

**UWSA Board of Directors  
Meeting #2**

*Our mandate: "To serve, represent and advocate for students."*

**MEMBERS OF THE BOARD (EX-OFFICIO, NON-VOTING):**

- |                           |                                 |
|---------------------------|---------------------------------|
| • Board Facilitator       | Sami Pritchard                  |
| • Board Chair             | Mohamed Mahmoud                 |
| • Board Minute-taker      | Arop Plaek Deng (Acting)        |
| • President               | Jeremiah Bowers                 |
| • VP Student Advocacy     | Arop Plaek Deng                 |
| • VP Student Services     | Ahmed Abdallah                  |
| • VP Finance & Operations | Sahibjot Grewal                 |
| • General Manager         | Maria Hamilton (Board Observer) |
| • Society Presidents      | Various (Board Observer)        |

**MEMBERS OF THE BOARD PRESENT:**

- |                           |                        |
|---------------------------|------------------------|
| • Amber Tazzman           | • Lena Sleiman         |
| • Mohamed Mahmoud         | • Biane Deghaiche      |
| • Davinder Singh          | • Quessia Mugabo       |
| • Jasleen Dayal           | • Mohamed Hannan Sadar |
| • Kevinprecious Fawehinmi | • Linden Crain         |
| • Paramjot Gogia          | • Andre Ducharme       |
| • Dehanna Cober           | • Gagneet Kaur         |
| • Mehjaas Singh Jasvinder |                        |

**ITEM DISCUSSION**

**ACTION**

**1.0 Call to Order**

**1.1 Appointment of Facilitator**

Approval

**BIRT** S. Pritchard be appointed as the Board Facilitator for the 2019-2020 academic year.

A. Duchrme/Q. Mugabo

**(CARRIED)**

J. Bowers motivated S. Pritchard's experience with chairing at various student unions across the province and provincial/national meetings of the Canadian Federation of Students. He then turned it over to S. Pritchard to offer more insights, when she then spoke on her experience.

**1.2 Appointment of Minute-taker**

Approval

**BIRT** A. Plaek Deng be appointed as the minute taker

A. Tazzman/L.Crain

L. Crain asked about hiring board members as facilitators.

J. Bowers, A. Abdallah and M. Hamilton answered.  
L. Sleiman asked about job posting, J. Bowers answered.

## 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 Teleconference

## 4.0 Unfinished Business

Discussion

S. Pritchard asked who was willing to sit on the Committee.

K. Fawehinmi asked a question.

**BIRT** K. Fawehinmi be appointed to the Finance Committee.

A. Tazzman/B. Deghaiche

**(CARRIED)**

## 5.0 Approval of the Agenda\*

Approval

## 6.0 Approval of the Minutes\*

Approval

## 7.0 Business Arising from the Minutes/Action Items

## 8.0 Presentations to the Board

Information

### 8.1 2018-19 Audited Statement

Collins-Barrow

A. Ducharme asked a question about the Pub.

A. Abdallah answered.

**BIRT** the audited statement is excluded.

A. Ducharme/J. Dayal

**(CARRIED)**

### 8.2 StudentCare

A. Golovko

StudentCare is the UWSA's health and dental provider. Alex Golovko is the UWSA Program Manager, and coordinates with the Executives and Staff to ensure the Plan is efficiently and effectively carried out.

A. Golovko gave a presentation on who and what StudentCare was, what their role is in relation to the UWSA plan, how they have partnered with UWSA over the years (such as sponsorships of our #EveryLancerEats breakfasts, Welcome Week, etc.), and usage statistics on the Plan.

### **8.3 Hiring Committee for Chief Returning Officer**

J. Bowers explained the role of the CRO ad-hoc hiring committee, which anyone can sit on. He noted that it is crucial that a CRO he hired to ensure a fair and independent electoral process.

Interested members:

- B. Degchaiche
- P. Gogia
- M. Hannan Sadar
- J. Dayal
- L. Sleiman
- A. Ducharme

## **9.0 Proposed Motions**

Approval

**BIRT** a Hiring Committee, consisting of B. Degchaiche, P. Gogia, M. Hannan Sadar, J. Dayal, and L. Sleiman and be struck to hire the Chief Returning Officer for 2019-2020.

A. Tazzman/Q. Mugabo

**(CARRIED)**

## **10.0 Reports**

Information

### **10.1 Operations Committee**

- 1. VPSS Report**
- 2. President's Report**
- 3. VPSA Report**
- 4. VPFO Report**
- 5. General Manager's Report**

- P. Gogia asked questions about the global strike and debate to which A. Plaek Deng answered.
- L. Sleiman asked a question about pride center to which A. Abdallah answered.
- Board had budget questions to which M. Hamilton and S. Grewal answered.

- L. Crain had questions about sponsorships for #EveryLancerEats, J Bowers answered his questions.

**10.2 Board Committees**

**11.0 New Business**

**11.1 Governance and Policy**

S. Pritchard suggested a new motion to appoint P. Gogia to the Governance Committee.

**BIRT** that P. Gogia be appointed to the governance and policy committee.

M. Hannan Sadar/M. Singh Jasvinder **(CARRIED)**

**11.2 Board Facilitator and Minute Taker Job Descriptions**

J. Bowers explained the job description for minute taker and board facilitator.

**BIRT** that the revised job descriptions for board minute taker and board facilitator be approved.

A.Tazzman/P. Gogia **(CARRIED)**

**11.2 Recess**

**BIRT** a recess be held for 3 minutes.

A.Tazzman/J. Dayal **(CARRIED)**

- Mohamed suggested that the job descriptions say that they have to attend meeting.
- S. Pritchard explained that it was already in the job description.

A. Abdallah noted he is looking into cost effective options for Board wear.

**12.0 Question Period**

A question was raised asking if the minutes will be updated on the website, J. Bowers answered in the affirmative, noting that delays in posting minutes have been due to not having a Communications Director currently.

**13.0 In-Camera**

**14.0 Adjournment** Approval

**BIRT** the meeting be adjourned.

B. Deghaiche/M. Hannan Sadar **(CARRIED)**

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.