

MOTION TO AMEND

- **BIRT** the appointment of Nicolas Jakowiec to the position of Board Minute-taker from this day until the end of the board term be approved.
 - **Presented by:** B. Degaiche
 - **Moved:** L. Crain
 - **Seconded:** P. Kantati

(CARRIED)

MOTION AS AMENDED

- **BIRT** the appointment of Nicolas Jakowiec to the position of Board Minute-taker from this day until the end of the board term be approved. **(CARRIED AS AMENDED)**

4.0 Approval of the Agenda **Approval**

MOTION TO APPROVE

- **BIRT** the approval of the Agenda for the October 30th UWSA Board of directors meeting.
 - **Presented by:** H. Dayal
 - **Moved:** P. Kantati
 - **Seconded:** B. Degaiche

(CARRIED)

5.0 Approval of the Minutes* **Approval**
5.1 August 14th, 2020 (Meeting #2)

6.0 Unfinished Business

- None.

7.0 Presentations to the Board **Information**
7.1 COVID-19 Updates H. Dayal

- Discussed the on-going changes due COVID-19 and the continued attention being given to improving the safety of on-campus.

7.2 Anti-Black Racism and Equity/Diversity/Inclusion Updates H. Dayal

- Spoke about the preliminary work with the Anti-Black Racism Task Force.

7.3 UWSA Executive Roadmap 2020/2021 H. Dayal

- Spoke of creating the upmost smoothness in coordination with the on-going pandemic and the strategic ways in which the UWSA will conduct themselves to maximize efficiency.

7.4 Board Facilitator Hiring

N. Samiei

- (L. Crain): Have we looked into the hiring of Sami Pritchard for the position as she not only has experience, but would also it may be the most cost-efficient solution?
- (P. Bratic): Before we discuss, I would like to point out that the only recommendation I would give for the board facilitator hiring would be not to hire the applicants in which I have reviewed applications for due to the lack of qualification.
- (B. Degaiche): We should not hire someone from the student committee.
- (L. Crain): Moved to approval of proposed Motion 11.1.

7.5 Streaming of Board Meetings

L. Crain

- (L. Crain): We should start streaming the board meetings to provide the upmost transparency and accessibility to the student population.
- (E. Fraser): That is a great idea and we could even timestamp the meetings so that students could tune into times of interest of them.
- (M. Hamilton): Depending on which method we wanted to use, we do have a premium zoom account so that could be a option.
- All members agreed it should be integrated but will need to be elaborated on further.
- (L. Crain): Moved to approval of proposed motion 11.2.

7.6 New Photocopier for UWSA Office

M. Hamilton

- (L. Crain): Why are we not going with the cheapest model?
- (M. Hamilton): The recommended photocopier was recommended due to the ease of transition from the current model and the acceptable price compared to other models.
- (M. Hamilton): Moved to approval of proposed motion 10.4

8.0 Reports

Information

8.1 Operations Committee

Executives

- (H. Dayal): Presented his operations report.
- (P. Gogia): Presented his operation report.
 - (P. Gogia): Stated the application deadlines have been extended for coordinator hiring.
- (P. Bratic): Presented his operation report.
 - Did not report a budget as it was unfinished due to a clerical error that was found and felt it would be unprofessional to rush to finish. Stated he was hopeful to report by next meeting.
- (M. Hamilton): Presented her operation report.
 - All members expressed content with how the CAW work seems to look.

8.2 UWSA Standing Committees

Executives

8.3 University Affairs Committee

H. Dayal

9.0 In Camera Session

9.1 Recommendation: To Move to In Camera Session with Officers

MOTION TO APPROVE

- **BIRT** to move into in-camera session.
 - **Moved:** B. Degaiche
 - **Seconded:** L. Crain

MOTION TO AMEND

- **BIRT** to move into in-camera session with executives, general manager, and board minute taker.
 - **Presented by:** P. Bratic
 - **Moved:** L. Crain
 - **Seconded:** J. Wong

(CARRIED)

MOTION AS AMENDED

- **BIRT** to move into in-camera session with executives, general manager, and board minute taker. (CARRIED AS AMENDED)

9.2 Recommendation: Move out of In Camera Session

MOTION TO APPROVE

- **BIRT** to move out of in-camera session.
 - **Moved:** J. Wong
 - **Seconded:** S. Kaur

(CARRIED)

10.0 Proposed Motions

Information

10.1 Recommendation: Service Coordinators Hiring Committee

MOTION TO APPROVE

- **BIRT** a hiring committee of 3 to 6 directors, the VP Student Advocacy and the General Manager be struck for hiring of the AfroFest, Womxn's Centre, and Pride Centre's service coordinators.
 - **Moved:** B. Degaiche
 - **Seconded:** J. Wong

MOTION TO AMEND

- **BIRT** A hiring committee of 3 to 6 directors, the executive pertaining to the position, and the general manager, be struck for hiring coordinators for 2020-2021.
- **BIFRT** Biane Deghaiche be appointed to this committee
- **BIFRT** The operations committee follow up with board members on participating in the committee, to be completed by the next board of directors meeting
 - **Moved:** P. Kantati
 - **Seconded:** E. Fraser

(CARRIED)

MOTION AS AMENDED

- **BIRT** A hiring committee of 3 to 6 directors, the executive pertaining to the position, and the general manager, be struck for hiring coordinators for 2020-2021.
- **BIFRT** Biane Deghaiche be appointed to this committee
- **BIFRT** The operations committee follow up with board members on participating in the committee, to be completed by the next board of directors meeting **(CARRIED AS AMENDED)**

10.2 Implementation of COVID-19 Emergency Administrative Plan*

10.3 Implementation of COVID-19 Emergency Elections Policy

MOTION TO APPROVE

- **BIRT** the amendments suggested by the C.R.O and General Manager, as outlined in the supporting document, be adopted and implemented immediately for the Fall 2020 UWSA By-Election, for the purpose of increasing flexibility and accessibility for elections amid the COVID-19 pandemic.
 - **Moved:** B. Degaiche
 - **Seconded:** E. Fraser **(CARRIED)**

10.4 Authorizing Expenditure on Office Photocopier

MOTION TO APPROVE

- **BIRT** that the board approve an expenditure of \$7051.70 on a new office photocopier, to be taken from the capital fund.
 - **Moved:** J. Wong
 - **Seconded:** L. Crain

MOTION TO AMEND

- **BIRT** that the board approve an expenditure of \$7563.09 on a new office photocopier, to be taken from the capital fund.
 - **Moved:** B. Degaiche
 - **Seconded:** S. Kaur **(CARRIED AS AMENDED)**

MOTION AS AMENDED

- **BIRT** that the board approve an expenditure of \$7563.09 on a new office photocopier, to be taken from the capital fund. **(CARRIED)**

11.0 New Business

Approval

11.1 Stop The Hiring Process of Board Facilitator & Recruit Sami Pritchard

- (L.Crain): Suggested the board should stop the hiring process and recruit Sami Pritchard for the 2020-2021 board meetings as she is experienced in the position and no other qualified applicants as of yet.

MOTION TO APPROVE

- **BIRT** the board stop the hiring process for the board facilitator and instead recruit Sami Pritchard for 2020-2021.
 - **Moved:** J. Wong
 - **Seconded:** L. Crain **(CARRIED)**

11.2 The Live Streaming of Board Meetings

- **(L. Crain):** Suggested live streaming board meetings could create greater engagement from the student population and create greater transparency.

MOTION TO APPROVE

- **BIRT** the next board meeting be live streamed on UWSA social media channels.
 - **Moved:** L. Crain
 - **Seconded:** J. Wong **(CARRIED)**

MOTION TO AMMEND

- **BIRT** the next board meeting be live streamed on UWSA social media channels.
- **BIFRT** following the next live-streamed board meeting, the board choose to continue or discontinue the live stream of board meetings.
 - **Moved:** B. Degaiche
 - **Seconded:** L. Crain
 - **Objections:** L. Crain & E. Fraser
 - **Abstained:** P. Kantati & 1 other member **(DEFEATED)**

12.0 Question Period **Approval**
• None.

13.0 Adjournment - 8:52 PM **Approval**

MOTION TO ADJOURN

- **BIRT** the meeting be adjourned.
 - **Moved:** B. Degaiche
 - **Seconded:** P. Kantati **(CARRIED)**

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.

Item: **3.2**

MOTION: **BIRT** the appointment of Nicolas Jakowiec to the position of Board Minute-taker be approved.

Item For: **Approval**

Forwarded by: **Board Administrator Hiring Committee**

Item: **4.1**

MOTION: **BIRT** the approval of the Agenda for the October 20th UWSA Board of directors meeting.

Item For: **Approval**

Forwarded by: **H. Dayal**

Item: **9.1**
MOTION: **BIRT To Move to In Camera Session with Officers**
Item For: **Approval**
Forwarded by: **Board of Directors**

Item: **10.1**

MOTION: **BIRT** a hiring committee of 3 to 6 directions, the VP Student Advocacy and the General Manager be struck for hiring og the AfroFest, Womxn’s Centre, and Pride Centre’s service coordinators.

Item For: **Approval**

Forwarded by: **Operations Committee**

Item: **10.3**

MOTION: **BIRT** the amendments suggested by the C.R.O and General Manager, as outlined in the supporting document, be adopted and implemented immediately for the Fall 2020 UWSA By-Election, for the purpose of increasing flexibility and accessibility for elections amid the COVID-19 pandemic.

Item For: **Approval**

Forwarded by: **Governance & Policy Committee**

Rationale:

- The COVID-19 pandemic has created serious challenges in allowing for a safe election process to occur in person.
- In May 2020, it was announced that classes would be taught in a primarily online format, thus allowing for little to no students to be present on campus
- Amendments to be current elections policy will allow for increased flexibility in the administration of UWSA elections.