



# Board and Committee Meeting Schedule 2018-19

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

**Quick Links:** [Board of Directors](#) • [Operations](#) • [Governance](#) • [Advocacy](#) • [Services](#) • [University Affairs](#)

## BOARD OF DIRECTORS

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

**Chair:** Zeina Merheb (Student Senator)

| MONTH     | MEETING - TIME: 6:00 – 9:00 PM                                                             | ROOM                                                    |
|-----------|--------------------------------------------------------------------------------------------|---------------------------------------------------------|
| September | Monday, September 24 <sup>th</sup>                                                         | Board Chambers<br>(2 <sup>nd</sup> Floor CAW, Room 206) |
| October   | Monday, October 1 <sup>st</sup><br>Monday, October 15 <sup>th</sup>                        |                                                         |
| November  | Monday, November 5 <sup>th</sup><br>Monday, November 26 <sup>th</sup>                      |                                                         |
| December  | Monday, December 3 <sup>rd</sup><br>Monday, December 10 <sup>th</sup> ( <i>tentative</i> ) |                                                         |

## GOVERNANCE AND POLICY COMMITTEE

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

**Chair:** Jeremiah Bowers (President)

| MONTH     | MEETING - TIME: 5:00 – 7:00 PM                                                              | ROOM                                                    |
|-----------|---------------------------------------------------------------------------------------------|---------------------------------------------------------|
| September | Tuesday, September 18 <sup>th</sup>                                                         | Board Chambers<br>(2 <sup>nd</sup> Floor CAW, Room 206) |
| October   | Tuesday, October 9 <sup>th</sup><br>Tuesday, October 30 <sup>th</sup>                       |                                                         |
| November  | Tuesday, November 6 <sup>th</sup>                                                           |                                                         |
| December  | Tuesday, December 4 <sup>th</sup><br>Monday, December 11 <sup>th</sup> ( <i>tentative</i> ) |                                                         |

## FINANCE COMMITTEE

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

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

| MONTH     | MEETING - TIME: 4:30 – 6:30 PM                                            | ROOM                                                    |
|-----------|---------------------------------------------------------------------------|---------------------------------------------------------|
| September | Thursday, September 20 <sup>th</sup>                                      | Board Chambers<br>(2 <sup>nd</sup> Floor CAW, Room 206) |
| October   | Thursday, October 4 <sup>th</sup><br>Thursday, October 18 <sup>th</sup>   |                                                         |
| November  | Thursday, November 1 <sup>st</sup><br>Thursday, November 15 <sup>th</sup> |                                                         |
| December  | Thursday, December 6 <sup>th</sup> ( <i>tentative</i> )                   |                                                         |

## STUDENT SERVICES COMMITTEE

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

**Chair:** Ahmed Abdallah (*Vice President Student Services*)

| MONTH     | MEETING - TIME: 12:30 – 1:30 PM                        | ROOM                    |
|-----------|--------------------------------------------------------|-------------------------|
| September | Friday, September 21 <sup>st</sup>                     | Room 213<br>VPSS Office |
| October   | Friday, October 19 <sup>th</sup>                       |                         |
| November  | Friday, November 16 <sup>th</sup>                      |                         |
| December  | Friday, December 21 <sup>th</sup> ( <i>tentative</i> ) |                         |

## 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: 12:30 – 1:30 PM                        | ROOM                                                    |
|-----------|--------------------------------------------------------|---------------------------------------------------------|
| September | Friday, September 21 <sup>st</sup>                     | Board Chambers<br>(2 <sup>nd</sup> Floor CAW, Room 206) |
| October   | Friday, October 19 <sup>th</sup>                       |                                                         |
| November  | Friday, November 16 <sup>th</sup>                      |                                                         |
| December  | Friday, December 21 <sup>th</sup> ( <i>tentative</i> ) |                                                         |

## 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 matters, and provide recommendations to the Board on any necessary response.

**Chair:** Jeremiah Bowers (President)

| MONTH     | MEETING - TIME: 6:00 - 7:00 PM                                          | ROOM                           |
|-----------|-------------------------------------------------------------------------|--------------------------------|
| September |                                                                         | Room 215<br>President's Office |
| October   | Thursday, October 4 <sup>th</sup><br>Thursday, October 18 <sup>th</sup> |                                |
| November  | Thursday, November 1 <sup>st</sup>                                      |                                |
| December  | Thursday, December 6 <sup>th</sup>                                      |                                |

## SOCIETY PRESIDENTS' COUNCIL

**Mandate:** To act as the representative body of recognized Student Societies and the bridge of communication and collaboration between and among Student Societies and the UWSA.

**Chair:** Jeremiah Bowers (President)

| MONTH     | MEETING TIME: VARIES                                                                                         | ROOM                                                    |
|-----------|--------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|
| September | Wednesday, September 26 <sup>th</sup> (2:00 - 3:00 PM)                                                       | Board Chambers<br>(2 <sup>nd</sup> Floor CAW, Room 206) |
| October   | Wednesday, October 3 <sup>rd</sup> (2:00 - 3:00 PM)                                                          |                                                         |
| November  | Thursday, November 8 <sup>th</sup> (4:00 - 5:00 PM)<br>Wednesday, November 21 <sup>st</sup> (2:00 - 3:00 PM) |                                                         |
| December  | Thursday, December 6 <sup>th</sup> (4:00 - 5:00 PM)                                                          |                                                         |

## OPERATIONS COMMITTEE

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

**Chair:** Jeremiah Bowers (President)

*Meetings are held every Tuesday at 3:00 PM in the UWSA President's Office - Room 215. These management meetings are internal and therefore closed to the public.*