

**UWSA Board of Directors  
Meeting #06**

*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:**

|                         |  |                        |                                   |
|-------------------------|--|------------------------|-----------------------------------|
| <b>Lana Yacoub</b>      | Faculty of Science                               | <b>Maleeka Rizvi</b>   | Faculty of Nursing                |
| <b>Fatima Khaliq</b>    | Faculty of Science                               | <b>Shiva Bhardwaj</b>  | Faculty of Business               |
| <b>Rajan Singh</b>      | Faculty of Engineering                           | <b>Kate Hadwin</b>     | Faculty of Education              |
| <b>Osman Hasan</b>      | Faculty of Law                                   | <b>Anumita Jain</b>    | Senate Student Representative     |
| <b>Sharjeel Mustafa</b> | School of Computer Science                       | <b>Lauren Pupulin</b>  | Senate Student Representative     |
| <b>Noah Gascon</b>      | Faculty of Arts, Humanities, and Social Sciences | <b>Mitchell Hajnal</b> | Senate Student Representative     |
| <b>Kalie Chapman</b>    | Faculty of Arts, Humanities, and Social Sciences | <b>Laila Albalkhi</b>  | Senate Student Representative     |
| <b>Eric Joshi</b>       | First-Year Representative                        | <b>Sarah Khan</b>      | Senate Student Representative     |
|                         |  | <b>Veronica Beia</b>   | Board of Governors Representative |

**ABSENT:** Osman H., Noah G., Rajan S.,

**REGRETS:** Mitchell H., Maleeka R.

| ITEM | DISCUSSION   | ACTION                         |
|------|--|--------------------------------|
| 1.0  | <b>Call to Order</b><br>The meeting was called to order at 6:13pm.   |                                |
| 2.0  | <b>Land Acknowledgment</b><br>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.<br>Sarah K. delivered the land acknowledgement. |                                |
| 3.0  | <b>Chair's Business</b><br>3.1 Meaghan S. was present to assist in Board Jackets.  |                                |
| 4.0  | <b>Approval of the Agenda</b><br>Moved by: Lauren P.<br>Seconded by: Sarah K.  | Approval                       |
| 5.0  | <b>Approval of the Minutes*</b><br>Moved by: Kate H.<br>Seconded by: Lauren P.   | Approval                       |
| 6.0  | <b>Unfinished Business</b><br>6.1 BIRT the UWSA Annual General Meeting be held on Wednesday, March 29 <sup>th</sup> 2023 at 5:00pm.<br>6.1.1 Moved by: Kate H.<br>6.1.2 Seconded by: Sarah K.<br>6.1.3 All in favour.<br>6.2 Alanna mentioned that Orientation will be planned for new Board Members.  | Information<br>Motion carries. |
| 7.0  | <b>In Camera Session</b><br>7.1 BIRT the Board move in-camera with the UWSA Executive Leadership team.<br>Moved by: Veronica B.<br>Seconded by: Lauren P.<br>All in favour. Motion carries.  | Approval                       |
| 8.0  | <b>Question Period</b><br>8.1 BIRT this conversation be continued via e-vote after the Board Member in question is made aware of the proposal by the Board.  |                                |
| 9.0  | <b>Adjournment</b>   | Approval                       |

Meeting adjourned at 6:20pm.

Please carefully review the 'starred' (\*) consent agenda items. As per the April 5<sup>th</sup>, 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.