

**Agenda As It
Occurred**



**UWSA Board of Directors
March 10, 2016
Anthony P. Toldo Health Education Centre – Room 203
5:30 P.M.**

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- 1. Call to Order @5:48 PM**
 - 2. Chair's Business**
 - 1. Teleconference**
BIRT Gauri joins the UWSA BOD Meeting through teleconferencing. (Passes)
 - 2. Resignation**
 - 3. Approval of the Agenda**
BIRT the agenda be approved. (Moved)
 - 4. Approval of the Minutes**
 - 1. February 26, 2016 (Struck down)**
 - 5. Presentations to the Board**
 - 1. General Elections Calendar (struck down)**
 - 2. Mental Health**
 - 3. Study Date Board Meeting: Nicole**
 - 4. Windsor-Detroit Bridge Authority Focus Group Report. (Tabled)**
 - 5. Student Support**
 - 6. Board of Director Event Budget**
 - 7. Board Member of the Year: Nicole**
 - 8. UWSA Awards Ad-Hoc Committee: Tofunmi**

9. Lancer Lounge Budget

6. Reports

1. Executive

2. Committees

7. New Business/Posted Motions

1. Motion: Board Member of the Year

BIRT the UWSA Board of Directors approve the capital expenditure of \$1,000,000 from the capital funds for the construction of the student “Lancer” lounge,

BIRT the board moves into camera including executives, Amer and Nicole.
(Passes)

BIRT the motion be tabled for March 24th 2016. **(Passes)**

(Quorum lost at this point)

2. Motion: Lancer Lounge Funds

BIRT that the UWSA pay ___ to the account of the student.

3. Motion: Board Member of the Year

BIRT _____ be selected as the Board Member of the Year.

4. Motion: Board of Director Event Budget

WHEREAS Board members were informed by members of the Operations Committee that each Board of Director would be allocated \$60 intended to subsidize Board attendance at UWSA and/or Membership organized events;

WHEREAS the entry into the UWSA budget regarding Board of Director event budget lists the allocation per Board of Director as \$50.00;

BIRT the UWSA budget entry pertaining to the Board of Director event budget be changed from \$50.00 to \$60.00 per Board of Director for the 2015/2016 fiscal year.

8. Question Period

9. Adjournment

Quorum lost at 6:53 pm

**Proposed
Agenda**



**UWSA Board of Directors
March 10, 2016
Anthony P. Toldo Health Education Centre – Room 203
5:30 P.M.**

1. Call to Order

2. Chair's Business

- 2.1. Teleconference
- 2.2. Resignation

3. Approval of the Agenda

4. Approval of the Minutes

- 4.1. February 26, 2016

5. Presentations to the Board

- 5.1. General Elections Calendar
- 5.2. Mental Health
- 5.3. Study Date Board Meeting
- 5.4. Windsor-Detroit Bridge Authority Focus Group Report
- 5.5. Student Support
- 5.6. Board of Director Event Budget
- 5.7. Board Member of the Year
- 5.8. UWSA Awards Ad-Hoc Committee
- 5.9. Lancer Lounge Budget

6. Reports

- 6.1. Executive
- 6.2. Committees

7. New Business/Posted Motions

7.1. Motion: Board Member of the Year

BIRT the UWSA Board of Directors approve the capital expenditure of \$850,000 from the capital funds for the construction of the student "Lancer" lounge,

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7.2. Motion: Lancer Lounge Funds

BIRT that the UWSA pay ___ to the account of the student.

7.3 Motion: Board Member of the Year

BIRT _____ be selected as the Board Member of the Year.

7.4 Motion: Board of Director Event Budget

WHEREAS Board members were informed by members of the Operations Committee that each Board of Director would be allocated \$60 intended to subsidize Board attendance at UWSA and/or Membership organized events;

WHEREAS the entry into the UWSA budget regarding Board of Director event budget lists the allocation per Board of Director as \$50.00;

BIRT the UWSA budget entry pertaining to the Board of Director event budget be changed from \$50.00 to \$60.00 per Board of Director for the 2015/2016 fiscal year.

8. Question Period

9. Adjournment

Meeting Minutes



**UWSA Board of Directors
March 10, 2016
Anthony P. Toldo Health Education Centre – Room 203
5:30 P.M.**

Present: Jaydee Tarpeh, Tofunmi Ademise

Board: Michelle Wong, Larissa Howlett, Diana Lu, Makram AlMatary, Justin, Shawn Kingsbury, RJ D'Aguliar, Nicole Bourdkane, Moussa Hamadani, Hassan Shahzad, Ahmed Khalifa, Dunya Badwilan, Irvin, Hannan, Mansour, Gauri Ahluwalia(tele)

Observers: Amer Tamr

Chair: Ghadeer Al Ghosein

Secretary: Harleen Singh Sandhu

Absent and/or sent regrets: Tiffany Fatima, Bilal Uddin Khan, Rob Haynes, Amber Shaheen, Dhouha Triki, Emmanuel Igodan

1. Call to Order @5:48 PM

2. Chair's Business

1. Teleconference

BIRT Gauri joins the UWSA BOD Meeting through teleconferencing.

Moved: Hassan

Seconded: Shawn

Passes

2. Resignation

VP Finance resigned from his position. The President has assumed the duties of the VP Finance.

3. Approval of the Agenda

BIRT the agenda be approved.

Moved: Hassan

Seconded: Shawn

Michelle wants to strike out the approval of minutes.

Passed

4. Approval of the Minutes

1. February 26, 2016 (**Struck down**)

5. Presentations to the Board

1. **General Elections Calendar (strike down)**

2. **Mental Health**

Dr. Beck, head of counselling center will make to the next meeting and send the reports to the board.

3. **Study Date Board Meeting: Nicole**

The Board picks a date for the meeting: **24th March 2016.**

4. **Windsor-Detroit Bridge Authority Focus Group Report. (Tabled)**

5. **Student Support**

- Student sent an email in July.
- The student went to Nigeria, and got kidnapped.
- Could not come back to Windsor so had to drop his courses, but couldn't get the refund.
- Facing issues with re-registration as he has to pay the full fee for the next semester.
- The Board suggests that the register should be asked to remove the fee.
- The student does not have the full amount so he is asking UWSA and OPUS to help him.

6. **Board of Director Event Budget**

7. **Board Member of the Year: Nicole**

- Board of Director of the Year Award will be given out at the UWSA Gala.
- Each member has to nominate three people who have contributed immensely in the board.
- Some of the people elected are listed:
 - Ahmed nominated **Makram** and **Hassan**
 - Michelle nominated **Hassan**
 - Amer nominated **RJ**
 - Mansour nominated **Ghadeer**
 - Jaydee nominated **Michelle, Hassan, Moussa** and **Amer**

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- RJ nominated **Diana**
- Tofunmi nominated **Nicole**
- Moussa nominated **Larissa**

8. UWSA Awards Ad-Hoc Committee: Tofunmi

Nine awards have to be given, so an ad-hoc committee is needed to pick the winners.

9. Lancer Lounge Budget

- Lancer Lounge coming up the basement of CAW Center.
- Preliminary budget was shown to the Board and it voted to move ahead.
- Budget has come up as the budget shown previously just included the construction costs, and not the tax.

6. Reports

1. Executive:

President: VP Finance resigned.

VP Student Services: Services meeting last week, no quorum.

2. Committees:

Finance: Scholarships will be sent out soon.

7. New Business/Posted Motions

1. Motion: Board Member of the Year

BIRT the UWSA Board of Directors approve the capital expenditure of \$1,000,000 from the capital funds for the construction of the student "Lancer" lounge,

Moved: Michelle
Seconded: Hassan

BIRT the board moves into camera including executives, Amer and Nicole.

Moved: Michelle
Seconded: Larissa
Moved

BIRT the motion be tabled for March 24th 2016

Moved: Larissa
Seconded: Michelle

(Quorum lost at this point)

2. Motion: Lancer Lounge Funds

BIRT that the UWSA pay ____ to the account of the student.

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3. **Motion: Board Member of the Year**

BIRT _____ be selected as the Board Member of the Year.

4. **Motion: Board of Director Event Budget**

WHEREAS Board members were informed by members of the Operations Committee that each Board of Director would be allocated \$60 intended to subsidize Board attendance at UWSA and/or Membership organized events;

WHEREAS the entry into the UWSA budget regarding Board of Director event budget lists the allocation per Board of Director as \$50.00;

BIRT the UWSA budget entry pertaining to the Board of Director event budget be changed from \$50.00 to \$60.00 per Board of Director for the 2015/2016 fiscal year.

8. **Question Period**

9. **Adjournment**

Quorum lost

