



**Agenda  
As It  
Occurred**

UWSA Board of Directors  
November 19<sup>th</sup> 2015  
Council Chambers  
5:30 P.M.

**1.0 Call to Order @ 5:46 pm**

**2.0 Chair's Business**

**2.1 Teleconference**

**BIRT** Ian be allowed to join the UWSA via teleconferencing. **PASSES**

**3.0 Approval of the Agenda**

**BIRT** the agenda be approved. **PASSES**

**BIRT** the Board take a 15 minutes recess starting at 6:56 pm and ending at 7:11 pm, for the candle light vigil. **PASSES**

**BIRT** an item 'LSRC Update' be moved to 7.0.1. **PASSES**

**4.0 Approval of the Minutes**

**4.1 October 22, 2015**

**BIRT** the October 22<sup>nd</sup> 2015 UWSA Board Meeting minutes be approved. **PASSES**

**4.2 November 5, 2015**

**BIRT** the November 2<sup>nd</sup> 2015 UWSA Board Meeting minutes be approved.  
**PASSES**

**5.0 Presentations to the Board**

**5.1 Opening Committees**

**5.2 Division of tasks**

**5.3 Website: Jaydee**

**5.4 Campus Racism Taskforce: Sukhjot**

**6.0 Reports**

**6.1 Executive**

**6.2 Election Results (CRO)**

**6.3 Committees**

**7.0 New Business/Posted Motions**

**7.0.1 LSRC Update: Lancer Athletic Update**

**7.1 Motion: Taskforce on Campus Racism**

**WHEREAS** racialized students and students of colour, experience racism on campus daily on a personal, systemic, and institutional level; in classrooms, residences, and in extracurricular activities,

**WHEREAS**, there has been a steady decline in resources and support systems for racialized students and students of colour at the University of Windsor,

**WHEREAS**, there is no centralized plan, strategy, campaign or initiative to address campus racism,

**WHEREAS**, the combination of these factors creates an unsafe environment for racialized students and students of colour at the University of Windsor as social, individual and institutional racism directly impacts the wellbeing of racialized students and students of colour creating barriers academically and socially amongst others,

**BIRT** a taskforce on Campus Racism be struck with representatives from various groups representing racialized students on campus, the UWSA, and open to OPUS, and GSS.

**BIFRT** the taskforce prepare recommendations to the University of Windsor, and any relevant departments therein,

**BIFRT** the Taskforce liaise and network with other campuses, provincial and federal student unions and associations for strategies, resources, recommendations and similar reports,

**BIFRT** the UWSA work with the Canadian Federation of Students to introduce campaign materials that inform students on oppression on campuses. **PASSES**

### **7.2 UWSA Committee Elections**

**BIRT** Larissa Howlett be added to Governance and Policy Committee.

**BIFRT** Dunya Badwilan be added to Student Services Committee.

**BIFRT** Gauri Ahluwalia be added to the Finance Committee. **PASSES**

### **7.3 Jaydee's Report**

### **7.4 Appointment of committee members to Student Experience Initiative Committee.**

**BIRT** Larissa, Bilal, Diana, Gauri, Makram, Irvin and Justin be appointed as committee members to the Student Experience Initiative committee. **PASSES**

### **7.5 VP Finance Report**

### **7.6 Alumnus Advisory Committee: Larissa**

## **8.0 Question Period**

## **9.0 Adjournment**

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

**UWSA November 19<sup>th</sup> 2015 Board Meeting adjourned @ 9:02 pm.**



**Proposed  
Agenda**

UWSA Board of Directors  
November 19<sup>th</sup> 2015  
Council Chambers  
5:30 P.M.

**1.0 Call to Order**

**2.0 Chair's Business**

**2.1 Teleconference**

**2.2 Director Resignation**

**3.0 Approval of the Agenda**

**4.0 Approval of the Minutes**

**4.1 October 22, 2015**

**4.2 November 5, 2015**

## **5.0 Presentations to the Board**

### **5.1 Opening Committees**

### **5.2 Division of tasks**

### **5.3 Website**

### **5.4 Campus Racism Taskforce**

## **6.0 Reports**

### **6.1 Executive**

### **6.2 Election Results (CRO)**

### **6.3 Committees**

## **7.0 New Business/Posted Motions**

### **7.1 Motion: Taskforce on Campus Racism**

**WHEREAS** racialized students and students of colour, experience racism on campus daily on a personal, systemic, and institutional level; in classrooms, residences, and in extracurricular activities,

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**BIRT** a taskforce on Campus Racism be struck with representatives from various groups representing racialized students on campus, the UWSA, OPUS, and GSS.

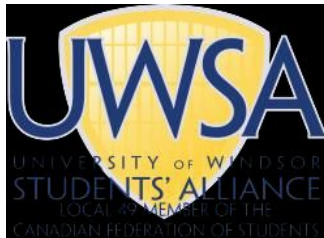
**BIFRT** the taskforce prepare recommendations to the University of Windsor, and any relevant departments therein,

**BIFRT** the Taskforce liaise and network with other campuses, provincial and federal student unions and associations for strategies, resources, recommendations and similar reports,

**BIFRT** the UWSA work with the Canadian Federation of Students to introduce campaign materials that inform students on oppression on campuses.

## **8.0 Question Period**

## **9.0 Adjournment**



**Meeting  
Minutes**

UWSA Board of Directors  
November 19<sup>th</sup> 2015  
Council Chambers  
5:30 P.M.

**Present**

**Executives:** Jaudee Tarpeh, Matthew Dunlop, Sukhjot Singh, Tofunmi Ademise

**Board:** RJ D’Aguilar, 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, Justin Binkley, Nicole Bourdkane, Gauri Ahluwalia, Dunya Badwilan, Makram Al-Matary, Larissa Howlett, Dhouha Triki, Ian Wood (Teleconferencing), Irwin Randhawa (5:47 pm), Amber Shaheen (6:20 pm)

**Observers:** Basil Malik, Kurt Powell, Amer Tamr (1<sup>st</sup> Year Student Rep)

**Chair:** Brend Oneschuk

**Secretary:** Harleen Singh Sandhu

**Absent and/or sent regrets:** Hanan Hjijh

**1.0 Call to Order @ 5:46 pm**

**2.0 Chair’s Business**

**2.1 Teleconference**

**BIRT** Ian be allowed to join the UWSA via teleconferencing.

**Moved: Sukhjot  
Seconded: Bilal  
Motion Carried**

**3.0 Approval of the Agenda**

**BIRT** the agenda be approved.

**Moved: Ghadeer  
Seconded: Bilal  
Agenda Approved**

**BIRT** the Board take a 15 minutes recess starting at 6:56 pm and ending at 7:11 pm, for the candle light vigil.

**Moved: RJ  
Seconded: Larissa  
Motion Carried**

**BIRT** an item 'LSRC Update' be moved to 7.0.1.

**Moved: Hassan  
Seconded: Moussa  
Motion Carried**

#### **4.0 Approval of the Minutes**

##### **4.1 October 22, 2015**

**BIRT** the October 22<sup>nd</sup> 2015 UWSA Board Meeting minutes be approved.

**Moved: Hassan  
Seconded: Mansour  
Minutes Approved**

##### **4.2 November 5, 2015**

**BIRT** the November 2<sup>nd</sup> 2015 UWSA Board Meeting minutes be approved.

**Moved: Emmanuel  
Seconded: Dhouha  
Minutes Approved**

**It is noted that Moussa left the meeting at 5:53 pm.**

#### **5.0 Presentations to the Board**

##### **5.1 Opening Committees**

Newly elected directors need to be allotted committees:

- Advocacy Committee (**1 Vacant position**)
- Governance Policy Committee (**3 Vacant positions**)
- Finance Committee (**1 Vacant position**)
- Student Services Committee (**2 Vacant positions**)

##### **Nominations for Advocacy Committee**

No nomination(s)

##### **Nominations for Governance Policy Committee**

Larissa

##### **Nominations for Finance Committee**



Gauri

## **Nominations for Student Services Committee**

Dunya

**It is noted that Rob left the meeting at 6:21 pm.**

### **5.2 Division of tasks**

**Tabled**

### **5.3 Website: Jaydee**

- UWSA contacted three vendors who got back with proposals and quotes for the website.
- They will give a presentation, and it will be decided who will be making the UWSA website.
- It is expected that the new UWSA website will be ready by next semester.

### **5.4 Campus Racism Taskforce: Sukhjot**

- Campus Racism Taskforce will be campaign which will combat racism on the campus.
- This includes creating campaign materials and collaborating with other student unions and clubs to fight racism.
- Raising awareness about racism across the campus.
- Students can share their personal stories, which will be archived.

## **6.0 Reports**

### **6.1 Executive**

#### **Student Advocacy: Matthew**

- November 6<sup>th</sup> Activist Assembly went out well. Currently planning for the Frost Week.
- Out on Campus now a service. Coordinator to be hired.
- Had an interview with business students.
- Lancer Athletics Recreation centre meeting: UWSA is in a neutral stance regarding referendum.
- Attended the Student Center Caucus November 13<sup>th</sup> attended.
- Currently writing a lot of policies, doing research on union policies.

## **6.2 Election Results (CRO)**

## **6.3 Committees**

**It is noted that Michelle left the meeting at 7:40 pm**

## **7.0 New Business/Posted Motions**

### **7.0.1 LSRC Update: Lancer Athletic Update**

#### **LSRC Update: Lancer Athletic Update**

Currently UWSA has no position.

#### **Start of Discussion**

Jaydee thinks that it is not a UWSA Referendum, so it should not reflect on it. As a result, he thinks UWSA should maintain a neutral stance on it.

#### **Larissa calls for the order of the day**

#### **7.1 Motion: Taskforce on Campus Racism**

**WHEREAS** racialized students and students of colour, experience racism on campus daily on a personal, systemic, and institutional level; in classrooms, residences, and in extracurricular activities,

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**BIRT** a taskforce on Campus Racism be struck with representatives from various groups representing racialized students on campus, the UWSA, and open to OPUS, and GSS.

**BIFRT** the taskforce prepare recommendations to the University of Windsor, and any relevant departments therein,

**BIFRT** the Taskforce liaise and network with other campuses, provincial and federal student unions and associations for strategies, resources, recommendations and similar

reports,

**BIFRT** the UWSA work with the Canadian Federation of Students to introduce campaign materials that inform students on oppression on campuses.

**Moved: Bilal**  
**Seconded: Gauri**

**BIRT** the UWSA go into a 5 minute recess.

**Moved: Larissa**  
**Seconded: Ghadeer**  
**Motion Passed**

It is noted that pizza was served in the meeting, and which cost \$60.

**Discussion:** Matthew thinks this motion can be improved and restructured.

In Favour: 12

Opposition: Justin

Abstention: Diana, Larissa

**Motion Carries 12-1-2**

### **7.2 UWSA Committee Elections**

**BIRT** Larissa Howlett be added to Governance and Policy Committee.

**BIFRT** Dunya Badwilan be added to Student Services Committee

**BIFRT** Gauri Ahluwalia be added to the Finance Committee

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

### **7.3 Jaydee's Report**

- Graphics designer coordinator hired.
- Student advocate hired.
- UWSA Hub: Scott was asked to send emails to societies and clubs
- Have a meeting regarding the Potential bus pass referendum.
- Attended the President's council.
- Lancer's Women Lounge was done.

#### **Committees:**

- Transportation committee, bike share program.

- Approved two graduated classes
- Extension of VW date
- Also thinking of removing VW from the transcript.
- Reviewing exam policy.
- CAW envisioning.
- **Bikeshare Updates:** There will be a yearly subscription for 40 bikes, which will be dispersed in 8 stations around campus and downtown. A student will get a certain amount of free hours every day, but have to pay once he/she exceeds the time.
- Health and dental coverage increased.
- Looking to add a mental health line.
- MOU: No progress yet.
- PNB: PNB hired a Director of Students' Events.

#### **7.4 Appointment of committee members to Student Experience Initiative Committee.**

#### **Nominations for the committee members to Student Experience Initiative Committee:**

- **Larissa**
- **Bilal**
- **Diana**
- **Gauri**
- **Makram**
- **Irvin**
- **Justin**

**BIRT** Larissa, Bilal, Diana, Gauri, Makram, Irvin and Justin be appointed as committee members to the Student Experience Initiative committee.

**Moved: RJ**  
**Seconded: Diana**  
**Motion Passed**

#### **7.5 VP Finance Report**

- Taking advice from clubs on how to make financial experience better for them.

#### **7.6 Alumnus Advisory Committee: Larissa**

- Served as a student voice in the committee.
- Discussed the recent issues regarding CLEW and Blackboard, and how to improve the blackboard experience for students.

- Emphasized the need for the professors to be given training so that they can fully understand the new system, i.e., Blackboard.

## **8.0 Question Period**

## **9.0 Adjournment**

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

**Moved: Ghadeer**  
**Seconded: Larissa**  
**Motion Passed**

**UWSA November 19<sup>th</sup> 2015 Board Meeting adjourned @ 9:02 pm.**