



Proposed
Agenda

UWSA Board of Directors
Thursday February 01, 2018
6:00 PM
CAW Board Chambers

Directors/Senators Present: Ahmed Abdallah, Ahmed Khalifa, Amanda Skocic, Andres Curbelo-Novoa, Dana Attalla, Dastu Ibrahim, Hagar Elsayed, Kafilat Wole-Sowole, Liam Adams (Chair), Navjot Deo, Rana Habib, Serdar Ismail, Yosra Elsayed Elsayed, Zeina Merheb

Board Observers Present: Admira Konjic (Executive), Jeremiah Bowers (President), Sheldon Harrison (Executive), Khushboo Ahuja (Board Secretary), Maria Hamilton (General Manager), Matthew Dunlop (Board Facilitator)

Term Excusals: Aine Donnelly

Absent/Sent Regrets: Abraham Abduelmula, Jonabeth Martinez-Herrera, Sahibjot Grewal, Sarah Nouredine

| ITEM DISCUSSION | ACTION |
|---|-------------|
| 1.0 Call to Order | |
| 2.0 Chair's Business | |
| 2.1 Teleconference | |
| 3.0 Approval of the Agenda | Approval |
| 3.1 BIRT the proposed agenda be adopted. | |
| 4.0 Approval of the Minutes | Approval |
| 4.1 Minutes of January 25, 2018 | |
| 4.2 In-Camera Meeting Minutes of January 25, 2018 | |
| 5.0 Presentations to the Board | Discussion |
| 5.1 Laptop Loaner Program | |
| 5.2 Capital Budget Usage | |
| 5.3 Equity Collective Policy | |
| 6.0 Reports | Information |
| 6.1 Executive | |
| 6.2 Committees | |
| 6.3 Senate | |

7.0 Unfinished Business

8.0 Proposals/Posted Motions

8.1 BIRT the Equity Collective Policy be approved

Approval

9.0 New Business

9.1 In Camera – Board Member Request

Discussion

10.0 Question Period

11.0 Adjournment



MINUTES of the Meeting as Occurred

ITEM DISCUSSION

ACTION

1.0 Call to Order

The meeting was called to order at 6:01 PM.

2.0 Chair's Business

2.1 Teleconference:

Director Andres Curbelo-Novoa, Vice President Admira Konjic and Vice President Sarah Noureddine were on teleconference for the meeting.

4.0 Approval of Minutes

All – Approved

4.1 Public Minutes of January 25, 2018

BIRT that public minutes for the Board meeting held on January 25, 2018, be approved.

Moved: Ahmed A
(All in favour)

Seconded: Navjot
CARRIED

Discussion: There was no discussion.

3.0 Approval of Agenda

All - Approved

3.1 BIRT that the agenda be approved as proposed and amended.

Moved: Liam
(All in favour)

Seconded: Ahmed A
CARRIED

Discussion: The Board Facilitator informed the Board that two motions have been requested which were not present in the Agenda sent out initially. One was regarding the UWSA fee increase. The same was sent out separately by the Board Facilitator to all. That will be presented first in the Presentation section. Director Ahmed A also requested an in-camera New Business to be discussed. It was proposed to move Item 9.1 to 5.1. Majority of the Board agreed.

4.0 Approval of Minutes

All – Approved

4.2 In-Camera Minutes of January 25, 2018

BIRT that the Board moves In-Camera along with the Executives but without the General Manager and the Board Facilitator.

Moved: Liam
(All in favour)

Seconded: Navjot
CARRIED

5.0 Presentations to the Board

Discussions

BIRT that the board moves out of camera.

Moved: Navjot
(All in favour)

Seconded: Zeina
CARRIED

4.0 Approval of Minutes

All – Approved

4.2 In-Camera Minutes of January 25, 2018

BIRT that In-Camera minutes for the Board meeting held on January 25, 2018, be approved.

Moved: Ahmed A
(All in favour)

Seconded: Dastu
CARRIED

5.0 Presentations to the Board

Discussions

5.2 Laptop Loaner Program

Reports regarding the Laptop Loaner Program were emailed to all before the meeting. The report had details about the number of the participants and what did they think about the Laptop Loaner Program. The report had details about why do students think they need (or not need) the program, when would they use it and the software required by them.

BIRT that the Board moves In-Camera along with the Executives, the General Manager and the Board Facilitator.

Moved: Ahmed K
(All in favour)

Seconded: Ahmed A
CARRIED

BIRT that the board moves out of camera.

Moved: Navjot
(All in favour)

Seconded: Ahmed A
CARRIED

BIRT that the Board moves In-Camera along with the Executives, the General Manager and the Board Facilitator.

Moved: Liam
(All in favour)

Seconded: Yosra
CARRIED

BIRT that the board moves out of camera.

Moved: Liam
(All in favour)

Seconded: Ahmed A
CARRIED

BIRT that the UWSA reaffirms the Laptop Loaner Program in principle

BIFRT that the Laptop Loaner Policy be approved

BIFRT that the Laptop Loaner Contract with Leddy Library be approved

BIFRT that the Laptop Loaner User Agreement be approved.

Moved: Liam
(All in favour)

Seconded: Hagar (Serdar Abstained)
CARRIED

5.3 Capital Budget Usage

Operations Committee presented the quotes for the new furniture for the Peer Support Centre and Womxn Centre. Two quotes were shown to the Board and they were discussed at length. It was expected by the board to approve the budget for the same after seeing the quotes. The motion will be presented under the Unfinished Business.

5.4 Equity Collective Policy

Equity Collective Policy was also emailed to all board members before the meeting. GPC said that the only amendment done to the policy after it was mailed to all was changes made to 4.3.

4.3 was changed from ‘Students At-Large, 80% of which must be from that constituency’ to ‘Students At-Large, who most identify that constituency’.

6.0 Reports

Information

6.1 Executives

6.1.1 President’s Report

The President informed the board that he along with the General Manager is working on getting a separate email id for the Board Secretary. Currently, the Board Secretary use her personal email id for all UWSA communications. It is preferred that all UWSA communication be done by a separate email id and hence he is working on the same. The access will keep changing as and when the Board Secretary changes.

GPC is looking at organization/governance review to work on the roles, responsibilities and efficiencies of different departments under the UWSA. This process began last term and the task at hand is very big and may not be completed in this term. There is a lot of confusion on the roles and this exercise will help the same be clarified for next year's team.

The President also had a meeting with Greek Life Council. It is an unofficial committee set up by the President to meet with the leaders of the Greek chapters (i.e. fraternities and sororities). Currently, fraternities and sororities are not able to officially book space on campus as ratified students. They are not allowed to be ratified UWSA student groups. This was done years ago where they were removed from all the policies for reasons not known. They do a lot of charity work and recruitment and want to be a part of the campus life. So, as per the meeting the UWSA will do changes to allow fraternities and sororities to be ratified as student groups therefore allowing them to book spaces and do promotions on the campus.

In February they are hoping to make it a outreach month or a week within February as a outreach week. In this, the UWSA representatives will go out and meet maximum UWSA members. One idea shared was that each UWSA representative click 100 pics with 100 different UWSA members. In such manner if five UWSA representatives participate they will be able to reach 500 UWSA members. They are working on some office changes along with the General Manager. President Bowers is still working on the General Manager evaluations along with the Chair Liam. Once that is done there will be a meeting with the General Manager and report will be brought back to the Board. Hopefully this will be done by the end of February. He also has LSRC Communications Strategy meeting scheduled for next week. He has to chair the said the meeting and the meeting is about discussing how can the communications be kept transparent and clear with the students who are paying for most of the building. Also, the monthly tri-union meetings are being held with the executives of the UWSA, GSS and OPUS to maintain student solidarity. As part of the first-year council initiative, it is decided that a first-year town hall be held. This will be a way to get a feedback from the first-year students and give them a place to voice their priorities.

6.1.2 Vice President Student Services

The report by Executive Sarah was shared with everyone during the meeting (Appendix).

President Bowers spoke on behalf of the VPSS. He said that for the Gala each board member gets to bring one person with them. He said that it is

requested that they stick to it and not ask other board members to accommodate their friends/families. This is because each member would prefer their one loved one be present with them at the Gala.

6.1.3 Vice President Student Advocacy

Executive Admira was on teleconference for the meeting. She congratulated everyone on excellent job for the Fight the Fees campaign held today at noon. She said she would be gone for nine days for National Lobby Week. She also said that anyone can email or text her if they want her or the team to bring a particular topic forward as a part of the lobbying effort.

6.2 Committees

6.2.1 Student Services Committee

Student Services Committee met and discussed on couple of things. Work on Leadership Conference is on and was discussed in the meeting. The Ice Rink event was also discussed, and meeting will be done with the ISC to generate hype about the event.

6.3 Senate

No report was presented by the Senate.

7.0 Unfinished Business

All-Approved

7.1 BIRT up to \$10,000 be allocated from the capital budget for new furniture for the Peer Support Centre and Womxn Centre

Moved: Rana
(All in favour)

Seconded: Ahmed A
CARRIED

Discussion: The same was discussed during the presentation.

8.0 Proposals/Posted Motions

Approval

8.1 BIRT the Equity Collective Policy be approved as presented.

Moved: Ahmed A
(All in favour)

Seconded: Liam
CARRIED

Discussion: The same was discussed during the Presentation.

9.0 New Business

9.1 Change of date for the Transition Meeting

President Bowers brought to the notice of the Board that the date of Transition Meeting and Gala are clashing as both are scheduled for March 29,2018. A couple of dates were suggested as the new date of the transition meeting, but board could not decide on date. It was later decided that the Board Facilitator will be creating a Doodle link to decide on the new date for the Transition Meeting.

9.2 In Camera Meetings

President Bowers suggested that the In-camera sessions be held at the end of each Board meeting, to avoid the need of going into multiple in-camera sessions throughout a meeting. The necessary individuals will be removed or added as needed. A policy will be implemented to ensure this practice continues.

BIRT that the Board moves In-Camera along with the Executives, the General Manager and the Board Facilitator.

Moved: Liam **Seconded: Zeina**
(All in favour) **CARRIED**

BIRT that the board moves out of camera.

Moved: Ahmed A **Seconded: Zeina**
(All in favour) **CARRIED**

BIRT C\$250/- be allocated from the Accessibility Fund to the OHREA educational event on accessibility

Moved: Ahmed A **Seconded: Liam**
(All in favour) **CARRIED**

Directors Ahmed Khalifa, Amanda Skocic, Navjot Deo, Yosra Elsayed Elsayed and Zeina Merheb opposed.

BIRT the UWSA Board of Directors direct the executives to strategize and organize an accessibility campaign along with the CFS and other partners.

Moved: Liam **Seconded: Amanda**
(All in favour) **CARRIED**

BIRT that the Board moves In-Camera along with the Executives, the General Manager and the Board Facilitator.

Moved: Liam **Seconded: Ahmed A**
(All in favour) **CARRIED**

BIRT that the board moves out of camera.

Moved: Ahmed A
(All in favour)

Seconded: Liam
CARRIED

10.0 Question Period

No questions were asked

11.00 Adjournment

The meeting was adjourned at 09:34 PM.

Action Points

| | |
|---|---------------------------------------|
| Float a Doodle to find a new date for the Transition Meeting instead of the current proposed date of March 29, 2018 | Board Facilitator |
| In-camera sessions will be held at the end of each Board meeting, to avoid the need of going into multiple in-camera sessions throughout a meeting. The necessary individuals will be removed or added as needed. A policy will be implemented to ensure this practice continues. | Board Facilitator/Chair and President |

Appendix

Report by the Vice President Student Services

UWSA Service Coordinators

- A coordinator meeting is going to be held by my assistant while I am away.
- AfroFest is next week from Feb 5th – 9th theres a lot going on that you can see on the UWSA site so check it out

Events

- Regarding the gala, please understand that this gala is small and intimate. It's meant to celebrate the UWSAs accomplishments and we would love for everyone to be able to attend but seats are very limited. That said, each board member gets to bring **one** guest. I kindly ask that you do not ask me to get an extra plus one. Your friends are welcome to attend the after party, but no extras will be invited to the gala, no exceptions.
- The Womxn's Centre is hosting an event for International Women's Day on March 8th 2018. They will be bringing in a speaker from Bitch Magazine to speak and offering refreshments at the event.

General VP Student Services Comments

- I am taking some time off to focus on personal matters, so I will not be available for UWSA matters until Wednesday, February 7th, 2018. My assistant will still be working her regular hours and will be available for questions although she might not be able to answer everything.