

Agenda as
it Occurred



UWSA Board of Directors
June 30th 5:30 PM
Toldo 203

-
- 1.0 Call to Order – 5:56 PM**
 - 1.1 Election of a board Chair
(PASSED) BIRT RJ D'Aguilar be appointed as the UWSA Board of Director Chair for the 2016-17 Term
(PASSED) BIRT Moussa continues to chair the meeting of June 30th
 - 2.0 Chair's Business**
 - 2.1 Teleconference
 - 3.0 Approval of the Agenda**
(PASSED) BIRT the agenda of June 30th be approved as presented
 - 4.0 Approval of the Minutes**
 - 4.1 (PASSED/APPROVED) Minutes of March 24th**
 - 5.0 Presentations to the Board**
 - 5.1 Bylaw and Policy Training
 - 5.2 Committees of the UWSA
 - 5.3 CFS AGM
 - 6.0 Reports**
 - 6.1 Executive (Attached)
 - 6.1.1 LGBTQ+
 - 6.2 Committees (Tabled)
 - 6.3 Senate (Tabled)
 - 6.4 Student Experience Survey (Tabled)
 - 7.0 Unfinished Business**
 - 8.0 Proposals/Posted Motions**
 - 8.1 (PASSED) BIRT Waseem, Andrew, Israa, Ayub be appointed to the the Finance Committee**
 - 8.2 (PASSED) BIRT Hagar, Yasin be appointed to the the Student Advocacy Committee**
 - 8.3 (PASSED) BIRT Dayana, Hanan, Ayub, Idil, Dunya, Achiana be appointed to the the Student Services Committee**
 - 8.4 (PASSED) BIRT Hagar, Idil be appointed to the the Governance and Policy Committee**
 - 9.0 New Business**
 - 10.0 Question Period**
 - 11.0 Adjournment**

Minutes



UWSA Board of Directors
June 30th 5:30 PM
Toldo 203

Attendance (Board): Dunya, Idil, Achiana, Andrew, Israa (till 7:45), Dayana (till 8:43), Hagar, Yasin, Ronald D'Aguilar, Makram, Amber, Chase, Ahmed,

Teleconference: Hanan, Waseem, Youshaa (6:16), Ghadeer, Ayub, Israa (7:45)

Late: Youshaa,

Executives/Staff: Moussa, Vuk, Danjel, Matthew, Nicole

Regrets: Shawn, Mazen

Guests: (Societies) Engineering, Odette, SAHSS

Call to Order - 5:56P.M.

1.1 Election of a board Chair

Nominated: RJ, Ghadeer

Each nominee was allotted time to motivate

The vote was a tie (first vote)

Motion to destroy the ballots (tie vote)

Moved: Israa Seconded: Ahmed

PASSED

Second vote

Motion to destroy the ballots

Moved: Dayana Seconded: Dunya

PASSED

BIRT RJ D'Aguilar be appointed as the UWSA Board of Director Chair for the 2016-17 Term

Moved: Israa Seconded: Chase

PASSED

BIRT Moussa continues to chair the meeting of June 30th

Moved: Idil Seconded: Amber

PASSED

2.0 Chair's Business

2.1 Teleconference

Joining teleconference are: Waseem, Ghadeer, Ayub, Hanan,

3.0 Approval of the Agenda

Moved: Chase

Seconded: Makram

PASSED

Youshaa teleconferenced in at 6:16 P.M.

4.0 Approval of the Minutes

4.1 Minutes of March 24th

Moved: RJ

Seconded: Israa

Name spelled wrong – Yasin

Change moved to approved

PASSED

5.0 Presentations to the Board

5.1 Bylaw and Policy Training

- It is the duty of each board member to know the bylaws and to assist the organization to abide by them
- Only the bylaws will be presented today

5.2 Committees of the UWSA

- Each committee, the purview and the reason to join were presented

5.3 CFS AGM

- The CFS AGM will be from August 18th to the 21st
- We will be sending up to 5 people paid for by the UWSA
- Great way to build skills and feel even further part of the student movement

Israa transferred from in person to teleconference at 7:45 P.M.

6.0 Reports

6.1 Executive (Reports are attached)

6.2 LGBTQ+

Moussa spoke to the history of the service and its conception

Moussa mentioned that there were a variety of concerns that have come to light and the decision has been made to terminate the current coordinator

This is coming to the board for informational purposes

BIRT that the board table all following reports and move to item 8.0

Moved: Chase

Seconded: Amber

Rational: that we need quorum for committees and people are needing to leave soon.

PASSED

- 6.3 Committees (tabled)
- 6.4 Senate (tabled)
- 6.5 Student Experience Survey Committee (tabled)

7.0 Unfinished Business

Dayana left the meeting at 8:34 PM

8.0 Proposals/Posted Motions

8.1 BIRT (insert minimum 3 maximum 6 names) be appoint to the the Finance Committee

Nominated: Waseem, Andrew, Israa, Ayub,
Selected: Waseem, Andrew, Israa, Ayub,

8.2 BIRT (insert minimum 3 maximum 6 names) be appoint to the the Student Advocacy Committee

Nominated: Hagar, Yasin
Selected: Hagar, Yasin

8.3 BIRT (insert minimum 4 maximum 7 names) be appoint to the the Student Services Committee

Nominated: Dayana, Hanan, Ayub, Idil, Dunya, Achiana,
Selected: Dayana, Hanan, Ayub, Idil, Dunya, Achiana,

8.4 BIRT (insert minimum 3 maximum 6 names) be appoint to the the Governance and Policy Committee

Nominated: Hagar, Idil,
Selected: Hagar, Idil,

9.0 New Business

10.0 Question Period

11.0 Adjournment – 8:47 PM

Regular Report of Matthew Dunlop the VP Student Advocacy 2016-17 Term

Reporting Period: Sunday May 1st – Wednesday June 29th 2016

I am extremely delighted to be presenting my first report to you all. For any terms you do not know I have an index at the end of this document that may be assistive and also always know I am more than open as well as willing to have a sit down chat about the work I am doing or such. As this report covers almost two months I attempted to key in important items but most likely will have missed some.

May Day

On May 1st I presented to a community group regarding student worker solidarity as well as an update on upcoming student issues. It was well received and extension of support was given for if we need it. I spoke to the upcoming contract negotiation, the fight for 15 with an emphasis on fairness, and the importance of recognizing that they are us years ago and we are them years from now.

CFS Executive Meeting

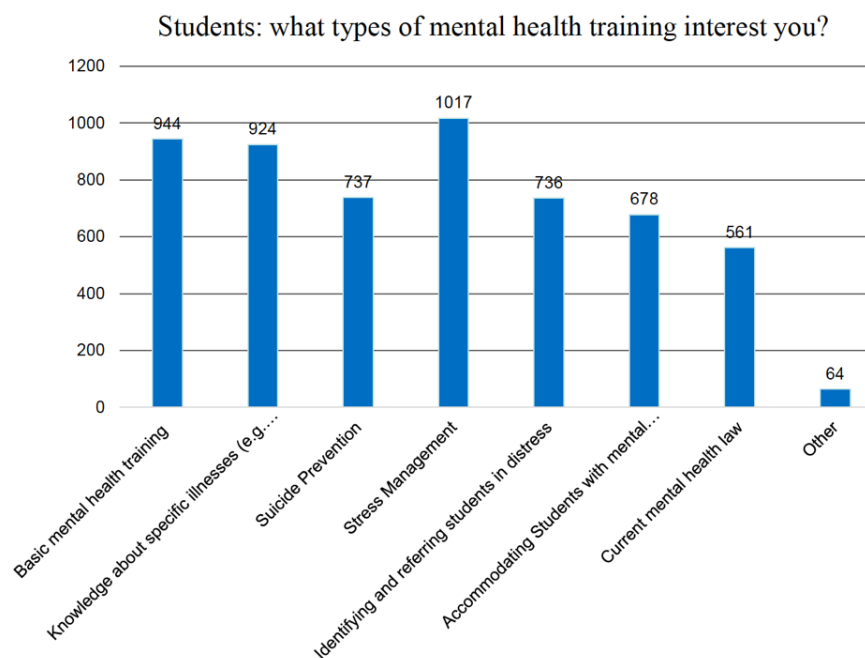
I attended the first CFS - Ontario Executive meetings from May 6th-8th. This is a training and introductory meeting that helps orientate the new board which I sit on. Some key notes to let you know of:

- They are opening a new campaign titled “Fight the Fees” (will be presented to you soon)
- To create or expand campaigns a motion should be submitted to an AGM. I will be holding workshops/brainstorming on what motions, if any, we want to submit as Local 49, as all motions are to go through my office before submission
- They spoke about the newly branded “free tuition” and the victory, as well as messaging surrounding it
- A key item this year is the funding formula review for university funding
- Bill 132 (An Act to amend various statutes with respect to sexual violence, sexual harassment, domestic violence and related matters) was passed on March 8th

Bail or Jail

On May 13th I, as well as a few others from the UWSA, participated in the “Bail or Jail” event hosted by Crime Stoppers. We represented for the UWSA and showed our connectedness to the community.



Reporting Period: Sunday May 1st – Wednesday June 29th 2016Mental Health Presentation

On May 18th I attended a presentation on the results of a survey for mental health put on by Dr. Beg. Some key points:

- The survey conducted in Fall 2015 had almost 3,000 responses, with 2,128 being students of which 1,558 undergrad
- Awareness training and stress management (self-care) stood out primarily as needed.

Interesting point I found: When asked “If you were working with a student whom you suspected was in distress or displaying worrisome behaviour, where would you refer them?” For both employees and students:

- less than ½ of those who answered the question provided referral information to appropriate resources
- the remainder didn’t know or didn’t respond

There will be more to come on this as the Advocacy Committee last term identified need to develop an action plan on this. I am currently in the research stage.

CFS Skills + Tips Manual

From May 27th to the 29th 15 brave souls from the UWSA went to the Skills Conference to lessen the learning curve and develop key skills as a board member. From this trip and looking to the betterment and future of these trips I have developed a “tips” manual for the future to use. This manual will be assistive and beneficial to the skills trips to come



Reporting Period: Sunday May 1st – Wednesday June 29th 2016

Bike Summit

On May 30th I attended the day long Windsor-Essex Bike Summit to learn about cycling in Windsor and how we (the school and community) can work together to have a healthier bike culture. Many of the ideas presented and case studies from other cities bike shares will be used to lessen the learning curve for our own this Fall.



Women's Campus Safety Grant

I held two attempts at brainstorming and putting together a UWSA submission to the Women's Campus Safety grant on May 31st and June 3rd respectively. We had no outside involvement other than two board member and decided to not submit anything. I would like to give special thanks to Amber Shaheen for her willingness to facilitate the meeting with me. I hope to hold the sessions again in the Winter when the opportunity arises and would enjoy the boards involvement.

CFS Nationals

From June 4th to 8th I attended the CFS-SANGM. Some key points:

- A motion for a National Day of Action, the first time since 2012, was passed and will be held on November 2nd. Planning sessions will soon be held and more information will come in time. This will take a collaborative effort which I hope will springboard us into being an activism driven student union this term
- The Leap Manifesto was passed to be signed by CFS National
- A declaration for the basis of an international student voice was also passed to be signed, more will come about the effect of this in the coming months

Reporting Period: Sunday May 1st – Wednesday June 29th 2016

Government Action Against Healthcare Cuts - Bus to Toronto May 9th

I assisted the Ontario Nurses' Association (ONA) on gathering individuals for a bus to Queens Park to show distaste and speak to the effects of the current cuts in healthcare.

Fight for \$15

I attended a provincial conference call on May 9th and also personally connected an Organizer about the work being done and what is currently happening in the Windsor area for this campaign. More to come in following months but if interested let me know and I will remember

Senate (May 13th June 10th) and Committees

I have now set all of our senators to committees for this term. I also attended meetings for both May and June. Some key points:

- A report regarding indigenous peoples and post secondary education was presented and had a collecting of recommendations have been set out. If you are deeply interested in indigenous affairs or work please connect with me and I can help guide you through the document. I am looking at developing an Indigenous Research and Action group this term
- The exam policy has significantly changed. The policy has been amalgamated into senate bylaw 51 (Academic Evaluations) and has changed from "exams" to "meaningful in-term evaluations" as well as such being within a 24-hour period instead of the pervious calendar day (one could have an exam a 4P.M., 7P.M and 8:30A.M. the next day before)

Collective Impact

On June 13th I attended a Collective Impact presentation held by Pathway to Potential which I derived some ideas and best practices for how our campus groups/organizing can work collectively with a shared vision to have the longest term impact

Nap Room

I am currently on the research stage and have already met once with Dr. Smith and a group of individuals who want to lead the charge. I am attempting to set up a follow up meeting to make a more concrete action plan

Board Training

Together the Operations Committee developed a new training package and researched best practices as well as evaluated current learning/training models. I am very proud of the work done and truly feel it will boost the organization in the right direction going forward



Reporting Period: Sunday May 1st – Wednesday June 29th 2016HRG

On June 2nd I attended a intro and planning meeting for the Humanities Research Group for the purpose of seeing where the UWSA would be for Humanities Week. This was a wonderful partnership last year and I look forward to what is to come this year.

Food Bank

On June 21st Daniel and I met with a representative from SRC (Student Representative Council) from St. Clair college to learn about their food bank set up. This will be important to us with some of the discussions ahead and making sure that our members are served



Figure 1 Image that says "Paving the Way for UWSA Students" that directly leads up to a step (physical barrier)

Disability Research and Action Group

I have started to assemble a research and action group for disability issues, awareness, and action on campus. More will follow and be reported to the Advocacy Committee

CFS Aboriginal Gathering

I attempted to gather individuals who identify as indigenous for the Ontario Aboriginal Gathering held by CFS-O. I was unsuccessful and am still attempting to build relationships with the Aboriginal Education Centre to develop a research and action group if wanted

Bus Tour

On June 28th I hosted the lunch location for a bus tour of youth serving professionals. I presented on the UWSA as well as the services provided on campus to students

Please note

The above report is not comprehensive of the work I have done during the reporting period. It is an overview of some things I have been working on/taking part in and would like to share. Along with the above items there are things such as reading reports, books on topics relating to job, professional development (Lynda), organization of files, general work (emails, phone calls), executive meetings, mini steps on tasks not of major value to report, and others items. If you ever have questions, please feel free to ask or even have a one on one with me.

Terms/People Clarified

CFS SANGM- Canadian Federation of Students Semi-Annual National General Meeting

CFS – O – Canadian Federation of Students – Ontario

May Day - A day to commemorate and honor workers. Was chosen as International Workers' Day by the Socialists and Communists of the Second International to commemorate the Haymarket affair in Chicago

University of Windsor Students' Alliance

Presidential Report

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Report #1 Moussa Hamadani



June 30, 2016

+ University of Windsor Students' Alliance

President's Report May 1st – June 29th: 2016-2017 term

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Ongoing & Accomplished Tasks:

- **CFS 2016 Skills Symposium at York University**
 - A great opportunity to engage with the Board of Directors
 - Learned many skills pertaining to contracts, media relations and campaigns
 - Had one on one conversations with board members as to how to implement the skills learned on our campus
 - Talked with the CFS staff about further strengthening our ties
- **CFS National General Meeting in Quebec**
 - A great opportunity to bond with my fellow executives
 - Discussed a multitude of national motions (i.e. National Day of Action on tuition fees)
 - Networked with different student unions from around the country
 - Attended several committee meetings along with both opening and closing plenary
 - Participated in anti-oppression workshops
 - Attended several constituency meetings, in particular the Racialized constituency meetings.
- **UBike Share**
 - Had Zagster UWindsor Site Survey done
 - Finalized bike rack locations on campus
 - Some bike rack locations are already getting prepared for Zagster installation
 - Talks with Alumni Association about possible sponsorship
 - Meeting with Kris Owen, president of the cyclist association, and Stephen Pitman from Bike Windsor Essex



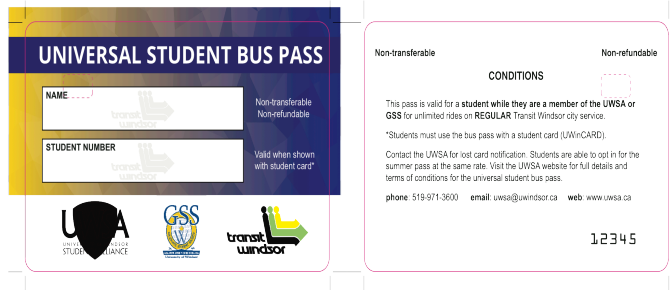
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- **UPass**
 - Edited and finalized contract with TW
 - Had meeting with TW administrators

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President's Report May 1st – June 29th: 2016-2017 term

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- Working on drafting SOP's for this new service



Also...

- Lancer Lounge
- Student Ombudsperson
- Internal Board campaign

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President's Report May 1st – June 29th: 2016-2017 term

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- Water Bottle Free Campus campaign
- CAW LED Screens
- Bail or Jail Fundraiser
- Alumni Video shoot
- Coming Home Festival
- University of Windsor one stop shop
- UWinSite
- Senate victories (add bylaw 1.5.3)
- Student Solidarity Iftar Dinner
- Coordination of services
- Phone charging stations in CAW
- Board Training
- Policy & Bylaw review

GET EXCITED FOR MORE!!

**UNIVERSITY OF WINDSOR
STUDENTS' ALLIANCE**

BOARD MEETING

REPORT #1

UWSA

DAN POPAJ

UNIVERSITY OF WINDSOR

STUDENTS' ALLIANCE

VP STUDENT SERVICES

LOCAL 49 MEMBER OF THE
CANADIAN FEDERATION OF STUDENTS





Welcome Week Committee and events



Sponsorship Package for WW and vendor fair



COCA (Canadian Organization of Campus Activities)



Swag bag



PMB (Policy Management Board) and Student Centre



Coming Home Music Festival



Student Services update



Welcome Week Committee and Events



- Weekly meetings with University of Windsor, Student Success Centre and Student Centre
- All events have been submitted at the Event Planning Committee as following:
 - Sunday night: **Graffiti party**
 - Monday Night: **Country night**
 - Tuesday: **Bubble Soccer** (during day)
 - Tuesday: **Dirty Bingo and ABC** (during night)
 - Wednesday: **Clubs Wipeout Challenge** (day)
 - Wednesday: **The Throwback Time Machine** (night)
 - Thursday: **Hip Hop and Reggae Night**
 - Friday: **Toga Party**



Sponsorship Package

- Both for Welcome Week and Vendor Fair
- Attract local businesses for sponsorships
- Available to board members for input



Sponsorship Benefits	Partner \$3000	Platinum \$2000	Gold \$1000	Silver \$500	Bronze \$250
Promo item in WW Swag Bag (500 bags; swag provided by vendor)	•	•	•	•	•
Logo on UWSA Website/Social Media * (on any WW social media posts/ads)	•	•	•	•	
Logo on Printed WW Materials *	•	•	•		
Logo on UWSA WW Tent Banner * (To be displayed all week)	•	•			
Logo on Welcome Week T-Shirt * (to be worn by staff and volunteers)	•	•			
Allocated Booth at Vendor Fair 3 days (value of \$1500; \$500 savings)	•				
*Logos to be provided by vendors					

COCA

Conference

OUTCOMES:

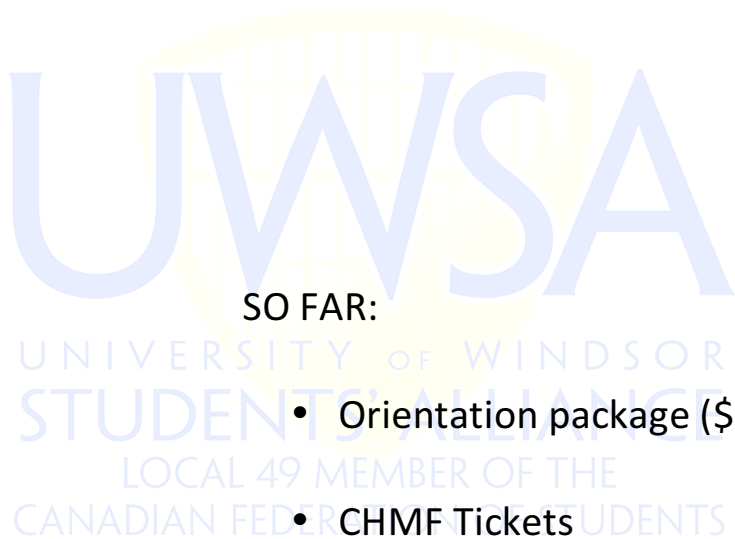
- Build relationships with student leaders across the country
- Get ideas about events
- Get ideas about Welcome Week Bag
- Visited the parliament

UWSA
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CANADIAN F



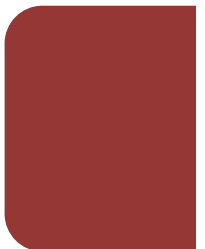
Welcome Week Bag

Items inside the bag



SO FAR:

- Orientation package (\$5)
- CHMF Tickets
- Water Bottles
- Wrist bands
- T-shirts
- Waiting on quotes for other items

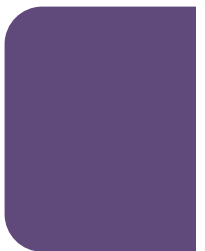


Policy Management Board

Another Committee



- UWSA, OPUS, GSS, Student Centre, Campus Services, Dean of Students
- Meet once a month
- Decisions about CAW Student Centre
- New initiative: LED Screens



Coming Home Music Festival

YAYYYY

- September 17th, 4pm-11pm
- EDM artist deal done, Hip Hop / R&B is still in discussion
- Share and support on social media



Student Services Update



- Rebranding of the Services' logos
- Afrofest coordinator
- Shinerema committee
- New initiative: Mental Health Support

OPTION 1
Shields



OPTION 2
Brought to you
by the UWSA



OPTION 3
Unique Look
and Feel with
A UWSA Service

