



Board and Committee Meeting Schedule 2018-19

All meetings, with the exception of the Operations Committee, are open to all UWSA Members.

Quick Links: [Board of Directors](#) • [Operations](#) • [Governance](#) • [Advocacy](#) • [Services](#) • [University Affairs](#)

BOARD OF DIRECTORS

Mandate: To govern the UWSA as its highest financial decision-making body.

Chair: Zeina Merheb (Student Senator)

MONTH	MEETING - TIME: 6:00 – 9:00 PM	ROOM
January	Tuesday, January 15 th Tuesday, January 29 th	Board Chambers (2 nd Floor CAW, Room 206)
February	Tuesday, February 12 th Tuesday, February 26 th	
March	Tuesday, March 12 th Tuesday, March 26 th (<i>Transitional</i>)	
April	Tuesday, April 2 nd Tuesday, April 9 th (<i>Tentative</i>)	

GOVERNANCE AND POLICY COMMITTEE

Mandate: To regularly review and recommend policies and By-Laws so they can best represent UWSA values and make the Union more efficient and effective for students.

Chair: Jeremiah Bowers (President)

MONTH	MEETING - TIME: 6:00 – 8:00 PM	ROOM
January	Wednesday, January 16 th Wednesday, January 30 th	Board Chambers (2 nd Floor CAW, Room 206)
February	Wednesday, February 13 th Wednesday, February 27 th	
March	Wednesday, March 13 th Wednesday, March 27 th (<i>Transitional</i>)	
April	Wednesday, April 3 rd (<i>Transitional</i>) Wednesday, April 10 th (<i>Tentative</i>)	

FINANCE COMMITTEE

Mandate: To oversee the UWSA's financial operations, especially club funding.

Chair: Sheldon Harrison (Vice President Finance & Operations)

MONTH	MEETING - TIME: 5:00 – 7:00 PM	ROOM
January	Tuesday, January 22 nd	Board Chambers (2 nd Floor CAW, Room 206)
February	Tuesday, February 5 th Thursday, February 14 th	
March	Tuesday, March 5 th Tuesday, March 19 th	
April	Thursday, April 4 th (Tentative)	

STUDENT SERVICES COMMITTEE

Mandate: To develop approaches to better serve and engage the student body and enhance the student experience.

Chair: Ahmed Abdallah (Vice President Student Services)

MONTH	MEETING - TIME: 5:00 – 6:00 PM	ROOM
January	Tuesday, January 22 nd <i>*Meeting to take place in CAW Board Room</i>	Board Chambers (2 nd Floor CAW, Room 206)
February	Tuesday, February 12 th	
March	Tuesday, March 26 th (Transitional)	
April		

STUDENT ADVOCACY COMMITTEE

Mandate: To represent the Board on advocacy issues affecting students and recommend policies and initiatives to present to the UWSA, University, all levels of government and other external stakeholders.

Chair: Admira Konjic (Vice President Student Advocacy)

MONTH	MEETING - TIME: 2:30 – 3:30 PM	ROOM
January	Wednesday, January 23 rd	Room 211 VPSA Office
February	Wednesday, February 6 th Wednesday, February 27 th	
March	Wednesday, March 13 th Wednesday, March 27 th (Transitional)	
April	Wednesday, April 3 rd (Tentative)	

UNIVERSITY AFFAIRS COMMITTEE

Mandate: To represent the UWSA on the University Senate and Board of Governors, be aware of and contribute the student voice to University academic matters, and provide recommendations to the Board on any necessary response.

Chair: Jeremiah Bowers (President)

MONTH	MEETING - TIME: 5:00 - 7:00 PM	ROOM
January	Monday, January 21 st	Room 215 President's Office
February	Monday, February 11 th Monday, February 25 th	
March	Monday, March 11 th Monday, March 25 th (<i>Transitional</i>)	
April	Monday, April 8 th (<i>Tentative</i>)	

SOCIETY PRESIDENTS' COUNCIL

Mandate: To act as the representative body of recognized Student Societies and the bridge of communication and collaboration between and among Student Societies and the UWSA.

Chair: Jeremiah Bowers (President)

MONTH	MEETING TIME: VARIES	ROOM
January	Monday, January 14 th (5:00 – 6:00 PM)	Board Chambers (2 nd Floor CAW, Room 206)
February	Monday, February 4 th (5:00 – 6:00 PM) Thursday, February 28 th (3:00 – 4:00 PM)	
March	Monday, March 4 th (5:00 – 6:00 PM) Thursday, March 21 st (3:00 – 4:00 PM)	
April	Monday, April 1 st (5:00 – 6:00 PM) <i>Transitional Meeting</i> <i>All incoming and outgoing Presidents to attend</i>	