

Draft
Minutes



UWSA BOARD
Thursday November 10, 2016
5:30 p.m.
Council Chambers

Attendance:

Executives: Matthew (Secretary), Vuk, Moussa

Board: Liam, Katy, Wassem, Anthony, Abdul, Israa, Dayana, Hagar, Bethany, Andres, Youshaa, , Yasin, Jeremiah, Justin, Ghadeer, Ronald (RJ), Amber, Chase, Ahmed, Shawn, Ayub

Late: Dan (6:17PM)

Absence:, Mazen Idil Mahamed, Shahan Mahmood, Makram Al-Matary

1.0 Call to Order: 5:40 PM

2.0 Chair's Business

2.1 Teleconference

3.0 Approval of the Agenda

Moved: Wassem

Seconded: Ghadeer

Approved

4.0 Approval of the Minutes

Moved: Wassem

Seconded: Amber

Approved

5.0 Presentations to the Board

5.1 The Lance presentation (Moussa and Nicole)

Moussa presented that the Lance is the student newspaper based upon a student fee (third party ancillary fee). The Lance has been in transition period with the shifting realities that needed to be met. It has recently shut down paper copy productions to recoup funds.

Moussa presented that there have been strides and attempts to redo the process of the newspaper. From working with The 30 to the Vice Provost Student Experience all of which have been to no avail.

Moussa presented that The Lance will be going through a restructuring and will be going into hiatus until the new year. It is being brought

Nicole presented that the staff will be let go for this time. The Lance informed the UWSA that they would not be able to continue. Two of their staff resigned and the rest will communicate that they would not be able to continue.

The Operations Committee is looking to receive feedback from the board on topic. It was stressed that our goal is to not become too involved in the work of the paper as to allow it to continue its work.

Ahmed: Suggested to work with The 30

Nicole replied that the UWSA has reached out to the DJ program but the Dean is not at this time wanting to move forward on this item. Moussa mentioned that partnerships were the first step that was to our solutions but have not been working yet.

It was asked what the obstacles were. Nicole mentioned cash as a large issue. From advertisers to production.

Whoever wishes to be part of the process for this:
Waseem Amber, Chase, Ahmed, Yasin, Liam

5.2 CRO report

It was suggested that we make it clear the places that candidates are able to place posters.

It was suggested that we should invite potential board members (candidates) to the board to help them become aware of the board role.

Justin has asked to have his name corrected in election report and also on page 7 no % for the presentation of rez rep votes

Dan entered at 6:17PM

5.3 Committee appointments

Mazen left at 6:22

Each executive presented about their committees.

6.0 Reports

6.1 Executive

Each executive gave a report detailing recent work:

Dan

Planning for frosh week is starting soon.

Pancakes with executives happened this past reporting period. Going to Odette for pancakes with exec is next

Vuk

Health and dental RFP is coming up

Lancer Lounge will be finishing up work soon before construction

Matthew

National Day of Action work – 250-80 people, great work and action

Trick or Eat – Working with meal exchange to fight hunger on campus

Food Bank – Set up is complete soon

Ahmed left 6:31PM

Ahmed returned at 6:34pm

Moussa

Met with Lieutenant - Had great conversation about issues on campus and in Windsor

Society meetings for processes at the individual level

UWinsite Steering Committee

6.2 Committees

UA – Working on Ombudsperson language for the course outline

Mental Health on course outline

UWSA Reps pictures in the buildings

GPC- Setting a length of referendum results, senate on ad-hoc committee

6.3 Senate

APC – Accommodation for students with disabilities, statement on principles for textbooks

SSC – Safety on Campus (lighting on campus), replacing SIS and moving in new direction,

Anthony left at 7:16 and returned at 7:18

BIRT the board recess for 10 min

Moved: Justin

Seconded: Wassem

Approved

Resuming at 7:35PM

7.0 Unfinished Business

8.0 Proposals/Posted Motions

8.1 Peer Support Centre Hiring Committee – BIRT Wassem, Anthony, Liam,
be appointed to serve as the Peer Support Centre Co-ordinator Hiring
Committee

Nomination: Wassem, Anthony, Liam,
Moved Amber
Seconded: Ghadeer
Approved

8.2 Committee appointments – BIRT the appointment process for all
standing committees be opened

Moved: Shawn
Seconded: Justin
Approved

Advocacy

Katy
Beth

Services

Katy
Andres

GPC

Wassem
Justin
Liam
Jeremiah

Finance

Anthony

Makram came in a 7:52

BIRT that above be appointed to the respective committees

Moved: Chase
Seconded: Amber
Approved

8.3 CRO Report – BIRT the report of the CRO pertaining to the 2016-2017 term By-Election be accepted by the Board

Moved: Wassem

Seconded: Ghadeer

APPROVED

Concern: The EC was not informed until the day before. Who should inform of the EC. Creating a guide for the EC

Concern: The positions were not on the Facebook or website by the start of

8.4 CJAM – BIRT the UWSA donate \$250 to CJAM as part of their annual pledge drive

Moved: Hagar

Seconded: Amber

Motion to amend to 350

Moved: Amber

Seconded: Chase

Approved

Main motion: BIRT the UWSA donate \$350 to CJAM as part of their annual pledge drive

Approved

9.0 New Business

BIRT the UWSA Board move in camera and allow for the executives and General Manager to stay

Moved: Ghadeer

Seconded Wassem

Approved (Separate document for conversation)

Motions in camera:

BIRT the UWSA accept the legal advice provided August 15th 2016 regarding the LSRC Referendum that our results continue to be in force.

APPROVED

BIRT the UWSA Board move out of camera

Moved: Ghadeer

Seconded: Wassem

Approved

10.0 Question Period

11.0 Adjournment 8:57