question

BIRT the following referendum question be voted upon by the membership as per the UWSA Referendum Policy:

"Be it resolved that an annual capital fee of \$125.00 per student (\$62.50 per

term for a maximum of two terms per academic year) be levied on all members of the UWSA to support the construction of a new Lancer Sport and Recreation Centre (LSRC.*

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Be it further resolved that all fees generated shall be used exclusively to support the LSRC capital project.”

Motion to wait the reading

Moved: Michelle

Seconded: Shawn

Reading Waited

RJ called the question

Seconded: Hassan

Fails

Hassan called the question

Seconded: Michelle

Main Motion

Motion Carries

Referendum goes to the students.

7.3 Motion: Lancer Sport and Recreation Center Referendum Dates

BIRT the campaign dates for the Lancer Sport and Recreation Center referenda be from _____ to _____ as per the UWSA Referendum Policy,

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Motion Fails

7.4 Motion: Election Committee

BIRT that _____, _____, and _____ be appointed to the Election Committee.

BIRT 7.4 be moved to the Operations Committee for discussion.

Moved: Hassan
Seconded: Ghadeer
Motion Carries

BIRT item 7.1 be brought back for further discussion.

Moved: RJ
Seconded: Bilal

Main Motion with the amendment:

Shawn calls the question

Seconded: Michelle
Motion Carries

8.0 Question Period

9.0 Adjournment

BIRT the UWSA Board Meeting be adjourned.

Moved: Michelle
Seconded: Emmanuel
Passed

Meeting adjourned @ 9:20pm