



Ca201216

NOTICE OF MEETING
There will be a meeting of the
Council
Thursday, February 2, 2012 4:00 p.m.
in Room 206, CAW Student Centre,
UWSA Council Chambers

AGENDA

ITEM	DESCRIPTION	ACTION
	PRESENT: Mr. Andre Capaldi, Mr. Ronnie Haidar, Ms. Kim Orr, Ms. Stephanie Saad, Ms. Krystal Chan, Ms. Caroline Jacobson, Mr. Chris Stearry, Ms. Chandra Homewood, Ms. Mandi Dwahiwai, Mr. Adam Jacobson, Mr. Evan Freeman-Gibb, Ms. Marisa Market, Mr. Sasha Bezarevic, Mr. Hasaan Chaudhry, Mr. Sami Habib, Mr. Mohammed Almoyad, Ms. Sarah Kazoun, Ms. Nadia Timperio, Mr. Mohammed Akbar, Mr. Osman Raza, Mr. Mustapha El-Alyoubi, Mr. Tarek Dabboussi,	
	ABSENT: Mr. Hasitha Sridharan, Mr. Alex Mcfadden, Mr. Zack Knehtel, Ms. Natalie Gosselin, Mr. Shuanne Chen, Mr. Mahek Ajmera, Ms. Te-Anna Bailey, Mr. Hagar Elsayed.	
	IN ATTENDANCE: Mr. Jake Dejong	
1	Call to Order 4:06 pm	
2	Chair's Business	
	MOTION: To record the meeting.	Abkar/Chaudhry CARRIED
	MOTION: To add transit windsor to the bottom of the agenda.	
	MOTION: To wave notice.	Akbar/Capaldi FAILED
	MOTION: To table this topic until the next meeting.	Raza/Akbar CARRIED
3	Approval of Agenda	Raza/Daboussi CARRIED
4	Approval of Minutes – January 19, 2011	Approval
5	Reports	
	5.1 Report of the President	André Capaldi
	Working with the Residence and Food Services Advisory Board to review the budget. Also working with the law school accessibility to have lifts installed into the law school.	
	5.2 Report of the VPUA	Kim Orr
	A lot of my time has been spent working on having Glen Murray come in to the Commons today. I have also been working on the OUSA access grant alongside the Blue Chair campaign which we feel go hand in hand. We would like everyone to really promote the grant and get as many students who haven't applied to apply. I attended the rally yesterday and really enjoyed it. I have also been	



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working on the distance education fee. I have managed along with the committee I worked with to have that \$40 fee revoked.

5.3 Report of the VPA

Stephanie Saad

We had our very first frost week with a ton of events. During mental health awareness week we had Steven Page from the Barenaked Ladies come and speak. We have also had Mardi Gras parties and Josh our student life coordinator has been keeping busy with organizing pub events. Afrofest is also happening this coming Monday and I encourage everyone to come out and support the events of the week. I have been working on the end of the year banquet, the leadership conference which is a transitional conference for incoming UWSA members, prepping for the annual general meeting etc.

5.4 Report of the VPFO

Ronnie Haidar

Working on the 12/13 budgets which includes 18 budgets. We are looking at how we have done this year, looking at where we can make cuts and also where we can emphasize other things. I sit on 2 committees, scholarship and funding. I have gone through all of the scholarship applications with my committees and we have chosen the recipients and now I will be contacting them. We also held a focus group for the UWSA app and we will now be taking those findings into consideration. 1646 cheques signed to date

6 Presentations

6.1 Teresa Piruzza, M.P.P., Windsor-West

Would like to have a discussion today about the governments commitment to the University and to the education system. I am a graduate of the University of Windsor and am happy to come back to my campus and be apart of the growth taking place here. One of the reasons I decided to run in the election is because I believe this government does believe in students and in education. I have had a history of working with youth, this is what has led me to run. I place a lot of emphasis on education, youth and employment. I just recently took part in a round table discussion where we agreed that we want to better showcase the youth in our community, we are now working towards strategies to do this. I would now like to open a discussion and would also like to invite students to come visit my office anytime.

6.2 Transit Windsor Referendum

André Capaldi

Our relationship with Transit Windsor about the idea of a bus pass for the last 8 years. However back in July we met about somehow adding a transit pass into the tuition. From then on we have been able to attend their strategic planning meeting and now we are looking to cement our relationship with them.

We view this as a partnership with everyone here. We want affordable transportation with students and this will really benefit students. We have determined certain priorities like where student's would like to move, the timing of transit and of course affordability. We are also wanting to have a U of W rep on the Transit Windsor Board of Governors. We are also looking at some technology improvements. We also want to work towards really using the new funds to really improve the



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transit system and not have it work as a supplement for other money from the government. We have looked at having a transportation later on weekends so that students can enjoy the downtown area. Also working to have a more direct route from the Via-rail station to the University on Fridays' and Sundays.

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| 6.3 World Food Programme
Dan Brown | Stephanie Saad |
| 6.4 IPC Constitutional Changes | Krystal Chan |
| 7 Posted Motions | |
| 7.1 Transit Windsor Referendum Motion | André Capaldi – Approval |
| 7.2 By-Law 30 motion | Sami Habib – Approval |
| 7.3 AGM motion | Mohammed Akbar – Approval |
| 7.4 BOG motion | Nadia Timperio – Approval |
| 8 Question Period | |
| 9 New Business | |
| 10 Adjournment | |

