

**Student Council Meeting**  
**Thursday November 20, 2009**  
**4:00 p.m.**  
**UWSA Council Chambers**

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**Call to order 4:06 p.m.**

**1.0 Chair's Business**

Chair: We have a special guest from the lance to who would like to record the meeting. Would someone like to move that we allow the recording?

MOVED: Woodrich

SECONDED: Osterberg

Wypych: What's the purpose?

Lance Reporter: We would like to record it to report on it.

Connell: Is this going to be a regular thing?

Lance Reporter: Yes

Moshin: Does it affect review UWSA's ability to review their own minutes. Does it affect the ability to approve its own minute's?

Raza: The minutes are simply for legal council's review. I don't think the lance's recording will affect that.

Chair: Any other questions or comments?

Cicccone: do we get a chance to review their minutes?

Lance Reporter: I will transcribe whatever I've recorded and I can sent it to you fore review.

Connell: I think if the lance is going to write about our meetings it should be hundred percent A-okay, approved.

Kavaunaugh's proxy: If it's going to recorded it should be stated that its miss kavaunaugh's proxy.

Chair: It will be reflected in the Lance's recording, I will refer to as Miss Kavaunaugh's proxy.

Sasso: I don't think that we should really have an issue with this because our meetings all open to all of the students anyways. We should be hoping to increase our transparency.

Raza: I guess I speak in favour of the motion. Frankly it's an open meeting.

Wypych: I agree with Raza. It provides a degree of accountability

Connell: I'm against the motion. How we suppose to defend against things if we can't see it?

Lance Reporter: Like I said before I will transcribe the minutes and send it for approval.

Cicccone: why can't you use our minutes?

Lance Reporter: My editor just told me to come here.

Osterberg: For years we wanted the lance to come here. At the same time it's harder to go through minutes and gain context, if you're not there. When you are in the room and you have your own recordings it is much easier to know the context. I suspect the Lance would talk to someone if there was a contentious issue, or something that could perhaps be misunderstood, before writing an article.

Lance Reporter: Of course.

Chair: We've reached the end of the speaker's list. Is there anymore questions or concerns? Seeing none, we will move to a vote.

**Vote:** (Everyone else/2/2)                      MOTION CARRIED

Chair: Last week we had a very lengthy meeting. If we are going to get into the habit of 4 and 5 hours meeting I'm going to have to start imposing time limits. If you have a point to be made and someone else makes it before you, feel free to withdraw your comment. That's it.

### **3.0 Approval of Minutes**

Osterberg: Approval of the minutes. Unfortunately, we do not have the minutes from our last meeting this week. We had a major technical problem. Our secretary was not able to stay the duration of our meeting and Robbie was recording it. Due to the length, his computer crashed so we are working on reconstructing the last hour of the meeting. It was a major technical issue. We will have you your minutes by the next council meeting.

### **2.0 Approval of Agenda**

Chair: I jumped over the approval of agenda.

Sasso: I would like to strike 6.2

Raza: Could I add a brief report for BOG.

Chair: 7.3 BOG report.

Khan: I would like to add the President's report to the agenda.

Chair: 7.4 President's report.

Woodrich: I would like to add the VPUA report to the agenda.

Chair: 7.5 VPUA report.

MOTIONED:

SECONDED:

Vote: (Unanimous/ Note Abstention Kavanaugh's Proxy)

MOTION CARRIED

Osterberg: I really want to avoid so much paper waste.

BIRT UWSA instruct VPA to print for only those who do not have a laptop.

This is an effort for us to reduce our paper waste. A large number of us do have laptops. We're not disenfranchising anyone. By in large we would reduce our paper use as a council.

MOTIONED: Osterberg

SECONDED:

Chair: Is there any debate

Sasso: I'll speak in favour, would we be able to have two copies available in the office so before people can peruse them prior to the meeting.

Osterberg: I can send out amended agenda's.

Foot: Can you tell people who present to the council not print off huge documents.

Raza: Can we not just project it.

Weiler: I'm against the motion.

Chair: Any further debate.

Khan: Read the motion again.

Chair: we will have to move into a vote.

Ostersberg: BIRT instruct VPA to print for only those who do not have a laptop.

Vote: (16/2/3)

MOTION CARRIED

Noted Abstentions Kavanaugh's Proxy/ Lalonde/ Connell

Sasso: This is actually the same report that was brought up last meeting, but lots of people had left by the time it was presented. As most of you remember there was an emergency meeting held November 1<sup>st</sup> to create an ad-hoc committee.

Kahn: There were two separate motions to create this committee, they did a revote and they choose to participate in a different manner and they took out their participation from this committee.

Sasso: Basically board just decided they wanted to go in a different direction. The committee has now collapsed. It dissolved based on the nature of the meeting. Council has its prerogative to create ad-hoc committees, but that's not really the point. It's changed, but that's okay because board is doing what we've agreed upon by keeping individuals accountable.

Chair: 7.2

Sasso: As we talked about at our last meeting every councillor has to do a report. So this is mine. I'll try to go quickly. The first is I worked the open house at the UWSA stand making popcorn when the students were coming here to view the campus. I found it very enlightening to meet the new students coming in. I made some connections. I've also had the extreme fortune not to be able to eat popcorn anymore. I've attend the OUSA town hall where I was able to talk to the individuals on panel. I found out a lot that I didn't know. Over the summer I was elected/ appointed onto the ASC. The only thing we've done is hired a secretary. The other thing I was pointed as the council observer at the Board. I have been known to become quite vocal. I believe I have been fore filling my duty. I haven't actually come back and reported what I've seen here, which I feel ashamed for, but I will be reporting in the future. What happened last time the BOD voted to give \$300. Another committee I sit at is the internal policy committee. As we work at a committee I don't think it's fair to say who's done what. But if you can come talk to me and I can tell you've what we've done. A big thing that I do want to bring out to you on September 17 I was appointed by this body to sit as a BOD. At that time I was banned from sitting here. Board only made two decisions. I do encourage you, all the executives gave account of what they did, I encourage you to read those minutes.

Something I did this summer was analyse the cost of being an U Windsor student. I was pretty ticked off when I had to pay my tuition in the summer. We really needed to look at what our money was going to do. How much money are we actually spending in the grand scheme of things. As you will see in the numbers there it gives the total a minimum student will be paying. But it always compares it to the maximum cost. If you scroll down we see that for the minimum cost its gone for 13000-14000. That's for a student in the cheapest cost available. The most costly goes from 15000-16500, I think in a three year span that costs go up that significantly so we need to question how this is really helping us. I took my own values and how much I've be paying. For the minimum on per week they have to work 62 hours a week at the least and 77 hours per week for the highest cost. That is more than an average student sleeps in a week. And this is something that was put together this summer and I presented it the BOG and the Lance. A

little task force started up after this was created to evaluate what the university does with its money. It's not an official UWSA committee, it is just students who are passionate about this. Just three things left on the list. Everyone knows the emergency meeting I've done a fair bit of communicating with the constituency; I've been working very closely with the president of the social science committee. Future things; I will be going to the CFSIGM. I'm sure it will be an exciting opportunity. Any support you guys can give us, we are really going to look at it.

Another thing I would like to bring up is bringing up the evaluation of the University from a third party. If you take a distance ed course it cost thirty more dollars. The most important thing I would like to stress I bought a pop plan.

Ostersberg: My question to you is, what is one thing you feel as a councillor you can do better to represent your constituency?

Sasso: I really think communicating the constituency is important.

McGarragle: Just in relation to your cost increase report. I was just wondering if you can bring it to the external policy committee. We could use it towards lobby and policy efforts next week.

Item: 7.3 BOG report

Raza: As everyone knows we have a bicameral system of government. The text book is done by senate and everything around it is done by BOG. Just a little history my position is new, I'm the third person to fill it. I've moved into more advising capacity. I'm on various task force and committee. Resource Allocation Committee, I would love to tell you what goes on in there but I can't because it's confidential. I've moved in to Governor General mode because I'm more representative. In order to review these proposals you have to have a lot of constitutional policy and a lot history. A few years ago we dabbled with the idea of mandatory training. Not being a business major I did not understand it. It's about doing the proper handshakes and that's essentially where the debate comes down to.

Sasso: Just in regards to the IPC change; would be you able or willing to come to an IPC meeting?

Raza: Sure.

Kim Orr: If we would like to learn more about the BOG is there a website?

Raza: [uwindsor.org/BOG](http://uwindsor.org/BOG), But its only have the story because they have a really brief reporting system, but ask myself or Mohsin.

Mohsin: Its not all smoke and mirrors, if you want stuff on the agenda it's always open.

Chair: any further questions seeing none.

## **7.4 Presidential Report**

The president's town hall most of you knew about that. There was only about 20-30 people that showed up. Kudos to Robbie and Miss Kim Orr. It was a really good opportunity for students who don't see the president all the time to ask questions. The H1N1 clinic. Online about 400 have reported themselves with the flu. Another important thing for this body, no doctor's note required will be extended to December. They are afraid the second wave will come in Jan. I'm still waiting for approval for the Carousel of Nations.

Chair: Anymore questions seeing none

## **7.4 VPUA Report**

Woodrich: Since last week I've started writing a series for the lance. This will wrap up during exam period. Along with president Khan and councillor K.Orr, I attended the president's report. The mikes were behind which was an awkward set-up. Dr. Wildeman, took great pains to explain. I've attend my first external policy meeting. And if you have any questions or want to hang out in my office you know where I am. I would like feedback about when you like to hear from me.

Raza: Maybe some reporting on the academic accountability office.

Khan: There is a report coming from my office.

Chair: Any other questions?

Sasso: Just a question about MSSC survey. My understanding is there is two parts?

Woodrich: The Canadian Student's survey. Yes the second part deal with institution specific questions.

Osterberg: How many have you handed out?

Woodrich: I've sent out 1500 and another send out is going to tomorrow.

Miss Raza: When will it run until?

Woodrich: The end of the month

## **8.0 New business**

Seeing none we'll move to 9.1 Question Period

## **9.1 Question Period**

Woodrich: I would like to ask policy about for Councillors attendance, I would like to ask about Councillors coming in more than 15 minutes late.

Chair: I would suggest that he comes back with a motion

Koutros: Why was 6.2 struck?

Sasso: As the chair you know the technicalities.

Chair: My suggestions is you can say I will get to that shortly.

Sasso: I will get to that shortly.

Raza: I've been getting questions about the exam bank.

Khan: I've received a letter early this semester, whether we had authority from the professors. I responded I didn't know. I actually didn't know if we had the authority. The exam bank just went down. I don't know the background on why it is down.

Raza: If it's not functional can we put up a notice?

Woodrich: I have asked for IPC to remove that.

Sasso: I'm not sure who the EPC chair is?

McGarragle: We had discussed our mandate as a committee; we've actually decided to review all policies regarding OUSA. We couldn't get a hold of CFS. It's also much shorter. So currently our members are sifting through documents. Sorry this wasn't brought to my attention. Umm we didn't know that the CFS AGM was a concern. Can I asked what the date that the

Sasso: AGM is 25-28

McGarragle: I don't believe that it's feasible. We can perhaps set-up a meeting. It seems a little last minute.

Sasso: The reason it was struck was that it was out of order. It actually has to go through EPC first. That's why it took an indirect turn.

Connell: This is to Ryan, I was just wondering just for clarity and ease you can put page numbers on the minutes.

Osterberg: We will put page numbers on the minutes.

Weisel: This question is about the exam bank. Was it that it was illegal or they don't like it?

Khan: It was just that it seemed that they didn't like it.

Weisel: I think we should get a lawyer to look at this.

Raza: We won and then it was repeats to have an exam bank. I would venture that the exec or who ever is in charge of the academic integrity.

Khan: I think the problem was intellectual property. Some of the profs do put up their exams on protected sites. I encourage the registrar and to encourage the profs to put up their old exams. It will be put up at the academic integrity review.

Woodrich: When this was first brought to our attention I did research. Again just to reinforce it is a question of intellectual integrity.

Weiler: Umm I totally hear what you're saying, my suggestion would be that they would give the impression that it is illegal, even if its not.

Taylor: I was admiring president's Khan's sweater over there, so I wanted to ask Ryan about the progress of our sweaters or jackets.

Osterberg: You've replied and jackets came out ahead and it looks like they are going to be black. I have a couple quotes. I feel that if it's too expensive I will got to the sweater option.

Taylor: Can we get a rough estimate of what everyone would be willing to pay?

Osterberg: Last year we paid 35 dollars. That's roughly where we are at. I think this is a matter of appreciation of your efforts.

Kalaci: This is more directed to the new council. Is everyone appointed to a committee? I was wondering if they would like to sit on a committee.

Osterberg: they are all on committees.

Connell: Is it possible to get a recycling bin in this room. I don't know what happens to our papers after this.

Osterberg: Yes we can for sure.

Sasso: This is a question for the chair; procedurally is there any way to go back to new business?

Chair: No, there isn't at this point unless there is a pressing need based on timing issues. Is this something that will need to approved by the next meeting?

Sasso: It is pressing.

Chair: I will allow a special motion.

Singh Leaves 5:05

Osterberg: My question is; why isn't the UWSA logo on the posters for the can food drive, because we are providing space and financial support.

Sasso: I don't know why, I can look into it.

Khan: Are we buying Canadian for the sweaters.

Osterberg: no

Connell: Those scholarships and bursaries that just became available are they available to us?

Campbell: Absolutely.

Weiler: Will the sweaters be sweat shop free?

Osterberg: I will look into the company and see where it is manufactured from, to the best of my ability.

Connell: I was just wondering why the logic of why the Christmas party is the same day as the meeting.

Osterberg: That would ensure maximum attendance by the councillors. And traditionally we have to done it after council meetings.

Osterberg: Anyone who has not responded to my email about your attendance at the Christmas party could you please let me know.

Taylor: Our buttons have come in feel free to take one.

Chair: Question period is over, but we will entertain one more motion.

BIRT Miss Kimberly Orr be a voting member on IPC.

MOTIONED: Sasso

SECONDED: Woodrich

Sasso: She has been attending and been invaluable.

Mcgarragle: POI, is there a problem with a councillor sitting on more than one committee?

Osterberg: No, that is not an issue.

Campbell: So she would sit on two committees

Kim Orr: I also sit on EPC.

Khan: Does this affect the make up of our committees?

Osterberg: To an extent yes, but council does allow this. It's always valuable to have input. I agree she has been invaluable to IPC.

Woodrich: I would like to recommend that everyone vote in favour of this. Having someone with this experience is invaluable.

Connell: I would like to speak for the motion.

Kavanaugh's Proxy: As a student at large She not only sits on IPC but on EPC and she's on board. I would love for her to be able to sit on IPC.

Unanomously the question is called

Lalonde, Miss K and Orr Abstain.

Unanounous.

Meeting Adjourned 5:15