



B042015

UWSA BOARD MEETING
Thursday April 16, 2015 4:30pm Council Chambers

1.0 Call to Order

Meeting called to order at: 4:51pm

2.0 Chair's Business

3.0 Approval of Agenda

Moved: Hassan Shahzad

Seconded: Emmanuel

CARRIED

4.0 Approval of the Minutes

Moved: Ashir

Seconded: Abdur Rahim

CARRIED

5.0 Presentations to Board

5.1 CRO Hiring – Nicole Morrell

Motion: BIRT that April Adams be re-hired as the CRO.

Moved: R.J D'Aguliar

Seconded: Chris Langley

Amendment - Motion: BIRT the UWSA opens up the hiring process for the CRO and accepts applications as such.

Moved: Farah El-hajj

Seconded: Hassan Shahzad

CARRIED

6.0 VP Finance Report



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6.1 Preliminary Budget

Motion: To move 7.2 before the President Report

Moved: R.J D'Aguliar

Seconded: Abdur Rahim

CARRIED

7.0 Presidents Report

Motion for the board to go into camera with Nicole (manager), with the current executives, future executives included.

Moved: Adbur

Seconded: Alix

CARRIED

Motion to move out of Camera

Moved: R.J

Seconded: Emmanuel

CARRIED

8.0 Proposals/Posted Motions

7.1 Whereas it is important to ensure the authenticity and transparency of member proposals brought forward involving organizations outside of the University of Windsor

Whereas the UWSA currently has no mechanism to determine the authenticity of member proposals brought forward involving organizations outside the University of Windsor

Be it resolved that by-law 40.03 be amended to include d.) Proposals brought forward by members which involve organizations external to the University of Windsor be authenticated with that external organization by the UWSA CRO prior to going to any kind of vote by the UWSA or its members

Moved: R.J



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Seconded: Hassan
CARRIED onto discussion

All in favour of the motion as presented.
CARRIED

7.2 Bus Pass Referendum – Raymond Hoang

- Bus pass fees will start at \$50-80, increases will be tied to increases to the adult pass fee, capped at \$95.
- Opt-out for those with disabilities that makes it impractical to use transit, or live outside Transit Windsor boundaries
- Implement measures to speed up buses by 5-10% (i.e. traffic signal priority, dedicated bus lanes, etc.)
- Arrive on schedule 98% of the time (defined as 0-5 minutes late)
- Reform the routing system from a radial to more of a grid system
- Transparency on how the extra revenue is going to be spent.
- Creation of the high frequency transit network (optional)
- Construction of the University of Windsor bus terminal, and shift all transit activities from College Ave Community Center terminal to there (optional)

All of which can be subjected to negotiation, except for the opt-outs and transparency.

Moved: Chris Langley
Seconded: Alix

Clarification: \$50-80 per semester

9.0 New Business

10.0 Question Period

Adjournment

Moved: Waseem

Seconded: Emmanuel

CARRIED

Meeting concludes at 7:06

Absent:



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Don Bertolo

Marissa Rossi

Dhouha Triki

Colin Isbister (arrived late)

Mohammed Akbar (left early)