



Council Minutes of Meeting

Date: Thursday, June 23, 2011
Time: 4:02 - 4:35pm
Room 209 CAW Student Centre

PRESENT: Mr. Andre Capaldi, Ms. Krystal Chan, Mr. Hassan Chaudhry, Mr. Tarek Dabboussi, Ms. Amandeep Dhaliwal, Mr. Mustapha El-Ayoubi, Ms. Hagar Elsayed, Mr. Ronnie, Haidar, Ms. Chandra Homewood, Ms. Kimberley Orr, Mr. Osman Raza, Ms. Hasitha Sridharan, Mr. Chris Stearry, Ms. Elena Valvasori, Mr. Omar Zghal.

ABSENT: Mr. Bashar Jameel, Ms. Kayla Mallen, Ms. Kristy Martin, Mr. Alex McFadden, Mr. Abdul Naeem, Ms. Stephanie Saad, Mr. Matthew Sutton, Ms. Nadia Timperio, Ms. Joanna Wolinski.

IN ATTENDANCE: Mr. Jake DeJong.

1 Call to Order

2 Chair's Business

Nothing to report.

3 Approval of Agenda

MOTION: That the agenda be approved.

Raza/Zghal
CARRIED

4 Reports

4.1 Report of the President

Advancements are being made in the development of the wellness centre on campus. Details will be given as soon as they are available. The UWSA has reached an agreement with the university to develop a Multi-Faith Space where the used bookstore used to be.

4.2 Report of the Vice-President University Affairs

Had first meeting at Senate. Began having Student Senate Caucus meetings before each of the Senate meetings. New programs were passed on October 6, 2011 has been declared as a day for academic amnesty. Working with the environmental committee to develop mandate. Student chair for the year.

4.3 Report of the Vice-President Administration

Working on welcome week planning. Finalizing the event schedule for the week. Presentation of the details will be given to the council. Development of a summer movie series starting with Harry Potter.

4.4 Report of the Vice-President Finance and Operations

Went to the green corridor exhibit, held at the Art Building. Spoke with a professor involved to develop a greater connection with art students. Met with the project planning office to finalize details for the capital improvements to the CAW Student Centre. Able to determine the possibility of obtaining representation in the downtown campus discussions.

5 Presentations

5.1 Waste Audit

Ms. Kimberley Orr

Spoke with John Reiger to see if students are interested in becoming involved with a waste audit. Would have to go through the garbage in Chrysler Hall Tower to determine how much of the garbage should have been in recycle. If you want to help contact Kim Orr.

5.2 Canada Day Parade

Mr. André Capaldi

Come out to support the university in the parade, interest from the athletics teams.

5.3 Dr. Wildeman Invitation

Mr. André Capaldi

It would be advantageous to have the President of the University of Windsor attend a few of our meetings throughout the year. It is important to determine the ideal time to invite the President. André Capaldi will look into the details.

6 Posted Motions

6.1 Board of Directors Appointment

MOTION: Whereas, a means of accountability and communication between council and board each semester councilors is elected to sit on the board of directors.

Be it resolved that council elect two councilors by secret ballot to sit on the board until September 1st 2011.

Orr/Chan
CARRIED

Nominees: Mr. Mustapha El-Ayoubi, Mr. Bashar Jameel, Ms. Elena Valvasori, and Ms. Hasitha Sridharan

MOTION: Allow candidates to give a speech.

Sterry/Capaldi
CARRIED

Winners: Ms. Hasitha Sridharan and Mr. Mustapha El-Ayoubi.

MOTION: To destroy the ballots.

Capaldi/El-Ayoubi
CARRIED

7 New Business

Nothing to report.

8 Question Period

Bus Passes

Homewood (Chamberlain) - Nursing students were talking about integrating transit Windsor for students, discount on bus passes, need to get from residences to the hospitals twice per week nursing students were talking about integrating transit Windsor for students, discount on bus passes, need to get from residences to the hospitals twice per week.

Hiadar - Looking into transit Windsor passes to integrate the bus pass into the student fees or sell bus passes from our office. Need to perform a needs analysis to see if it is feasible.

IPC Update

Chan - just held a meeting, did not have quorum, discuss the things that are being tackled.

1. Take a look at the elections policy, compare and contrast brock, western, queens. Will be able to bring forward a newly updated election policy.
2. Changes to Afrofest and Shinerama positions.
3. Development of a Human Resources policy.
4. Mr. Capaldi found the official council policy manual,
 - a. Take minutes, write policy, proxy forms;
 - b. Looking what to do with the document;
 - c. Looking to bring forward a new document; and
 - d. File has not been opened since 2008.

Committees

Zhgal - A lot of people have not signed up for committees.

Orr - Attendance will count for over the summer, follow decision of council to count attendance and if someone can't attend please send a proxy.

9 Adjournment

MOTION: To adjourn the meeting.

Raza/EI-Ayoubi
CARRIED
14-1-0