

**Agenda As
It
Occurred**



**UWSA Board of Directors
March 24, 2015
Anthony P. Toldo Health Education Centre – Room 203
5:30 P.M.**

1.0 Call to Order

Call to order at 5:59pm.

2.0 Chair's Business

2.1 Teleconference

Motion: BIRT Dhouha and Shawn be let into the meeting through teleconferencing. **MOVED**

3.0 Approval of the Agenda

BIRT the agenda be approved. **MOVED**

BIRT the Budget Policy be added in posted motion as 7.6. **MOVED**

BIRT the Executive Term Policy be added in posted motion as 7.7. **MOVED**

BIRT a presentation on the Inter-Faculty Position be added to Presentations as 5.4. **MOVED**

BIRT the agenda be changed such that 6.0 is moved below 7.0. **MOVED**

4.0 Approval of the Minutes

4.1 February 26th, 2016

BIRT the minutes from February 26th 2016 be approved.

BIFRT the minutes from February 26th, 2016 be approved with contingency of adding regrets. **MOVED**

4.2 March 10th, 2016

BIRT the minutes from March 10th 2016 be approved.

BIFRT the minutes from March 10th, 2016 be approved with the contingency of adding regrets. **MOVED**

4.3 February 11th, 2016

BIRT the minutes from, February 11th 2016 be approved.

BIFRT the minutes from February 11th, 2016 be approved with the contingency of adding regrets. **MOVED**

5.0 Presentations to the Board

5.1 Student Support

BIRT the UWSA Board goes out of camera. **MOVED**

5.2 Lancer Lounge

BIRT the UWSA Board goes into camera including the first year (Amer), the executives of 2015-2016, the executives of 2016-2017, and Nicole Morrell. **MOVED**

5.3 Policy Changes

5.4 Inter-Faculty Position (R.J D.)

6.0 Reports

6.1 Executive

6.2 Committees

7.0 New Business/Posted Motions

7.1 Motion: Student Support

WHEREAS international student was a victim of a significant social justice issue, the University of Windsor charged this student's account for the term that was not completed, and in turn, lacks the adequate fund to further pursue their studies at the University of Windsor,

BIRT the UWSA pay the remaining balance up to a maximum of \$3500 to the student's University of Windsor account as a one-time scholarship.

BIRT this student be the student as presented at the March 10th BOD meeting and is known by the UWSA President Jaydee Tarpeh, OPUS, and Dean of Students Dr. Clayton. **MOVED**

7.2 Motion: Lancer Lounge

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.

Motion to change it \$1,000,000. **MOVED**

7.3 Motion: Board Meeting Minutes Policy

BIRT the Board Meeting Minutes policy be approved. **MOVED**

7.4 Motion: Board Attendacy Policy

BIRT the Board Attendance Policy be approved. **MOVED**

7.5 Motion: Meeting Procedure Policy

BIRT the Meeting Procedure Policy be approved. **MOVED**

7.6 Motion: Budget Policy

BIRT the Budget Policy be approved. **MOVED**

7.7 Motion: Executive Term Policy

BIRT the Executive Term Policy be approved. **MOVED**

8.0 Question Period

9.0 Adjournment

BIRT the UWSA Meeting be adjourned. **MOVED**

Board Meeting is adjourned at **11:25pm.**



**Proposed
Agenda**

**UWSA Board of Directors
March 24, 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 February 26th, 2016

4.2 March 10th, 2016

5.0 Presentations to the Board

5.1 Student Support

5.2 Lancer Lounge

5.3 Policy Changes

6.0 Reports

6.1 Executive

6.2 Committees

7.0 New Business/Posted Motions

7.1 Motion: Student Support

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

7.2 Motion: Lancer Lounge

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,

7.3 Motion: Board Meeting Minutes Policy

BIRT the Board Meeting Minutes policy be approved

7.4 Motion: Board Attendacy Policy

BIRT the Board Attendance Policy be approved

7.5 Motion: Meeting Procedure Policy

BIRT the Meeting Procedure Policy be approved

8.0 Question Period

9.0 Adjournment

**Meeting
Minutes**



UWSA Board of Directors

March 24, 2015

Anthony P. Toldo Health Education Centre – Room 203

5:30 P.M.

Attendee: Gauri, Nicole, Amber, Justin, Ghadeer, Irvin, Diana, Larissa, Moussa, Tofumi (Executive), Jaydee (President), Brent (Chair), Makram, Ahmed, Hassan, Michelle (Secretary), R.J, Tiffany, Matthew (Executive), Nicole Morrell (General Manager), Emmanuel

Regrets: Hanan and Dunya.

Non-Board Members: Daniel, Vuk, Basil, Yassine, Sukhjot, Chase

Note: Michelle (Secretary) abstains from all motions due to her position as Secretary.

1.0 Call to Order

Call to order at **5:59pm.**

2.0 Chair's Business

2.1 Teleconference

Dhouha and Shawn wish to teleconference

Motion: BIRT Dhouha and Shawn be let into the meeting through teleconferencing.

Moved by: Larissa
Seconded by: Moussa

Motion: MOVED

3.0 Approval of the Agenda

BIRT the agenda be approved.

Moved by: Justin

Seconded by: Hassan

Discussion: Jaydee would like someone to add Budget Policy, and Executive Term Policy as 7.6 and 7.7 respectively.

BIRT the Budget Policy be added in posted motion as 7.6.

**Moved by: Justin
Seconded by: Makram
Motion: MOVED**

BIRT the Executive Term Policy be added in posted motion as 7.7.

**Moved by: Hassan
Seconded: Justin
Motion: MOVED**

BIRT a presentation on the Inter-Faculty Position be added to Presentations as 5.4.

**Moved by: Makram
Seconded by: Larissa
Motion: MOVED**

BIRT the agenda be changed such that 6.0 is moved below 7.0.

**Moved by: Hassan
Seconded by: Justin
Motion: MOVED**

Approval of the Agenda Motion: **MOVED**

4.0 Approval of the Minutes

4.1 February 26th, 2016

BIRT the minutes from February 26th 2016 be approved.

**Moved by: Hassan
Seconded by:
Emmanuel**

BIRT we put TABLED next to the February 11th Minutes

Moved by: Hassan
Seconded by: Makram
Motion: MOVED

Amendment: BIFRT the minutes from February 26th, 2016 be approved with contingency of adding regrets.

Moved by: Justin
Seconded by: Larissa
Amendment: MOVED

Motion: BIFRT the minutes from February 26th, 2016 be approved with contingency of adding regrets.

MOVED

4.2 March 10th, 2016

BIRT the minutes from March 10th 2016 be approved.

Moved by: Hassan
Seconded by: Irvin

Amendment: BIFRT the minutes from March 10th, 2016 be approved with the contingency of adding regrets.

Moved by: Justin
Seconded by: Larissa
Amendment: MOVED

Motion: BIFRT the minutes from March 10th, 2016 be approved with the contingency of adding regrets.

APPROVED.

4.3 February 11th, 2016

BIRT the minutes from, February 11th 2016 be approved.

Moved by: Hassan
Seconded by: Ghadeer

Amendment: BIFRT the minutes from February 11th, 2016 be approved with the contingency of adding regrets.

Moved by: Justin
Seconded by:
Emmanuel
Amendment: MOVED

Motion: BIFRT the minutes from February 11th, 2016 be approved with the contingency of adding regrets.
MOVED

5.0 Presentations to the Board

5.1 Student Support

Time: 6:30pm

BIRT the UWSA Board goes into camera including the first year Representative (Amer), the executives, and Nicole Morrell.

Moved by: Larissa
Seconded by: Justin
Motion: MOVED

Time: 6:33pm

BIRT the UWSA Board goes out of camera.

Moved by: Moussa
Seconded by: Justin
Motion: MOVED

5.2 Lancer Lounge

Presenter: Nicole Morrell

Time: 6:36

Motion: BIRT the UWSA Board goes into camera including the first year (Amer), the executives of 2015-2016, the executives of 2016-2017, and

Nicole Morrell.

Moved by: Justin
Seconded by: Larissa
Motion: MOVED

Time: 7:03

Motion: BIRT the UWSA Board goes out of camera.

Moved by: Larissa
Seconded by: Ghadeer
Motion: MOVED

5.3 Policy Changes

(a) Board Meeting Minute Policy (Matthew Dunlop)

Found in page 9 of the package given to all board members in attendance.

(b) Meeting Procedure Policy (Matthew Dunlop)

Found in page 11 of the package given to all board members in attendance.

(c) Meeting Procedure Minutes (Jaydee)

Understanding the rules, go through motions, and reviewing a basic format of Robert's Rules

(d) Budget Policy (Nicole Morrell)

Outlining how the budget is created.

(e) Executive Term Policy (Jaydee)

Job descriptions of the executive positions.

5.4 Inter-Faculty Position (R.J D.)

The inter-faculty position has been revoked even after running. The concern is whether the winner of the position still has a position in the UWSA organization, and why the senate is dismantling the inter-faculty program.

Jaydee (President) will be attending a meeting about this revelation.

6.0 Reports

6.1 Executive

6.2 Committees

7.0 New Business/Posted Motions

7.1 Motion: Student Support

WHEREAS international student was a victim of a significant social justice issue, the University of Windsor charged this student's account for the term that was not completed, and in turn, lacks the adequate fund to further pursue their studies at the University of Windsor,

BIRT the UWSA pay the remaining balance up to a maximum of \$3500 to the student's University of Windsor account as a one-time scholarship.

BIRT this student be the student as presented at the March 10th BOD meeting and is known by the UWSA President Jaydee Tarpeh, OPUS, and Dean of Students Dr. Clayton

Moved by: Larissa
Seconded by: Amber

Concern: Should the name be included in this scholarship?

Motion: MOVED

7.2 Motion: Lancer Lounge

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 by: Makram
Seconded by: Amber

Motion to change it \$1,000,000

APPROVED

Motion: MOVED

Motion: BIRT the UWSA goes into recess for 15 minutes (from 7:50pm – 8:05pm).

Moved by: Justin
Seconded by: Amber
Motion: MOVED

Motion: BIRT the recess be extended for 10 minutes (8:05pm – 8:15pm)

Moved by: Moussa
Seconded by: R.J

Meeting is back in Order at 8:26pm.

7.3 Motion: Board Meeting Minutes Policy

BIRT the Board Meeting Minutes policy be approved.

Moved by: Justin
Seconded by: Irvin

Section 3 (e), 3 (f), 3 (i), 3 (g), 3 (j), 3.1.1., 3.3, 4.1.1., and 4.2 were questioned. All questions were addressed by Matthew Dunlop and Jaydee Tarpeh, and was straw-voted between names being omitted and minute (minor adjustments) changes.

BIRT the Board Meeting Minutes policy be approved.

Motion: MOVED

7.4 Motion: Board Attendance Policy

BIRT the Board Attendance Policy be approved.

Moved by: Justin
Seconded by: Larissa

Removal of and/or committee meetings.
Board Decision on Attendance.
Lateness issue with circumstances.

Motion: MOVED

Amber left at **9:05pm**

7.5 Motion: Meeting Procedure Policy

BIRT the Meeting Procedure Policy be approved.

Moved by: Justin
Seconded by: Makram

Removing or Keeping the half hour per motion.
Changing words from in favour, and against instead of YES or NO.

Motion: MOVED

7.6 Motion: Budget Policy

BIRT the Budget Policy be approved.

Moved by: Larissa
Seconded by: Justin

Change in 6.2 to add budget in front of line.

Motion: MOVED

7.7 Motion: Executive Term Policy

BIRT the Executive Term Policy be approved.

Moved by: Larissa
Seconded by: Makram

Concerns:

President – 20 hours minimum/week
Consistency of job description.

Motion: MOVED

8.0 Question Period

9.0 Adjournment

BIRT the UWSA Meeting be adjourned.

Moved by: Larissa
Seconded by: Moussa

UWSA BOD March 24th 2016 Meeting Minutes

Board Meeting is adjourned at **11:25pm.**