



# Board and Committee Meeting Schedule 2019-2020

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.

MONTH	MEETING - TIME: 6:00 – 9:00 PM	ROOM
January	Tuesday, January 21 <sup>st</sup>	Board Chambers (2 <sup>nd</sup> Floor CAW, Room 206)
February	Monday, February 3 <sup>rd</sup> Monday, February 24 <sup>th</sup>	
March	Monday, March 9 <sup>th</sup> Monday, March 16 <sup>th</sup> Monday, March 30 <sup>th</sup> ( <i>Transitional</i> )	
April	Monday, April 6 <sup>th</sup> ( <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: 5:30 – 8:00 PM	ROOM
January	Friday, January 24 <sup>th</sup> Friday, January 31 <sup>st</sup>	Board Chambers (2 <sup>nd</sup> Floor CAW, Room 206)
February	Friday, February 14 <sup>th</sup> ( <i>Tentative</i> ) Friday, February 28 <sup>th</sup>	
March	Friday, March 6 <sup>th</sup> Friday, March 20 <sup>th</sup>	
April	Friday, April 3 <sup>rd</sup> ( <i>Transitional</i> )	

## FINANCE COMMITTEE

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

**Chair:** Sahibjot Grewal (Vice President Finance & Operations)

MONTH	MEETING - TIME: TBA	ROOM
January	Monday, January 20 <sup>th</sup> (6:30 PM)	Board Chambers (2 <sup>nd</sup> Floor CAW, Room 206)
February	TBA	
March	TBA	
April	TBA	

## 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: 4:00 - 5:00 PM	ROOM
January	Wednesday, January 29 <sup>th</sup>	Board Chambers (2 <sup>nd</sup> Floor CAW, Room 206)
February	Wednesday, February 26 <sup>th</sup>	
March	Wednesday, March 5 <sup>th</sup> Wednesday, March 19 <sup>th</sup>	
April	Wednesday, April 5 <sup>th</sup> (Tentative)	

## 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:** Arop Plaek Deng (Vice President Student Advocacy)

MONTH	MEETING - TIME: TBA	ROOM
January	TBA	Room 211 VPSA Office
February	TBA	
March	TBA	
April	TBA	

## 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: 4:00 - 5:30 PM	ROOM
January	Thursday, January 30 <sup>th</sup>	Room 215 President's Office
February	Thursday, February 13 <sup>th</sup> Thursday, February 20 <sup>th</sup> ( <i>Tentative</i> )	
March	Thursday, March 5 <sup>th</sup> Thursday, March 16 <sup>th</sup> ( <i>Tentative</i> )	
April	Thursday, April 2 <sup>nd</sup> ( <i>Transitional</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: 6:00 - 7:00 PM	ROOM
January	Wednesday, January 29 <sup>th</sup>	Board Chambers (2 <sup>nd</sup> Floor CAW, Room 206)
February	Wednesday, February 5 <sup>th</sup> ( <i>Tentative</i> ) Wednesday, February 26 <sup>th</sup>	
March	Wednesday, March 11 <sup>th</sup>	
April	Wednesday, April 1 <sup>st</sup> ( <i>Transitional</i> )	