

UWSA Council Meeting Minutes

Tuesday, May 29th, 2012

4:00pm

Council Chambers

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<b>ITEM</b>	<b>DESCRIPTION ACTION</b>	
1	Call to Order – 4:05 pm	
2	Chair’s Business	Chair-Information
3	Approval of Agenda	Approval
4	Minutes of the meeting of Emergency Meeting May 17, 2012 - Minutes not submitted yet	Approval

Motion to go into camera – mover by Priya and 2<sup>nd</sup> Terick

Motion to go out of camera by Omed 2<sup>nd</sup> by Sam

**5 Reports**

Motion to go out of camera by Omed 2<sup>nd</sup> by Sam

**5.1 Report of the President**

**Kimberley Orr**

**6 Presentations**

## 6.1 Budget

Erik Pigeon-Information

- Budget for next meeting, sent out. Any questions ask erik pigeon

## 6.2 SPF and student seating

Kimberley Orr-Information

Got funding, UWSA has to match this for dollar for dollar – point of information – is there going to be a committee for spending the money – new seating 300, 000\$ 50% from university, has to be spent this year. Should see this change this year

-Showed design – estimate cost for this photo is \$85,000 dollars (75,000\$ without the W in cement)

Priya-point of information, does this include inside seating?

Ivona– is there a way to get outside electrical sockets –no one will use this without electrical outlet

Kim – make note of that Mohammad- might increase the cost

Kim-another place international student center – on top the Vanier center- outside furniture that is heavy so cannot walk off with it but can be moved if roof needs to be done.

Kim – Erie Hall- benches outside classroom 1117(?) – New chairs for ambassador auditorium (study chairs) – in Vanier hall outside the croc, put in pod seating and lunch tables and chairs

Cafeteria chairs 1.3 million dollars to replace the chairs – not enough money, should be split with university –broken chairs – this fund is not for replacing seating, it's for creating new seating

-Kim- I agree, would love to have this fixed, but the University has to pay dollar-for-dollar for this anyways, let's not waste this extra money on something they have to do anyways.

Ivona – hallway in caw, add more seating

## 6.3 Cell phone contract termination

Erik Pigeon-Information

## 7 Posted Motions

### 7.1 Hiring legal counsel for the UWSA

Approval

Request about legal counsel –with drawl the motion

Sent out papers saying what we want and need to lawyers and give due date June 18th out of whoever sends back, will go through their applications and call in to interviews

Have to give 2 weeks to finishes application – could definitely narrow down the applications that week and interview the next week

Priya- more board member on the asc – 2 board member and 1 exec (board can outvote exec)

Priya-as long as Dale gives us all applicants, no filtering. Kim- he would, that would be tampering and cause for terminations

Kim- ask to withdrawn motion

BIRT the President and the VPA select five lawyers or law firms, within the Windsor and Essex county area priya-approval

BIFRT the selection must be presented to the Board of Directors at the next regularly scheduled meeting

BIFRT the presentation include names, qualifications, price, years of practice, and reasons of choice

BIFRT the Board of Directors must select and vote in favour of one the aforementioned five presented

## **7.2 SPF and student seating**

Kim-

Approval

Whereas the UWSA has received a one time strategic priority fund grant of \$150,000 for student seating

Whereas the University of Windsor requires that the UWSA match the grant dollar for dollar

BIRT the UWSA grant \$150,000 from the capital fund toward student seating

Motion – 150, 000 from capital fund for new seating

5 for 1 against 0 abstentions

### **7.3 Cell phone contracts**

BIRT the UWSA cancel the current cell phone plan and move to the stipend plan presented

BIFRT the stipend for new cell phone plans be set at \$50 per month per person

Motions – cell phone cancelation – Omed : amendment only 50\$ per month per person will be subsidized

Priya – Why was the cellphone 150\$ each?

Kim- Old business contract

5 in favor 1 abstention to amendment

Favour for motion

6 in favor 0 -0

## **8 New Business**

– go in camera Tarik, second Jamal in favor 5- 0-1

### **8.1 Commerce Society**

BIRT the UWSA will pay up front any amount of debt already incurred by the commerce society

BIFRT the UWSA freeze the commerce societies funds until such time that the full amount of the debt has been paid to the UWSA

### **8.2 Club Funding**

### **8.3 ASC of Board**

### **8.4**

Whereas a previous motion of the board set a due date of Jun 1<sup>st</sup> 2012 for negotiation period regarding terms on the pub contract

BIRT the board grants an extension for negotiations until the next regularly scheduled board meeting.

## **9 Question Period**

- Spending comity – Priya and Omed

- **Point and Search board – Priya and Omed**

Whereas a previous motion of the board set a due date of Jun 1<sup>st</sup> 2012 for negotiating period regarding terms on the pub contract

BIRT the board grants

Motion – favor 3 –against 2 – 1 – status Quo – passed

## **10 Adjournment**

Motion to adjourn

Omed –Terik 2<sup>nd</sup> 6:58 pm