AGM2017

UWSA ANNUAL GENERAL MEETING AGENDA
Wednesday March 29, 2017 4:00pm Katzman Lounge, Vanier Hall

1.0 Call to Order

2.0 Chair's Business

3.0 Approval of Agenda

4.0 Approval of the Minutes

4.1 Annual General Meeting, April 7, 2016

5.0 Presentations to Board

5.1 Audited Financial Statements, 2016

5.2 Report on General Election

6.0 President's Report

7.0 Vice President Finance's Report

8.0 Vice President Student Service's Report

9.0 Vice President Student Advocacy's Report

10.0 Board of Directors Report

11.0 Proposals/Posted Motions

11.01 Appointment of Auditors
BIRT that the UWSA appoint Collins Barrow as their auditors for the 2017 financial year.

11.02 Removing "Inter-Faculty" from Bylaw 50.02 (b):

WHEREAS the University of Windsor has decided to disband the Inter-faculty constituency;

WHEREAS the University of Windsor has decided to include this disbanded faculty (Inter-faculty) within the Faculty of Arts, Humanities and Social Sciences (FAHSS);

BIRT Bylaw 50.02 (b) (1) be removed to reflect the fact that the Inter-faculty constituency has ceased to exist at the University

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11.03 Adding/removing to/from Bylaw 86.02 (a):

Whereas the University of Windsor Students' Alliance renamed one of its services from "Out on Campus" to the newly created "Campus Pride Centre";

Whereas the Bylaws refer to the aforementioned service as "Out on Campus";

BIRT Bylaw 86.02 (a) be amended to reflect this change of service name from "Out on Campus" to "Campus Pride Centre";

BIFRT in all instances of both Bylaws and policy that the service title of "Out on Campus" be changed to "Campus Pride Centre"

11.04 Adding/removing to/from Bylaw 86.02 (a):

Whereas the University of Windsor Students' Alliance has created a new service to act as the campus food bank for its students;

Whereas this service will also be a part of the "Coordinator Headed Services of the UWSA";

BIRT Bylaw 86.02 (a) be amended to include a UWSA "Food Pantry" as one of its several services;

BIFRT in all instances of both Bylaws and policy the new UWSA service "Food Pantry" be included where applicable.

11.05 Adding to Bylaw 86.04 (3):

Whereas it has been proven to sometimes be impossible to have any report be presented to the Board for informational purposes "before the act of terminating";

Whereas in some instances the act of termination is deemed to be of an immediate nature;

BIRT Bylaw 86.04 (3) be amended to read: "A report outlining misconduct and actions taken will be presented to the Board for informational purposes before, if applicable, the act of termination."

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11.06 The UWSA Womyn's Centre Title

Whereas the term "Womyn" originates from second-wave feminism to refer to women who were identified female at birth and identify as women, and has its roots in biological essentialism;

Whereas "womyn" has been criticized as being transphobic due to the exclusionary nature that prevents trans-women from accessing spaces made for "womyn" and prevents them from identifying with the gender "woman";

BIRT all instances in bylaws, policy and operations the name "Womyn Centre" be changed to "**Womxn Centre**" to reflect and uphold the mandate and maintain an inclusive space.

11.07 To add to the UWSA Referendum Policy Section 25.01 l):

BIRT that proposals brought forward by members which involve organizations external to the UWSA must also have a signed agreement and have that agreement ratified with that external organization, and have that ratification authenticated by the UWSA CRO within 8 months after the referendum.

BIFRT If the proposal proves to be false it is invalidated automatically"

12.0 Question Period

13.0 Adjournment