

**Agenda As
It
Occurred**



**UWSA Board of Directors
January 28, 2016
Council Chambers
5:30 P.M.**

- 1. Call to Order @5:40 pm**
- 2. Chair's Business**
 - 1. Teleconference**

BIRT Shawn be allowed to teleconference in the UWSA Meeting. PASSED
- 3. Approval of the Agenda**

BIRT the Agenda be approved. PASSED
- 4. Approval of the Minutes**
 1. December 3rd, 2015
 2. January 21st, 2015

BIRT all the minutes be tabled. PASSED
- 5. Presentations to the Board**
 - 5.1 CFS Presentation: Moussa**
 - 5.2 Technology in Board Meeting: Brent Oneschuk**
 - 5.3 UWSA Fee: Nicole Morell**
 - 5.4 CRO Letter of Reprimand: Nicole Morell**

5.5 General Elections

5.6 Bus Pass (U-Pass): Jaydee Tarpeh

5.7 Out On Campus

5.8 Club Skills Workshop

5.9 Lancer Lounge Ad-Hoc Committee

6. Reports

- 1. Executive**
- 2. Committees**

7. New Business/Posted Motions

7.1 Motion: UWSA Lancer Lounge Ad-Hoc Committee

BIRT an ad-hoc committee be struck consisting of up to three Board members and chaired by the UWSA VP Finance, Sukhjot Singh,

BIFRT that the function of this ad-hoc committee is to come up with suggestions on the business plan for the UWSA Lancer Lounge Restaurant.

7.2 Motion: August 6th, 2015 Meeting Minutes Revoked

Whereas quorum was not reached on the Board meeting of August 6th, 2015.

Whereas the Board was not provided with complete information regarding the meeting being counted as an absence against the Board members.

BIRT the meeting minutes from August 6th, 2015 be revoked.

7.3 Motion: Life Choice Hate Group Motion

BIRT the UWSA write an open letter to the President of the University of Windsor condemning the administration's accent to allow the Life choice hate group to organize a hate campaign in the Residence quad.

BIFRT the Life Choice student group be de-ratified and stripped of all student group privileges.

BIFRT the UWSA re-affirm its commitment to not allow any hate group to operate on campus.

7.4 Motion: General Elections Electoral Committee Nominations

BIRT that _____, _____, and _____ be elected as the Electoral Committee for the General Elections.

BIFRT that _____, _____, and _____ be elected as the Electoral Committee for the Bus Pass Referendum if it so goes to membership

BIFRT that _____, _____, and _____ be substitutes in order of naming if any of the original three cannot continue their duties.

7.5 Motion: Out on Campus Hiring Committee

BIRT _____, _____, and _____ be on the hiring committee for the Out on Campus for the 2015/2016 term.

8. Question Period

9. Adjournment

Quorum lost at 8:10 pm

Meeting Adjourned.

**Proposed
Agenda**



**UWSA Board of Directors
January 28, 2016
Council Chambers
5:30 P.M.**

- 1. Call to Order**
- 2. Chair's Business**
 - 2.1. Teleconference
- 3. Approval of the Agenda**
- 4. Approval of the Minutes**
 - 4.1. December 3rd, 2015
 - 4.2. January 21st, 2015
- 5. Presentations to the Board**
 - 5.1. Technology in Board Meetings
 - 5.2. UWSA Fee
 - 5.3. CRO Letter of Reprimand
 - 5.4. General Elections
 - 5.5. Bus Pass (U-Pass)
 - 5.6. Out on Campus
 - 5.7. Club Skills Workshop
 - 5.8. Lancer Lounge Ad-Hoc Committee
 - 5.9. CFS OGM Presentation
 - 5.10. Life Choice Hate Group
- 6. Reports**
 - 6.1. Executive
 - 6.2. Committees
 - 6.2.1. General Elections Electoral Committee
- 7. New Business/Posted Motions**
 - 7.1 **Motion: UWSA Lancer Lounge Ad-Hoc Committee**
BIRT an ad-hoc committee be struck consisting of up to three Board members and

chaired by the UWSA VP Finance, Sukhjot Singh,
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8. Question Period

9. Adjournment

**Meeting
Minutes**



**UWSA Board of Directors
January 28, 2016
Council Chambers
5:30 P.M.**

Present:

Executives: Jaydee Tarpee, Matthew Dunlop, Tofunmi Ademise, Sukhjot Singh

Board: Rob Haynes, Bilal Uddin Khan, Makram Al Matary, Larissa Howlett, RJ, Justin Binkley, Michelle Wong, Moussa Hamadani, Tiffany Fatima, Hanan Hijjih, Amber Shaheen, Nicole Bourdkane, Dunya Badwilan, Diana Lu, Dhouha Triki, Irvin Randhawa, Emmanuel Igodan, Ghadeer Al Gosein, Shawn (tele)

Observers: Romina Elezi (JD's Assistant), Amr Tamr (1st Year Rep), Basil Malik, Georgina Abiogo, Margaret McAdey.

Chair: Brent Oneschuk

Secretary: Harleen Singh Sandhu

Absent and/or sent regrets: Mansour Shahbar, Ian Wood

1. Call to Order @5:40 pm

2. Chair's Business

1. Teleconference

BIRT Shawn be allowed to teleconference in the UWSA Meeting.

**Moved: RJ
Seconded: Dhouha
Motion Passed**

Shawn is in the meeting

3. Approval of the Agenda

BIRT CFS OGM be moved in the beginning of the presentation list (5.9 to 5.1)

**Moved: RJ
Seconded: Hanan**

Motion Passed

Sukhjot thinks that 5.9 be struck down.

BIRT Larissa be allowed to leave the meeting.

Moved: RJ

BIRT the Agenda be approved.

**Moved: RJ
Seconded: Dhouha
Passed**

Agenda Approved

4. Approval of the Minutes

1. December 3rd, 2015
2. January 21st, 2015

BIRT all the minutes be tabled.

**Moved: Michelle
Seconded: Dhouha
Motion Passed**

Minutes Tabled

It is noted that RJ left at 5:49 pm

5. Presentations to the Board

5.1 CFS Presentation: Moussa

- CFS or Canadian Federation of Students is a 'union of unions'.
- This conference was the Ontario Annual General Meeting.
- UWSA was able to stamp some of their names in a lot of things during the conference.
- Participated in a discussion about challenging islamophobia and racism on campuses.
- Helped amend the motion which said that each member local to strike their own task forces with the objective of combating racism on their campuses.
- Also helped construct a motion with George Brown College regarding lobbying provincial and federal government to look into international students, and to provide permanent residency.
- This motion got passed unanimously.

It is noted that Rob left at 5:59 pm.

5.2 Technology in Board Meeting: Brent Oneschuk

- Brent thinks it is important to be attentive during the meeting, and not use social networking sites and other devices.
- Student representatives are chosen by students, and it is their duty to fully respect this, and stay attentive.
- Using these devices are distractive, and hinders discussion.

5.3 UWSA Fee: Nicole Morell

- In the next few weeks, UWSA Budget and fee would be looked.
- Any concerns should be addressed to the executives, so that these concerns can be discussed in the February Ancillary Fee Board meeting.

5.4 CRO Letter of Reprimand: Nicole Morell

BIRT the UWSA Board goes into camera.

**Moved: Dhouha
Seconded: Bilal
Passed**

BIFRT the Executives and Nicole be included in the camera.

**Moved: Dhouha
Seconded: Bilal
Passed**

The Board is in camera.

(In-camera session)

BIRT the UWSA Board moves out of the camera.

**Moved: Michelle
Seconded: Nicole
Passed**

Out of Camera

5.5 General Elections

5.6 Bus Pass (U-Pass): Jaydee Tarpeh

- Had a meeting with some societies regarding the Bus Pass.
- Current proposal by Transit Windsor cut down will be brought to the Town Hall.
- Asked Transit Windsor to give options at a base price.
- UWSA opt out: No

- UWSA 25% opt out: In areas off reach Windsor Transit and opt out.
- UWSA, GSS, OPUS with no opt out at all: No
- UWSA and GSS with opt outs: Liked this option

- Discussed a few other options.

- **Train Station Loop**
1 trip from University to the train station and back. Run 1 hour, 2 days a week. Intend is for Friday and Sunday.

- **Option 7: Thu/Fri/Sat Late Night Shuttle (YES)**
Run from 1:00 am to 3:00 am on Thursday, Friday and Saturday during nights.

It is noted that Moussa left at 7:11 pm

5.7 Out On Campus

5.8 Club Skills Workshop

5.9 Lancer Lounge Ad-Hoc Committee

7. Reports

1. Executive

2. Committees

- 1. University Affairs:** Met a week ago, trying to remove the VW date and VW from the transcript.
- 2. Services:** Meeting next week Tuesday. Introduction on the services. Ways in which services can be improved. Overview on the Frost Week.
- 3. Finance:** Hoping to get funding request the tomorrow, and another one next Thursday.
- 4. Advocacy:** Submit the executive report next week. There will be a lobby week. Shawn, Moussa and RJ will represent UWSA and talk to MP's. Ontario Lobby Week is from March 6th to March 10th 2016 Racialized and Indigenous Student Summit in Toronto coming up.

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