



Bo201208

NOTICE OF MEETING
There will be a meeting of the
BOARD OF DIRECTORS
Tuesday, August 7, 2012, 4:00 p.m.
Room 203, Toldo Health Education Bldg.,
Weingarden Boardroom

AGENDA

ITEM	DESCRIPTION	ACTION
1	Call to Order	4:36
2	Acting Chair's Business	Acting Chair -Information
	Amy - I have nothing to say, just happy to be back. Anyone have anything to say about the agenda?	
	Jamal Mohamud – Deans corner?	
	Kim Orr – I'll add that	
	Mohammad Akbar – I want to add something to executive report	Approved
3	Approval of Agenda	
	Executive report	Approval
	Kim Orr (hands out papers) – so as you can all probably tell, you can not walk in front of Dillion hall anymore, what was once called the Deans corner, now we need a catchier name for it. If anyone comes up with something let me know, because we aren't very creative. The project will cost \$350,000, it obviously went way over budget, the cheapest RFP that came back was in the 300,000\$ range. All the cement and drainage, that area used to flood before so this has to fix. WE are going to apply for a second SPF grant. One now, and one at the end of the year. What we are doing is breaking the Dean's project, the first part is the infrastructure so this will get it usable. The second is the landscaping, the university will be paying for this. We are putting in another SPF to get the other things we wanted done. This will look absolutely beautiful when this is done. All the landscaping will be done in October, because apparently this is when plants are supposed to be planted anyways. There will also be a solar bend donated by an alumni, this will have a picknick table that will have a dome over it with solar panels, you will be able to charge 4 iphones at a time. Demolision of pub is supposed to start in the pub in September.	
	Priya Dask – You said you didn't get all the bang for your buck you wanted, how would you improve this later?	
	Kim Orr – This tends to happen, everything is more expensive than what they say. The budget I was given was from the grounds people. The time has leaded to an increase, because they have to do everything in one month	
	Priya Dask – What was included in the arcetectrial design you submitted (to Alyssa)	
	Alyssa Atkins – we wanted the atmosphere to be clean and trendy, fresh. Not so upscale that you wont feel comfortable in sweats. We sent this out with the RFP's for this	
	Dale Coffin – they aren't designing anything yet, they are bidding on the ability to do that	
	Alyssa Atkins – Are we spending the entire money on the Dean's corner	
	Kim Orr – our 125,000\$ is being spent on the drainage, tables, cements, lights, University is paying for new sidewalk through campus and the landscaping.	
	Alyssa – With our money we will have some landscaping though, right?	
	Kim Orr – some landscaping such as mulch and grass, some flowers but all the trees will come into the phase 2.	
	Ahmed Farhan – Will we get the extra money?	



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Kim Orr - Leo Ork, he is the one who is in charge of this fund, and he told us to apply for another one. Because clearly what they thought would be enough to cover it was wrong, he is in charge and encouraged us to apply, I am very optimistic.

Ahmed Farhan– If we don't get this funding or grant, do we have a back up plan?

Kim Orr – we are looking at other options for Vanier and the seating in Erie we could do it on our own, but we shouldn't have to

Jamal Mohamud – You mentioned that it was very rare for us getting this grant, what are our chance of getting it again?

Kim Orr – because this funding is for something that didn't get completed with the money that we were already given, I am very optimistic

Tarek Dabbous – You said something about solar benches? Who donated that?

Kim Orr – I will have to look it up, I know it will have a placard on it stating the name.

Mohammad Akbar – Andrea was on the SPF committee which decided on where that money is going, who is deciding?

Kim Orr – Dr Ork heads on the committee, the committee hasn't been formed yet.

Mohammad Akbar – I want an update on

Osman Raza – 4 voting members on the board of governors right now, the position was filled by faculty because there has always been a faculty member on there, we asked them to reevaluate this reasoning, it was voted down, we only have on faculty vote with us on this.

Mohammad Akbar – Kim, can you give us a time frame on the pub?

Kim Orr – I can't right now, because there hasn't been plans made yet. This all depends on the construction companies. The Book Store is moving out of Odette into Vanier and they will be selling textbooks only out of Vanier.

Tarek Dabbous - Is anyone recording this meeting?

Darryl Gallinger - from Lance (raised hand) indicates that he was recording.

Dale Coffin – If it is budgeted as opening on March 1st, which I can guarantee that they will pay their rent by then. We are taking all money for the next year and dividing by 3

Mohammad Akbar – where are we cash flowing the money from?

Dale Coffin – We will run a deficit this year, but next year we will make it up, we will cash flow it from the funds we have in other things.

Mohammad Akbar- Wont we lose a year's worth of rent

Dale Coffin – they aren't reimbursing us

Mohammad Akbar – so we are losing money because they are late moving in

Ahmed Farhan – How much will the University pay in rent?

Dale Coffin – there is a yearly rent they will pay, but if they move in one day before they physical year, they pay for that fraction of the yearly rent

Alyssa Atkins– It was because we took months to decided what we are doing delayed the construction a bit, although I feel there would have been delays anyways.





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4 Reports

4.1 7-Year Financial Report

Dale Coffin –Information

Amy – Lets move on to the 4.1 7-year Financial Report

Dale Coffin – when you see the year date, that is the end year of the financial report, so 2006 means 2005-2006. In the Uwsa section, this shows what we opened up with and what we closed with. Our other revenue is money we get from some other source, other than student fees. The total revenue is a little over a million to a little less.. 2012 Pub looks really bad here, but we wrote everything off when we closed it. If we subtract the money given to the Pub, we are in a surplus every year, except this year. So that is the only number that is alarming to me.

Ahmed Farhan – What did we do in 2010 and 2011 that we didn't do this year?

Dale Coffin – well, we fired a few people, it's really about staff costs and programming. We spent a little bit more on wages and programming, also write offs. We have 50,000 plus of right offs that we weren't counting on. I think this will explain ¾ of the difference in surplus' between 2011 and 2012

Jamal Mohamud – in 2008 we received a large amount of revenue, what caused that?

Dale Coffin – I suspect we did pretty well on interest that year, I suspect we sold a fair chunk of concert tickets also.

Ahmed Farhan – What was the double cohort?

Dale Coffin – The Canadian government decided to graduate to years at once, which caused twice as many students.

Ahmed Farhan-What are the restrictions on the capital fund?

Dale Coffin – they have to be approved by the board and have to be something that falls under the capital fund

Dale Coffin – the use of what we buy will be used to be for than one physical year, which is something that I think the board should add more restrictions on this

Mohammad Akbar – we could change the name to 'strategic fund' would give us more freedom

Mohammad Akbar – In 2010 you fired someone and brought on Josh, this is the same year as Clayton Smith (travel cuts and Mr. Copy moved out, and Clayton Smith moved in)

Priya Dask– Especially considering the pub won't be making any revenue, where can we get more revenue from?

Dale Coffin – one avenue we are taking is increasing student fees, but we need to think of other ways to generate other revenue. How can we make leverage out of the gateway to our students

Priya Dask – You said that we need to get different avenues of getting revenue, is there a conference you can go to, to get more ideas from other schools on creating revenue

Dale Coffin – I do go to conferences, and sometimes get great ideas, but there isn't really anything on getting revenue. We can have vendors pay to come here, it all depends on how corporate you want to get.

Jamal Mohamud – If you look at UWSA surplus, it decreases significantly, why?

Dale Coffin – the UWSA expenses went up 40,000\$ - will get more information for you and Ahmed



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Mohammad Akbar – so when I asked earlier about re-doing the CAW center cafeteria, why was I told WE needed to have a reserve of 5K, if it costs 1.2 million and we have 1.6 and need no reserve this is something I could have looked into. So much time has been wasted, it's almost September.

Kim Orr– the UWSA shouldn't pay for everything

Dale Coffin – It was supposed to be 1/3 UWSA, 1/3 PNB and 1/3 Food Services, food services said no, so we didn't do it.

Dale Coffin – we reduces our coverage from 100% to 55% to make up for the teeth whitening, but this doesn't please me because our dental coverage is horrible.

Sammi Habibu– So starting 2013, this balance will start to get larger?

Dale Coffin – yes, with the enrolment increase the surplus should go up

Ahmed Farhan – Why don't we fund this ourselves and not use an outside company?

Dale Coffin – when we moved to an administrative service plan, we end up saving money this way because our rates don't go up

Dale Coffin – The capital fund was created in 2001 to cover the pub and caw center, it was decided that this would continue past the mortgage

Jamal Mohamud – what are the major expenses of the money in the capital fund?

Dale Coffin– council chambers, multi faith room and moving the used bookstore, this is also where we would build a new student center someday

Dale Coffin - Scholarship fund- in about 2002 (about, might be 2000, 2001) – we give away 10,000\$

Jamal Mohamud – where is this money?

Dale Coffin – scholarships and grants, both are in VP Finance

Dale Coffin – student refugee fund – referendum somewhere around 99-02 world university of Canada is the ongoing infrastructure

Sammi Habibu– How is this fund allocated?

Dale Coffin – How this work is that WOSK, this is through Ottawa, they send student here. Once we see receipt we give money for next year.

Dale Coffin – Special needs fund – these funds come to this board, the biggest expense out of this fund was the automatic door openers in caw center

Dale Coffin – the Lance is very similar, an surplus stays with them

Priya Dask – what is causing the deficit?

Dale Coffin – What is causing this, like with most student newspapers is the drying up of advertising

Priya Dask – How much do we give the student newspaper?

Dale Coffin – I think it's about 3.75\$ per student, might be closer to 4\$

Kim Orr– the lance gets \$4.91 a year, I just looked it up

5 Presentations

5.1 SAEC Donation

Alyssa Atkins –Information

Nevin MacLeod -What I am requesting is \$450, for two grand prizes. I think that these prizes will get the students involved. Students who participate will get a ballot and at the end of the year the prize will be drawn.





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Priya Dask – You said you will be representing the UWSA, how will you do this? Other sponsorship?
Nevin MacLeod- I am required to have an event per month, I will say ‘everyone don’t forget to grab a ballot for your chance to win these headphones donated by your UWSA’ along with on facebook. Getting sponsorship from outside is rather difficult.

5.2 Popcorn Machine Purchase

Alyssa Atkins –Information

Alyssa Atkins– in order to get students involved, and for them to notice us this will help students come over because once students smell food they come over.

Eric Pigeon– doesn’t Odette have a popcorn machine?

Alyssa Atkins- I will look into that, we can’t take it from them, but maybe barrow it?

Priya Dask – Can’t you use this out of your budget? Programming budget?

Alyssa Atkins– I could, but this is something that will be around for many years, if it’ll cost this much to rent it and a little bit more to buy one, makes more sense to buy one

Mohammad Akbar – Have you looked into finding where our popcorn machine we had went?

Kim Orr– last year I literally went on a wild goose chase looking for this popcorn machine. I called up all of our societies and everyone said no, no one has this popcorn machine that we once owned.

Osman Raza (given speaking rights)– is there a possibility of renting St. Clair’s popcorn machine

Alyssa Atkins– I can ask, we have a good working relationship so it’s possible

Mohammed Alymoyad(given speaking rights) – would you allow other student groups who wanted to barrow the popcorn machine?

Alyssa Atkins– yes, but they would have to put down a deposit or something so we don’t lose it again.

6 Posted Motions

6.1 Popcorn Machine Purchase

Alyssa Atkins – **Approval**

“BIRT the UWSA purchase a popcorn machine for an amount under \$1000 from the Capital Fund.”

1st Jamal Mohamud 2nd Ahmed Farhan

Mohammad Akbar – (against) I would like us to table this motion, because I was speaking to someone downstairs and they said that there is a popcorn machine in residence. I think this is our popcorn machine; I would like to investigate this further

Ahmed Farhan– (against) there wasn’t enough research done on this

Kim Orr– I’ve heard rumors about mythical popcorn machines, but they never turn up. If you are going to table this, the do it because there is a better solution, not that you think you’ve found it

0-4-0 failed

6.2 SAEC Donation

Alyssa Atkins – **Approval**



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“BIRT the UWSA donate \$200 to the SAEC organization to purchase Beats headphones.”

Ahmed Farhan 1st Priya Dask 2nd

Ahmed Farhan– I still don't feel comfortable speaking for this.

Mohammad Akbar – were you hear the day before St. Patrick's Day where they were handing out green soda, that's what they do.

Kim Orr – I'm speaking for this, even though I can't vote on it. I think the title is catchy, and the idea of winning headphones is a really good prize. As UWSA runs some alcohol centric events, this is a way to show that we support non-alcohol events also

Alyssa Atkins– I'm also for this, I think this is a good idea, students know this campaign, 'don't be that girl, don't be that guy'

Sammi Habibu – motion to amend it to 200\$ instead of 400\$

Sammi Habibu 1st Ahmed Farhan 2nd call to question

Ahmed Farhan– a friendly amendment, make this from Special Events

3-1-0 – Amendment passes

Jamal Mohamud – Against – I'm against this because I don't think this money is enough, and I don't think they will give enough advertising for us.

Alyssa Atkins– the amount is important, the fact we are supporting them will help them get other funding

3-1-0 Motion Passes

7 New Business

7.1 Women's leadership symposium – Kim Orr reads letter

BIRT the UWSA donate \$1000 to women's leadership symposium

No one seconds – drops

Osman Raza– presentation on Farmers Market on campus

Sammi Habibu– How much are you asking?

Osman Raza– I don't know how much we will need, It's based on how much the Board thinks is adequate.

Ahmed Farhan – who will be running this?

Osman Raza– I'd be one of them, then I would go back to council to get someone, if they don't want to then I will get volunteers

Jamal Mohamud – I think because of not enough information, I'd like to table this.

Osman Raza– I just wanted to come and see if you are interested , if you guys are going to fund this, I will go into numbers

Sammi Habibu– can this be budgeted for in another area.

Dale Coffin – I think we should make a portion of this as a grant, my suggestion is we make a 2000\$ grant and a 3000\$ loan. What I really mean, is a 5000\$ loan and we only expect 3000\$ back

Kim Orr– would we set up a separate bank account for this? I trust Osman, but I don't want to wright a 5000\$ cheque and trusting he will buy groceries with it.



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Mohammad Akbar – Did you want me to look into how this works on other campuses?

Osman Raza– if you wanted to do that, the more information I have the better. If I can model this off another campus that we know works

Mohammad Akbar – what are your thoughts on moving this to a permanent model?

Osman Raza– There isn't a lot of space for this. I don't know where we would put it. I've seen many students walking to metro and have given them a ride home. The demand is there, all these students don't have time to go to metro. I'd like to if it's possible.

Ahmed Farhan– isn't there a license you need for this?

Osman Raza– Dale?

Dale Coffin – I don't know

Amy – I would talk to the health unit to find out what kind of permit you need.

BIRT the UWSA Board of Directors consider allocating funds for the market

4-0-0 tabled for 2 weeks

7.2 BIRT the UWSA shall not engage in any negotiations that entails a secrecy clause without the timely approval from the board of directors.

Ahmed Farhan 1st **Priya Dask** 2nd

Ahmed Farhan – (for) I don't want what happened with the Pub to happen again

4-0-0 passed

7.3 BIRT the UWSA's Vice President of Finance, Erik Pigeon, presents an update on the financial state of the Lance at least once a semester on the following dates, December 4th 2012 and March 19th 2013.

Ahmed Farhan 1st **Priya Dask** 2nd

Ahmed Farhan – I think monitoring the Lance is a good physical idea.

Mohammad Akbar – This has gone on for a while, there is a Lance Oversight board, I would not give this to Dale, I would email the financial oversight board and asking that. Eric is also on the Oversight board. You can attend the meetings, or even ask Eric. Although it's good to task our general manager with stuff, this might be excessive.

Jamal Mohamud – I found this excessive. After hearing Mohammad's (Akbar) suggestions this might be unnecessary

Kim Orr– My suggestion is that this happens once a semester, because this will give a better financial picture

Ahmed Farhan – I'm ok with this, change it to Eric, and once a semester. I just wanted to be updated.
4-0-0 passed amendment

4-0-0 passed

8 Question Period

All

Mohammed Alymoayad – When we were talking about the pub issues, there was a lot of discussion about what we were getting?





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Kim Orr – once we get the architectural plans back, once we get the plans back we will see if there is space available in there for a student study area.

Dale Coffin – we might get a deal on clubs food, because it will also benefit the University

Sammi Habibu– what is the whole cost of the concert?

Kim Orr- \$300,000, right now we are budgeted to break even

9 Adjournment

Approval

Jamal Mohamud – I'd like to make a motion to Adjourn

Ahmed Farhan 2nd

4-0-0 adjourned

7:34

