

Approved
Minutes



UWSA Board of Directors
Monday, September 24, 2018
Meeting-4
6:00 PM-9:00 PM
CAW Board Chambers

Directors/Senators Present: Dastu Ibrahim, Serdar Ismail, Admira Konjic, Zeina Merheb (Chair), Yasin Avci, Lena Sleiman, Manmeet Bhogal, Deehana Cober, Biane Aldaghache, Mohammed Mahmoud, Hadil Mousa, Maha Darbi, Navjot Deo

Board Observers Present: Jeremiah Bowers (President), Sarah Nouredine (Executive), Sheldon Harrison (Executive), Roshni Sharma (Board Secretary), Maria Hamilton (General Manager)

Absent/Sent Regrets: Harjot Bhathal, Abraham, Serdar Ismail, Dastu Ibrahim, Ahmed Abdallah

MINUTES OF THE MEETING AS OCCURRED

ITEM DISCUSSION

ACTION

1.0 Call to Order

The meeting was called to order at 6:07 PM.

2.0 Land Acknowledgment

We acknowledge that the land on which we gather is the unceded and traditional territory of the three Fires Confederacy of First Nations, comprised of the Ojibway, the Potawatomie, and the Odawa. This Territory is covered by the Upper Canada Treaties. Today, this meeting place is still the home to many indigenous peoples from across Turtle Island and we are grateful to have the opportunity to work on this land.

3.0 Chair's Business

3.1 Teleconference:

Teleconference was not requested

4.0 Approval of the agenda

Discussion: Stared items won't be discussed during the meeting. Unstar would be discussed for approval of agenda. Deehana asked Chair to move **7.4 to 7.2**

A new agenda would be there because missed it because of bi-election.

BIRT that agenda be approved

Moved: Biane

Seconded: Manmeet

(All in favour)

CARRIED

5.0 Approval of the Minutes

5.1 Minutes of June 28th, 2018

5.2 Minutes of August 9th 2018

5.3 Minutes of August 27th 2018

BIRT that the minutes of the Board Meeting held on June 28th , August 9th and 27th 2018 be tabled for the next meeting.

Moved Navjot
(All in favour)

Seconded :Manmeet
CARRIED.

6.0 Business Arriving from the Minutes/Action Items Information

The Chair added that no business arriving from minutes are going to presentation

7.0 Presentations to the Board Information

7.2 Student Recruitment Cycle

L. Walsh

MR. L Walsh in his session told about the recruitment cycle first started in 2015 from 22nd September to 13th January 2016. To promote student recruitment, he talked about having Open House- setting up in Alumni Auditorium, tour campus, residential information, What UWSA does, voluntary work in which it is involved. Example serve free lunch, student volunteers show the campus, give maps and point people to right direction. Student information session that gives information how students are involved in other things out of campus. Floor should be open for questions and one of the senate members on behalf of UWSA can answer them all. Again, the session would be starting from 3rd November to 2nd March. He told things has changed since 1960s and 1970s student want to know whop they can

make a difference in this world. in other words, they are more curious about campus, student life rather than academic details.

President Bowers asked questions about the area of work of the speaker, he answered that he deals with recruitment of undergraduate, graduates and teach at acting program.

7.3 Term Excusal

Lena

Lena one of the senate members stated that she won't be able to be the part of board meetings during this term and would be the part of UWSA for next three terms.

One of the board members questioned her that is it possible for her to take another section to this she replied that she tried but the professor is not allowing. To this the following question was can someone else be her proxy to this Chair replied not a possible to have a proxy. Chair further added that Lena must sign the policy for absence for the term.

7.4 Implementation of UWinsite student

L.Grondin

L. Grondin told that a new interactive platform would be ready from 26th November a whole segment would be introduced before exams. It would include convocations, student aid (financial aid), self-service portal. She added that the whole registration would be done before exams start. The student card would even be used as a shopping card. The course number would be changed to 4-digit subject character. Winter calendar will have a course translator as well. The new format would have a facility of wait list-registration which will tell which course to opt for and would even tell about the expiry date for the opt out plan. My uwin app would be replaced by uwin site student service. Some academic apps would be changed. Academic progress is changing to academic advisement. The format that we see on laptop would be same on a smartphone.

President Bowers asked the question would documents will be uploaded online only and need not to go to the registrar's office to this the speaker said that yes it would reduce the burden to submit documents to Registrar's office in person. Other questions put by the board were would new course numbers would be there in 2019 to this the speaker replied combination of new and old course numbers cannot be done in between the year. Senate must prove. She further added that apart from algorithm of the code even the names of the degree will change example G.E. General Engineering. One of the board members even asked would there be any change that the students must make to this the speaker replied no change would be there in terms of logging, but they must register in a different way. She further told that 4 students are training others and a student from University of Ottawa who went through the process is even helping them out. She further added that some videos, awareness and advertisements would be there too.

Bi-elections

Chief Returning Officer would be holding elections for clubs, societies and uwindsor election. Nomination/denomination period would be after the reading week which would be in synchorinzation with all the election policies. The speaker further added questions like why they decide to contest the elections what you will get, what you will return to the students.

7.5 Operating Plan

Operating plan is basically executive plan. Earlier President Jeremiah didn't have any quorum. it is read by executives, executed by office (support staff) and coordinators. It is considered doable in full staff quarterly meetings. It was talked about in august that how it can be collaborated little bit better.

Mission Statement-It strives for student presentation, service and advocacy goals to fill the mandate.

Last year it approved, safe space for marginalized committees. Earlier it was planned for September now has been changed to October there would be a grassroots movement to push communities to build up with UWSA'S support.

Parameter for success would be known by equity collectors-who will have their own minute taker and own share. President Bowers and Vice-President student advocacy Admira konjic would be shaping the resources. The goal is the continuous transition. Steeping stones of UWSA are there for the upcoming leaders.

First year Council each society selects a representative to represent in UWSA elections in October.

Blue Gold Pack- UWSA street Team – energetic students on campus who promote people to involve, working with office of experts and societies.

Out of Office- Permanent office school of arts on 2nd floor.

Board Strategic Plan- Less executive plan. No overall vision. Board need to work on it. Strategic plan process in long run

Hope- Coincide with the vision.

Feedback-it would be conducted once a semester

Campaign videos- general information would be shared.

Membership Campaigns- Benefits of being a part of UWSA would be shared. Enquiries can be made and would be addressed. Initiatives can be offered

Revenue Sources – Majorly rely on student fees. UWSA would be coming up with sources that will reduce the burden on students. It has to come up with some long-term strategic sources

BIRT for break for 10 minutes
Moved:Manmeet
(All in favour)

Seconded :Biane
CARRIED

7.6 HUM Business Plan

Marketing for communication plan so that it is more in lime light. Coffee cards are printed that will provide free coffee. Apart from that stickers and buttons would be even provided.

8.0 Reports

8.1 Operations

Operations report used to be in written form from now onwards would just be discussed no documentation would be there. During the meeting the discussion was conducted whether students want to go for e-bus pass because price would rise a bit.

One of the board members asked what amount of money would UWSA be giving them to the Windsor Transit authorities to this General Manger M. Hamilton said that we would be paying them over \$1 million. Further President Bowers added that we should take student's feedback because this service is sensitive to students. Vice President student advocacy A.Konjic further contributed by saying this fall 5000 international students joined the university by January 2000 international students would be joining. General manager contributed by saying it must be receptive to student complaint.

President Jeremiah later added that on 27th September it would be one month to the university student who was shot. In downtown the meeting would be held and a small silence who be kept in his name.

Vice President Student Services A.Abdallah told the senate that Sandra is working on the Halloween event. They are figuring out to cut their budget. More members would be added to the hiring committee. Applications and resumes are screened, interviews are being conducted. Wrapping up finances from welcome week.

Vice president Student Advocacy A. Konjic told that she is working on accessibility changes on campus, payrolls, as well as for open education resources.

9.0 Proposals/Posted Motions

Approval

9.1 BIRT the audit for the 2017-2018 fiscal year be received.

Moved:Hadil
(All in favour)

Seconded :Manmeet
CARRIER

9.2 BIRT Dee, Hadil, and Mohammed be elected to the hiring committee for the remaining coordinators of the UWSA.

Moved: Manmeet
(All in favour)

Seconded :Maha
CARRIER

9.3 BIRT Hadil, Biane, Mohammed elected to the GPC

Moved: Hadil
(All in favour)

Seconded :Manmeet
CARRIER

10.0 No new Business was talked about.

11.00 No questions were asked

12.0 Adjournment

The chair adjourned the meeting at 8:56 p.m.