



Thursday January 26, 2016

5:30 p.m.

Council Chambers

1.0 Call to Order

2.0 Chair's Business

2.1 Teleconference

3.0 Approval of the Agenda

Moved: Justin

Seconded: Liam

PASSED

4.0 Approval of the Minutes

4.1 Minutes of December 8th

Moved: Liam

Seconded Justin

PASSED

Motion to go in camera for approval of minutes form Dec 8th including executives, GM.

Moved: Liam

Seconded Justin

Out of Camera

Moved: Ghadeer

Seconded: Amber

Motion to approve the incamera minutes of December 8th 2017

Moved: Liam

Seconded Justin

Passed

Against noted: Amber

5.0 Presentations

5.1 CFS Ontario AGM

5.2 Organ Donor Drive

6.0 Reports

6.1 Executive

Dan's report attached

Matthew:

Moussa:

Mental health conversations have been major:

Townhall soon with CBC, I am Well (has reached out to the U)

Peer Support Centre (taking lead on this)

Anti-Racism work

Putting together anti-racism taskforce

Anti-O workshops for the students and faculty

Food Services issues

Student clubs food menu idea

Water Bottle Free Campus – Taking a sip out of thirst

Partnered up with UWindsor green

Goal is to improve infrastructure (more water refill stations)

Selling reusable water bottle (vending machines)

Social Experiments on Campus

Project Syria - working them

Higher goal this year (families instead of just individuals)

Red Pack

Working with YFS to see how their program works

Vuk:

1. Rfp has been sent out to 7 different health and dental providers

2. Financial literacy workshop is just looking for a date and it will be underway

3. I've been working with clubs helping them organize gala funding and budgets, as well as helping them budget for next year

6.2 Committees

Matthew: no meeting as of yet

Dan: Report attached

Vuk: Clubs came for funding

Moussa: Lots of GPC work to be done: executive terms of reference,

Senate

Talked about 2020 and what the university will look like academically

Suggestion from senator to get involved in Degree Audit

Dr. Berryman has been chosen for VP Academic

7.0 Unfinished Business

8.0 Proposals/Posted Motions

8.1 BIRT 1,3_Katy Webb be appointed for EC of the General Elections and LSRC Referendum occurring Winter 2017.

Moved: Waseem,

Seconded: Liam

Motion to Table

Justin

Liam

Passed

8.2 BIRT Liam, Waseem, Justin be appointed to the hiring committee for the
UWSA Secretary

Moved: Justin

Seconded: Chase

Passed

8.3 BIRT the LSRC Referendum dates of February 1st and 2nd for voting with
campaigning beginning January 25th be affirmed for approval.

Moved: Chase,

Seconded: Anthony

PASSED

9.0 New Business

LSRC stance - We are neutral in the LSRC

10.0 Question Period

11.0 Adjournment