

**UWSA Board of Directors
Meeting #05**

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
		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

BOARD DIRECTORS- ELECT:

Noah Gascon	Faculty of Arts, Humanities, and Social Sciences	Shiva Bhardwaj	Faculty of Business
Kalie Chapman	Faculty of Arts, Humanities, and Social Sciences	Kate Hadwin	Faculty of Education
Eric Joshi	First-Year Representative	Sarah Khan	Senate Student Representative

Regrets: Alanna O., Lana Y., Osman H. , Fatima K.,

Absence(s): Sharjeel M., Veronica B.,

ITEM DISCUSSION

ACTION

1.0 Call to Order

Meeting was called to order at 10:11am

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.

Laila A. gave the land acknowledgement.

3.0 Chair's Business

3.1 Under Chair's Business, Anumita brought up the concerns brought forward by OHRA.

3.2 A group felt discriminated against for needing to submit a ratification form in-person. This practice was re-implemented in September, communications were sent by the Student Groups Coordinator for groups to do this.

3.3 The issue has been resolved; however, the frustrations are valid.

3.4 The website at time indicated that forms were still accepted in-person.

3.5 Anumita opened up the floor for discussion on this topic and the procedures in place for submitting these forms.

3.5.1 Lauren asked if cheque requisitions are signed online. They are signed in-person.

3.5.2 Kate and Noah recommended putting in accommodations for students on COOP, Placements, and students who are immunocompromised.

3.5.3 Hussein recommended that a motion be passed to have the Governance & Policy Committee.

**BIRT the Board brings the Chair Business back to Governance and Policy Committee to review Student Groups Handbook.
Moved by Lauren/ Seconded by Maleeka.**

Sharjeel and Veronica arrived at 10:18am and 10:22am respectively.

4.0 Approval of the Agenda

Approval

Moved by Lauren/ Seconded by Mitchell

5.0 Approval of the Minutes*

Approval

5.1 Approval of the minutes from the September 27th meeting.

Moved by Mitchell/ Seconded by Veronica.

5.2 Approval of the minutes from the October 29th, meeting.

5.2.1 Lauren asked if the items from the last meeting will be discussed in the current meeting.

Moved by Lauren/ Seconded by Maleeka

6.0 Unfinished Business

Information

6.1 Anumita brought up the discussion for putting together an ad-hoc committee to work on a policy manual that would serve to enhance student understanding of UWindsor bylaws in order to provide them better tools to advocate for themselves.

6.2 Kate asked for a brief summary.

6.3 Michael reminded folks that SREO takes care of these cases.

6.4 Sarah is interested in representing Nursing.

6.5 Noah is interested in representing FAHSS.

6.6 Kate is interested in representing Education.

6.7 Anumita is interested in representing other faculties.
BIRT that Kate, Sarah, Noah, and Anumita work closely with the SREO to bring forward a document regarding Bylaw Procedures.
Moved by Lauren/ Seconded by Veronica
Motion carries.

7.0 Presentations to the Board

7.1 Presentation of the By-Elections Report. Ivona B.

7.1.1 Hussein presented on behalf of the CRO.

7.1.2 The Board asked regarding the in-person process and how we ensure that students do not double vote.

7.1.3 Noah recommended 48 hours voting period.

BIRT the Governance and Policy review the Elections Policy and consider the expansion of the voting period and the voting methodology.

Moved by Lauren/ Seconded by Kate

7.2 Presentation of the General Election Calendar

7.2.1 Hussein presented the General Elections report.

7.2.2 Anumita requested we revisit the amount of reps for the Faculty of Science.

7.2.3 All-Candidates will be in-person.

7.2.4 Question for Ivona from Veronica – why the early timeline?

8.0 Proposed Motions (See below) Approval

8.1 E-Motion Summary

Moved by Lauren / Seconded by Maleeka

8.2 Ratification of the 2022-23 By-Elections Results

Moved by Lauren/ Seconded by Laila

9.0 Reports Information

9.1 Reports from the Executive Team

Alanna O.
Hussein S.
Michael R.
Mia D.

9.2 Report from Hiring Committee. Alanna O.

10.0 New Business

10.1 BIRT the UWSA Board of Directors approves the SGM Agenda Package.

Moved by Lauren / Seconded by Sarah

10.2 Frost Week and Exam Update from VPSL

10.2.1 Mia explained the proposed timeline and important dates regarding the meeting.

10.2.2 Frost Fest will take a backseat during exams, the week of exams will include multiple nights of food being provided for students.

10.3 Communications Manager requested that all Directors be prepared to take headshots. They are to contact the Communications Manager directly.

10.4 BIRT the Board approves \$60,000.00 to be taken out of the UWSA reserves as a contingency fund for the planned concert.

10.4.1 The VPSL explained that due to timeline with the artist and costs, she would take the lump sum from the reserves and put the funds

back through the revenue of ticket sales, sponsorships, and donations.

10.4.2 Half of the reserves would be covered through ticket sales.

10.4.3 The other half would be covered through sponsorship.

10.4.4 The Board is aware that if we are unable to make the full \$60,000.00 then the organization would be at a loss.

Moved by Kate / Seconded by Lauren.

Motion carries.

BIRT the Board extends the meeting to 11:45am.

Moved by Kalie/ Seconded by Veronica

11.0 Question Period

Information

12.0 In Camera Session

13.0 Adjournment

Approval

Moved by Kate / Seconded by Sarah

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.

PROPOSED MOTIONS:

8.1 *"BIRT the e-motions reflected in the E-Motion Summary be ratified by the UWSA Board of Directors."*

8.2 *"BIRT the 2022-2023 UWSA By-Elections be ratified by the UWSA Board of Directors."*