

**UWSA Students Council Meeting**  
**January 21, 2010**  
**4:00 PM**  
**UWSA Council Chambers**

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Miss Orr: Are you losing a part time staffer?

The social worker position was cut to part time. The agreed to hire on a three day a week case manager. The reason I suggested that is more of the severe mental illness. Those types of illnesses we were seeing in therapy, who could over see and manage and make connections in the community and in the campus.

Lalonde: You are funded by the University

Chair: Any further questions.

If you have anymore afterwards please come down to our office. Or just contact me at 4613

Chair: Any more questions. Seeing none.

Posted Motions:

6.1 UPC

Miss Raza: In response to our ratings there have been a lot of facebook groups that have been created. From our meeting on Friday we discussed some short term key issues that our facing the student bodies. Our proposed goals for the winter semester. I just need an approval from council before we go ahead and spend the rest of the semester on this.

BIRT that UWSA council approval of proposed goals for the winter semester.

Khan Seconds

Miss Raza: A big issue is parking and we would like to create something tangible that could be brought to committees. And the rising costs of coursewares. Obviously the high arching goal of all of these is improve campus pride. We are also looking at potential solutions for fostering a sense of campus spirit.

Chair: Will open for debate. None what so ever.

Unanomous/0/ Raza Abstains.

6.2 Ratification of Med Election

Raza: There is no official report because it was acclaimed. Mckenzie is here. With you permission I would like

BIRT resolved that council ratifies the 2010 by election

Cicccone moves

Miss raza seconds.

Unanimous/0/Miss Kavanaugh Abstains.

Raza: Under the announcement that's the official report because it was acclaimed.

6.3 Senate Term Renewal

Raza: We're going to go with a role call to see

Miss Kavanaugh will you be renewing your term

Kavanaugh: No

Miss Raza: Yes

Kalaci: Yes

Lalonde: No Thank you.

Koutros: No

McGarragle: No

Osterberg: Motion to renew Miss Raza and Mr. Kalaci for the 2010-11 Senator.

Raza: Can you separate the motions.

Miss Raza: For Senate this year I've met one meeting, because I came on the wrong day. I've been chair of UPC. I've talked with the necessary directors and registrars to get that through. I did work on it and it wasn't really necessary in the end. This semester we are working on student vision under UPC. I think it would be very helpful if I could be renewed for another year.

Unanimous/0/2 abstain (Miss Raza)

Kalaci: I have gone to every meeting except when class is scheduled. With program committee we've started up, our role is to help out where ever we can. That is a brief summary.

Ciccione: What are you planning to do next year?

Kalaci: The reason that I want to do it this year, Pat's not here, but its important to have someone like this here. I think its really important to have that previous leadership. That's why I want to do senate again, so they have the same type of leaders again.

Unanimous/0/Kalaci Abstains.

#### 6.4 Election Update

Raza: There were three items that were left for revision, one was the seat allocations. All the allocations now are correct and these will be the numbers that we are using for the general election. That's the numbers.

Lalonde: Can you zoom in because I can't see.

Raza: These are the new numbers.

Ciccione: Have any seats gone down?

Raza: yes there must have been because we're blocked at 24 seats. Someone has lost three, where that three lost, I can't tell you right now.

Sasso: Just a type, 2009 should be 2010

Chair: Any other comments or questions.

Raza: Next was the facebook questions, the original was to keep a very close watch on facebook. What Shae and I have come to a decision on is that we will not be regulating facebook. Except that our discretion will be amplified when it comes to facebook. We'll be using our discretion to decide what was done in the spirit of the election and what wasn't.

Osterberg: Just a quick question, are you going to allow facebook on voting days.

Raza: Yes, we will.

Koutros: The one fear I have with facebook is that when you make these rulings on facebook are you going to be using a precedent system?

Raza: We're going to be trying to precedent as much as possible. But our rulings are in the best interest of the electorate.

Koutros: That does not rule into convention? Is this not going to turn it into a formal system. Essentially if you treat like cases alike, won't that just turn into rules?

Raza: Say Miss Kavanaugh had a facebook group that was swearing and calling people names, we would place a ten dollar levy against her and then if someone else did it, we would do the same thing.

Osterberg: I guess it would be safe to say, if candidates are going to do anything on facebook they should probably clear it with you first.

Raza: yes.

Cicccone: You're going to make sure that they have to add you if they are running in it.

Raza: Logical, I'll have everyone add me.

Lalonde: If you're going to say to candidates that you're not going to monitor campaigning, then why would they add you. I think it needs to be clarified further to get everyone on your side. What I feeling like being a meany face and making a fake account as Joe bob and make a page saying don't vote for Miss Kavanaugh.

Kavanaugh: I think that's why we need to try to be added, we don't want to be added after the fact. Most of the policing doesn't come from us, it comes from each other.

Cicccone: I was thinking to make it look better, can you make an account for the CRO/DRO?

Raza: We'll figure out the logistics, the original idea was not to add people as friends. When Miss cicccone said it, it does make sense for us to be added as friends. That's a discretionary ruling between now and the all candidates meeting. We may change our mind.

A Orr: If I'm running and I'm monitoring Jeff, and he puts something up, do I have to fill out the form, or can I just send you a screen shot of it.

Raza: If the candidate wants to do an official complaint, they have to fill in the form.

Connell: How do you deal with friends of candidates posting things?

Raza: That's why we've open the gates of facebook because we can't regulate that. That's why I am trying to really emphasize that our discretion would be amplified.

Connell: Can you give some examples of what would be against the spirit of the election.

Raza: Certainly.

Osterberg: I think this is the right step. My question is you is for facebook, I believe if you talk to our communications you can create a person as an association.

A Orr: They could block everyone on cancel out the monitoring. I would be very for having CROs on the page. I think there has to be some sort of regulation.

Raza: Well I'll be honest with you I'm really nervous about opening up to facebook. To give a really world example, we can't monitor if a candidate is slandering someone all over campus.

Osterberg: Facebook is a gossip factory, you're going to see it, its so inter connected now, you can't get away with it.

Lalonde: Are canadidates going to be able to have any other online campaigning methods?

Raza: Even before this election there was only two regulated was facebook and personal pages. But this has all been open up.

Lalonde: I recommend for your office you either implement what you did last year, or you just leave completely open.

Chair: seeing none, you can continue.

Raza: There will be three active stations.

Singh Enters 4:56pm

Kavanaugh: There is a date change, its not the 3<sup>rd</sup> its going to be Thursday the 4.

Raza: Do we have to ratify this because we did it last time?

Be it resolve that council approve the amended all candidates package

Moved Osterberg

Secoded kalaci

Lalonde Abstains

Raza: Robert Evans as the Student at large member.

Chair: We need one student at large to be on the EMC committee.

Miss Raza: parvarti d

She excepts

Osterberg: Robert Evans

He excepts

Chair: Do we have statement from Mr. Evans.

Kavanaugh: I don't believe he knew.

Osterberg: will there be allowed any discussing around the table?

Parvarti: I have some past experience with the UWSA, last year I was the science rep. I sat on the University Library Administration Committee.

Kavanaugh: I can tell council he is a third year law student and sits on our board.

Osterberg: He has perfect attendance, he has a lot of legal knowledge.

Chair: Is there any questions for our one current present.

Weiler enters 5:03

Chair: Do I have all the pieces of paper. I'm going to move on to the next item on the agenda.

Raza: I forgot to add this, it's the referendum policy. Shae and I had discovered the actually terms for the referendum policy. And its from 1995. What has happened for eight years or so, we have be operating under the false terms of reference, which means we are breaking from precedent.

All referendums have to be into the office by feb. 1 on 4:00pm. What we have been operating on is all referendums have to go through council for approval. This is wrong. From our understanding of student body is full time undergraduate student body. But it could be construed to be faculty unit. Due to our precedent we are going to construe it as body as a whole. If you are curious about what your five percent is, all our recent enrolment office.

Chair: Any questions.

Osterberg: You have to abide by the bylaws, you can add additional rules. But they still have to be approved.

Raza: If you look through the by-laws and the constitutions they are silent on this.

Honourary Deputes Motion

Ration: Any member that isn't contesting a position we need someone to help. Come see us after the meeting.

Reports.

7.1

Chair: We have the results of the it was 15 to 5 for Evans

Motion to accept the results and destroy the ballots

Khan Seconded by Osterberg

Unanimous/0/Kavanaugh Abstains.

7.1

Mckisic: We actually go an insane amount of media coverage for our blue chair. We appeared in the daily news twice, the Windsor Star, and the AM800 and on OUSAs website. We are actually fronting the way. This year we did speakers corner. I would like to offer council to make a video. It's a one time only offer. We had a lot of interest by professors. The first executive director of OUSA is in Windsor and he was excited to see the blue chair. We got students to sign the chair. Each year we can do the blue chair. I also have fortune cookies from OUSA and

I also have OUSA pins. I know that we have had a year where the chairs were spended from from the ceiling. I would like to really thank everyone who can out to support. We need somewhere to actually store the blue chairs. That would be my one recommendation. We kind of need to keep them. I would like to thank council in generally.

Osterberg: It was very well organized and well done. Interest and eye catching, good job.

Kavanaugh: It was fun to go down and do speakers corner. I just wish it would have been advertised earlier. I'm sure its not you. Maybe just a note for the next year to make sure that, that happens.

Mckisic: We had some issues. I agree it needs to be handled and done better next year.

## 7.2 Parking Update

Osterberg: Just to give you an update. I did ask about going underground for parking. Its actually more expensive than going up. They are looking into our parking lot here. Beyond that we've also had some conversations about a tiered parking pass. So you'd pay less, depending on where you parked. We've had some break through in couple areas.

Mcgarragle: The tiered parking, raises a concern, to compensate for the less cost are we going to have to raise the better parking.

Osterberg: most likely.

Mcgarragle: Can you bring it to council first.

Osterberg: I'll come back and I'm continue the negotiation based on what I'm hearing from students.

Kavanaugh: What's happening now? Have we written a letter? Have we talked to Wildeman? This is a problem now, we need to do something now.

Osterberg: This is not a problem new this year. I gave an update on the council meeting in November. As for sending a letter, but it's a short term solution that is not going to accomplish anything. What has ended up occurring is that the university has taken them on a tour showing them empty spots.

Khan: I talked to Wildeman this afternoon.

Kavanaugh: So what's going to happen.

Khan: There is going to be a meeting at 3:00pm today and I will be made aware.

Raza: There is silence on the student government. There is nothing on the website. We should start communication with our student membership. I understand that meetings are being made.

We should start a grassroot movement, to open up faculty lots. I think we have to be a little more proactive. I recognize there is meetings. The time for negotiations has ended.

Sasso: I just wondering when the open letter will be made available.

Osterberg: I have not drafted any such letter. But if council wishes me to write a letter, they should pass a motion. I think the most effective way is to continue with the negotiation. When we make suggestions and they will not move forward with it, that's when it becomes unreasonable.

Sasso: I still think that there needs to be a statement to the students.

Lalonde: Some sort of documentation should be made. A letter to, can prove what you are doing. You can go to meetings. You can sit in the room, but we have to go back into the student body and say Ryan is talking to them.. no no no, You need to go on the website and write something. Secondly, any product anyone has ever bought, if it hasn't been to their satisfaction. I bought a parking pass with the intention of FF lot being where I'm going to park. I'm not

saying a full refund, but students need to be compensated somehow. We missed it with the strike. Something needs to be posted on your website to say that you're doing something.

Khan: You do sit on RAC so you can advocate better than anyone for a refund?

Raza: The meeting has been cancelled for feb.

McGarragle: I've discussed with legal council our case. I would like to put forth, can I put it under new business. I'm going to move it to new business

A Orr: I think people misinterpret grassroots movements. I think there is a difference between writing a rational logical letter and shouting. I think there are things we can be doing as rational students. I also think part of the frustration for students that there has been articles in the Windsor star and in the Lance. There is a random student doing it for them. I'm not saying like replace this guy. We need to have a voice for them. We are sitting here for them. We need to say something. Just so there is some sort of record. I think that a letter would be an appropriate thing to go.

Kavanaugh: Maybe besides what Mr. Sasso said, a general statement. Let's take your idea. Let's put the proposals in a formal letter. That's what I'm asking.

Weiler: I'm just going to say we can't engage in an angry thing or negotiate

Osterberg: I will put a statement on the website. And I could put our proposals in a letter to Dr. Wildeman. On the topic on the refund I have made a meeting with Lori but I haven't received a response. I've also entered into a discussion about how many parking pass they sell next year. I do believe that we're going to have something very positive coming from Administration in the next day. Also I will send a statement on the facebook on what we've been doing to late and I make a press release to the lance.

Raza: the tier system we are advocating for. I am not in support of a premium being paid, I just want rebates. I am not advocating for any increase in parking.

Lalonde: I remember reading something that parking is suppose to go up next year.

Kavanaugh: Are we in this letter saying, we are talking about long-term solutions or what we want now.

Osterberg: I will be referring to long-term and short-term goals.

Koutros: I was just going to pick up Lalonde's point, I believe this press released should be wider. This should be a little more circulated.

Sasso: Is this letter being sent out to all the students?

Osterberg: The letter is intended to Dr. Wildeman, but I will be putting it up in the lance where student body can see it. We may be able to include it, in our student pulse. Not as a separate attachment, but I will include it in the student pulse.

A Orr: A map needs to go up. There are these parking lots around campus. I commend the effort, a map needs to happen.

Osterberg: I did request a large map and she has agreed to supply maps. They have gone up in the parking lots.

A Orr: Are we going to be doing a plowing and salting of the lots.

Osterberg: That was communicated to her. The next major snowfall she be more cognisant of that. Our fees, parking services has around put forth a proposal to increat it 10%. They compare us to every university in ontario. I put it to them that it is inappropriate to compare us to Toronto schools. It will eventually end up in the board of governors.

A Orr: How much are the parking passing going up?

Osterberg: They are going up 10% this year with the end goal of them going up to \$500. They won't build a parking structure until their fees are up to \$700. If we're asking for more spaces, do you want us to also say we don't want to pay any hirer money.

Miss Singh: I think everyone is tired of hearing how the professors have to pay 40%, as students we bleed money. I don't much care and I don't think anyone wants to hear about that. That's not a justification for raising ours. It's just not the same.

Weiler: Does this include Sessionals?

Osterberg: yes.

Lalonde: Do you know what they do with this money

Sasso leaves 5:44pm

Osterberg: They did give us a list, I don't remember now, they do give a large amount to central administration. My question about their budget is that they are bearing some of the university costs as well as giving money to central administration.

Kavanaugh: I think the letter should focus on now.

McGarragle: Would it be possible to get the word out to students that this is going to be on the mind of administration. I feel as though the way that student hears about things. If we can maybe get that out so people can voice their concerns.

Osterberg: I will email all the councillors the date and time of our next parking meeting. Parking service has put out its own press release. I have no, problem putting a press release out.

Kavanaugh: Can we see those numbers.

Osterberg: It was presented in a power point so I will get that and email it out to you guys. For the staff lots I think there are some solutions that I think will work. I appreciate that this a difficult situation for students. For no other reason than showing students this is something we are doing them.

K Orr: I have never heard about anything of this going on. I have received an email. I haven't heard anyone talking about it. What have you done up to now to let students know this.

Osterberg: This is also theoretical. There was a daily news article. Beyond that this isn't something they've committed to. As to the ten percent increase. I will publish that because I don't believe any of that was confidential information.

A Orr: Just one thing to be noted in the pulse. I think it was under handed of them for selling this parking passes and then saying in November we're closing this lot. How can they not tell us this. Fewer students would have bought them had they known. I have walked it and it is far away. There is free parking closer than some of these parking lots.

Connell: I've seen these June or July when senate got a chance to review the budget. It should be build to culminate 2012. The percentage of spots, first semester it was extremely easy. I think administration did plan for this a little bit?

Osterberg: its still within the reasonable oversale. I think anything over 20% is unreasonable. I have not seen to date any evidence that they've planned for.

Connell: They are still with in the reasonable.

Osterberg: Within in their projections, no. They do plan for another 100 spots in the next 2 years. Every conversation they do point out there are spots but they are farther away of council.

A Orr: What is the actually distance they have to walk?

Osterberg: A little but passed Alumni.

Raza: I think last year at board we saw these plans, they did plan for the losing the spots. There was a vision for the future there would be not spot change, but they didn't look at the interim.

Kavanaugh: You're saying that there is a long term solution but they forgot about the interim?

Raza: I can't speak for them, they are three parking lots up for tender.

Cicccone: I'm over in HK, but there are always spots there.

A Orr: Just something we can look into, do we have those handy dandy safety phones. Just a call to a university. Are there any out in the St. Dennis?

Osterberg: There are ones there.

Cicccone: Two of the three parking lots have those emergency poles.

Osterberg: I took all your suggestions, I have my notes. I will be writing those letters. I hope to continue negotiating. I don't mind drawing lines in the sand. I think we have the opportunity here to work out an actual solution. I appreciate all your input and I just want to let you know, all of you are welcome to email president Wildeman and I hope to see you there at the next parking committee meeting.

### 7.3 Haiti Mission

Khan: All of you are familiar with what happened with Haiti. The UWSA took a step of asking to donate to the redcross. Most of the plea has been for money so they can buy supplies. We have left collection boxes down on the information desk. If there are any other suggestions. I know there are some individuals who would like to speak on it.

Kalaci: I'd like to say the UWSA has been really slow about doing something big about Haiti, I don't know if we're all to blame. I just know two other organizations I am part have done much more for Haiti. Instead saying here is two boxes, would you like to donate it to a box or when people come and tell you what are doing. I just feel like we having done everything.

A Orr: As much as I have sympathy for the people of Haiti I am not a fan of getting an email, that UWSA says this, when they haven't done anything. I would like to know how are we collection money when the VP Finance isn't aware of what's going. I would have rather had an email from the executive saying we've done this, instead of getting of facebook message. I think some beaucracy has to happen. If one person on council feels strongly about. I don't know go around setting up donation boxes with the UWSAs name on it without coming to council first. I think there has to be some planning.

Singh: Everyone is entitled to their opinion, but when we know there are 200,000 dead and like that and much more to die because they don't have drinking water etc. I don't care if we collect 5 cents in a hastily unorganized way. We need to say what do we do now. If we put the UWSAs name on something like this. I didn't think its contestable. The UWSA doesn't need to say squat about it when people don't need to know about it. This is something that everybody knows about. Its every where, people can go online. I think what we're doing is fine. There is no point in stopping, starting, going because someone looks stupid because they didn't know about it.

Weiler: I agree. At the same time this crisis is extremely time sensitive. It never crossed my mind that it would be bad to go ahead without council's permission.

Osterberg: The Canadian government is actually matching dollar per dollar anything that is donated during this window. Let's make this positive.

Mohammed Nor

I am here to talk about the UWSA taking a more active role in the Haitian Mission. Two days after the earthquake I got an email. People wanted to help but they didn't know how. Student government. We're suppose to help them. When are we going to put everything aside and help Haiti. We can guided the UWSA . I ask that the UWSA provide an opportunity to help. They

want to help but they don't know how. How do we do it. We have to set up an actually booth. There has to be a physical presence of the UWSA.

Weiler 6:08 leaves

I would like to coordinate a formal summit of student groups. These are people and they need to be treated with dignity.

Keuhl: I actually thought that something was done. I think we need to do more as an organization, and not just through next week, but for quite awhile now. In term of aid. The amount of money raised right now, will be blown through in a matter of weeks. The rebuilding efforts will cost monumental times more. Rebuilding the actual infrastructure in Haiti will be very long-term. I absolutely and positively commend them on the speed that they did something. I commend you for taking that step as quick as you did.

Raza: Upon Ryan's request. This fridy 7-10, at escape café has been organize. I will send this email to everyone on council. If you can forward that to your membership and your other groups.

Khan: Those of you willing to come and stand there. If you can just let me know.

Taylor: I just want to let you know that I've seen a lot of different initiatives. There is a group of students going around to different classes advertising that you can go to Haiti. I think maybe can look at what we can do to specifically to help.

8.0 Question Period

Kavanaugh: The elections office wants the website to be updates. The old bylaws are still up. And our minutes aren't update since October. Can we get those updated as well.

Osterberg: Yes.

Kavanaugh: We should have them possible tomorrow, Monday for sure.

Singh: Aren't we suppose to have a sign on the door, saying we're in session.

Kavanaugh leaves 6:14

Khan: My fault I forgot to print it off before the meeting.

Osterberg: How many people are interested in helping Khan with Haiti?

9.0 New Business

McGarragle: I have motion an edition of the pulse be release next Monday with a map as well with an action plan and their stance on parking. I think there are lot of upset feelings.

BIRT the UWSA release a press release edition of the pulse

Cicccone seconds

Osterberg: Against the motion, we have a regular edition of the pulse that goes out every Tuesday. As for the picture makes it earlier. Parking has a map on the website, we can put a link. The letter will say what we are working on.

Osterberg: Motion to amend from Monday to Tuesday and no map, but a link to a map.

Chair: Any objections, consider friend.

A Orr: I would like to see it at the top of the pulse.

Cicccone: Top story after Haiti.

McGarragle: BIRFT UWSA release an issue of the pulse with stan

Unanimously

Chair: Any other motions.

Khan: Last time cancel asked look into who owns exams. I will probably be bringing something to the next meeting. Also to look into the fact the university was allowed to state in the syllabus if you take it out you will be charged.

Chair: Do you have a motion?

Khan: No.

Mcgarragle: BIRF the provide me with an email with the lawyer we have at our disposal.

Osterberg: If you email me I can email him

Mcgarragle: Sure.

Kalaci seconded by Miss Taylor

Unanimous.