



<p>Agenda As It Occurred</p>

**UWSA Board of Directors
January 21, 2015
Anthony P. Toldo Health Education Centre – Room 203
5:30 P.M.**

1. **Call to Order @ 6:01 pm**
2. **Chair's Business**
 1. Teleconference
3. **Approval of the Agenda**

BIRT the agenda be approved. **MOVED**
4. **Approval of the Minutes**
 1. **December 3rd, 2015** TABLED
 2. **August 6th, 2015 (revoked)** TABLED
5. **Presentations to the Board**
 - 5.1 **UWSA Partnership with Project Syria: Hussein Zarif**
 - 5.2 **WUSC Program: Lodai**
 - 5.3 **Pre-Law Student Society: Vuk Zubic**
 - 5.4 **EC Report**

Motion: **BIRT** the Board issues a work development letter outlining the misconduct investigated by EC Report regarding the CRO and including the notion that in the event of further misconduct of similar nature the CRO will be terminated from their position, as well, within the letter, suggest that the CRO issue an apology letter to student body.

BIFRT GM draft the letter to be approved by the board before it is delivered.

BIFRT the Board give Nicole the authority of disciplinary action for the CRO

MOVED
 - 5.5 **Technology in Board Meetings**

5.6 General Elections: Matthew

BIRT the proposed general election calendar beginning February 22nd 2016 be accepted. **MOVED**

5.7 Bus Pass (U-Pass)

5.8 Club Skills Workshop

5.9 Lancer Lounge Ad-Hoc Committee

5.10 CFS OGM Presentation

5.11 Life Choice Hate Group

6. Reports

6.1 Executive

1. VP Student Advocacy

6.2 Committees

7. New Business/Posted Motions

7.1 Motion: Ryerson Students' Union Letter

BIRT, the UWSA support and sign onto the Ryerson Students' Unions letter regarding unpaid internships that will be presented to the provincial government. **MOVED**

7.2 Motion: UWSA Lancer Lounge Ad-Hoc Committee

BIRT an ad-hoc committee be struck consisting of up to three Board members and chaired by the UWSA VP Finance, Sukhjot Singh,

BIFRT that the function of this ad-hoc committee is to come up with suggestions on the business plan for the UWSA Lancer Lounge Restaurant. **TABLED**

7.3 Motion: WUSC Program for Refugee Student Fund

Whereas the UWSA usually supports non-academic cost for one student through the WUSC program from the refugee student fund,

Whereas the University of Windsor has decided to explore the options of bringing an additional four refugee students from Syria,

BIRT UWSA contributes \$20,000 to support a refugee student through the WUSC refugee students program for the year 2016/2017,

BIFRT UWSA contributes an additional \$36,500 in partnership with the University of Windsor to support up to 4 Syrian refugee students,

BIFRT the amount be taken out of the Refugee student fund. **MOVED**

7.4 Motion: UWSA Partnership with Project Syria

BIRT the UWSA partner with Project Syria for the "Banner event" (Promote on social media, promote as a UWSA event etc);

BIFRT the UWSA promote the Benefit Dinner on February 12th, 2015 (emails, social media posts, and posters);

BIFRT the UWSA donate \$10,000 (from UWSA refugee fund) to the Project Syria Refugee Fund, which aims to help Syrian Refugees resettle to Windsor;

BIFRT that the UWSA purchase two tables (20 seats) for board members for value \$1,000

BIRT the motion be divided into two. **MOVED**

7.5 Motion: August 6th, 2015 Meeting Minutes Revoked

Whereas quorum was not reached on the Board meeting of August 6th, 2015.

Whereas the Board was not provided with complete information regarding the meeting being counted as an absence against the Board members.

BIRT the meeting minutes from August 6th, 2015 be revoked.

TABLED

7.6 LIFE CHOICE

7.7 Pre-Law Society Funding

BIRT the board gives Pre Law Student Society \$1000 for 'Bid on the Lawyer' from the Special Events Funding. **MOVED**

7.8 BIRT Emmanuel is reappointed to the senate as the UWSA Representative

BIFRT he issue an apology letter to the Senate. **MOVED**

8. Question Period

9. Adjournment

BIRT the UWSA BOD Meeting for January 21st 2016 be adjourned. **MOVED**

Meeting adjourned@12:12 am.

**Proposed
Agenda**



**UWSA Board of Directors
January 21, 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 December 3rd, 2015

4.2 August 6th, 2015 (revoked)

5.0 Presentations to the Board

5.1 Technology in Board Meetings

5.2 General Elections

5.3 Bus Pass (U-Pass)

5.4 Club Skills Workshop

5.5 Lancer Lounge Ad-Hoc Committee

5.6 WUSC Program

5.7 UWSA Partnership with Project Syria

6.0 Reports

6.1 Executive

6.1.1 VP Student Advocacy

6.2 Committees

6.2.1 EC Report

7.0 New Business/Posted Motions

7.1 Motion: Ryerson Students' Union Letter

BIRT, the UWSA support and sign onto the Ryerson Students' Unions letter regarding unpaid internships that will be presented to the provincial government.

7.2 Motion: UWSA Lancer Lounge Ad-Hoc Committee

UWSA BOD January 21st 2015 Meeting Minutes

BIRT an ad-hoc committee be struck consisting of up to three Board members and chaired by the UWSA VP Finance, Sukhjot Singh,

BIFRT that the function of this ad-hoc committee is to come up with suggestions on the business plan for the UWSA Lancer Lounge Restaurant.

7.3 Motion: WUSC Program for Refugee Student Fund

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BIFRT the amount be taken out of the Refugee student fund.

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BIRT the UWSA partner with Project Syria for the "Banner event" (Promote on social media, promote as a UWSA event etc);

BIFRT the UWSA promote the Benefit Dinner on February 12th, 2015 (emails, social media posts, and posters);

BIFRT the UWSA donate \$10,000 (from UWSA refugee fund) to the Project Syria Refugee Fund, which aims to help Syrian Refugees resettle to Windsor;

BIFRT that the UWSA purchase two tables (20 seats) for board members for value \$1,000

7.5 Motion: August 6th, 2015 Meeting Minutes Revoked

Whereas quorum was not reached on the Board meeting of August 6th, 2015.

Whereas the Board was not provided with complete information regarding the meeting being counted as an absence against the Board members.

BIRT the meeting minutes from August 6th, 2015 be revoked.

8.0 Question Period

9.0 Adjournment



**Meeting
Minutes**

**UWSA Board of Directors
January 21, 2015
Anthony P. Toldo Health Education Centre – Room 203
5:30 P.M.**

Present

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

Board: Michelle Wong, Diana Lu, Bilal Uddin Khan, Hassan Shahzad, Shawn Kingsbury, Ghadeer Al Ghosein, Hanan Hijih, Nicole Bourdkane, Amber Shaheen, Ronald D'Aguilar, Emmanuel Igodan, Justin Binkley, Moussa Hamadani, Tiffany Fatima, Mansour Shahbar, Makram Al-Matary, Ian Wood, Gauri Ahluwalia, Ahmed Khalifa

Observers: Amr Tamr (First year Rep), Nicole Morell (GM), Ahmad Haidar, Hussein Zarif, Lodai, Vuk Zubic,

Chair: Brent Oneschuk

Secretary: Harleen Singh Sandhu

Absent and/or sent regrets: Dhouha Triki, Dunya Badwilan, Robert Haynes, Larissa Howlett, Irvin Randhawa

1. Call to Order @ 6:01 pm

2. Chair's Business

1. Teleconference

3. Approval of the Agenda

RJ suggests a presentation regarding CFS be added to the list of presentations.

Sukhjot proposes Life Choice Hate Group Motions be added to the presentation as 7.6

Moussa recommends that item 5.7 (UWSA Partnership with Project Syria) in the presentation be moved to 5.1. (5.1.1. Refer to the motion 7.4)

Amber suggests item 6.2 (EC Report) be moved after 5.1.

Sukhjot advises that the Pre Law presentation be done after 5.1, and hence moved to 5.2.

Jaydee suggests that Motion 5.1.1 be kept in the order so that enough time will be there to be discussed.

BIRT the agenda be approved.

Moved: Moussa
Seconded: Mansour

Agenda Approved.

4. Approval of the Minutes

1. December 3rd, 2015

BIRT the minutes from December 3rd 2015 be tabled.

Moved: Michelle
Seconded: Hassan

Minutes tabled.

2. August 6th, 2015 (revoked)

5. Presentations to the Board

5.1 UWSA Partnership with Project Syria: Hussein Zarif

- Project Syria is a nonprofit student movement which aims to resettle and integrate Syrian refugees in Windsor.
- Help resettle 250 refugees in Windsor in the next 2 years.
- Awareness Events: Banner Events, Stopping the stigma, bridge the gaps and promote fair society.
- **Benefit Dinner:** Ask UWSA to promote and endorse the benefit dinner.
- Asking \$10000 for the refugee crisis.
- Invite UWSA to sponsor two tables in the dinner.
- The money will be used to help sponsor refugees and host info sessions that encourage people to sponsor refugees.

5.2 WUSC Program: Lodai

- WUSC (World University service of Canada): Leading government organization in terms of development.
- Involved in sponsorship of refugee students.
- Residence, food and fee covered by administration.
- Raising funds for Burkina Faso and sponsoring refugee students.
- Limited funds.
- Trying to find a way to raise amount of money not covered.
- Trying to ensure that 100% of it is waived.
- With a contribution of \$56500 from UWSA, they can a deficit of \$31500.
- Can negotiate the \$31500 with the administration to cover that amount, i.e. books, residence, tuition.

5.3 Pre-Law Student Society: Vuk Zubic

- Event: '**Bid on a Lawyer**' on January 28th 2016.
- Gives networking opportunities to students, and expose them to lawyers.
- Potential attendance: 130 people
- Money will be used for cancer patients.
- Need funds for decoration and rent.
- Look for a funding of \$1900.
- Sponsored table (9+1 professional)

5.4 EC Report

BIRT the UWSA Board goes into camera.

Moved: Ghadeer
Seconded: Amber

Amendment: BIFRT the 1st year Rep and GM be included in the in-camera session.

Moved: Michelle
Seconded: Bilal
Moved

The UWSA Board is in Camera

(In-Camera Session 1)

BIRT the UWSA Board goes out of camera and have a 5 min recess.

Moved: Bilal
Seconded: Michelle
Motion Passed

BIRT the UWSA Board along with GM and 1st year Rep goes into camera.

Moved: Moussa
Seconded: Hassan
Back in Camera

(In-Camera Session 2)

BIRT the UWSA Board goes out of camera.

Moved: Shawn
Seconded: Gauri
Moved

Back in session.

Discussion

Jaydee says he has confidence in the decision of the Board because EC is fair and hence the board trusts the decisions of the EC.

BIRT RJ's motion be moved forward to be voted upon.

Moved: Bilal
Seconded: Gauri
Abstention:
Michelle

13-2-1
Motion Passed

BIRT the UWSA Board along with the GM and the first year rep goes into camera.

Moved: Michelle
Seconded: Bilal
Motion Carried

(In-Camera Session 3)

BIRT the UWSA Board moves out of the camera.

Moved: Michelle
Seconded: Ahmad

Back in session

Ahmed calls the question.

**Seconded: Michelle
Abstention:1**

Does not pass

BIRT the Board issues a work development letter outlining the misconduct investigated by EC Report regarding the CRO and including the notion that in the event of further misconduct of similar nature the CRO will be terminated from their position, as well, within the letter, suggest that the CRO issue an apology letter to student body.

~~**BIFRT** the CRO issue an apology for the aforementioned misconduct to the student body.~~

BIFRT GM draft the letter to be approved by the board before it is delivered.

**Moved: RJ
Seconded: Ian**

Seconded: Diana

Amendment: BIFRT the Board give Nicole the authority of disciplinary action for the CRO

Moved: Hassan

Motion to call the question.

**Moved: Hassan
Seconded: Diana**

Move to the motion

Voting on the Amendment.

Passed.

Amendment Added

Motion: BIRT the Board issues a work development letter outlining the misconduct investigated by EC Report regarding the CRO and including the notion that in the event of further misconduct of similar nature the CRO will be terminated from their position, as well, within the letter, suggest that the CRO issue an apology letter to student body.

BIFRT GM draft the letter to be approved by the board before it is delivered.

BIFRT the Board give Nicole the authority of disciplinary action for the CRO

In Favor: 14
Oppose: 0
Abstention: Bilal
Motion Passes

5.5 Technology in Board Meetings

TABLED

5.6 General Elections: Matthew

Quorum lost

Back to quorum at 11:23pm

Nominations begin February 22nd 2016 till March 1st 2016.

BIRT the proposed general election calendar beginning February 22nd 2016 be accepted.

Moved: RJ
Seconded: Hanan
Approved

5.7 Bus Pass (U-Pass)

5.8 Club Skills Workshop

5.9 Lancer Lounge Ad-Hoc Committee

5.10 CFS OGM Presentation

5.11 Life Choice Hate Group

6. Reports

6.2 Executive

1. VP Student Advocacy

The report is submitted.

6.2 Committees

7. New Business/Posted Motions

7.1 Motion: Ryerson Students' Union Letter

BIRT, the UWSA support and sign onto the Ryerson Students' Unions letter regarding unpaid internships that will be presented to the provincial government.

Moved: RJ
Seconded: Moussa
Motion Carried

7.2 Motion: UWSA Lancer Lounge Ad-Hoc Committee

BIRT an ad-hoc committee be struck consisting of up to three Board members and chaired by the UWSA VP Finance, Sukhjot Singh,

BIFRT that the function of this ad-hoc committee is to come up with suggestions on the business plan for the UWSA Lancer Lounge Restaurant. **TABLED**

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BIRT UWSA contributes \$20,000 to support a refugee student through the WUSC refugee students program for the year 2016/2017,

BIFRT UWSA contributes an additional \$36,500 in partnership with the University of Windsor to support up to 4 Syrian refugee students,

BIFRT the amount be taken out of the Refugee student fund.

BIRT the reading be moved.

Moved: Bilal
Seconded: Makram

BIRT the motion be moved

Moved: RJ
Seconded: Michelle

Moussa calls the question
Seconded: RJ

Main Motion: 12-0-1
Abstention: Michelle

Motion Passed

7.4 Motion: UWSA Partnership with Project Syria

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BIFRT that the UWSA purchase two tables (20 seats) for board members for value \$1,000

BIRT the reading be waived

**Moved: Moussa
Seconded: RJ
Passed**

**Moved: Moussa
Seconded: Bilal**

BIRT the motion be divided into two.

**Moved: Moussa
Seconded: Diana**

Motion is separated as such.

Division of Motion:

First Part of Motion

BIRT the UWSA partner with Project Syria for the "Banner event" (Promote on social media, promote as a UWSA event etc);

BIFRT the UWSA promote the Benefit Dinner on February 12th, 2015 (emails, social media posts, and posters);

BIFRT that the UWSA purchase two tables (20 seats) for board members for value \$1,000

Second Part of Motion

BIFRT the UWSA donate \$10,000 (from UWSA refugee fund) to the Project Syria Refugee Fund, which aims to help Syrian Refugees resettle to Windsor.

First Part of Motion

BIRT the UWSA partner with Project Syria for the "Banner event" (Promote on social media, promote as a UWSA event etc);

BIFRT the UWSA promote the Benefit Dinner on February 12th, 2015 (emails, social media posts, and posters);

BIFRT that the UWSA purchase two tables (20 seats) for board members for value \$1,000

First part of the motion is approved.

Second Part of Motion

BIFRT the UWSA donate \$10,000 (from UWSA refugee fund) to the Project Syria Refugee Fund, which aims to help Syrian Refugees resettle to Windsor.

This is struck.

7.5 Motion: August 6th, 2015 Meeting Minutes Revoked

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Whereas the Board was not provided with complete information regarding the meeting being counted as an absence against the Board members.

BIRT the meeting minutes from August 6th, 2015 be revoked.

TABLED

7.6 LIFE CHOICE

7.7 Pre-Law Society Funding

BIRT the board gives Pre Law Student Society \$1000 for 'Bid on the Lawyer' from the Special Events Funding.

**Moved: Bilal
Seconded: RJ
Abstention:
Michelle**

Passed

7.8 BIRT Emmanuel is reappointed to the senate as the UWSA Representative

BIFRT he issue an apology letter to the Senate.

**Moved: RJ
Seconded: Bilal
Passed**

8. Question Period

9. Adjournment

BIRT the UWSA BOD Meeting for January 21st 2016 be adjourned.

**Moved: Diana
Seconded: Moussa
Passed**

Meeting adjourned@12:12 am.

