

Proposed
Agenda



UWSA BOARD
Thursday February 2, 2017
5:30 p.m.
Council Chambers

1.0 Call to Order- 5:38pm

Attendance

Present: Vuk, Matt, Moussa, Dan, Hagar, Bethany, Amber, Ghadeer, Katy, Anthony, Ayub, Andres, Makram, Israa, Ahmed, Justin, Youshaa, Jeremiah, Chase, Shahan.

Regrets: Yacin, Waseem, Liam, Shawn.

Move the agenda: Ghadeer.

Second it: Justin Bugayong.

2.0 Chair's Business

2.1 Teleconference

3.0 Approval of the Agenda

4.0 Reports

4.1 Executive

4.1.1 Matt: Food bank and food security. Healthy food, cooking skills. The executive order regarding immigration status from Donald Trump- created a community action plan. Held a wonderful rally on the CAW commons. Challenge and unpack what president Trump executed- the main goal of the event.

4.1.2 Dan: Nothing happened during this week, if you have any questions from the report last week let Dan know.

4.1.3 Vuk: The financial literacy event for Monday Feb 27th at 6 pm.

4.1.4 Moussa: Working with PSC to integrate mental health on campus. Powerful night in the commons regarding the executive orders in the United States. Working with the anti-racism task force that was announced this week to talk about islamophobia. UWSA is hiring a government consulting service to go over bylaws and policies.

4.1.4.1 Question by Amber: Is there any policies for complaints against the referendum? Moussa answers

by saying that there is no procedure for disputing what has already passed on.

- 4.1.4.2 **Question by Ahmed:** Is there an EC appointed for this referendum? Yes, there is. Moussa says we need to appoint another EC member for the UWSA general elections.

4.2 Committees

- 4.2.1 **Matt:** I am on board campaign- need to have a level of board engagement. It is about having tasks for the board members to do. Went through a 14-point document with tactics about how to get the board engaged.
- 4.2.2 **Dan:** The 'Board Representation Project' for the respective buildings, and the sexual assault video project.
- 4.2.2.1 **Anthony:** maybe we need a letter by the executives, so it is more legitimate when it comes to talking to the dean or faculty.
- 4.2.3 **Vuk:** Gave around 3,200 dollars away. Next committee they will start working on the scholarships.
- 4.2.4 **Moussa:** GPC should be meeting soon, might have a guest who is a governance consultant. Reform package for some of the problems identified throughout the year. University Affairs Committee- student's ombudsperson contact in the syllabus; talking about grammar affecting the marking of the assignments.; apathy of the senate.

4.3 Senate

- 4.3.1 **Chase:** The next senate meeting is on February 10th. Ghadeer resigned from APC because it doesn't fit on her class schedule. Administration should schedule their meetings based on the students' schedules, Ghadeer said.

5.0 Unfinished Business

6.0 Proposals/Posted Motions

7.0 New Business

7.1 New Election Committee member.

- 7.1.1 **Motion: BIRT:** The UWSA BOD appoints BLANK as
Moved by Chase.
Seconded by Justin. Chase rescinded the motion. Katy seconded it.
BIRT #1 be appointed to the EC of both the UWSA general election and LSRC referendum committee.
BIFRT **Shahan** be appointed as the non-voting member of the EC from the UWSA BOD for both the general election and the LSRC referendum.
Moved: Anthony

Seconded: Makram.
Nominated Shahan, Shahan accepts.
Motion passes.

Vuk: Elect two people to sit in reviewing the RFP for the Health and Dental. Amber, Hagar, Justin and Anthony. **After the draw:** Justin and Anthony.

Moussa:

- Positions are being reviewed within the UWSA. The position of the Director for Events and Programming for the CAW student center is one of them.
- Another position is the Students' Ombudsperson- all three student unions contribute to the salary. We are committed in making this position full time.
- Recent hire- the Lance position. Joined the Communication and Graphic Designs Coordinator and the Lance coordinator.

8.0 Question Period

9.0 Adjournment

Meeting adjourned at: **6:41 pm.**