



**UWSA Council
Meeting Minutes
Thursday, June 20th, 2013, 4:00 PM
Council Chambers, CAW Student Centre**

CM2013/06/20

ITEM	DESCRIPTION	ACTION
1	Call to Order at 4:11PM	Chris Rudnicki
2	Chair's Business Presentation on Bylaws and Constitution	Chris Rudnicki
3	Approval of Agenda Robert Crawford would like to table: 5.1, 5.2, 5.3, and 5.5 Mohammad Akbar would like to add: Presentation on CFS-ON prior to 5.3 Dejong, Salameh, carries unanimously	
4	Approval of Minutes None to be found for AGM till date.	
5	Presentations	
5.1	Basic Roles/Responsibilities Tabled	Shaista Akbar
5.2	Argumentation Tabled	Robert Crawford
5.3	President's Report Tabled Presentation by Mohammad Akbar, added to agenda. CFS-ON Presentation Aug 15-18, CFS ON meeting. If you would like to bring something up as a province wide initiative for students, please contact Mohammad Akbar before end of June.	Robert Crawford



**UWSA Council
Meeting Minutes
Thursday, June 20th, 2013, 4:00 PM
Council Chambers, CAW Student Centre**

CM2013/06/20

5.4 Executive Committee

Robert Crawford

Hired a new Editor in Chief.

New Manager – Interviews will be taking place next week.

Senate has passed a new email policy, administration is able to enter student's email "when legally authorized." Previous policy only required two signatures to access student emails.

CFS-National General Meeting

50th anniversary and asking that councilors to make a presence on campus.

Update with the Architect: Is working on a time constrained schedule. UWSA will send out an RFP to vendors, because of time constraints that will take a month and a half, vendors will not be a part of the development of the allocated space. The restaurant will not be open this year if they wait for vendor consultation.

The skeleton design of the restaurant space, will have to be decided and then sent out with the RFP. The RFP needs to be completed within two week timeframe.

Executives want to see healthy food options and culturally diverse options. Vegan and vegetarian options as well. A space to do programming like Karaoke and Open Mic. The new space should create student jobs. Does not want alcohol based environment, Lancer décor with the feel of the university.

Wants to create a niche that will attract people to the restaurant. So whoever wants to be involved with the



**UWSA Council
Meeting Minutes
Thursday, June 20th, 2013, 4:00 PM
Council Chambers, CAW Student Centre**

CM2013/06/20

RFP should take unique ideas into consideration.

Committee should be formed and then the ideas will be shortlisted and then decided.

DeJong: Two ideas emerged, three separate vendors to come and offer non-competing options. This option would not be spacious enough. \$700,000-\$1,000,000 for the space.

Crawford: Ideas for the space include -

Buffet Style (Standard one plate, or All you can eat)

Oneschuk: From resident perspective meal plan option would be ideal. Would the meal plan be part of that?

Crawford: It could be, but it could mark up prices.

DeJong: The markup for the food when the meal plan was accepted at the Thirsty Scholar turned out to create larger costs in the long run.

Pacquette: The green bean is a very busy establishment, it would be a good business model to follow. How much space would it have?

Crawford: Up to 150 seats. That's the kind of model they are looking at.

Pacquette: Students like to lounge in the CAW and having coffee options would be very important.

Raza: Outdoor patio space, is that up for tenders?

Crawford: To cover the patio it would cost \$400,000. It's not in the budget this year.

Raza: Could that be up for vendors?

DeJong: Whatever vendor comes in, they'll have to



**UWSA Council
Meeting Minutes
Thursday, June 20th, 2013, 4:00 PM
Council Chambers, CAW Student Centre**

CM2013/06/20

take over the costs of that space and design it their own way.

Shahid: We are not concentrating on coffee, we want more food options. You cannot have enough coffee shops on campus. It's a service that we would add to the menu in addition to the services.

Zarif: It would important to assure that the food is quality.

Yahfoufi: Do you think Starbucks is a possibility?

Crawford: Because the space is limited, it's been ruled out to have multiple vendors. Food services are being renewed this year, so we could push them for that.

Salameh: Is the G.S.S. restaurant open to all students?

DeJong: Yes it is.

Akbar: They are trying to be a Grad Café where they are looking for an environment with discussion and sporting activities.

Raza: In regards to employment, would undergrads be working there. Extended hours would be ideal option for students.

DeJong: Whoever comes in, would be paying rent, they would have full control. Contract stipulations should include, extended hours and university students being hired.

Oneschuk: Has anyone discussed this with the Student Advisory Board?

Shahid: They want to include a resident rep, it would be valuable student input. The committee can provide input on the menu.



**UWSA Council
Meeting Minutes
Thursday, June 20th, 2013, 4:00 PM
Council Chambers, CAW Student Centre**

CM2013/06/20

Zarif: Bringing in the residents would be good to have their input and advice. That would be beneficial.

Pacquette: The Thirsty Scholar was run by the UWSA, issues arose because of us running it. Bringing in a vendor, would they be taking on financial burden? Or keeping their losses or gains. Do we know a vendor that can fill all of those options?

Shahid: There isn't a specific vendor yet. The UWSA is looking for someone to meet these needs.

Crawford: We don't have to vendor it out. Creating the RFP must be completed first.

DeJong: We wanted to find out what council would like to see in space downstairs.

Crawford: There will be no draft, bottles would be ideal. Wine is something else that could be added.

Zarif: The referendum last year only had these options:

Grocery Store

Café

Restaurant

A bar wasn't an option for students to vote on.

Drkulec: Late night options for studying would be ideal. Buffet would not need a lot of employees. Sit down restaurant would create more jobs

Crawford: Pros and Cons to costs of having a buffet versus a restaurant. Overhead would be lower with a buffet allowing for a better business model for the vendor.

Zarif: Senate discussion was that Thirsty Scholar was



**UWSA Council
Meeting Minutes
Thursday, June 20th, 2013, 4:00 PM
Council Chambers, CAW Student Centre**

CM2013/06/20

taken away took away from the culture of the university. They were disappointed with the UWSA's decision to close it. Who can we email regarding ideas?

Crawford. You can email puwsa@uwindsor.ca

- 5.5** 2013/2014 University of Windsor Operating Budget Robert Crawford
Tabled

6 Posted Motions

- 6.1** **Whereas** the Faculty Representative of the Schulich School of Medicine & Dentistry is currently elected in the General Election and Phillip Tremblay
Osman Raza

Whereas the Hippocratic Council & Medical Students' Society (medical student government of the Schulich School of Medicine & Dentistry) holds their General Election in September and

Whereas it would be preferable to medical students to elect all student government positions in the same period,

BIRT By-law 80, part 2, 2.1, (f) be amended to the following:

2.1 The following positions shall be contested during the General Election every year:

- a) President;
- b) VPUA;
- c) VPA;
- d) VPF&O;
- e) Director;
- f) Faculty Representatives, with the exception of the Faculty Representative of the Schulich School of Medicine & Dentistry which will be contested in the Medical Students' Society election in September provided that the election meets the standards of the UWSA election policy, otherwise it will be contested in the By-election unless there is no By-election where it would be contested in the General Election; and,



**UWSA Council
Meeting Minutes
Thursday, June 20th, 2013, 4:00 PM
Council Chambers, CAW Student Centre**

CM2013/06/20

g) Special Constituency Representatives

Raza: We are giving them an olive branch to be a part of the undergraduate society. Because of their obligations under Western timetable varies from our own.

Tremblay: Discussed the timetable of the 4 years during their studies and the challenges it presents, there is no way a third or fourth year student to be a councilor.

The UWSA election is in the middle of their second semester, which leaves awkward timing for medical students.

His goal is to make his position sustainable. This motion is being brought forward so that first and second year students to vote on a better timetable.

Included in the motion are the UWSA rules and regulations to govern the elections.

De Jong: Do you use the UWSA CRO to oversee the elections.

Tremblay: I don't see a problem with this happening in future elections. The logistics would be run by the Hippocratic Council, but can be overseen by the CRO.

Raza: Has IPC been created?

DeJong: Zarif is the chair of that committee.

S. Akbar: The VPA should have been consulted as this is their mandate. Works with senators to choose a chair, then they choose the members of the committee.

Raza SAL – Have students been made aware of the process taking place? Students need to be made aware



**UWSA Council
Meeting Minutes
Thursday, June 20th, 2013, 4:00 PM
Council Chambers, CAW Student Centre**

CM2013/06/20

for the by-law changes taking place.

Whereas the Faculty Representative of the Schulich School of Medicine & Dentistry is currently elected in the General Election and Whereas the Hippocratic Council & Medical Students' Society (medical student government of the Schulich School of Medicine & Dentistry) holds their General Election in September and Whereas it would be preferable to medical students to elect all student government positions in the same period, BIRT By-law 80, part 2, 2.1, (f) be amended to the following:

- 2.1 The following positions shall be contested during the General Election every year:**
- a) President;**
 - b) VPUA;**
 - c) VPA;**
 - d) VPF&O;**
 - e) Director;**
 - f) Faculty Representatives, with the exception of the Faculty Representative of the Schulich School of Medicine & Dentistry which will be contested in the Medical Students' Society election in September provided that the election meets the standards of the UWSA election policy, otherwise it will be contested in the By-election unless there is no By-election where it would be contested in the General Election; and,**
 - g) Special Constituency Representatives**

Passed

To be sent to IPC

- 6.2 Whereas allowing Councillors with varying schedules or extenuating circumstances to occasionally participate in meetings via telecommunication would encourage more consistent and committed**

Phillip Tremblay

Osman Raza



**UWSA Council
Meeting Minutes
Thursday, June 20th, 2013, 4:00 PM
Council Chambers, CAW Student Centre**

CM2013/06/20

participation;

Whereas Council successfully employed teleconferencing resources available to accommodate the VPUA at the Council meeting of March 7, 2013;

BIRT Council approves the proposed change to Official By-Law 4.5 (Attendance).

NOTE: Text in bold is the proposed new wording.

4.5 Attendance

4.5.1 For the purposes of this By-law a Councillor is absent from a meeting, if notice of a meeting was delivered, and the Councillor or the holder of the Councillor's proxy was not present within fifteen (15) minutes of the time in which the meeting was to have been held.

...

4.5.9 Should a Councillor foresee his or her unavailability for a meeting, Council may allow teleconferencing to be considered valid presence at a meeting.

Tremblay: This is the last part of the by-law changes since last Sept. Found the policy a little strict in terms of attending Council meetings. Being allowed to teleconference in would allow a councilor to be considered in attendance. Council does not have to approve it, just that it would be considered valid if accepted to do so.

Zarif: This is very vague, would like to take it to IPC, how much notice would be given, who's responsibility would it be, who would be in charge of it?

Raza: This motion was brought up last year, last year, when Akbar was out of town he did use the service. He was able to provide immediate feedback regarding a meeting that he had just attended. Even with Ms. Bilbilovska's absence today, she would have been able to participate today if this policy was in place.

DeJong: In favour of the motion, with limitations. Having proxy rights and then having teleconferencing rights could allow a councilor to not attend a full year.



**UWSA Council
Meeting Minutes
Thursday, June 20th, 2013, 4:00 PM
Council Chambers, CAW Student Centre**

CM2013/06/20

Limit to teleconferencing times.

Oneschuk: How would this work with Robert's Rule.

Akbar: They will find a way to work out the details of this concern.

Ashley: It would be convenient to have this option. Travelled 4 hours for the meeting today. If teleconferencing was an option for him then time and money could be saved. There should be a limit as to how many times it can be done.

BIRT the motion be referred to IPC to be brought back to council.

Zarif
Market

DeJong: Speaking in favour. During the summer it has been previously allowed that councilors could send a proxy without affecting their proxy limit throughout the rest of the school year.

Tremblay: Against the motion, concerning Zarif's concern with vagueness. The wording was intentionally vague so that council could deem whether or not it was allowable. Council will be able to discern whether or not the privilege is being abused.

Ashley: You can come to council and request that you be exempt from the proxy rules for the summer?

Raza: This motion could be potentially not come back until the fall or whenever the IPC is struck, if it is not passed today.

Rudnicki: Council can appoint a committee anytime and will be approved at the second meeting of the fall semester. Council can either strike the committee down or approve it.

Salameh: Speaking against the motion. Finding a



**UWSA Council
Meeting Minutes
Thursday, June 20th, 2013, 4:00 PM
Council Chambers, CAW Student Centre**

CM2013/06/20

proxy throughout the school year is hard, and throughout the summer would be even harder. This motion has already been presented to IPC. The matter should be decided today.

Raza: Speaking against the motion, if someone was always teleconferencing in, it would be noticed by council.

Crawford: Against the motion, the motion gives council the power to decide as they are a governing body.

Zarif: It's not that urgent of a matter that we can't take the time to perfect this motion, to iron out the details of this motion.

Crawford: Are the amendments included to council?

Raza: Does this have to go through legal?

Tremblay: If there are any changes, then it has to be taken back to legal.

BIRT the motion be referred to IPC to be brought back to council.

Failed

Shahid: If you don't have the equipment available then you cannot provide this option to councilors. If we purchase equipment to provide this service that needs to be taken into consideration.

If there are large amount people wanting to teleconference in, we need to be able to support that.

Crawford: Speaking for the motion, when the technology is not available council will know. Because it will be approved by council, it shouldn't be an issue.

Raza: In favour of the motion. If four members are willing to teleconference in, it should give them credit



**UWSA Council
Meeting Minutes
Thursday, June 20th, 2013, 4:00 PM
Council Chambers, CAW Student Centre**

CM2013/06/20

to want to participate in council. Council discretion should allow this.

(?): How does council agree upon whether their reason is valid?

Tremblay: If someone wants to teleconference in, then council could debate it and vote it.

Akbar: Some sort of time constraint would have been preferred in this motion. Is in favour of the motion.

DeJong: In favour, council can amend this motion later on this year if needed.

Crawford:
Call to Question

Whereas allowing Councillors with varying schedules or extenuating circumstances to occasionally participate in meetings via telecommunication would encourage more consistent and committed participation; Whereas Council successfully employed teleconferencing resources available to accommodate the VPUA at the Council meeting of March 7, 2013; BIRT Council approves the proposed change to Official By-Law 4.5 (Attendance).

NOTE: Text in bold is the proposed new wording.

4.5 Attendance

4.5.1 For the purposes of this By-law a Councillor is absent from a meeting, if notice of a meeting was delivered, and the Councillor or the holder of the Councillor's proxy was not present within fifteen (15) minutes of the time in which the meeting was to have been held.

...

4.5.9 Should a Councillor foresee his or her unavailability for a meeting, Council may allow teleconferencing to be considered valid presence at a meeting.



**UWSA Council
Meeting Minutes
Thursday, June 20th, 2013, 4:00 PM
Council Chambers, CAW Student Centre**

CM2013/06/20

**Passed
Needs to go to IPC**

7 New Business

7.1 BIRT the Executive Committee be tasked with the creation of an RDP for the creation of a restaurant in the former thirsty scholar space. Crawford Salameh

BIFRT an adhoc committee be struck for review and selection of the tenders.

Appointee – Appointed By

Crawford – De Jong (Executive)

Shahid- Pacquette (Executive)

Pacquette-Ashley (Senator)

Oneschuk – Zarif (Councilor)

Drkulec – Tremblay (Councilor)

Pasquach – Zarif (SAL)

Crawford: Believes this to be a very important issue and the largest project that the UWSA will be undertaking this year.

The Committee should be meeting next week.

June 26th, 2013 4:00pm

Pacquette: Is this committee ongoing? Or will be dissolved after the RFP?

Shahid: Very knowledgeable with experience, this project also falls under job description.

Pacquette: Working in restaurants, will bring fresh



**UWSA Council
Meeting Minutes
Thursday, June 20th, 2013, 4:00 PM
Council Chambers, CAW Student Centre**

CM2013/06/20

ideas, In favour of diverse food options.

Drkulec: Representing a student prospective.

Oneschuk: Personal experience, food service advisory board, budget committee, food service review. Knows what students have been asking for.

Pasquach: Many years of hospitality experience, previous experience working at the Thirsty Scholar.

BIRT the Executive Committee be tasked with the creation of an RFP for the creation of a restaurant in the former thirsty scholar space.

BIFRT an adhoc committee be struck for review and selection of the tenders.

Passed

7.2 BIRT any proxies that are incurred over the summer period not be counted over the school year

DeJong

Raza

DeJong: Something that was done at the past and is important for council.

Passed

8 Question Period

Tremblay: The by-laws on the website are not updated.

Raza: Do we know who's chairing what committee?

S.Akbar: At next council meeting this can be discussed.



**UWSA Council
Meeting Minutes
Thursday, June 20th, 2013, 4:00 PM
Council Chambers, CAW Student Centre**

CM2013/06/20

Tremblay: Zarif, can you please invite me to the next IPC meeting.

Zarif: FASS terminology needs to be updated to FAHSS in the by-laws.

Raza: Status of Welcome Week performers?

DeJong: Ivona and Josh currently on trip to decide and two separate performers a possibility.

9 Adjournment

6:18pm

DeJong

Salameh