

Agenda As It
Occurred



**UWSA Board of Directors
February 25, 2016
Anthony P. Toldo Health Education Centre – Room 203
5:30 P.M.**

1. Call to Order @5:45 pm

**2. Chair's Business
2.1 Teleconference**

BIRT Dhouha joins the UWSA meeting through teleconferencing. MOVED

3. Approval of the Agenda

BIRT Farah's presentation be added to the list of presentations. MOVED

BIRT 5.1 be struck down. MOVED

BIRT the agenda be approved. MOVED

4. Approval of the Minutes

1. February 11, 2016

5. Presentations to the Board

5.1 Project Syria

7.1 Motion: Project Syria STRUCK DOWN

5.2 Sexual Assault Policy: Farah El-Hajj

5.3 Lancer Lounge Ad-Hoc Committee

5.4 Student Experience Survey: Diana Lu

5.5 Executive Job Descriptions

5.6 Coordinators Hiring Committee: Matthew

6. Reports

1. Executive

2. Committees

7. New Business/Posted Motions

7.1 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.

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

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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

Amendment: BIFRT the UWSA grant Project Syria \$5000 to help Syrian Refugees with the settlement and integration into Windsor. **FAILS**

MOTION FAILS

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.

Amendment:

BIRT a task force be struck consisting of up to three Board members and chaired by the UWSA VP Finance, Sukhjot Singh,

BIFRT that the function of this task force is to come up with suggestions on the business plan for the UWSA Lancer Lounge Restaurant. **PASSES**

7.3 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. **FAILS**

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. **PASSES**

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7.5 Motion: Student Experience Survey

BIRT the Student Experience Committee will use design B for production. **PASSES**

7.6 Motion: Hiring Committee for UWSA Coordinators

(Motion for Nomination Period)

BIRT Ghadeer, Hanan, Emmanuel and Makram be elected to the UWSA Coordinators Hiring Committee

Amendment: BIFRT there be four positions for the UWSA Coordinators Hiring Committee.
PASSES

8. Question Period

9. Adjournment

Quorum lost at 9:09 pm

**Proposed
Agenda**



**UWSA Board of Directors
February 25, 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. February 11, 2016
- 5. Presentations to the Board**
 - 5.1. Project Syria
 - 7.1 Motion: Project Syria**
 - 5.2. Lancer Lounge Ad-Hoc Committee
 - 5.3. Student Experience Survey
 - 5.4. Executive Job Descriptions
 - 5.5. Coordinators Hiring Committee
- 6. Reports**
 - 6.1. Executive
 - 6.2. Committees
- 7. New Business/Posted Motions**

7.1 Motion: Project Syria

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

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: Hiring Committee for UWSA Coordinators

(Motion for Nomination Period)

BIRT _____, _____, and _____ be elected to the UWSA Coordinators Hiring Committee

8. Question Period

9. Adjournment

Meeting Minutes



**UWSA Board of Directors
February 25, 2016
Anthony P. Toldo Health Education Centre – Room 203
5:30 P.M.**

Present

Executives: Jaydee Tarpeh, Matthew Dunlop, Sukhjot Singh (8:20 pm)

Board: Diana Lu, Michelle Wong, Rob Haynes, Justin Binkley, Ahmed Khalifa, Makram AlMatary, Amer Tamr, Larissa Howlett, Moussa Hamadani, RJ D'Aguiar, Bilal Uddin Khan, Amber Shaheen, Mansour Shahbar, Nicole Bourdkane, Hassan Shahzad, Emmanuel Igodan, Hannan Hijih, Gauri Ahluwalia, Tiffany Fatima(6:53)

Observers: Farah El-Hajj, Manpreet Kaur

Chair: Ghadeer Al Ghosein

Secretary: Harleen Singh Sandhu

Absent and/or set regrets: Dunya Badwilan, Irvin Randhawa, Dhouha Triki

1. Call to Order @5:45 pm

**2. Chair's Business
2.1 Teleconference**

BIRT Dhouha joins the UWSA meeting through teleconferencing.

**Moved: Bilal
Seconded: Ahmed
Moved**

3. Approval of the Agenda

BIRT Farah's presentation be added to the list of presentations.

**Moved: Michelle
Seconded: Moussa
Moved**

BIRT 5.1 be struck down.

**Moved: Amber
Seconded: Mansour
Moved**

BIRT the agenda be approved.

**Moved: Michelle
Seconded: Moussa
Passed**

4. Approval of the Minutes

4.1 February 11, 2016

5. Presentations to the Board

5.1 Project Syria

7.1 Motion: Project Syria STRUCK DOWN

5.2 Sexual Assault Policy: Farah El-Hajj

- **Sexual Assault Policy: reviewed by legal counsel of university**
- **Will be implemented by the university in the future.**
- **Bystander initiative: give students credit on their degree for the training.**
- **3 hour workshop**
- **Asked to participate on a TV show to discuss work done regarding sexual assault policy in UWindsor.**

It is noted Irvin entered the meeting at 5:56

5.3 Lancer Lounge Ad-Hoc Committee

5.4 Student Experience Survey: Diana Lu

- **Two designs have been prepared for the survey.**
- **Need the board to vote on them.**
- **Surveys will be distributed.**

5.5 Executive Job Descriptions

5.6 Coordinators Hiring Committee: Matthew

- Rehire the next year's coordinators.
- Need three people to be a part of the hiring committee.

7. Reports

1. Executive

President: Proposal by the government for free education for students whose parents earn less than 50k
Campaign for Bus Pass Referendum started.

Advocacy: Organized old UWSA documents.
Been reading policies, and comparing it to other universities.

2. Committees

Senate: Committee for VP Student Experience. Presentations and interviews with three candidates regarding the position.

8. New Business/Posted Motions

7.1 Motion: Project Syria

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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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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

Moved: Amber
Seconded: Gauri

Start of Discussion

Ahmed thinks there are inconsistencies regarding the organization and its finances.

End of Discussion

Amendment: BIFRT the UWSA grant Project Syria \$5000 to help Syrian Refugees with the settlement and integration into Windsor

Moved: Dhouha
Seconded: --
FAILED

Bilal called the question

Seconded: Justin
Against: Amber
Moved

MAIN MOTION

Favor: 1
Against: 11
Abstention: 5

Motion Fails

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BIRT the UWSA Board takes a recess for 8 minutes

Moved: RJ
Seconded: Moussa
Moved

7.2 Motion: UWSA Lancer Lounge Ad-Hoc Committee

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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.

Moved: RJ
Seconded: Moussa

Amendment:

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BIFRT that the function of this task force is to come up with suggestions on the business plan for the UWSA Lancer Lounge Restaurant.

Moved: Hassan
Seconded: Moussa

Amendment Passes

Against: Michelle
Motion Passes

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

Moved: Amber
Seconded: Hanan

Hanan called the question

Seconded: Justin

Moved

Main Motion

Against: 13

Abstention: 2

Motion Failed

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

Moved: Hanan

Seconded:

Emmanuel

Favour: 13

Against: 1

Passes

7.5 Motion: Student Experience Survey

BIRT the Student Experience Committee will use design B for production.

Moved: Justin

Seconded: Amber

Passes

7.6 Motion: Hiring Committee for UWSA Coordinators

(Motion for Nomination Period)

BIRT Ghadeer, Hanan, Emmanuel and Makram be elected to the UWSA Coordinators Hiring Committee

Moved: Hassan

Seconded: Amber

Amendment: BIRT there be four positions for the UWSA Coordinators Hiring Committee

Moved: Hanan

Seconded:

Emmanuel

Passed

Favor: 10

Passes

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9. Question Period

10. Adjournment

Quorum lost at 9:09 pm