

**Date:** Thursday, November 10, 2011

**Time:** 4:08 - 5:35

**Room:** 209 CAW Student Centre

**PRESENT:**

Attendance: Jordan Renaud, Mahek Ajmera, Sarah Kazoun, Nadia Timperio, Chandra Homewood, Evean Freeman-Gibb, Sasha Bezarevic, Te-Anna Bailey, Chris Stearry, Marisa Market, Adam Jacobs, Alex McFadden, Zack, Knechtal, Sami Harbib, Mohammed Almoayad, Mohammad Akbar, Shuanne Chen, Shivang Bali, Krystal Chan, Caroline Jacobson, Natalie Gosslin

Andre Capaldi, Ronnie Haidar

Call to order 4:08

Approval of the Agenda  
Timperio and Stearry Carried

Approval of the Minutes  
Table

**Reports**

**5.1 Report of the Executives**

- ousa ga was a success, a lot of brilliant minds coming together and talking about policy. Got a lot of really good reviews which was really nice. WIFF is being sponsored by the UWSA and SSS so movies for students that we are sponsoring are free.

**Question**

**6.0 Presentation**

**6.1 Laura**

**Centre for Engineering Innovation**

- we putting in some student spaces
- would like to know what you would like to know
- Chan - what is the funding for it
- It is the largest capital investment, in size and the scope of the building. Will be the largest building on campus
- 112 million, 80 from the government of ontario and then that is matched by the federal government
- the other 30 million is coming from private donations, ministry of economic and trade, there is a uni bond out as well
- Haidar - what makes this building unique
- it is going to be a lead certification, gold status. It will be the fourth largest in canada for lead gold

- wire a lot of the CEI so that students can learn from it
- there is four pedestrian bridges and each one is a different type of structure made with different materials
- is a living lab
- bio wall is wired up and so we can track how the bio wall is affecting the air in the building
- there is a weather tracking wall
- there is a CDIO, its a classroom with 360 seats, take this and turned it on it's head
- there are tables in each row, with white boards at each table, 6 person tables
- the entire thing is wired with mic's so you can talk on the mic system
- architect said that they have never done anything like this before, really cool facility
- there are 18 student meeting rooms in the building where students can go to meet
- there is a cafe, undergraduate student lounge, 3rd floor is for graduate students and 2 graduate student lounges and lots of labs
- Zach - knowledge info structure plan and didn't think that the federal was going to follow through
- yes they have
- Sami -clarify what lead is
- the building will be certified as environmentally friendly at the gold level
  - so all the rooms have light sensors
  - therma-deck air and cooling/heat system in the floors and this lowers heat and cooling loss by 30 percent
- Bali - there is a lot of debate, is there a plan B for funding as of yet because it is so expensive?
- I am trying to raise all of this money however there are bonds
- Ronnie - what is your favourite part?
- the strong wall were you are trying to break things, it is 5 m thick and is the tallest in north america
  
- What does everyone think?
- Ronnie - definitely think it is a step in the right direction, it is an advancement for the University of Windsor
- L - would like this to be a landmark for the Uni Engineering building on the map and allow it to be a standard for the Uni, the technologies etc. But how can we take this and step up
- Bali - what is happening with the old engineering building
- Don't know yet
- Bali - What is the parking plan?
- Not sure yet
- Chan - Do feel like this is going to put the Uni on the map, believe it could increase our enrollment and allow for more jobs in the community
- AAlmoayad - I am in the engineers without boards and would like an office in the building?
- I will try to work on it

Tarek Dabb, Omar Zhgal, Kim Orr

## 6.2 Senate Report

Served on EMC and as the DRO, served on ASC which I was appointed to. We have hired the Shinerama coordinator, afrofest

- have had 2 senate meetings and I sit on the senate steering committee
- I am the only student who is sitting on senate reviewing committee at the uni and we are currently reviewing by law 31
- I have been doing my personal research for the judicial panel, meetings with the paralegal,
- sit on student committee and are currently working on the fall reading week
- I attended the OUSA GA as a rep for Windsor which was really great
  - From this I would like to hold meetings with students to make ppl more aware of what ousa is
- Akbar - in terms of the OUSA GA what did ousa talk about and how did you vote?
- Chan - we had three votes. The main focus was the 3 policy papers that we had to revise and pass and the papers were on tuition, student policy and...and how the government will lobby for them and I voted in favour of all three of the paper
  - these papers will formulate and regulate how OUSA lobbies for students
- S - Reading the ousa budget and saw 190, 000 is going to salaries and there was an increase from 150,000
- so they hired a research project person so some of the money went to her and she was an excellent addition and has done a lot of work and another was because of inflation
- Orr- inflation always, money for the research hired and 2 interns that do all of the research in the summer

## 6.3 Board of Governors Report Tabled

## 7.0 Posted Motions

## 8.0 Question Period

- Zhgal - Multi faith space was
- there was so graffiti on the washroom walls and the lance wrote a big article on it about racism and also posted pictures of it
- I wanted to bring this to council and because I thought that the lance was almost promoting it
- Akbar - it is up to the lance oversight board that looks at the photos but it is editorial board that does that
- Orr - we need to start convening the lance oversight board however it is difficult to convene them because we cannot mingle in it
- need to have the lance oversight board convening because there needs to be accountability in the Lance and because there are ethical problems as well

Tarek Dabbousi - GP scale?

Orr- this grade scale is going to happen because the motion has already passed. However we would like their input so ask what they like about the 12.0 or 4.0 and we can try and add those components

Chan - for windsor we fall into the 12. scale when grads are transferring

- also there is a lot of papers put on it

- Orr - the transferring for the scale will not happen, either you are a 13.0 or a 100 pt scale

- they will be putting in provisions so that the 49 is the last spot

- Zach - when will this be instituted?

- 2013 fall

- Ronnie to Jordan - we are now hiring for the DRO so people can drop off their resumes

- Tarek - To the best of my knowledge we were suppose to have a council rep on board and was just wondering if that would happen.

- Akbar - Do you have anything that you would like me to say to CFS on behalf of the UWSA

- Chan - is there a budget?

- Orr - if you don't go to the budget meeting then you can't have it?

- Haidar - can you tell us a little bit about the education solutions?

- Orr - I have this to hand out to all of you and it is a information guide for how ousa is affecting the educational system

Presentation:

I am having a charity event for the United Way and it is a pasta dinner, for \$20

9.0 New Business

9.1 Council Representative on Board of Directors

Q - Chan - they have speaking rights but not voting rights?

Yes

Almoayad Nominate Mohammad Akbar

Tarek Dabbousi

Chris Stearry

Motion for secret ballot

Chan and

Carried

Akbar - I am a Fass student and I would like to tackle dental plan and budget accountability

Dabbousi - I am a 3rd year bio student. I have grown up in a business background and believe I can help the board ensure better spending

Stearry - 4th yr concurrent. I believe they need to have more accountability for them for in spending on the club and event funding

Motion for a scrutineer  
Carried

Nominate jordan renaud  
Stearry and Dabbousi

Motion for recess  
Stearry and Elsayed

Results: Congratulate Mr. Akbar

Motion to destroy the ballets  
Orr and Haidar  
Carried  
NOTED

10.0 Adjournment  
Motion to Adjourn  
Akbar and Bailey  
Carried

