

Agenda As It
Occurred



**UWSA Board of Directors
February 11, 2016
Anthony P. Toldo Health Education Centre – Room 203
6:00 P.M.**

1. Call to Order @6:16 pm

2. Chair's Business

2.1 Teleconference

3. Approval of the Agenda

BIRT 5.7 (Life Hate Choice group) and its following motion be struck down. MOVED

BIRT the agenda is approved. MOVED

7.4 Motion: General Elections Electoral Committee Nominations

The board members discuss whether they should open the EC Nominations to the UWSA BOD. Some members think it is sketchy as it questions the integrity of the elections themselves.

Moussa thinks a presence of a board member is necessary to help the functioning.

BIRT that _____, _____, and _____ be elected as the Electoral Committee for the General Elections.

BIFRT that _____, _____, and _____ be elected as the Electoral Committee for the Bus Pass Referendum if it so goes to membership

BIFRT that _____, _____, and _____ be substitutes in order of naming if any of the original three cannot continue their duties.

TABLED

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7.6 Motion: Annual General Meeting Date

BIRT the 2015/2016 term UWSA Annual General Meeting be on April 7th, 2016.

MOVED

5.5 Bus Pass (U-Pass): Jaydee

7.7 Motion: Bus Pass (U-Pass) Referendum

BIRT the following question be posed to the membership as per the referendum policy

“Are you in favor of the following:

A universal bus pass (u-pass) that will allow the members unlimited access to receive bus services from Transit Windsor at the cost of \$82.50 per semester (Fall and Winter) to be implemented in Fall 2016. Members outside the transit coverage area will be allowed to opt out of this fee. Students will only be assessed a fee of \$66.00 per semester(4 months) if the Graduate Student Society also votes in favour. This shall be for a term of three years.”

BIFRT the campaign dates be from February 18th to March 15th with voting being on March 16th to 17th.

BIRFT the UWSA be on a “yes” side for the U-Pass referendum,

BIRFT upto \$5000 money be allocated to the “yes” campaign (suggested by Ahmed)

MOVED

BIRT Makram, Student #1, and Student #4 be elected as the Electoral Committee for the General Elections.

BIFRT that Student #1, Student #4, and Student #2 be elected as the Electoral Committee for the Bus Pass Referendum if it so goes to membership

BIFRT that Student #3, Student #5 and Student #2 (For General Elections) be substitutes in order of naming if any of the original three cannot continue their duties. **MOVED**

4. Approval of the Minutes

BIRT the UWSA Board goes into camera to include executives. **MOVED**

UWSA BOD February 11th 2016 Meeting Minutes

4.1 BIRT the minutes from December 3rd, 2015 be approved. **MOVED**

4.2 BIRT the minutes from January 21st, 2016 (and In-camera) be approved.
MOVED

4.3 BIRT the minutes from January 28th, 2016 (and In-camera) be approved.
MOVED

5. Presentations to the Board

5.1 UWSA Fee: Nicole Morrel

5.2 CRO Letter of Reprimand

5.3 Project Syria (TABLED)

5.4 General Elections

5.5 Bus Pass (U-Pass)

5.6 Out on Campus

5.7 Lancer Lounge Ad-Hoc Committee: Sukhjot Singh

6 Reports

6.1 Executives

6.2 Committees

7. New Business/Posted Motions

7.1 Motion: UWSA Lancer Lounge Ad-Hoc Committee (TABLED)

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.

7.2 Motion: August 6th, 2015 Meeting Minutes Revoked (TABLED)

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.

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

7.3 Motion: Out on Campus Hiring Committee

BIRT RJ, Diana, and Tiffany be on the hiring committee for the Out on Campus for the 2015/2016 term. **MOVED**

7.4 Motion: UWSA Membership Fee

BIRT the UWSA membership fee be raised by \$1.70 per semester from \$28.30 to \$30.00 per semester for the 2016-17 Term

7.5 Motion: Student Experience Survey

BIRT the Student Experience Committee will use design (A or B) for production.

7.6 Motion: Project Syria

WHEREAS currently, Syria is dealing with dealing with an ongoing civil war – one of the worst humanitarian crises since WWII. The effects of the Syrian Refugee Crisis have been overwhelming on many parts of the world, with millions of Syrians experiencing the loss of their homes and families – we have the ability to acquire aid to those starting a new life in Windsor.

WHEREAS the aim of Project Syria, a non-profit student organization, is to help Syrian Refugees positively resettle and integrate into Windsor. In order to ensure newcomers feel welcomed, Project Syria will be coordinating themselves with community agencies in helping integrate Refugee families and children within the Windsor community. The initial goal is to coordinate youth programs in partnering with the Multicultural Council of Windsor and Essex County, the Rose City Islamic Center and other community organizations.

WHEREAS to meet the end goals of Project Syria in working with community based services to ensure every Syrian refugee entered into Windsor feels welcomed with ability to easily connect with other community organizations, Project Syria will need to attain a \$10,000 grant from UWSA towards the student refugee fund.

WHEREAS the money obtained, will be going towards community organization projects in helping families and refugee students/future students successfully integrate into the community.

WHEREAS in successfully obtaining the grant, the benefit of the money will solely be put towards the organization of youth educational programs for Syrian refugees as well as funding a welcoming fair for Syrian Refugee families that will provide information

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with regards to educational opportunities for children and adults, potential career paths, and further information about community organizations and what Windsor has to offer. Further, successfully obtaining the grant will help in welcoming Syrian Refugees into a country of multiculturalism that will offer them a start to safer beginnings with financial, emotional, and social support.

BIRT the UWSA grant Project Syria \$10,000 to help Syrian Refugees with the settlement and integration into Windsor

BIFRT the funds go towards financial, emotional, and social support for Syrian Refugee Children and their families in Windsor-Essex

BIFRT Project Syria bring back with a report of the results of the grant to the board within one year of the board passing of the motion

8. Question Period

9. Adjournment

Quorum lost at 10:01 pm

**Proposed
Agenda**



**UWSA Board of Directors
February 11, 2016
Anthony P. Toldo Health Education Centre – Room 203
5:30 P.M.**

1. Call to Order

2. Chair's Business

- 2.1. Teleconference

3. Approval of the Agenda

4. Approval of the Minutes

- 4.1. December 3rd, 2015
- 4.2. January 21st, 2016
- 4.3. January 28th, 2016

5. Presentations to the Board

- 5.1. UWSA Fee
- 5.2. CRO Letter of Reprimand
- 5.3. Project Syria
- 5.4. General Elections
- 5.5. Bus Pass (U-Pass)
- 5.6. Out on Campus
- 5.7. Lancer Lounge Ad-Hoc Committee
- 5.8. Life Choice Hate Group

6. Reports

- 6.1. Executive
- 6.2. Committees
 - 6.2.1. General Elections Electoral Committee
 - 6.2.2. Operations Committee

7. New Business/Posted Motions

7.1 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

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business plan for the UWSA Lancer Lounge Restaurant.

7.2 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.

7.3 Motion: Life Choice Hate Group Motion

BIRT the UWSA write an open letter to the President of the University of Windsor condemning the administration's action to allow the Life choice hate group to organize a hate campaign in the Residence quad.

BIFRT the LifeChoice student group be de-ratified and stripped of all student group privileges.

BIFRT the UWSA re-affirm its commitment to not allow any hate group to operate on campus.

7.4 Motion: General Elections Electoral Committee Nominations

BIRT that _____, _____, and _____ be elected as the Electoral Committee for the General Elections.

BIFRT that _____, _____, and _____ be elected as the Electoral Committee for the Bus Pass Referendum if it so goes to membership

BIFRT that _____, _____, and _____ be substitutes in order of naming if any of the original three cannot continue their duties.

7.5 Motion: Out on Campus Hiring Committee

BIRT _____, _____, and _____ be on the hiring committee for the Out on Campus for the 2015/2016 term.

7.6 Motion: Annual General Meeting Date

BIRT the 2015/2016 term UWSA Annual General Meeting be on April 7th, 2016.

7.7 Motion: Bus Pass (U-Pass) Referendum

BIRT the following question be posed to the membership as per the referendum policy

“Are you in favor of the following:

A fee of \$165 will be assessed per academic year (82.50/Semester) at the start of the academic year to all full-time undergraduate's students for a UWSA Bus Pass (U-Pass). Students outside the coverage area of Transit Windsor will be allowed to opt out. Students will only be assessed a fee of \$132 (71/Semester) if the Graduate Student Society also votes in favor. This shall be for a term of 3 years.”

BIFRT the campaign dates be from February 15th to March 15th with voting being on March 16th to 17th.

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BIRFT the UWSA be on a “yes” side for the U-Pass referendum,
BIRFT ___ money be allocated to the “yes” campaign

7.8 Motion: UWSA Membership Fee

BIRT the UWSA membership fee be raised by \$1.70 per semester from \$28.30 to \$30.00 per semester for the 2016-17 Term

7.9 Motion: Student Experience Survey

BIRT the Student Experience Committee will use design (A or B) for production.

7.10 Motion: Project Syria

WHEREAS currently, Syria is dealing with dealing with an ongoing civil war – one of the worst humanitarian crises since WWII. The effects of the Syrian Refugee Crisis have been overwhelming on many parts of the world, with millions of Syrians experiencing the loss of their homes and families – we have the ability to acquire aid to those starting a new life in Windsor.

WHEREAS the aim of Project Syria, a non-profit student organization, is to help Syrian Refugees positively resettle and integrate into Windsor. In order to ensure newcomers feel welcomed, Project Syria will be coordinating themselves with community agencies in helping integrate Refugee families and children within the Windsor community. The initial goal is to coordinate youth programs in partnering with the Multicultural Council of Windsor and Essex County, the Rose City Islamic Center and other community organizations.

WHEREAS to meet the end goals of Project Syria in working with community based services to ensure every Syrian refugee entered into Windsor feels welcomed with ability to easily connect with other community organizations, Project Syria will need to attain a \$10,000 grant from UWSA towards the student refugee fund.

WHEREAS the money obtained, will be going towards community organization projects in helping families and refugee students/future students successfully integrate into the community.

WHEREAS in successfully obtaining the grant, the benefit of the money will solely be put towards the organization of youth educational programs for Syrian refugees as well as funding a welcoming fair for Syrian Refugee families that will provide information with regards to educational opportunities for children and adults, potential career paths, and further information about community organizations and what Windsor has to offer. Further, successfully obtaining the grant will help in welcoming Syrian Refugees into a country of multiculturalism that will offer them a start to safer beginnings with financial, emotional, and social support.

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BIRT the UWSA grant Project Syria \$10,000 to help Syrian Refugees with the settlement and integration into Windsor

BIFRT the funds go towards financial, emotional, and social support for Syrian Refugee Children and their families in Windsor-Essex

BIFRT Project Syria bring back with a report of the results of the grant to the board within one year of the board passing of the motion

8. Question Period

9. Adjournment

Meeting Minutes



**UWSA Board of Directors
February 11, 2016
Anthony P. Toldo Health Education Centre – Room 203
6:00 P.M.**

Present

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

Board: Michelle Wong, Amber Shaheen, Makram Al Matary, Ghadeer Al Ghosein, Dhouha Triki, Mansour Shahbar, RJ D'Aguiar, Shawn Kingsbury, Emmanuel Igodan, Gauri Ahluwalia, Nicole Bourdkane, Diana Lu, Dunya Badwilan, Hanan Hijih, Amer Tamr, Hasan Shahzad, Ahmed Khalifa, Larissa Howlett, Irvin Randhawa, Moussa Hamadani, Tiffany Fatima (08:01 pm)

Chair: Brent Oneschuk

Secretary: Harleen Singh Sandhu

Absent and/or sent regrets: Justin Binkley, Bilal Uddin Khan, Rob Haynes

1. Call to Order @6:16 pm

2. Chair's Business
2.1 Teleconference

3. Approval of the Agenda

BIRT 7.4 be moved up after 'Approval of Agenda'.

**Moved: Ghadeer
Second: Emmanuel
Moved**

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BIRT motion 7.10 be moved underneath the presentation.

Moved: Amber
Seconded: Nicole
Against: Michelle
Passed

BIRT 7.6 be moved after the electoral committee (7.4).

Moved: Hannan
Seconded: Ghadeer
Moved

BIRT U-Pass be moved after AGM.

Moved: Hanan
Seconded: Moussa
Passed

BIRT 5.7 (Life Hate Choice group) and its following motion be struck down.

Moved: Dhouha
Seconded: Ghadeer
Against: Moussa
Moved

BIRT the agenda is approved.

Moved: Makram
Seconded: Gauri
Approved

7.4 Motion: General Elections Electoral Committee Nominations

The board members discuss whether they should open the EC Nominations to the UWSA BOD. Some members think it is sketchy as it questions the integrity of the elections themselves.

Moussa thinks a presence of a board member is necessary to help the functioning.

BIRT that _____, _____, and _____ be elected as the Electoral Committee for the General Elections.

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BIFRT that _____, _____, and _____ be elected as the Electoral Committee for the Bus Pass Referendum if it so goes to membership

BIFRT that _____, _____, and _____ be substitutes in order of naming if any of the original three cannot continue their duties.

TABLED

7.6 Motion: Annual General Meeting Date

BIRT the 2015/2016 term UWSA Annual General Meeting be on April 7th, 2016.

Moved: Ahmed
Seconded: Mansour
Moved

5.5 Bus Pass (U-Pass): Jaydee

- U-Pass Town was held February 10th 2016.
- Structure 1 (82.50\$/sem) passed by UWSA and not by GSS
- Structure 2 (66\$/SEM) passed by both UWSA and GSS
- Voting is on March 16 and 17, 2016
- There will be a week free transit from March 6th to March 12th 2016.

It is noted that Amber left at 7:32 pm

7.7 Motion: Bus Pass (U-Pass) Referendum

BIRT the following question be posed to the membership as per the referendum policy

“Are you in favor of the following:

A universal bus pass (u-pass) that will allow the members unlimited access to receive bus services from Transit Windsor at the cost of \$82.50 per semester (Fall and Winter) to be implemented in Fall 2016. Members outside the transit coverage area will be allowed to opt out of this fee. Students will only be assessed a fee of \$66.00 per semester(4 months) if the Graduate Student Society also votes in favour. This shall be for a term of three years.”

BIFRT the campaign dates be from February 18th to March 15th with voting being on March 16th to 17th.

*(Change suggested by **Hassan Shahzad**)*

BIRFT the UWSA be on a “yes” side for the U-Pass referendum,

BIRFT upto \$5000 money be allocated to the “yes” campaign (suggested by Ahmed)

Moved: Hassan
Seconded: Ahmed

Motion Passes

It is noted Tiffany entered at 8:01 pm.

BIRT Motion 7.4 be taken back from table

**Moved: Ahmed
Seconded: Diana
Approved**

Start of Discussion

The board members discuss whether they should open the EC Nominations to the UWSA BOD. Some members think it is sketchy as it questions the integrity of the elections themselves.

Moussa thinks that a presence of a board member in EC is necessary to help it function effectively.

End of Discussion

BIRT Makram, Student #1, and Student #4 be elected as the Electoral Committee for the General Elections.

BIFRT that Student #1, Student #4, and Student #2 be elected as the Electoral Committee for the Bus Pass Referendum if it so goes to membership

BIFRT that Student #3, Student #5 and Student #2 (For General Elections) be substitutes in order of naming if any of the original three cannot continue their duties.

**Moved: Moussa
Seconded:
Emmanuel
Moved**

4. Approval of the Minutes

BIRT the UWSA Board goes into camera to include executives.

**Moved: Dhouha
Seconded: Mansour
Passed
In Camera**

BIRT the UWSA Board comes out of the camera.

**Moved: Michelle
Seconded: Diana**

Passed

4.1 BIRT the minutes from December 3rd, 2015 be approved.

**Moved: Dhouha
Seconded: Hanan
Moved**

4.2 BIRT the minutes from January 21st, 2016 (and In-camera) be approved

**Moved: Dhouha
Seconded: Makram
Moved**

4.3 BIRT the minutes from January 28th, 2016 (and In-camera) be approved.

**Moved: Dhouha
Seconded: Diana
Moved**

5. Presentations to the Board

5.1 UWSA Fee: Nicole Morrel

- Student Society Fee has been the same for the past four years.
- The UWSA fee has to be brought in line with the cost of expenses and the CPI.

5.2 CRO Letter of Reprimand

5.3 Project Syria (TABLED)

5.4 General Elections

5.5 Bus Pass (U-Pass)

5.6 Out on Campus

5.7 Lancer Lounge Ad-Hoc Committee: Sukhjot Singh

- To get the feedback from the board and ideas for the Lancer Lounge.

6 Reports

6.1 Executives

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6.1.1 **President:** Successfully passed the referendum question to pass to the students.

Looking forward for the contract with bike share company.

6.1.2 **Advocacy:** Racialized and Indigenous Student Summit coming up. CFS National Lobby Week went well. Lobbied 10 MP's and Senators. Provincial Lobby Week is for CFS Ontario. Need people to step up for this.

6.2 Committees

6.2.1 **General Elections Electoral Committee**

6.2.2 **Operations Committee**

6.2.3 **Services:** Suggest Frost Week welcome week after reading week. Stripping Spelling Bee: double campaign on normalizing sexuality on campus. Made a motion that UWSA hold a Fundraiser Cancer Awareness Week. Talks with BB Branded regarding shirts to be sold for cancer awareness. Double campaign for promoting city pride.

6.2.4 **Finance:** Cost effective Frosh Week. Talked about introducing measures to minimize costs. Campaign budget got approved for referendum. Met people from CFS, who visited the University to raise awareness regarding 'Challenging Racism and Islamophobia'. Working with communications regarding scholarship. Going over present forms to make them better.

7 New Business/Posted Motions

7.1 Motion: UWSA Lancer Lounge Ad-Hoc Committee (TABLED)

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.

7.2 Motion: August 6th, 2015 Meeting Minutes Revoked (TABLED)

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Moved: Dhouha
Seconded: Emmanuel
Moved

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BIFRT Project Syria bring back with a report of the results of the grant to the board within one year of the board passing of the motion

9. Question Period

10. Adjournment

Quorum lost at 10:01 pm