



NOTICE OF MEETING
Town Hall Council Meeting
Thursday, November 24, 2011, 4:00 p.m.
Ambassador Auditorium, CAW Student Centre
AGENDA

Ca201113

Date: Thursday, November 27, 2011
Time: 4:05 pm - 5:04 pm
Room: 209 CAW Student Centre

PRESENT:

ABSENT:

IN ATTENDANCE:

ITEM	DESCRIPTION	ACTION
1	Call to Order	
2	Chair's Business	
3	Approval of Agenda	
	Motion: To add the Relay for Life presentation at 6.6	Capaldi/Saad CARRIED
4	Approval of Minutes – November 10, 2011	Zhgal/Timperio CARRIED
5	Reports	
	5.1 Report of the President	André Capaldi
	<p>Welcome everyone to the town hall meeting. We have successfully hired several work study students to help supplement and support the work completed in the UWSA offices. We have begun to investigate the history of the fall reading week; inception and suspension. WIFF was very successful as we partnered with the SSS and Windsor Transit. I would like to give thanks to Josh, our Student Life Coordinator on our VIVA cultural week and its success. Today I met with the Catholic School Board to extend an olive branch to them and show our support.</p>	
	5.2 Report of the VPUA	Kim Orr
	<p>I have been finishing up with the OUSA GA, paying bills and sending out invoices. We received a lot of positive reviews about the campus. Everyone also really enjoyed the 3 day format and am happy to say that they passed all three papers. I have also been working on the Student Sub committee and looking at different ways to help students on campus, including the re-implementation of the fall reading week. I have also received other feedback and am giving attention to all of needs of the students. Getting opinions from teachers and administration will be our next very important step. We have been looking at another option, midterm week. I had a meeting with the VP of Ancillaries and Administration and she provided me with the ancillary fee break down. We also looked at distance education. I have completed the Teacher of the Year Award applications finished, the application now just needs to be edited and should be up next</p>	



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week. I would also like to talk to everyone about the new tuition grants. You need to claim it almost like a rebate. Also OUSA has a great break down of who all qualifies for it.

5.3 Report of the VPA

Stephanie Saad

We have hired a Shinerama coordinator. Josh our Student Life Coordinator is doing a great job of working with the pub. I'm working on a frost week with him at the moment for January. I attended a campus safety and audit committee. We were going over a plan to make the campus more safe. Would like to remind everyone of the Rose Bowl discount that we get, bowling and shoes for \$7. I am going to be working on a student leadership conference in march. The executives will be out of the office next Wednesday and Thursday also.

5.4 Report of the VPFO

Ronnie Haidar

I have been heading the Charity committee at the moment. It is also scholarship time and they are available for any full time undergraduate student and they are due back December 8. We have been having a lot of financial meetings to make sure the UWSA is on tract. Number of cheques signed is 1,001.

6 Presentations

6.1 Strategic Progress Report

André Capaldi

I had a very exciting conversation with Dr. Wildeman. The university is currently working off of a strategic plan called thinking forward taking action. One of the goals is to enhance students experiences here at the University. They are now looking at Campus as a whole, transform the campus and enhance the look and spaces on campus. The common theme is to improve the facilities on campus. For the UWSA it is our goal to make our own strategic plan for where the UWSA is to be directed in the future. We are going to be working on an Advising committee, make a survey to get some empirical research data. We want to work with the University to hence student life. I would really like some feedback.

6.2 UWSA Swag

Stephanie Saad

We are going to be doing some UWSA swag. I would like some feedback on what everyone wants. There will be a cost involved which is under thirty dollars, most likely somewhere in between \$15 and \$20.

6.3 Senate Report

Omar Zghal

I started on Council in May and attended almost all meetings. I started attending senate meetings in May and June. My sub committee is the Academic Learning Committee. I listened to presentations from IT services, and we have one of the best IT services in the Country. I was also a member of the EMC. I am also sitting on the Marketing Committee.



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6.4 Senate Rep. Election

Stephanie Saad

We are down one seat on the senate so we are going to open the floor to nominations. There is a time commitment with Senate. It is a large commitment so we would like you to take this into consideration.

6.5 Scholarship Committee

Ronnie Haidar

It is time for scholarships and I am going to have council and board representatives to sit on a committee with me to go through the motions. The time commitment will most likely be a couple of days.

6.6 Relay for Life 2012

We are having a relay for life event in March at the St. Denis Center. The track is what you will be walking around and there will be a track city in the back field. This is more than just an event, it's an opportunity to bond with individuals and to recognize those that have both won and lost the fight to Cancer. Why do we relay: for friends, family and other people in our lives. It is an amazing experience and there is really no way to describe it. The money goes to research as well as patients and aiding them. I am presenting to get some ideas from everyone about endorsements we can solicit and also resources. The goal for our event is to raise \$42,000. Right now I am asking for teams and sign ups.

7 Posted Motions

7.1 Scholarship Committee

Ronnie Haidar

MOTION: BIRT that this council select a representative to sit on the scholarship committee.

Nominations: Zhgal and Dabboussi

Motion: Would like to motion Josh as our scrutineer.

Raza/Chan
CARRIED

Congratulate Mr. Zghal

Motion: To destroy ballots

Raza/Chan
CARRIED

8 Question Period

Capaldi - Did you know that Marisa Market won an Alumni award yesterday at the Alumni Dinner? Congratulations!

9 New Business



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Nominations for Senate: Sasha Bezar, Nadia Timperio, Al-Eyeoubi

Bezar

One of the biggest issues coming up with Senate is the GPA change over and I would really like to work on this. I would also like to change the By-Law about 3 exams within one day and its downfalls. I was a founder of the political science society so I have some experience.

El-Ayoubi

I am an active member of SOS, I am also in the top 5 tutors in Canada. I helped to develop a lab working to aid students understand difficult concepts. I think all of my experience shows commitment tot he job.

Timperio

I am a second year student and I have a passion for the student voice. I think it is very important to play a part in the decision made here at the University.

Motion: To nominate Jordan Renaud as scrutineer.

Congratulations to Nadia Timperio.

Motion: To destroy the ballots.

Haidar/Dabboussi
CARRIED

10.0 Adjournment

Motion: To adjourn.

Dabboussi/Akbar
CARRIED