

ITEM DESCRIPTION

- 1 Call to Order
- 2 Interim Chair's Business
- 3 Approval of Agenda
-Natalie Gosselin Scott 2nd all in favour - passed
- 4 Reports

4.1 Report of the Executives

Kim Orr – what I have been working on in the last couple of weeks is the new deans corner (shows colour picture) hopefully in the next two weeks they will begin construction. This is where the terrible patch of grass currently is and the benches that snag your clothing. There will be electrical outlets located in the stone wall. It looks wonderful; I can't wait until it's complete. 8 tables with 4 chairs each, except 2 have only 3 chairs and those are handicap accessible. There is a tree in the middle to provide shade, thinking about 4 more trees in the current cement area. I have also been giving presentations to the students who missed welcome week; I hope you have all seen the decals on the doors that are 99% complete. I have been trying to work with the counsel center to get a peer support group to help with break up and school stress. Studies show this as very affective, which I didn't know before.

Mohammad Akbar– Aug 16- 19 , what are you guys doing? Nothing's going on? OK. CFS Ontario is having a meeting; I'm hoping that after the budget is done on Tuesday, I want to send up to 4 people so I hope you will apply. If you are a member of a group who wants to send a student it is 400\$ per delegate. – 15 people went to CFS skills, where we went and learned how to be a counselor and board member. There is a focus on having 3 year degrees, having 3 full semesters, and students will choose which semester they want to take off. WE were asked to send feedback from the student alliances. If you can read it and get back to me about what your concerns are.

Erik Pigeon– The budget concerns are underway. Lots of numbers. That's about it

Amy- is there any questions? Ok. Moving on to 5.1

- 5 Posted Motions

5.1 CFS Presentation

Mohamed Almoayad and Natalie Gosselin

Natalie Gosselin – I will give you guys a little bit of a background we went to a conference a few weeks ago in Mississauga – originally we had planned to go over everything with you guys, but felt that a lot of it didn't pertain to you so we came up with a few ideas that will focus on a few thing specifically.

Mohamed Almoayad – this conference was on a bunch of things, I want to focus on how to be a leader

Operational and procedural – most issues we seem to deal with is with following the rules and procedures of the organization. Duties of different representatives are unclear, need more thorough orientation.

Mohamed Almoayad - I never read the by-laws unless necessary, there is a lack of urgency about getting these read and knowing what's going on. People will get on board and not know what they are doing, and being very passive. We need to figure out how to run uwsa properly, even if half the council know what they are doing, they might have interpreted things differently. There is a lack of consistency. The execs might not think the same way as board member; people aren't on the same page.

Union vs Government? – do we make decisions based on students opinion' or do we make decisions on behalf of students based on what we assume is best.

Mohamed Almoayad – there is no consistency here either, do we do what the students want or what we think is right?

Natalie Gosselin- the rules should be clear cut

Mohamed Almoayad – The majority of councillors aren't oriented right, we aren't told what we are supposed to do right away.

Student Union Chain of Command

Triangle pic

Students

Board and council

Officer

Volunteers and staff

Mohamed Almoayad – this explains in general the chain of command – where does the source and direction start? It should be the students, but tiut the board because it's difficult to make connections with students

Natalie Gosselin- when I came in as a councillor I was confused, I came in to meetings, but didn't know where to go from there.

Mohamed Almoayad – we are council and board members, we are supposed to be out there talking to students and finding out what they want. – arguments people make, it's impossible to make a student union . A lot of the times, people will talk to 50 students and think that is student opinion. What about 1000 students? Which is about how many vote us in, out on 12000? How do we go on what all 12000 students want?

Natalie Gosselin – what are ways to get student opinions? (List on screen)

Regular office hours in the CAW Commons

Better use of social media and website

Active petitions throughout the year

Let members create council motions easily

Marketing committee surveys

Class talks

Councillors/board members/execs, all should be actively engaging students.

Natalie Gosselin – have students create their own motions, if they go 50 students to sign it, it comes to us.

Mohamed Almoayad - you can't expect students to come up to us, we have to go to the students. The idea of the office hours in the CAW would attract students to us, make it part of the student culture, that they are used to us being there and open line of communications.

Institutionalized student Engagement

Student groups are the key to student engagement

Integration with societies, clubs/groups

'Division of Labour' is necessary to simultaneously inform and get input from as many students as possible

Social Science Society is moving forward with this already

Mohamed Almoayad – we need a committee to work on this

Natalie Gosselin- We need to get this on paper so we know what we are doing

-what does a manned both in the caw center do that the uwsa office doesn't

Natalie Gosselin- it's there, whereas the uwsa booth is hiding in the corner somewhere

Mohammad Akbar- This is feasible, just have to set a time for it. As for that document, how would you craft that

Mohamed Almoayad – we would have birt and things from facebook

Mohammad Akbar – there is HK students who literally never come to CAW, do you think separate uwsa booths all over campus?

Natalie Gosselin – maybe go around campus for a week letting them know we'd be in CAW permanently.

Scott – you are saying you want to improve social media, considering a few years ago the uwsa spent a lot of money on a new web site

Random person enters and interrupts meeting - Nevin Mccloud – SAEC presentation

Mohamed Almoayad – not easy to say what you think

Scott Locke – poi- we can't change facebook, about the student comments being at the side

Mohamed Almoayad – most of the things on there are advertisement for events. It's never about questions,

Scott Locke– you are saying you want petitions and a box, how would you solve the issues of having fake information put in

Shaun Steven– student name and student numbers

Scott Locke– would that be a privacy issue?

Mohammad Akbars – petitions always required a student number by registers, to verify that people are actual students

Trevor Fairlie– if we were to start this before student numbers are phased out, we can make a disclaimer that this is completely voluntary

Amy – question period has gone over 5 min

Kim Orr – I sympathise the web site is terrible, I've been trying to fix it for a while, but it's expensive. Perhaps if you create a committee, make a strategic planning committee, a vision for the next 5 years of the uwsa, that will add continuity and training for the next council members. Possibly a guiding document. Possibly a set number of priorities

Natalie Gosselin – good idea

Omar Zghal - thank you for the awesome presentation – as councillors we have to be ambassadors to the students. I think going ahead with the committee is a good idea, we need to take a bigger role in getting things done, as councillors we come up with ideas, and push them through

Arti – excellent presentation – in line with what Mohammad Akbar was asking, in order for continuity can we make some change to our by-laws/constitutions to help with this?

Natalie Gosselin – we can definitely do this

Mohamed Almoayad – IPC is working on implementing some changes

Scott Locke– considering uwsa has both facebook and twitter, what other possible way do you see us engaging the student body

Natalie Gosseling – most of what we are doing isn't tech related, it's just getting out there and doing stuff

5.2 SAEC

Amy – please stay off cell phones during presentation

Nevin Mccloud (check spelling of name?)– Education campaign is going to be the same as last years, don't be that guy, don't be that girl. I'm trying to extend that campaign "don't blow it, beats over buds" the excess drinking of alcohol can hinder school performance. That you can have fun while staying dry, and then when legal be responsible

Pre Windsor welcome week I will be having meetings with RA's to help – all the potential safeguards regarding the safe consumption of alcohol. Make sure we are surrounded by students to get the word out there.

E-Chug challenge. With student name and numbers. How much do you spend when you go downtown, and see how much you spent over the year. They will add it up for a year total and tell you what else you could have bought with this, Since we pay for the E-chug we like to promote this.

There are monthly events and literature about the risks of exceeding the amount of alcohol a person drinks.

September its alcohol and your academics month. It's to create the mentality that your academics come first. You are here to learn, yes social is part of it but not most important part.

October – so you want to have a party? Before you have a party, you want to know about the possible repercussions.

November – Alcohol and your finances – I've noticed around November, students who go out are low on money

December – holiday addition – awareness about serious drinking events. New Years

Jan – mixing alcohol and drugs

Feb physical wellbeing

March – alcohol and relationships.

April – Alcohol and the law, drinking and driving etc.

It won't just be me and my team it'll be with Brentwood the House of Sophersine

What can our campaign do for UWSA, we can provide the training and support for events to help avoid legal liability. We can provide a presence at events. We want to provide full credit to uwsa if you want to collaborate on something.

As for Windsor Welcome week, we want to give out swag.

Are you making this presentation to the Board as well?

Nevin Mccloud (check spelling of name?) – Yes

Mohammad Akbars – do you know the women's center at all? They are doing a campaign similar to this issues, you should contact them

Alyssa Atkins– are you going to be asking board for all the money?

Nevin Mccloud (check spelling of name?)– if they are willing to that'd be great .

Alyssa Atkins– do you do fundraising though out the year, how else would you raise the money?

Nevin Mccloud (check spelling of name?)– through a kegger? (everyone laughs) trying to get sponsorship, MADD, Zellers, potentially do bake sales.

Erik Pigeon– why is the deadline the July, when you don't start till Aug

Nevin Mccloud (check spelling of name?)– it so we can have them for WWW

Alyssa Atkins– we have a few events going on, we are pretty much welcome week welcome week, if you want to come meet with me and discuss the events you want to do.

Deadline of July 18th to order promotional material

- 6 Question Period
- 7 New Business
- 8 Adjournment – Lost Corium at 539

A Chamberlain (Acting Chair)

L. Shepley (Sec)

K. Orr

M Akbar

A Atkins

E. Pigin

O Raza

M Almoayed

N Gosselin

B Maine

P Monanty

A Tambur

H Elsayed – Left Early

S Locke

O Zghal

S Peters

A Pattette

S Steven

T Fairlie