

**Agenda
As It
Occurred**



**UWSA Board of Directors
December 3rd, 2015
Anthony P. Toldo Health Education Centre – Room 203
5:30 P.M.**

1.0 Call to Order

Call to Order @ 5:42pm

2.0 Chair's Business

2.1 Teleconference

BIRT can be allowed into the meeting through teleconferencing. **CARRIED**

3.0 Approval of the Agenda

BIRT the agenda be approved. **CARRIED**

4.0 Approval of the Minutes

4.1 November 19th, 2015 **CARRIED**

5.0 Presentations to the Board

5.1 **Student Campaign: Union and Students Troubles**

5.2 **SLRC Referendum/Elections Committee**

5.3 **Division of Tasks**

5.4 **CRO Report**

5.5 **Employment Standards Act**

5.6 **UWSA Website.**

5.7 **Bike Share Program**

6.0 Reports

7.0 New Business/Posted Motions

7.1 Motion: New Website

Whereas the current UWSA website was created many years ago,

Whereas the current UWSA website (uwsa.ca) does not meet the standards of the time to properly serve students' needs,

Whereas the UWSA is working towards improving its online presence and increasing its web traffic,

Whereas the UWSA website and online services should be a great resource and a service to its members,

BIRT the UWSA board of directors allocate up to \$20,000 from capital fund for the design and development of a new UWSA website by the company chosen by the operations committee and the graphic design and communications coordinator.

Motion CARRIED.

7.2 Motion: Bike Share Program

Whereas reports from a survey done in 2014 showed that UWSA students are interested in using a Bike Share program,

Whereas the USWA has decided to pursue the creation of a Bike Share program,

Whereas the UWSA grant proposal to the Ontario Trillium Foundation was not successful,

Whereas the University of Windsor is willing to pay for half of the cost of the program for 2 years,

Whereas UWSA has secured Zagster, Inc. as a potential provider for Bicycles and maintenance of the Bike Share program,

Whereas UWSA will be the official administrator of the program and signing authority for the program,

BIRT the UWSA Board of Directors allocates up to \$80,000 from the UWSA capital fund for the creation and operation of the Bike Share program

~~**BIFRT** there will be 40 bikes used for the program in order to fund have the suggested cost of the program for 2 years.~~

Amendment 1

BIRT the second BIRT be deleted, and USD be added to the \$80,000: **Amendment CARRIED**

Amendement 2

~~**BIFRT** the UWSA Board of Directors allocates up to USD \$80,000 from the UWSA operating surplus for the creation and operation of the Bike Share program".~~

Amendment CARRIED

Motion CARRIED.

BIRT that Hanan be added to the Student Services Committee. **CARRIED**

Motion: BIRT that the UWSA Board of Directors open nominations for the Electoral Committee for the LSRC referendum.

Amendment 1:

BIFRT the UWSA BOD opens nominations for the Electoral Committee for the LSRC Referendum that the EC, as part of its duties pursuant from the Elections Policy, investigate the actions that were taken during the LSRC referendum. **CARRIED**

Motion: BIRT that the UWSA BOD will have Ghadeer, Amber, and Moussa to become the Electoral Committee for the LSRC referendum. **CARRIED**

8.0 Question Period

9.0 Adjournment

BIRT the UWSA BOD Meeting be adjourned. **CARRIED**

UWSA BOD Meeting adjourned at 9:50pm

**Proposed
Agenda**



**UWSA Board of Directors
December 3rd, 2015**

**Anthony P. Toldo Health Education Centre – Room 203
5:30 P.M.**

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4.0 Approval of the Minutes

4.1 November 19th, 2015

5.0 Presentations to the Board

5.1 SLRC Referendum/Elections Committee

5.2 Division of Tasks

5.3 CRO Report

5.4 Employment Standards Act

5.5 UWSA Website

5.6 Bike Share Program

6.0 Reports

6.1 Executive

6.2 Committees

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8.0 Question Period

9.0 Adjournment

**Meeting
Minutes**



**UWSA Board of Directors
December 3rd, 2015
Anthony P. Toldo Health Education Centre – Room 203
5:30 P.M.**

Present

Executives: Jaydee Tarpee, Matthew Dunlop, Sukhjot Singh, and Tofunmi Ademise

Board: Emmanuel Igodan, Hassan Shahzad, R.J D'Aguilar, Rob Haynes, Michelle Wong, Diana Lu, Amber Shaheen, Makram Almatary, Dhouha Triki, Moussa Hamadani, Larissa Howlett, Tiffany Fatima, Gauri Ahluwalia, Shawn Kingsbury, Ghadeer Al Ghosein, Mansour Shahbar, Irvin Randhawa, Hanan Hijjih, Dunya, Nicole Bourdkane, Ahmed Khalifa

Teleconferencing: Ian Wood

Secretary: Michelle Wong

Absent and/or sent regrets: Harleen Singh (Secretary)

1.0 Call to Order

Call to Order @ 5:42pm

2.0 Chair's Business

2.1 Teleconference

BIRT Ian be allowed into the meeting through teleconferencing.

**Moved by: Hassan
Seconded by: Larissa
Motion Carried**

3.0 Approval of the Agenda

BIRT the agenda be approved.

**Moved: Hassan
Seconded: Larissa**

Motion: BIRT the agenda of December 3rd be moved from 5.1 to become 7.3.

Moved by: R.J
Seconded by: Moussa
Motion: FAILS

Motion: BIRT 3-5 minutes speaking rights be given to Kurt Powel to present the presentation 5.1 Student Campaign.

Moved by: Moussa
Seconded by: Hassan
Motion Carried

Approval of the Agenda: PASSES

4.0 Approval of the Minutes

4.1 November 19th, 2015

Moved by: Hassan
Seconded by: Larissa
Minutes: Approved

5.0 Presentations to the Board

5.1 Student Campaign: Union and Students Troubles

Presented by: Kurt Powell

-Combining to: Improve Labour Relations, Freeze Fees, and Lobbying

-Left Out In the Cold

-Student Initiation to show solitary and talk about how to work on dealing with tuition fees

5.2 SLRC Referendum/Elections Committee

-Jaydee asks to move to make a referendum/election committees to deal with the complaints and then be ratified and then a new committee will be created for the Winter Semester

-An EC to deal with the fact that EC was missing during the referendum that has already occurred

It is noted that Ahmed arrived at 6:09pm

5.3 Division of Tasks

-Presented by Matthew Dunlop

Contacting everyone about how tasks are going to be divided. To be able to break up what each division is able to do what they enjoy. The executive (working task group will be reported back to), to have a flow continued through. Then

usually one or two people will become “headliners” (calling the meeting to order), who will be doing most of the work and motivate others. Then there will be two “baseliners”, to remind what the tasks need to be divided. To be engaged and involved into issues.

This is a reminder – primarily online.

5.4 CRO Report

CRO was unable to attend but brought up by Matthew Dunlop.

Election Report is attached to all an email board members.

Specifically for recommendations for the by-elections

Asked to bring the by-election recommendations forward to the Governance and Policy committee.

5.5 Employment Standards Act

Presented by Matthew Dunlop

-More Information In Executive Reports

5.6 UWSA Website

Presented by Jaydee

-In a selection of a face, with a graphic designer hired to work with the operation committee for the website format and face.

To put a cap of \$20,000 for the use of the website.

5.7 Bike Share Program

Presented by Jaydee

-2013- 2014 survey showed interest from students and UWSA board for a bike share program. Presented data results from the survey and urging the need for a bike share program.

It is noted that Dhouha and Rob left at 6:50pm.

6.0 Reports

6.1 Executive

Finance: Report was posted upon Facebook, reported a general summary.

Advocacy: Report was sent through email by the Chair. Matt summarized his sent report and talked specifically from CFS.

Governance: Update on the bus pass – proposal

Services: Updates on Frosh Week for the Winter Semester.

It is noted that Irvin left at 7:37pm

6.2 Committees

Service Committee: Having a full actual meeting coming in January.

Racism Task Force: Has started and beginning to mobilize

7.0 New Business/Posted Motions

7.1 Motion: New Website

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Moved by: Gauri

Seconded by: Emmanuel

R.J and Diana were for the motion. No other discussion.

Motion CARRIED.

7.2 Motion: Bike Share Program

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Moved by: Emmanuel

Seconded by: Nicole

Amendment 1

BIRT the second BIRT be deleted, and USD be added to the \$80,000.

**Moved by: Moussa
Seconded by: Makram
Amendment CARRIED**

Amendment 2

BIFRT the UWSA Board of Directors allocates up to USD \$80,000 from the UWSA operating surplus for the creation and operation of the Bike Share program”.

**Moved by: Moussa
Seconded by: Gauri
Amendment CARRIED**

Discussion on future implications and the use of the program.

**Ahmed calls the question.
Seconded by: Emmanuel**

Question is called.

**Motion CARRIED.
Abstention: Ghadeer**

BIRT that nominations are open for Student Services Committee (1).

**Moved by: R.J
Seconded by: Larissa**

Moussa nominates Hanan for the nomination for the Student Services Committee.
Hanan accepts.

BIRT that Hanan be added to the Student Services Committee.

**Moved by: Moussa
Seconded by: Ahmed
Motion CARRIED**

BIRT that the UWSA Board of Directors open nominations for the Electoral Committee for the LSRC referendum.

**Moved by: Moussa
Seconded by: Larissa**

Start of Discussion

Moussa believes it is too late for an EC to be elected for this referendum. Matt Dunlop explains that the EC is used for not complaints but appeals for the referendum. The CRO is in charge and the EC is used for watching over the CRO within the appeal.

Ahmed asked for clarification on why it was so late for us to create an EC. Due to CFS and Emergency meeting was brought up to ratify that.

Moussa put out that no EC was struck during the referendum period, it looks bad on the organization and there is no need to justify it and dealing with the complaints due to the lack of EC.

It is noted that Gauri left at 8:19pm and Diana left at 8:24pm

Sukhjot brings forth that the EC is used to oversee the CRO, and not the actual election. Amber is worried about appeals and the process of how appeals are noted.

Ahmed would like accountability and Moussa agrees following by the by-laws.

Nicole Morell brought up that EC is NOT really needed because it is a question and the question is VALID, the appeals need to be accounted for.

Amendment 1:

BIFRT the UWSA BOD opens nominations for the Electoral Committee for the LSRC Referendum that the EC, as part of its duties pursuant from the Elections Policy, investigate the actions that were taken during the LSRC referendum.

Moved by: R.J
Seconded by: Amber

No discussion.

Amendment 1
CARRIED
Abstention: Ahmed

Motion:

BIRT that the UWSA Board of Directors open nominations for the Electoral Committee for the LSRC referendum.

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Motion CARRIED
Abstention: Ahmed and
Michelle

Nominations:

Ghadeer nominated Moussa – Accepted

Moussa nominated Ghadeer – Accepted

Amber nominates herself

Moussa nominated Ahmed – Accepted

Moussa nominated Larissa – Accepted

Ahmed recluses himself from the nomination list.

Larissa recluses herself from the nomination list.

Motion: BIRT that the UWSA BOD will have Ghadeer, Amber, and Moussa to become the Electoral Committee for the LSRC referendum.

**Moved by Emmanuel
Seconded by: Makram**

Motion CARRIED

BIRT the ballots be destroyed.

**Moved by Hassan
Seconded by Moussa**

Motion CARRIED

8.0 Question Period

9.0 Adjournment

BIRT the UWSA BOD Meeting be adjourned.

**Moved by Nicole
Seconded by Larissa
Motion Carried**

UWSA BOD Meeting adjourned at 9:50pm