

**UWSA Board of Directors
Meeting #04**

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 Rizvi	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

Present: Alanna O., Hussein S., Michael R., Mia D., Fatima K., Osman H., Laila A., Anumita J., Lauren P., Veronica B (virtually).

Absent: Lana Y., Soham P., Rajan S., Sharjeel M., Maleeka R., Mitchell H.,

**1.0 Call to Order
10:34**

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

- 4.0 Approval of the Agenda**
 Moved by
 Seconded by Approval
- 5.0 Approval of the Minutes*** Approval
 5.1 Tabled to November meeting due to lack of quorum.
- 6.0 Unfinished Business**
- 7.0 Presentations to the Board** Information
- 8.0 Proposed Motions** Approval
 8.1 Ratification of E-Motion Summary
 8.1.1 Tabled to November meeting due to lack of quorum.
- 9.0 Reports** Information
9.1 Committee Reports
- 9.1.1 Governance & Policy
 - 9.1.1.1 We are currently getting that assembled Alanna O.
 - 9.1.2 Finance Committee
 - 9.1.2.1 We are currently assembling the scholarships and sponsorships Hussein S.
 - 9.1.3 Student Advocacy
 - 9.1.3.1 First meeting next week and still waiting for students to fill the survey.
 - 9.1.3.2 Student discrimination will be addressed to students rights Michael R.
 - 9.1.4 Student Life
 - 9.1.4.1 Committees need more people to start events Mia D.
 - 9.1.5 Hiring Committee (ad-hoc)
 WE have meet three or more times
 Process for hiring students still ongoing
 Reviewing portfolio
 Communication manager -12 applicants
 General manager-84 applicants
 Interview tailored
- 9.2 Reports from the Executive Team** Alanna O.
 Hussein S.
 Michael R.
 Mia D.
- 10.0 New Business**
- 10.1 Fatima brought up concerns regarding quorum at meetings.
 - 10.2 Campus standard policies
 - 10.3 Students being informed about by laws
 - 10.4 Finding effective ways of informing students about academic by-laws

11.0 Question Period

12.0 Adjournment

Moved by Lauren
Seconded by Fatima

Approval

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.