



Ca201114

NOTICE OF MEETING
There will be a meeting of the
Council
Thursday, January 5, 2012 4:00 p.m.
in Room 206, CAW Student Centre,
UWSA Council Chambers

AGENDA

Date: Thursday, January 5, 2012

Time: 4:03 pm - 6:26 pm

Room: 209 CAW Student Centre

PRESENT: Ms. Caroline Jacobson, Ms. Marisa Market, Mr. Chris Stearry, Ms. Chandra Homewood, Ms. Mandy Dhaliwal, Mr. Evan Freeman-Gibb, Ms. Te-anna Bailey, Mr. Hagar Elsayed, Ms. Sarah Kazoun, Mr. Sami Habib, Mr. Omar Zghal, Mr. Osman Raza, Ms. Nadia Timperio, Mr. Mohammed Akbar, Mr. Hassan Chaudry, Mr. Adam Jacobson, Ms. Natalie, Gosselin, Mr. Sasha Bezarevic, Mr. Mustapha El-Ayoubi, Mr. Andre Capaldi, Ms. Stephanie Saad, Ms. Kim Orr, Mr. Ronnie Haidar, Ms. Hashita Sridharan, Ms. Krystal Chan, Mohammed Almoayad

ABSENT: Mr. Alex McFadden, Mr. Tarek Dabboussi, Mr. Zack Knechtel, Ms. Shuanne Chen, Mahek Ajmera, Shivang Bali

In Attendance:

ITEM	DESCRIPTION	ACTION
1	Call to Order	
2	Chair's Business	
3	Approval of Agenda- stearry	Approval
4	Approval of Minutes – November 24, 2011 Haidar and Dhaliwal	Approval
5	Reports	
	5.1 Report of the President	André Capaldi

Welcome everyone to the first Council meeting of 2012. I would like to commend the DRO on the very well put together elections package. We are planning to overhaul the executive transitioning to ensure for a smooth transition. Through our relationship with the elected members of parliament and OUSA we can answer questions about the new Liberal Rebate. We are also looking to enhance student spaces and also build more of them especially when new buildings are being built. These are all the key priorities we are going to be working on in the future.

6 Presentations

6.1 The State of The University Dr. Alan Wildeman

Would like to speak first about what is happening across Ontario which obviously affects us greatly. There is a lot of talk about the deficit and how Ontario will be dealing with it. The presidents of all the universities usually meet every 6 weeks and with our Minister and we have been assured that



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education is not going to be cut along with health care. Education does cover a lot, from pre kindergarten to Ph. D programs. The Government has not said anything about a tuition framework however. As for now they will be keeping the current one. We are expecting to hear about it in March when they reveal their budget. We do not expect a freeze.

All updates are on my website, I post them four times a year. I invited you to read them because I am trying to lay out a road map of where the University is going from a budgetary standpoint. Right now we are focusing on what campus looks like now and what we want it to look like in the future. We want all of our graduates to be proud of where they have graduated from. We want to see that it stands among its peers, other universities. We do have some things set up already like the Strategic plan which is there to enhance the student experience. In the long term there is a recognition that we need to work on rebuilding a lot of the campus. We are already working towards that at the moment with building the CEI. We also already have some excellent buildings like Odette, Toldo, the Jackman etc. However there are other spaces that are less admirable. We are currently looking to move the Social Work, Music and Arts faculties to the downtown area. We are also working to build a parking garage that offers 1000 spaces to students. With the parking garage we are looking create a tiered parking system as well. We are also looking to create a consolidated student service area so that students don't have to walk all over campus to receive or hand things in. We have been very fortunate to receive money from different streams like the City of Windsor and the Provincial Government. I know everything is far from perfect for you however this council is extremely important. It is one of the key ways for us to hear what is important to students. I want to acknowledge the time that you put into these roles, because I have complete confidence that what I hear is a problem is very true. I have yet to actually meet a student on campus who has participated in the Globe and Mail survey or the MacLeans survey. The quality of education experience is just as high as other students at other universities. I want more students to participate in that so that we also receive a fair representation in these surveys. This way we can bring more attention to our good spots and our problem spots. I am giving a talk next Thursday about building on the common ground; building on the campus for the future and also on the metaphorical common ground where we are addressing problems on campus.

6.2 Senate position reaffirmation

Kim Orr

Senate members and Board of Governor members have the option of holding their position for two years, if they choose to they must be re-affirmed.

Motion: For a 5 minute recess from 5:40 pm to 5:45 pm

Orr/Capaldi
CARRIED

6.3 2012 General Election

Jordan Renaud

There is no written document because it is not necessary. We 28 positions that students can run for and they are based on the number of population in each faculty. Contested positions include the Board of Directors which deals with the financials, the Lance Oversight Board looks over the Lances financials, the Senate which chairs our governance committees etc. In executive positions first and foremost is the President who is the top most exec, next is the VPA who represents the university at the conferences etc., the VPUA who runs the different student events and finally the VPFO who looks at the financials and running the Pub. We also have special constituency



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representatives like the residence rep, 1st year rep and international student rep. We have 55 positions that will be running in this election.

Timeline: The General election session opens on Wed. Feb 1st at 9am to the 15th at 6pm.

Nomination forms will be available at the UWSA main desk, the CAW info desk and the commerce society desk. We have signature pages (petition forms) in order to be nominated. The executive position is 200, BoD is 50 and Senate is 50. These must be gathered and submitted with your nomination package. Feb 16th at 7pm is the all candidates meeting in Ambassador Auditorium where all successful candidates will be given the election policy and you must attend. Campaign Prep week is from the 17th to the 24th of Feb and covers the UWIN reading week. The poster night will be on Sunday Feb 26th at 11:30pm. Material will be approved from 11:30 to 12. The campaign period runs from Feb 27th to March 5th at 12am. March 1st we will be holding the all candidates forum. Poster recycling campaign is held on Sunday March 6th at 12am. The voting period is March 7th - 8th from 9am to 9pm. You will be able to vote downstairs in the CAW, in the Leddy and in Odette and also online at uwindsor.ca/uwsavote.

EMC is an extension of Council mandated to assist the CRO in carrying out their mandate. They work collaboratively with the CRO as a judicial body in reviewing the CRO's judgements and in processing appeals. Jordans contact information: ext. 4552, Cell: 226-346-0079, BBM: 27385C8F, crouwsa@uwindsor.ca or crouwsa@gmail.com

6.4 Proposed amendment

Mohammad Akbar

So I sent out an email with an attachment with two simple amendments. The annual general meeting is held once a year. I updated the documents and would like them to be sent to IPC. The second amendment is to allow for the University to be accountable.

7 Posted Motions

7.1 2012 General Election Package

Jordan Renaud

BIRT, Council approve the CRO's '2012 Winter General Election Design' as presented. Whereas, the CRO shall obtain updated enrollment figures from the Office of the Registrar by Monday, January 30th/ 2012, in accordance with By-Law Part 4.3.1."

Stearry/Timperio
CARRIED

7.3 Meeting minutes

Mohammad Akbar

Be it resolved that the UWSA re-upload meeting minutes from 2002 to the present to its' website, Be it further resolved this be tasked to the General Manager of the UWSA. BIFRT all of the minutes are in PDF form.

Akbar/Timerpio
CARRIED

8 Question Period

Capaldi - Do you think that having Dr. Wildeman was helpful and positive?



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Chaundry - I believe this is really good and would like to have him come in once a month schedule permitting.

9 New Business

9.1 Senate Position Reaffirmation

BIRT those University Governance Representatives seeking a second term be reappointed.
Whereas Hagar Elsayed, Omar Zghal, Hasaan Chaundhry and Nadia Timperio seeking reappointment to University Senate.
Whereas, Osman Raza seeking reappointment to Board of Governors.

Orr/Chan
CARRIED

10 Adjournment

Raza and Stearry
CARRIED