



Board and Committee Meeting Schedule 2018

All meetings, with the exception of the Operations Committee, are open to the UWSA Membership.

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BOARD OF DIRECTORS

Mandate: To govern the UWSA as its highest financial decision-making body.

Chair: Liam Adams (*FAHSS Representative*)

MONTH	MEETING - TIME: 6:00 PM	ROOM
January	Thursday, January 11 Thursday, January 25	Board Chambers
February	Thursday, February 1 Thursday, February 15	Board Chambers
March	Thursday, March 1 Thursday, March 15 <i>Thursday, March 29 (Transitional)</i>	Board Chambers <i>Toldo 203</i>
April	Thursday, April 12	Board Chambers

GOVERNANCE AND POLICY COMMITTEE

Mandate: To regularly review and propose policies and By-Laws so they can best represent UWSA values and make the Union more efficient for students.

Chair: Jeremiah Bowers (*President*)

MONTH	MEETING - TIME: 5:30 PM	ROOM
January	Wednesday, January 17 Wednesday, January 31	UWSA Room 215 <i>(President's Office)</i>
February	Wednesday, February 14 Wednesday, February 28	UWSA Room 215 <i>(President's Office)</i>
March	Wednesday, March 14 Wednesday, March 28	UWSA Room 215 <i>(President's Office)</i>
April	Wednesday, April 11	UWSA Room 215 <i>(President's Office)</i>

OPERATIONS (EXECUTIVE) COMMITTEE

Mandate: To manage the day-to-day operations of the UWSA.

Chair: Jeremiah Bowers (*President*)

Meetings are held every Tuesday at 2:30 PM in the President's Office - Room 215.

FINANCE COMMITTEE

Mandate: To oversee the UWSA's financial operations, especially club funding.

Chair: Sheldon Harrison (*Vice President Finance & Operations*)

MONTH	MEETING - TIME: 7:00 PM	ROOM
January	Wednesday, January 10 Wednesday, January 24	Board Chambers
February	Wednesday, February 7 Wednesday, February 21	Board Chambers
March	Wednesday, March 7 Wednesday, March 21	Board Chambers
April	Wednesday, April 4 <i>Wednesday, April 11 (tentative)</i>	Board Chambers

STUDENT SERVICES COMMITTEE

Mandate: To develop approaches to better serve and engage the student body and enhance the student experience.

Chair: Sarah Nouredine (*Vice President Student Services*)

MONTH	MEETING - TIME: 4:30 PM	ROOM
January	Wednesday, January 10 Wednesday, January 31	Board Chambers
February	Wednesday, February 28	Board Chambers
March	Wednesday, March 28	Board Chambers
April	<i>Wednesday, April 25 (tentative)</i>	Board Chambers

STUDENT ADVOCACY COMMITTEE

Mandate: To represent the Board on advocacy issues affecting students and recommend policies and initiatives to present to the UWSA, University, all levels of government and other External Stakeholders.

Chair: Admira Konjic (*Vice President Student Advocacy*)

MONTH	MEETING - TIME: 5:00 PM	ROOM
January	Sunday, January 7 Sunday, January 21	UWSA Room 211 (VP Advocacy office)
February	Sunday, February 11	UWSA Room 211 (VP Advocacy office)
March	Sunday, March 11	UWSA Room 211 (VP Advocacy office)
April	Sunday, April 8	UWSA Room 211 (VP Advocacy office)

UNIVERSITY AFFAIRS COMMITTEE

Mandate: To represent the UWSA on the University Senate and Board of Governors, be aware of and contribute the student voice to University academic and financial matters, and provide recommendations to the Board on any necessary response.

Chair: Jeremiah Bowers (*President*)

MONTH	MEETING - TIME: 6:30 PM	ROOM
January	Tuesday, January 9 <i>Tuesday, January 23 (tentative)</i>	Board Chambers
February	Tuesday, February 6 <i>Tuesday, February 27 (tentative)</i>	Board Chambers
March	Tuesday, March 6 <i>Tuesday, March 20 (tentative)</i>	Board Chambers
April	Tuesday, April 3	Board Chambers