

Agenda As
It Occurred



UWSA Board of Directors
November 5th, 2015
Anthony P. Toldo Health Education Centre – Room 203
5:30 P.M.

1.0 Call to Order @ 5:43 pm

2.0 Chair's Business

2.1 Teleconference

3.0 Approval of the Agenda

BIRT the agenda be approved. **CARRIED**

4.0 Approval of the Minutes

4.1 October 22, 2015

BIRT the minutes for October 22nd, 2015 be tabled until the next board meeting.
CARRIED

5.0 Presentations to the Board

5.1 Student Experience Initiative Committee

BIRT the board open nominations for the Student Experience Initiative Committee.
CARRIED

5.2 Syria Crisis

5.3 Delegation of Tasks

6.0 Reports

6.1 Executive

6.1.1 VP Student Advocacy report attached

6.2 Committees

7.0 New Business/Posted Motions

7.1 Motion: Lancer Sport and Recreation Center Referendum Dates

BIRT the campaign dates for the Lancer Sport and Recreation Center referenda be from November 19th, 2015 to November 29th, 2015 as per the UWSA Referendum Policy,

BIFRT the voting dates for the Lancer Sport and Recreation Center be November 30th, 2015 and December 1st, 2015 as per the UWSA Referendum Policy. **CARRIED**

7.2 Motion: Election Committee

BIRT the nominations for the elections committee be opened. **CARRIED**

BIRT that **Moussa, RJ**, and **Diana** be appointed to the Election Committee.

AMENDED

BIFRT that **Moussa, RJ**, and **Diana** be appointed to the Election Committee for the by-elections. **CARRIED**

Quorum lost @6:59 pm

Meeting Adjourned

7.3 Motion: Election Committee

BIRT an ad-hoc committee, directed by the UWSA Operations Committee, be formed to gather and compile feedback on the potential of a bus pass program through the UWSA.

BIRT the board open nominations for the Student Experience Initiative Committee.

CARRIED during the presentation but lost quorum before putting members into the committee

8.0 Question Period

9.0 Adjournment

Quorum lost @6:59 pm

Meeting Adjourned



Proposed
Agenda

UWSA Board of Directors
November 5th, 2015
Anthony P. Toldo Health Education Centre – Room 203
5:30 P.M.

1.0 Call to Order

2.0 Chair's Business

2.1 Teleconference

3.0 Approval of the Agenda

4.0 Approval of the Minutes

4.1 October 22, 2015

5.0 Presentations to the Board

5.1 Student Experience Initiative Committee

5.2 Syria Crisis

5.3 Delegation of Tasks

6.0 Reports

6.1 Executive

6.2 Committees

7.0 New Business/Posted Motions

7.1 Motion: Lancer Sport and Recreation Center Referendum Dates

BIRT the campaign dates for the Lancer Sport and Recreation Center referenda be from November 19th, 2015 to November 29th, 2015 as per the UWSA Referendum Policy,

BIFRT the voting dates for the Lancer Sport and Recreation Center be November 30th, 2015 and December 1st, 2015 as per the UWSA Referendum Policy.

7.2 Motion: Election Committee

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

7.3 Motion: Election Committee

BIRT an ad-hoc committee, directed by the UWSA Operations Committee, be formed to gather and compile feedback on the potential of a bus pass program through the UWSA.

8.0 Question Period

9.0 Adjournment





Meeting
Minutes

UWSA Board of Directors
November 5th, 2015
Anthony P. Toldo Health Education Centre – Room 203
5:30 P.M.

Present

Executives: Jaydee Tarpeh, Matthew Dunlop, Sukhjot Singh.

Board: RJ D'Aguilar, Irwin Randhawa, Bilal Uddin Khan, Michelle Wong, Moussa Hamadani, Rob Haynes, Emmanuel Igodan, Shawn Kingsbury, Mansour Shahbar, Diana Lu, Tiffany Fatima, Ahmed Khalifa, Hassan Shahzad, Ghadeer Alghosein

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

Observers: Shreyas Tambe (VPSS Candidate), Tofunmi Ademise, Nick Hildenbraud, Gauri Ahluwalia, Jefferon (Senate candidate), Kurt Powell, Caleb Workman (The Lance).

Chair: Brent Oneschuk

Secretary: Harleen Singh Sandhu

Absent and/or sent regrets: Nicole Bourdkane, Amber Shaheen, Dhouha Triki, Larissa Howlett, Ian Wood

1.0 Call to Order @ 5:43 pm

2.0 Chair's Business

2.1 Teleconference

3.0 Approval of the Agenda

BIRT the agenda be approved

Moved: Shawn

**Seconded: Mansour
Agenda approved**

4.0 Approval of the Minutes

4.1 October 22, 2015

BIRT the minutes for October 22nd, 2015 be tabled until the next board meeting.

**Moved: RJ
Seconded: Emmanuel
Minutes tabled.**

5.0 Presentations to the Board

5.1 Student Experience Initiative Committee: RJ

- Self-nominate or nominate people to serve on the Ad-hoc committee.
- The committee will help in formulising and analysing the data for the survey.

BIRT the board open nominations for the Student Experience Initiative Committee.

**Moved: RJ
Seconded: Ahmed
Motion Passed**

5.2 Syria Crisis: Jaydee

Jaydee asks for suggestions and proposals from the Board on how UWSA can help the Syrian refugees.

5.3 Delegation of Tasks: Matthew

Matthew dicussed the way the CFS delegates their AGM tasks and that it could we a way to start dividing tasks that we want to accomplish.

A task will be identified

A headliner (an executive) will be assigned to it. They are not the chair or such but just the person that the group reports to.

Baseliner/s. These are two people who will push for meetings, co-facilitate, set agenda, and make sure the goal/task of the group is accomplished. They will also do most of the work/task.

Helpers/Members. This is 3-4 people who are involved and doing the actual work to get everything set up.

Outside consultation. This is not in all groups. For example, if there is a task to have a Missing and Murdered Women Letter Writing Campaign it would be best to have someone from Turtle Island or Friendship Centre involved.

As they are doing the work the they working group will report to the headliner. Once the headliner feels enough has been done they will either implement or guide the group for implementation. This will allow for more tasks to be done, a deeper involvement by Board on things that we have identified as needing to be done or membership in the future.

6.0 Reports

6.1 Executive

Advocacy : See attached report

Finance: Working on clubs not having accounts outside.

6.2 Committees

Finance: No funding requests for now.

Advocacy: Providing individual a larger task to each member in the next coming committee.

Student Experience Survey Committee: Positions open for this committee. Extending the voluntary withdraw date.

Discussion

Bilal: Suggestion to remove the VW from the transcript.

7.0 New Business/Posted Motions

7.1 Motion: Lancer Sport and Recreation Center Referendum Dates

BIRT the campaign dates for the Lancer Sport and Recreation Center referenda be from November 19th, 2015 to November 29th, 2015 as per the UWSA Referendum Policy,

BIFRT the voting dates for the Lancer Sport and Recreation Center be November 30th, 2015 and December 1st, 2015 as per the UWSA Referendum Policy.

Moved: Hassan
Seconded: Ahmed
Oppose: Bilal, Rob
Motion Passed

10-2-0

It is noted that Rob left the meeting @ 6:23pm

7.2 Motion: Election Committee

BIRT the nominations for the elections committee be opened.

Moved: Hassan
Seconded: Shawn
Motion Passed

BIRT the UWSA Board goes into 5 minute recess.

Moved: RJ
Seconded: Diana
Motion Passed

Nominations for the Election Committee

- Michelle
- Moussa
- RJ
- Diana

BIRT the ballots be destroyed.

Moved: RJ
Seconded: Ghadeer
Ballots destroyed.

BIRT that **Moussa, RJ,** and **Diana** be appointed to the Election Committee.

Moved: Shawn
Seconded: Ahmed

BIFRT that **Moussa, RJ,** and **Diana** be appointed to the Election Committee for the by-elections.

Moved: RJ
Seconded: Diana
Passed

7.3 **BIRT** an ad-hoc committee, directed by the UWSA Operations Committee, be formed to gather and compile feedback on the potential of a bus pass program through the UWSA.

8.0 Question Period

9.0 Adjournment

**Quorum lost @6:59 pm
Meeting Adjourned**



Report of the VP Student Advocacy 2015-16 Term

Reporting Period: Friday October 23rd – November 5th

CFS Executive Committee Meeting

From October 23rd to the 25th I was at the CFS Executive Committee meeting in Toronto. These meetings happen four times every UWSA term and this is the second one of the four. During these two days of all day meetings we went through the updated budget, delegated motions from the August AGM for CFS-O, shared information about projects on campus, intercampus solidarity and were given presentations/training sessions to take back to our student unions.

Appeals

During the reporting time I have worked on one appeal and followed up on one appeal from a few months ago as a check in/data collection on how they enjoyed the service. This topic is sensitive and will not be detailed in questions.

PMB

On Monday the 26th I attended a meeting for the Policy Management Board of the CAW Student Centre as the voting member in place of RJ for the month of October.

WIFF

With the UWSA block purchasing 200 tickets for 6 film to give to the membership for free we needed a roll out plan to promote it to the membership. On Tuesday (November 3rd) I spent about 5-6 hours making graphics, posts, poster and rules. You can see these at the UWSA office or on Facebook.

Interview with HerCampus/The30

On Friday the 30th I was interviewed regarding the UWSA and Universities action regarding the flag demonstration of the clubs Life Choice. I affirmed the process of getting events approved and the action done that day as well as the rights they have.

Accessibility Awareness Day

UWSA BOD November 5th 2015 Meeting Minutes

I had an introductory meeting meeting with Megan Walton who will be coordinating the Annual Accessibility Awareness Day this year for how/what the UWSA can do. We brainstormed some ideas for this year and next year. The UWSA typically sponsors this day and she will be sending the request in a few weeks' time.

Solidarity Meeting with Unions

On November 2nd I attended an inter-union solidarity meeting to speak about the situations on campus with unions and actions happening soon. Concerns around the University of Windsor's choices were brought up, especially with union 1001. Brainstorming of next events happened as well as a collection of current actions happening now/soon. Goal – bring awareness of concerns and effects to students

LSRC meeting

Jaydee and I attended an LSRC meeting to answer questions they had around campaigning rules and clear up any confusion on November 3rd.

VPSS E-mails

With Rajiv being deemed to resign the Operations Committee had to collect what work he had done and was currently doing. We gained access to his work e-mail on Monday (November 2nd) in which then I spent about 5 hours going through e-mails and forwarding them to the Operations Committee members when needed.

Lancer Lounge

The Operations Committee meet twice to discuss next steps for Lancer Lounge as approved by the previous Board. We are selecting furniture and styles.

Meeting with Dr. Smith

Dr. Smith called a meeting and requested my presence as the UWSA represented party. The discussion topic is sensitive and will not be expanded upon in questions.

Activist Assembly

The next event I am planning is the Activist Assembly. This will take place from December 2nd to the 4th in the CAW commons. It will include clubs on campus that are activist based, a discussion regarding the bus pass, presentations by CFS, labour issues, discussions regarding what our membership would like to see the UWSA do (Direct UWSA). The space has been booked, some contacts have been sent e-mails, poster partly made, food not booked. There is still a lot to do for this and will be a majority of my work this upcoming week/s.

Hiring

The Tri-union Ombudsperson/advocate staff hiring will be taking place in the next few weeks. We have been in negotiations with the two other student unions on campus and have worked out how it will be divided, located, evaluated and such. The applications have been closed with over 30 people applying. Short listing will be taking place in the next week or so and interviews soon after that.

Services Committee

The services committee came together for their October meeting. We received reports from some of the coordinators and discussed the reports as well as the services in general. I would like to apologize for not including Bilal in this meeting. Though it was discussed on the Facebook and confirmed day and time which he was part of but he was not included in the e-mails for some reason.

Food Bank

Every year the UWSA provides funding for the Iona College to hire a Food Bank Coordinator. The coordinator hired for this year has vacated her position and a new one has been selected. I wanted to inform the Board this as Food Bank is under my purview. No action is needed by Board.

Frost Week

Rajiv and I had started working on Frost Week while he was still in office and with him gone it is now under my purview. After going through the e-mails I have started to compile some of the needed information to plan the week out. I may send out an e-mail soon asking if anyone wants to be involved with planning. If not I may call on the Services Committee to work on this.

Please note

The above report is not comprehensive of the work I have done during the reporting period. It is an overview of some things I have been working on/taking part in. Along with the above items there are things such as reading reports, books on topics relating to job, professional development (Lynda), organization of files, general work (emails, phone calls), executive meetings, mini steps on tasks not of major value to report, and others items.

Terms/People Clarified

CFS – Canadian Federation of Students
CFS-O - Canadian Federation of Students - Ontario
LSRC – Lancer Sports and Recreation Centre
AGM – Annual General Meeting

UWSA BOD November 5th 2015 Meeting Minutes

WIFF – Windsor International Film Festival

VPSS – Vice President of Student Services

Rajiv (RJ/Soultrain) - the VP Student Services who was deemed to resign

Dr. Smith – Clayton Smith (Vice-Provost, Student Affairs and Dean of Students)

Jaydee – 2015-16 Term President of the UWSA

