



**Board of Directors
Meeting Minutes
Thursday, July 11th, 2013, 5:00 PM
Council Chambers, CAW Student Centre**

BM2013/07/11

Attendees: Mohammad Akbar, Samer Bolbol, Ye Hong (proxied), Adam El Dika, George Oganbande (proxied), Jessaline Fynbo, Robert Crawford, Shaista Akbar, Omar Shahid, Jacob De Jong, Mohammad Akbar, Christopher Rudnicki

ITEM	DESCRIPTION	ACTION
1	Call to Order 5:08 PM	Robert Crawford
2	Chair's Business	
3	Approval of Agenda	
4	Approval of Minutes June 13 th , 2013 Board minutes (Tabled June 27 th , 2013) June 27 th , 2013 Board minutes Bolbol, Eldika	
5	Presentations	
5.1	Executive Reports a) President's Report SAC/UWSA reunion: may be coming for money for that. UWSA was SAC before UWSA. Been working with Josh and Ivona. Never-ending White Lights Concert for tailgate party. Met with investment firm. Currently writing RFP for restaurant with executives. Referendum to set fees for the Lance. Beth Oakley and Nadia Hachem to obtain and find sponsors for welcome week. Working on fall reading week. Water bottle refill stations. Campus beautification. Student jobs front: St. Denis Centre: meeting with admin about student jobs being bumped. Meeting with gentleman about zombie run, undead unleashed, no cost to UWSA, \$20/student to participate: \$5 goes to Shinerama Came up with motion for CFS with Mohammad Akbar.	



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Signed contract for operations manager with Kyra Knapp. Not paid by UWSA.

GM Contract

In camera 5:15PM

Ahmed, Jessaline, Unanimous

Concert Contract

In camera 5:32pm

Out of camera 6:09

Met with SRC, want to come up with strategic plan for next 3 years. part of job is to hold exec's accountable, since no job descriptions.

Questions:

none

b) Vice President Finance & Operations' Report

tabled

c) Vice President Administration's Report

d) Vice President University Affairs' Report

Helping students with required to withdraw

Making a full report by end of summer

Lead role in GM hiring

Working on housing manual and student rights handbook

Meetings with head's of departments about issues with academic integrity and what holes in policy.

Senate caucus.



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Many committees, outgoing GM dubbed me VP committees.

Possibility of water bottle refill stations

Board needs to tell us price range.

Talking about RFP and decision, believes we should delay.

Transition was abysmal.

e) Vice President External Affairs' Report

Wants to write proposals

Wants to rebuild relationship with CFS and other universities

External involvement with governments

Would like UWSA to be more democratic

We just left OUSA, we can define our role in CFS.

We are local 49, defines when we joined, we were one of the founding members, should take them into consideration, tried to leave at one point.

Believe in lobby, research, campaigns, services.

CFS recently got international students right to work off campus without separate visas.

More direct way for student alliances to fight illegal ancillary fees on campus.

Great campaigns, posters, buttons, report cards.

More efficient for us to talk to CFS and get information, best benefits.

Services: ISIC cards, Windsor has the highest ISIC retainment rates across Ontario. Lots of discounts throughout Canada and some international.



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Ethical purchasing network:

Handbooks

GOALS:

Municipal local plans

Possibly looking into Windsor-Tecumseh by-election and advertising to students.

Investigation into municipal issues, development of campaigns through EPC

Cheaper OHIP equivalent coverage for international students

CFS mental health campaign

CFS Ontario meetings

Drop fees/hikes stop here

Podcasts about post secondary education

Student movement newsletter by CFS, we will improve it based on the local student movement newsletter

Election preparedness committee

VPEXTERNAL does not equal VPCFS

For example International student excellence awards were just brought up, you all should submit nominations

Will be attending Ontario Federation of Labour AGM

Student movement conference in Montreal next year, we should go if we can afford it.

Federal, central goals is nationally planned postsecondary education. Provinces are accountable but federal should provide enough funding. Similar to health act.

World festival of youth and students: held in Ecuador. Looking into what its about.



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National lobby week in Ottawa.

Vision of UWSA

We aren't big shots or fat cats, we are janitors cleaning up mess from last 10 years.

Any questions? None.

f) Vice President of Social Affairs' Report

tabled

5.2 Tent Info-Update

Joshua
Paglione

Met with renovation committee for ambassador, they aren't sure about it being complete for welcome week.

It is a used tent, 10 feet smaller than one used last year,

Can be shortened or lengthened

40ftx80ft

No warranty

Very strong structure, metal, material of tent might need to be replaced. would be our liability because our tent. set up would have to be approved by city every time. This will have to be done regardless of rent/buy.

Metal structure can last up to 15 years, tent fabric might wear out faster, maybe 5-7 years.

Company will do maintenance after events.

Tent is 5 years old, fabric 2 years old. met with maintenance regarding events for welcome week. if we were to purchase tent, they could put anchors into pavement. UofW is using tent for 50th anniversary. we could rent it out and it could be revenue stream. no one in Windsor has these, that's why we are going to London. Can hang lighting on it too.

Any questions?

Adam: what would cost to store tent and maintenance?

Josh: \$4000 per year?



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Ahmed: per use?

Josh: correct, per use.

Ahmed: $32207 + 4000 * 4 = 68000$, it might be more expensive to buy it.

Dejong: if we don't buy it, can we still take it from capital?

Shahid: last year we took 10k from capital for tent rental, was wrong. If we rent it, it won't come from capital.

Ahmed: speaking in favour. Cost benefit we can do more for same money.

Crawford: In favour, can provide to clubs and societies as service.
Worthwhile risk to take.

Adam: Pricing is before tax?

Josh: on phone he said 30000, sure I could negotiate further if this is something we want to pursue.

Shahid: rough estimate of times we would use it?

Josh: We would use it at least once for WWW, we want to use it for frost week as well.

Dejong: do you think we could have a revenue stream if we rented from university and others?

Josh: yes, EDC paid us last year to have some events in there too. if we had one, they would for sure rent from us. Many special events happening for 50th, renting from festival anyway. Will need to ask Holly Ward. Fork and Cork does lots of events with tents, would be ideal for him too, we could easily rent it out for the summer.

Ahmed: would this be under the portfolio

Jake: service, so would go under operations, unless otherwise designated

- 5.3 Travel/Conference: brought up in report, so no new business
- 5.4 Election of Board Representative on Council (Tabled at last meeting)
- 5.5 Election of Board Representative on Restaurant Committee (Tabled at last meeting)
- 6 **Posted Motions**

Mohammad
Akbar



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- 6.1 **Whereas** renting a structure tent for welcome week costs more than purchasing the same tent over a 3 year rental period,
Whereas the UWSA has rented this tent last year and paid \$10,000 and it can be used numerous times and in the future,
Whereas purchasing the tent could become a profitable venture if rented to the University for special events throughout the year,
Whereas renting the tent again this year instead of purchasing, the UWSA will have spent \$20,000 with nothing to show for it.
Whereas after the 3rd year of renting we will have spent the same amount of money as it would cost to buy the tent.
BIRT the UWSA Board of Directors fund the purchase of the structure tent from the capital fund.
TABLED
- Josh Paglione
& Ivona
Bilbilovska
- 6.2 **BIRT** the Board Agenda Submissions Google Form created by Shaista Akbar and attached with every notice of board meeting, be adopted as the official means of submission of agenda items for the 2013-2014 year.
- Shaista Akbar
- Ahmed, Fynbo
- Passes Unanimously
- 6.3 **BIRT** the UWSA Board of Directors elect a Board Representative on UWSA Council.
- Ahmed, Adam
- Nominations:
- Ahmed nominates Adam
- All in favour for Adam as board rep on council
- 6.4 **BIRT** the UWSA Board of Directors elect a Board Representative on the Restaurant Committee.
- Jessaline: nominates George
- Ahmed: nominates Adam
- Adam is elected as Board Rep on Restaurant Committee.



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6.5 BIRT the UWSA Board of Directors elect 2 members to sit on the Club Funding Committee.

Ahmed: Nominates Samer and Jessaline

Both accept

Adam nominates George

Closes nominations

Jessaline: I would like to be on the committee because involved with clubs on campus, understand importance of clubs on campus and sufficient funding of events. Promise not to use as a conflict of interest.

Samer: VP of business international student club, couldn't continue because of insufficient club funding.

Adam on behalf of George: expressed interest.

Jessaline and Samer are elected

Motion to destroy ballots

Samer, Adam,

7 New Business

7.1 CRO - In Camera

7.2 Concert - In Camera

8 Question Period

9 Adjourned at 7:51PM