

**UWSA Board of Directors
Meeting #3**

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

Absent: Anumita J., Soham P., Rajan P., Osman H., Michael R.

1.0 Call to Order

The meeting was called to order at 8:06pm.

2.0 Land Acknowledgment

We acknowledge that the land on which we gather is the unceded and traditional territory of the Three Fires Confederacy of First Nations, comprised of the Ojibway, the Potawatomie, and the Odawa. This territory is covered by the Upper Canada Treaties. Today, this meeting place is still the home to many Indigenous peoples from across Turtle Island and we are grateful to have the opportunity to work on this land.

3.0 Chair's Business

3.1 Confidentiality Agreements

3.1.1 Mitchell H., and Laila A. were present to sign their agreements.

3.1.2 Osman H., Rajan S., Soham P., still need to sign.

3.2 BIRT the agenda is amended to item 3.2 being Board Jackets.

3.2.1 Laila, Mitchell, Maleeka, Veronica, Lauren, and Fatima purchased their jackets.

Moved by Fatima

Seconded by Maleeka.

3.3 Board Meetings Times

3.3.1 The new board meeting will be every final Saturday of the month effective October 2022.

4.0 Approval of the Agenda

Approval

Moved by Maleeka

Seconded by Laila

5.0 Approval of the Minutes*

Approval

Moved by Maleeka

Seconded by Lauren

6.0 Unfinished Business

7.0 Presentations to the Board

Information

7.1 By-Elections 2022

Ivona B.

7.1.1 Ivona B. presented the 2022 By-Elections Calendar to the Board.

7.1.2 Laila asked if Societies can hold elections within this timeframe.

MOTION: BIRT the Board approves the 2022-2023 By-Elections Calendar, with the amendment made to the Senate positions.

Moved by: Laila

Seconded by: Mitchell

7.2 StudentCare – UWSA Health & Dental Plan

Larissa C.

7.2.1 Larissa presented the Health & Dental Plan to the Board.

7.2.2 Laila asked if we sign in with UWindsor Credentials for Omni. Larissa stated that students need to create an account.

7.2.3 Laila asked what to do if a student missed the direct billing or need to submit a claim, what to do? Larissa said to reach out to contacts online.

7.2.4 Laila asked about turnaround time, Larissa stated that with direct deposit it takes around two weeks.

7.2.5 What is the time limit on being able to submit claims? Students get up to a year from the date of service.

7.2.6 Laila asked for the slides to be posted for Board Members.

7.2.7 Laila asked for more information to be posted for students to understand the plan.

7.2.8 Laila asked about a list of practitioners that do direct billing.

7.2.9 Larissa did a demo presentation on the UWSA StudentCare plan.

8.0 Reports

Information

8.1 Reports from the Executive Team

A. Olteanu

H. Samhat

M. Rossi

M. DiCiocco

Executive reports can be found in the Public Agenda folder.

BIRT the Board extends the meeting to 10:00pm.

Moved by: Mitchell

Seconded by: Veronica

- 9.0 University Parking Lot** Information
- 9.1** Alanna began the discussion of the parking situation at UWindsor that will take place and remain effective until 2025.
- 9.2** Alanna mentioned that a long-term request would be that the University plan for more parking lots.
- 9.3** A solution we are requesting is that students receive reimbursement for a certain percentage of their parking passes.
- 9.4** Veronica stated how there is already a limited amount of passes available to students.
- 9.5** Education, Leddy, and Askin are all currently for staff and faculty and most remain empty. We will look into the possibility of opening it up for students.
- 9.6** The Executives will discuss with higher Admin.
- A. Olteanu

- 10.0 UPass Program** Information
- 10.1** Alanna began the discussion of the UPass program with the board.
- 10.2** Hussein explained the process of a referendum and the policies in place.
- A. Olteanu
H. Samhat

BIRT the meeting be extended to 10:30pm.

Moved by Mitchell.

Seconded by Laila.

11.0 New Business

12.0 Question Period Information

13.0 In Camera Session

BIRT we move in-camera.

Moved by: Fatima

Seconded by: Mitchell

BIRT the executives be allowed to join the in-camera.

Moved by: Veronica

Seconded by: Laila

14.0 Adjournment Approval

Meeting was adjourned at 9:53pm.

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.

Room 209 • 2nd Floor, CAW Student Centre • 401 Sunset Ave
Windsor, ON • N9B 3P4 • (519) 971-3600 • uwsa@uwindsor.ca

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