

**UWSA Board of Directors
Meeting #02**

Our mandate: "To serve, represent and advocate for students."

Chairperson: Anumita Jain

BOARD OBSERVERS INVITED (EX-OFFICIO, NON-VOTING):

- President Alanna Olteanu
- VP Finance & Operations Hussein Samhat
- VP Student Advocacy Michael Rossi
- VP Student Life Mia DiCiocco

MEMBERS OF THE BOARD INVITED:

Lana Yacoub	Faculty of Science	Maleeka Rivzi	Faculty of Nursing
Fatima Khaliq	Faculty of Science	Laila Albalkhi	Senator
Soham Patel	Faculty of Engineering	Anumita Jain	Senator
Rajan Singh	Faculty of Engineering	Lauren Pupulin	Senator
Osman Hasan	Faculty of Law	Mitchell Hajnal	Senator
Sharjeel Mustafa	School of Computer Science	Veronica Beia	Board of Governors Representative

ITEM DISCUSSION

ACTION

1.0 Call to Order

2.0 Land Acknowledgment

The land acknowledgement was given by Lana Y.

3.0 Chair's Business

3.1 Confidentiality Agreements

- 3.1.1 The VP Finance passed around confidentiality agreements to the Board. Those not present physically will sign their forms at the September meeting.
- 3.1.2 Mitchell Hajnal, Osman Hasan, Laila Albalkhi, Soham Patel, Rajan Singh

3.2 Board Contact Information

- 3.2.1 The VP Finance handed out Board Contact info sheets. Those not physically present or in attendance will fill their forms at their earliest convenience, or at the September Board Meeting.

- 3.2.2 Mitchell Hajnal, Osman Hasan, Laila Albalkhi, Soham Patel, Rajan Singh
- 3.3 Board Jacket Payment
 - 3.3.1 Tabled until the next meeting.
- 3.4 Fall 2022 Board Meetings Poll
 - 3.4.1 The VP Finance distributed the Meeting Poll for the Fall 2022 meeting schedule.
 - 3.4.2 Those not present physically will sign their forms at the September meeting.
 - 3.4.3 Mitchell Hajnal, Osman Hasan, Laila Albalkhi, Soham Patel, Rajan Singh
 - 3.4.4 Board Directors were informed to send regrets via email if unable to attend.
- 3.5 Board Volunteer Opportunities
 - 3.5.1 The VPSL discussed volunteer opportunities for the Board with Welcome Week and UPass Clerks.
- 4.0 **Approval of the Agenda** Approval
 - Moved by Veronica B.
 - Seconded by Maleeka R.
- 5.0 **Approval of the Minutes*** Approval
 - 5.1 Electronic Vote Summary Document (May-August 2022)
 - Moved by Lauren P.
 - Seconded by Fatima K.
 - 5.2 Approval of August 19th, 2022 Minutes
 - Moved by Veronica B.
 - Seconded by Maleeka R.
- 6.0 **Unfinished Business** N/A
- 7.0 **Presentations to the Board** Information
 - 7.1 Introduction to the UWSA
 - The Executives delivered the Board Orientation.
 - BIRT the Board Meeting is extended to 8:00pm.
 - Moved by Maleeka R.
 - Seconded by Veronica B.
- 8.0 **Operations Report** Information
 - 8.1 Operations Committee
 - 8.1.1 President's Report
 - 8.1.2 VPFO Report
 - 8.1.3 VPSL Report

- 8.1.4 **VP SA Report** – Not Present, Report is submitted to Agenda Package. Questions can be emailed to vpsauwsa@uwindsor.ca

8.2 Standing Committees

- | | | |
|---------|---|-------------|
| 8.2.1 | Finance | H. Samhat |
| 8.2.1.1 | Met twice, the first time was to discuss Scholarships outstanding from last year. | |
| 8.2.1.2 | The second time was to discuss and approve the proposed final budget for the 2022-23 fiscal year. | |
| 8.2.2 | Governance and Policy | A. Olteanu |
| 8.2.2.1 | Did not meet. | |
| 8.2.3 | Student Life | M. DiCiocco |
| 8.2.3.1 | Did not meet. | |
| 8.2.4 | Advocacy | M. Rossi |
| 8.2.4.1 | Did not meet. | |

BIRT the meeting is extended to 8:15pm

Moved by Lauren P.

Seconded by Maleeka R.

9.0 New Business

Information

- 9.1 The VP Finance brought up the discussion of appointing the President as a temporary corporate cardholder.

BIRT the board appoints the President as a temporary corporate cardholder until the hiring of a new GM.

Moved by Lauren P.

Seconded by Fatima K.

All in favour.

10.0 Question Period

Information

11.0 Motion to move In-Camera.

Moved by Veronica B.

Seconded Maleeka R.

All in favour.

BIRT that all Executives are invited in camera.

Moved by Fatima K.

Seconded by Maleeka.

All in favour.

12.0 Adjournment

Approval

Moved by Maleeka R.

Seconded by Fatima K.

Adjourned at 8:00pm.

Please carefully review the 'starred' (*) consent agenda items. As per the April 5th, 2018, meeting, 'starred' items are deemed non-controversial items and therefore will not be discussed during a scheduled meeting unless a member specifically requests that a 'starred' agenda item be 'un-starred' and therefore open for discussion/debate. This can be done any time before (by

forwarding the request to the minute-taker/chair) or during the meeting. By the end of the meeting, agenda items which remain 'starred' (*) will be deemed approved or received.

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