



**NOTICE OF MEETING**  
There will be a meeting of the  
Council  
Thursday, November 22nd, 2012, 4:00 p.m.  
in Room 203, Toldo

**AGENDA**

<b>ITEM</b>	<b>DESCRIPTION</b>	<b>ACTION</b>
1	Call to Order	
2	Chair's Business	
3	Approval of Agenda	Approval
4	Minutes of the meeting of July 5 <sup>th</sup> , October 25 <sup>th</sup>	Approval- Attached to Email
5	<b>Presentations</b> 5.1 Executive Reports 5.2 UWSA By-law change request regarding attendance policy for professional student representatives 5.3 External Representation Policy	Information Information- Phil Tremblay Information- Chris Rudnicki
6	<b>Posted Motions</b> 6.1 IPC Motion <b>BIRT</b> Council strike a Coordinator Review Committee (comprised of the VPA, 2 Councillors and 2 Board of Directors Members) to review the roles and responsibilities of the current UWSA Coordinators (ie. Walksafe Coordinator, Shinerama Coordinator, Afrofest Coordinator, Communications Coordinator, Clubs Coordinator, Womyn's Centre Coordinator, and Peer Support Centre Coordinator). <b>BIFRT</b> the Coordinator Review Committee present a report to Council with recommendations for further action before the General Election in March, 2013. <b>Attachment P.2- Nadia Timperio, Natalie Gosselin</b>  6.2 External Affiliation <b>BIRT</b> Council Approve in principle the new <i>Affiliation with External Organizations</i> by-law. Vote requires two-thirds majority to move to IPC for final revisions. <b>Attachment in Email- Chris Rudnicki</b>  6.3 Professional Students Motion <b>BIRT</b> representative of the Schulich School of Medicine & Dentistry - Windsor Program be exempt from By-law 4.6 <b>BIFRT</b> representative of the Schulich School of Medicine & Dentistry - Windsor Program be exempt from By-law 4.5.2-4.5.5 for the months of June, July & August, provided that they will be required to maintain up-to-date by reviewing meeting minutes. <b>Attachment P. 2- Phil Tremblay</b>	
7	New Business	
8	Question Period	
9	Adjournment	



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**Motion 6.1**

This motion comes to Council from its Internal Policy Committee. Whereas Coordinators are paid employees of the UWSA who provide services to its student members, IPC wishes for a formal review of the present roles of the various Coordinators. This review committee should be given a fair amount of freedom in determining who they would like to consult and the format in which they present their recommendations to Council. Questions the committee should consider include, but are not limited to the following. Does the present Coordinator job comply with the mandate as outlined in the Official By-laws? Is the Coordinator's current financial remuneration appropriate based on their list of responsibilities? Is there overlap between Coordinator roles?

**Motion 6.3**

This motion is requested to make the position of Schulich Representative more sustainable. It has been extremely difficult to recruit medical students to take on the role in the past because of the requirements to attend meetings in the summer, when most students go home (outside of Windsor) or are traveling. It has also been difficult because we frequently have mandatory small group sessions during the school year during the time of the Council meetings. Representation of medical students on the Council is extremely important for both medical students and the University of Windsor community. We live in a bit of a bubble over at the medical school and the UWSA is an excellent way to branch out and become more connected with the University of Windsor campus. Involvement by medical students is also tremendously good for the University of Windsor community as well. For example, we are hosting the University's first-ever Pre-Med Symposium, educating undergrad students about the trials & tribulations of getting into medical school and what medical school is all about. Making the changes requested in this motion would be extremely helpful in getting more interest and willingness on the part of medical students to take on the position of Schulich Representative and thus make it a more sustainable position.