



**University of Windsor Students' Alliance (UWSA)
Annual General Meeting**

April 1st, 2021 at 5pm
Electronic Meeting via Zoom

The University of Windsor Students' Alliance is the student union representing over 10,000 full-time undergraduate students at the University of Windsor. Our mission is to advocate, serve and represent.

ITEM DISCUSSION

ACTION

1.0 CALL TO ORDER

The meeting was called to order by Chair of the Board, Linden Crain, once quorum was reached at 5:17 PM.

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 Meeting Guidelines and Process

The Chair will explain the AGM agenda and the procedural rules governing the meeting. All documents are available at www.uwsa.ca/AGM.

3.2 Quorum Count

A count of the Members present will be taken. 50 full-time undergraduate students present in person or by proxy are required for business to be approved at the AGM.

3.3 Questions

Any questions on the process can be asked at this time.

- 4.0 APPROVAL OF THE AGENDA** Approval
The agenda was approved by the Membership.

MOTION TO APPROVE

BIRT the 2021 Annual General Meeting agenda be approved

Moved: Conor Horman / **Seconded:** Biane Deghaiche. **(CARRIED)**

- 5.0 APPROVAL OF PREVIOUS MEETING MINUTES** Approval

5.1 AGM: February 11, 2020

MOTION TO APPROVE

BIRT the 2019 Annual General Meeting minutes be approved.

Moved: Mia Riviere / **Seconded:** Sira Jaffri **(CARRIED)**

6.0 UNFINISHED BUSINESS

There is no unfinished business from the past quarter.

- 7.0 CONFIRMATION OF BY-LAW AMENDMENTS** Approval

The following amendments to the By-Laws, requiring confirmation by the Members, were made by the Board of Directors since the last Meeting of the Members:

7.1 BY-LAW AMENDMENT BY BOARD FROM MARCH 30, 2020

BIRT By-Law 80.01(d)(i) be struck, which reads as follows: "Senators and Board of Governors representation may only sit on the University Affairs Committee."

Moved: Connor Horman / **Seconded:** Alma Alao **(CARRIED)**

7.2 BY-LAW AMENDMENT BY BOARD FROM MARCH 30, 2020

BIRT the Executive position of "Vice President Student Services" be renamed to "Vice President Student Life" in all applicable instances of the By-Laws, including By-Law 70.05(c) and 80.05(a)(1) and policies.

BIFRT "Student Services Committee" be changed to "Student Life Committee" in all instances of the By-Laws, including By-Law 80.05, and policies.

Moved: Katarina Kolobaric / **Seconded:** Conor Horman **(CARRIED)**

7.3 BY-LAW AMENDMENT BY BOARD FROM APRIL 6, 2020

BIRT the Board of Directors amend By-Law 60.03(a) to read the following (changes highlighted):

- a) Meetings of the Board will be called by the Chair/Facilitator, Minute-taker, President, or upon the direction in writing to any of the aforementioned by four Directors.

Moved: Aaryan Patel / Seconded: Moe Abdulaziz

(CARRIED)

7.4 BY-LAW AMENDMENT BY BOARD FROM APRIL 6, 2020

BIRT the Board of Directors amend By-Law 40.09 to read the following (changes highlighted):

The AQuorum for the transaction of business at any meeting of Members shall not be less than is fifty (50) members, whether present in person or by proxy."

Moved: Connor Horman / Seconded: Biane Deghaiche

(CARRIED)

8.0 APPOINTMENT OF THE 2021-22 AUDITOR

Approval

The Auditor is appointed for the subsequent year at each AGM.

8.1 MOTION TO APPROVE

BIRT Baker Tilly be appointed as the auditor for the 2021-22 fiscal year.

- Moved: Aaryan Patel/ Seconded: Conor Horman

(CARRIED)

9.0 PRESENTATIONS

Information

9.1 Audited Financial Statements, 2019-20

Baker Tilly

The Audited Financial Statements are included in the agenda package.

9.2 General Election 2021

I. Bilbilovska

10.0 APPROVAL OF 2019-20 AUDITED FINANCIAL STATEMENTS

Approval

BIRT approval of 2019-2020 audited financial statements.

- Moved: Holly Lucier / Seconded: Hussein Samhat

(CARRIED)

11.0 PROPOSED BY-LAW AMENDMENTS

Approval

The Board of Directors has referred a new by-law to the Members for approval. The proposed by-law is included in the agenda package.

11.1 MOTION TO APPROVE

BIRT The Board of Directors has referred a new by-law to the Members for approval. The proposed by-law is included in the agenda package.

Moved: Moe Al Hakani (P) / Seconded: Sira Jaffri

(CARRIED)

- 12.0 MEMBER PROPOSALS OR RESOLUTIONS** Approval
There were no Member Proposals or Resolutions submitted within the motion submission period.
- 13.0 PRESENTATION OF EXECUTIVE REPORT** Information
- 14.0 MOTION TO ADJOURN** Approval
The meeting was adjourned at 6:40 PM by Chair of the Board, Linden Chain.
Moved: Rebecca Williams / **Seconded:** Hussein Samhat **(CARRIED)**



UWSA Annual General Meeting

February 11th, 2020

5:30 PM

Student Centre Alumni Auditorium University
of Windsor

The University of Windsor Students' Alliance is the student union representing over 10,000 full-time undergraduate students at the University of Windsor. Our mission is to advocate, serve and represent.

ITEM DISCUSSION

ACTION

1.0 CALL TO ORDER

The meeting was called to order by President Jeremiah Bowers once quorum was reached at 6:46 PM.

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 RATIFICATION OF AGM CHAIR

The chair of the Annual General Meeting was ratified.

Approval

MOTION TO APPROVE

BIRT Sami Pritchard be ratified as the chair of the 2020 Annual General Meeting.

Moved: 7 / **Seconded:** 20

(CARRIED)

4.0 CHAIR'S BUSINESS

4.1 Meeting Guidelines and Process

The Chair explained the AGM agenda and the procedural rules governing the meeting. All information was made available at www.uwsa.ca/AGM.

4.2 Quorum Count

Quorum was reached at the time the meeting was called to order.

4.3 Questions

No questions were asked concerning the process.

- 5.0 UNFINISHED BUSINESS** Discussion
The outstanding motions from previous General Meetings were outlined, with a note that they would be discussed under Item 12.0 Motions Served with Due Notice.

- 6.0 APPROVAL OF THE AGENDA** Approval
The agenda was approved by the Membership.

MOTION TO APPROVE

BIRT the 2020 Annual General Meeting agenda be approved.

Moved: 3 / Seconded: 9

(CARRIED AS AMENDED)

MOTION TO AMEND

BIRT 11.0 "Presentation of Executive Report" be moved to become the last item on the agenda.

Moved: 23 / Seconded: 19

(CARRIED)

- 7.0 APPROVAL OF PREVIOUS MEETING MINUTES** Approval
The 2019 Annual General Meeting minutes were tabled.

MOTION TO TABLE

BIRT the 2019 Annual General Meeting minutes be tabled until the next Annual General Meeting.

Moved: 23 / Seconded: 4

(CARRIED)

- 8.0 APPOINTMENT OF THE 2020-21 AUDITOR** Approval
The Auditor acts as an independent third-party reviewer of the UWSA's finances in order to verify that it is using its money responsibly and in accordance with approved practices and regulations. Baker Tilly was recommended and approved as the 2020-21 Auditor.

MOTION TO APPROVE

BIRT Baker Tilly be appointed as the auditor for the 2020-21 fiscal year.

Moved: 50 / Seconded: 42

(CARRIED)

- 9.0 PRESENTATIONS** Information
9.1 Audited Financial Statement, 2018-19 Baker Tilly
Due to the time at which quorum was attained, the Auditor was unable to present at the time they were intended to. Members were advised that the audited

statements have been posted online since Fall 2019 and were posted onto the AGM website page with the notice for the meeting. Questions were entertained at this time and none were posed.

9.2 General Election 2020

I. Bilbilovska

The Chief Returning Officer was unable to be present. The 2020 General Election information was presented by Maria Hamilton, the General Manager of the UWSA.

10.0 APPROVAL OF 2018-19 AUDITED FINANCIAL STATEMENT Approval
BIRT the 2018-19 audited financial statement be approved.
Moved: 49 / Seconded: 39 **(CARRIED)**

11.0 MOTIONS SERVED WITH DUE NOTICE Approval
(IN ORDER OF APPROVAL/DISCUSSION)

MOTION TO APPROVE

BIRT all motions deemed “Unfinished Business” (Motions 11.01 thru 11.53), with the exception of Motions 11.8, 11.11, 11.23, 11.32, 11.37, 11.44, 11.49, and 11.53, be approved as proposed.

Moved: 24 / Seconded: 17 **(CARRIED)**

Whereas the Governance and Policy Committee reviewed the UWSA bylaws;
Whereas the Governance and Policy Committee presented the recommendations for a first reading to the UWSA Board of Directors on September 28th;

Whereas the Governance and Policy Committee presented the recommendations for a second reading to the UWSA Board of Directors on October 5th;

Whereas the UWSA Board of Directors voted with at least a super majority affirmative for the following proposed changes to be brought to the membership for considerations as per UWSA Bylaws;

Whereas in proposed changes where both additions and removal of words are present, strikethrough text (~~Example~~) shall represent it being suggested to be taken out;

Whereas in proposed changes where both additions and removal of words are present, highlighted text (Example) shall represent it being suggested to be added; and

Whereas BIRT represents “Be it resolved that” and BIRFT represents “Be it further resolved that;”

THEREFORE:

11.1 MOTION

BIRT the following text be added to the bylaws as a Mission Statement:

MISSION STATEMENT

The University of Windsor Students' Alliance stands on three pillars: representation of, service to, and advocacy for its student membership. We shall strive to enhance the life and experience of students with a positive educational, social and cultural environment at the University of Windsor. We shall be student-driven in everything we do. We shall effectively represent and provide services to our students. Our activities, efforts and outputs are driven by the vision and guidance of our students in order to enhance the student experience; We shall be accountable to our student membership, acknowledging that students have the right to know what their student fees are being used for;

We shall be a community conscious organization. We will strive to promote and foster a culture of inclusivity and safety within the greater Windsor community; and

We shall strive to be progressive, exploring leading practices that fit with being a socially conscious organization. We shall strive to constantly work to assess and improve the quality of services and programs provided to students.

Moved: 24 / Seconded: 17

(CARRIED)

11.2 MOTION

BIRT the following grammatical changes be made

A “;” be added at the end of 10.01 section “Definitions” for the definition of “EC”

A “;” be added at the end of 10.01 section “Definitions” for the definition of “Term”

The “H” of “Head” be capitalized in 10.05 (a) “Head Office”

The “shall” be changed to “will” in 40.03 (b) “Membership Proposals”

The “m” of “meeting” be capitalized in 40.05 (a) “Meetings Called by Members”

The “shall” be changed to “will” in 40.07 (a) “Error and Omission of Notice”

The “m” of “meeting” be capitalized in 40.12 (a) “Proxies”

The “m” of “members” be capitalized in 50.01 (a) “Role”

An “and” be added between “managing, supervising” of 50.01 (b) “Role”

BIFRT any grammatical changes that will not change the meaning or connotation of the bylaw be made

Moved: 24 / Seconded: 17

(CARRIED)

11.3 MOTION

BIRT the following definitions be added to the Bylaws in 10.01 “Definitions”

“Facilitator” means the appointed facilitator of the Board;

“Faculty Representative” means a Director elected to represent a specific Faculty, in accordance with these By-Laws;

“Special Constituency Representative” means a Director elected to represent a special constituency, in accordance with these By-Laws;

Moved: 24 / Seconded: 17

(CARRIED)

11.4 MOTION

BIRT the following text be modified from 10.01 “Definitions”

“Simple Majority” means a vote supported by **more than** fifty (50) percent ~~one~~ **plus** ~~one~~ of those voting;

Moved: 24 / Seconded: 17

(CARRIED)

Moved: 24 / Seconded: 17

(CARRIED)

11.5 MOTION

BIRT the following text be modified from 10.01 “Definitions”

“Two-Thirds Majority” means a vote supported by **at least** two-thirds (2/3) of those voting;

11.6 MOTION

BIRT the following text be modified from 20.01 “Representation”

- a) The University and **its** committees ~~thereof~~;
- b) Governments at the federal, provincial, and municipal levels, and **their** committees ~~thereof~~; and

Moved: 24 / Seconded: 17

(CARRIED)

11.7 MOTION

BIRT the following text be modified from 20.02 “Advocacy”

The UWSA is to advocate for ~~the~~ **its** Members at functions of:

- a) The University and **its** committees ~~thereof~~;
- b) Governments at the federal, provincial and, municipal levels, and **their** committees ~~thereof~~; and

Moved: 24 / Seconded: 17

(CARRIED)

11.9 MOTION

BIRT the following text be added as 30.02 “Membership Rights” with subsequent sections properly renumbered:

Members of the UWSA have the right to:

- a) Attend, submit business, speak, and vote at meetings of the Members;
- b) Vote in UWSA Elections and referenda, for which they are eligible to vote as per these By-Laws;
- c) Attend and speak at all meetings of the Board and its Committees as observers, subject to meeting regulations, with the exception of in-camera sessions;
- d) Seek election to the Board or Executive, subject to applicable By-Laws and policies;
- e) Nominate candidates for election to the Board or Executive, subject to applicable By-Laws and policies;
- f) Establish and join clubs and societies and apply for the ratification and funding of clubs and societies, subject to applicable By-Laws and policies;
- g) Access the services, materials, and other resources that the UWSA makes available to its Members; and
- h) Exercise any other rights and privileges outlined in the UWSA By-Laws, Policies or Board resolutions.

Moved: 24 / Seconded: 17

(CARRIED)

Moved: 24 / Seconded: 17

(CARRIED)

11.10 MOTION

BIRT the following text be added as 30.03 “Membership Responsibilities” with subsequent sections properly renumbered:

Members of the UWSA have the responsibility to:

1. Pay Membership fees; and
2. Comply with these By-Laws and any Policies made in accordance with these By-Laws.

11.12 MOTION

BIRT the following text be modified from 30.05 “Transfer of Membership:”

a) The interest of a Member of the UWSA shall not be transferable and shall lapse and cease to exist when ~~he~~ **they** ~~ceases~~ to be a Member of the UWSA.

Moved: 24 / Seconded: 17

(CARRIED)

11.13 MOTION BIRT the following text be modified from 30.06

“Termination of

Membership:”

a) Membership in the UWSA is terminated when the individual ~~is~~ no longer **fulfills the membership criteria in By-Law 30.01** ~~a full-time undergraduate student of the University of Windsor.~~

Moved: 24 / Seconded: 17

(CARRIED)

11.14 MOTION

BIRT the following text be modified from 40.01 “Types of General Meetings:”

There ~~shall be~~ **are** two types of General Meetings, ~~as further described below:~~

Moved: 24 / Seconded: 17

(CARRIED)

11.15 MOTION

BIRT the following text be modified from 40.02 “Annual General Meeting:”

The ~~UWSA~~ AGM ~~shall~~ **will** be held each year at or in the vicinity of the University on a date and time fixed by the Board of Directors. The purpose of the AGM ~~shall be~~ **is** to:

Moved: 24 / Seconded: 17

(CARRIED)

11.16 MOTION

Moved: 24 / Seconded: 17

(CARRIED)

BIRT the following text be added as (d) of 40.03 “Member Proposals”

a) The process for Member proposals will be as follows:

1. The Member must submit the written proposal to the UWSA head office or an electronic method as designated by the Board.
2. The proposal must include a specific purpose.
3. Once received, the Chair of the Board will set a deadline and electronic/physical method by which all motions must be submitted.

Moved: 24 / Seconded: 17

(CARRIED)

11.17 MOTION

BIRT the following text be modified from 40.04 “Special General Meeting”

a) The Board may convene a Special General Meeting of the Members at any time with proper notice as set out in By-Law 40.02, for any purpose listed in By-Law 40.02, stating the business to be brought before the meeting.

Moved: 24 / Seconded: 17

(CARRIED)

11.18 MOTION

BIRT the following text be modified from 40.06 (a) “Notice to Members”

a) Notice of the AGM will be sent to the Membership least ~~seventeen (17)~~ twenty-one (21) days prior to the date of the AGM.

Moved: 24 / Seconded: 17

(CARRIED)

11.19 MOTION

BIRT the following text be modified from 40.06(b) “Notice to Members”

b) Members ~~shall receive~~ will be sent a first notice including the date of the AGM and call for Member proposals to be discussed during the AGM and ~~shall~~ **must** be posted:

Moved: 24 / Seconded: 17

(CARRIED)

11.20 MOTION

BIRT the following text be modified from 40.06(c) “Notice to Members”

c) At least ten (10) days prior to the AGM, UWSA Members, Directors and the Auditor ~~shall receive~~ **will be sent** a second notice outlining the date, time, place and special business of the AGM **as stated within By-Law 40.02**. Notice ~~shall~~ **must** be provided in the form of public notices posted:

Moved: 24 / Seconded: 17

(CARRIED)

11.21 MOTION

BIRT the following text be modified from 40.06 (d) “Notice to Members”

d) Notice, outlining ~~Members and Directors shall be notified of~~ the date, time, place, and reason, of a Special General Meeting **will be sent** **Members and to the** ~~Directors~~ **Directors** at least ~~ten (10)~~ **fifteen (15)** days prior to the meeting. Notice ~~shall~~ **must** be provided in the form of public notices posted:

Moved: 24 / Seconded: 17

(CARRIED)

11.22 MOTION

BIRT the following text be modified from 40.08 “Chair and Secretary:”

a) The Chair ~~and/or~~ Facilitator ~~or Facilitator of the board shall~~ **will** chair the AGM. The Secretary of the ~~b~~Board ~~shall~~ **will** be the secretary of the AGM.

b) If ~~none are~~ **neither is** available, the President or if unavailable/unwilling another executive ~~shall~~ **will** chair the meeting and call the meeting to order with the first order of business to be appointing a chair ~~and/or~~ secretary for the AGM.

Moved: 24 / Seconded: 17

(CARRIED)

11.24 MOTION

BIRT the following text be modified from 40.10 “Right to Vote”

a) At a meeting of Members, ~~each~~ every Member of the UWSA ~~shall be is~~ entitled to one (1) vote. The Membership status of an individual ~~shall will~~ be established by the presentation of a valid student identity card or by other means as ~~may be~~ determined by the Board.

Moved: 24 / Seconded: 17

(CARRIED)

11.25 MOTION

BIRT the following text be modified from 40.11 “Scrutineers”

a) At ~~each a~~ meeting of Members, ~~the Board scrutineers~~ may ~~be~~ appointed by ~~the Board~~ scrutineers.

Moved: 24 / Seconded: 17

(CARRIED)

11.26 MOTION

BIRT the following text be modified from 40.12 “Proxies”

b) A Member ~~shall be is~~ permitted to hold only one (1) proxy vote

Moved: 24 / Seconded: 17

(CARRIED)

11.27 MOTION

BIRT in bylaw 40.12 “Proxies” that “Saturdays” be changed to “weekends.”

Moved: 24 / Seconded: 17

(CARRIED)

11.28 MOTION

BIRT in all instances of the bylaws the following modification be made:

“The Chair ~~and~~/or Facilitator”

BIFRT in 50.02 “and/or Facilitator” be removed.

Moved: 24 / Seconded: 17

(CARRIED)

11.29 MOTION

BIRT the following text be modified from 50.01(e) “Role:”

e) Every ~~A Board of~~ Director, with the exception of Senators and Board of ~~Governors’ Representatives,~~ must serve on at least one (1) ~~standing~~ committee.

Moved: 24 / Seconded: 17

(CARRIED)

11.30 MOTION

BIRT in By-Laws 50.01 “Directors” (e) that “next” be changed to “nearest.”

Moved: 24 / Seconded: 17

(CARRIED)

11.31 MOTION

BIRT the following text be modified from 50.03"Qualifications"

All Directors shall be:

- a) Members of the UWSA;
- b) Registered full-time undergraduate students with the University of Windsor at the time of election;
- c) ~~In good academic standing with the University of Windsor and the UWSA;~~
- d) not disqualified from being a director under the Act;

Every ~~A Board of~~ Director must read and acknowledge the job description of "Board ~~of~~ Directors".

Moved: 24 / Seconded: 17

(CARRIED)

11.33 MOTION

BIRT the following text be modified from 60.11 "In Camera"

- a) Where a matter is determined by the Board to be confidential, ~~discussion and voting on the matter may be held in camera~~ the Board may hold an *in-camera* meeting, which ~~may~~ can be attended by only Board Directors ~~only~~.
- b) Notwithstanding the foregoing, the Board may by a ~~two-thirds~~ **Simple (2/3) M**ajority vote invite any Board Observers or guests to *in*-camera meeting.
- c) All attendees at an in-camera meeting will be deemed by their attendance at the meeting to have undertaken to respect the confidentiality of the proceedings while sitting in-camera and that they will not, without the Board's consent, communicate anything regarding any matter or decision made to a third party.
- d) If a Director is found, by a two-thirds (2/3) majority vote of the Board, to be in violation of By-Law 60.11(c), the Director shall face consequences, including but not limited to those outlined in By-Law 105(c), to be decided upon by resolution of the Board.

Moved: 24 / Seconded: 17

(CARRIED)

11.34 MOTION

BIRT the following text be added as 60.12 "Transitional Meetings" with subsequent sections properly renumbered:

- a) A transitional meeting must be held for the outgoing and incoming Board of Directors before May 1st but after the General Election of every year.
- b) Notice of the meeting, including the date, time and place, must be provided to all outgoing and incoming Directors and Executives at least fourteen (14) days before the meeting.

c) Quorum applies the same as regular Board meetings, per By-Law 60.07.

Moved: 24 / Seconded: 17

(CARRIED)

11.35 MOTION BIRT the following text be modified from the proposed 60.13 “Meeting

Participation:”

a) Any Board or executive member may teleconference and participate in a meeting of the Board by ~~board~~ telephonic or electronic means that permits all participants to communicate adequately with the Board during the meeting. **This right extends to in-camera meetings.**

b) A Director participating by such means is deemed to be present at that meeting.

c) Meetings of the Board can be held entirely via electronic or telephonic means (hereafter referred to as “electronic meetings”) if the Board is assured of the security and privacy of the communication. Electronic meetings require that minutes be kept and procedure be followed as would be the case for any physical meeting.

Moved: 24 / Seconded: 17

(CARRIED)

11.36 MOTION BIRT the following text be modified from 70.01 (a) “The Chair and/or

Facilitator:”

a) The Chair ~~and/or Facilitator~~ position shall be filled by a Director who ~~will be is~~ selected by the Directors at the first meeting of each newly constituted Board of Directors.

Moved: 24 / Seconded: 17

(CARRIED)

11.38 MOTION

BIRT that in all instances the word “Secretary” be replaced with “Minute Taker:”

Moved: 24 / Seconded: 17

(CARRIED)

11.39 MOTION

BIRT the following text be modified from 90.02 “By-Election:”

b) All contestable positions in the General Election that remain vacant following the General Election ~~shall be contested in a By-Election in the Fall Semester~~, with the exception of circumstances as set out in By-Law 90.03(b).

Moved: 24 / Seconded: 17

(CARRIED)

11.40 MOTION

BIRT the following text be modified from 90.03 “Director Vacancies”

A vacancy on the Board shall be filled as follows:

- a) Any vacancy among the Directors can be filled by a quorum of Directors. If there is no quorum, the Directors in office shall, without delay, call a special meeting of the Members who are entitled to elect the missing Directors, to initiate an election for those Directors; if they fail to call such a meeting or if there are no Directors in office, the meeting can be called by any Member.
- b) If there is a failure to elect any ~~one or more~~ Directors during the General Election, the Directors holding office immediately before the General Election shall continue in their office until ~~their~~ successors are elected in the By-election;
- c) ~~Subject to applicable law, any Director vacancy may be filled by a quorum of Directors, provided that if there is no quorum, the Directors then in office will promptly call a meeting of the Members who are entitled to elect the missing Directors to initiate an election of such Directors, and if there are no Directors then in office, any Member may call such a meeting. Where there is no quorum of elected Directors, or where there are no elected Directors, the individuals who are in fact managing the affairs of the UWSA will be deemed to be the Board of Directors of the UWSA until their replacements are elected;~~ and
- d) The Board may, by a Simple Majority vote, fill any other Director vacancy by appointment. The appointee must meet the eligibility criteria of the vacancy and will hold office until a successor is elected in the By- or General Election. After that, the appointee will be eligible to be elected as a Director, if meeting the applicable criteria.

Moved: 24 / Seconded: 17

(CARRIED)

11.41 MOTION

BIRT the following text be modified from 90.04 “Executive Vacancies:”

- a) If there is a failure to ~~fill~~ ~~elect~~ an Executive officer during an election, ~~that office shall remain vacant until the next election~~ or if an Executive vacancy occurs during the term, the Board may, by a Two-Thirds Majority vote, fill the vacancy by appointment. The appointee must meet the eligibility criteria for the vacancy and will hold office until a successor is elected in the By- or General Election. After that, the individual will be eligible, if meeting the applicable criteria, to be elected as an Executive or Director.

Moved: 24 / Seconded: 17

(CARRIED)

11.42 MOTION

BIRT the following text be modified from 105.02 (d) “Disciplinary Process:”

- d) Notice of intention to pass such a motion at a meeting of the Board must be given ~~in the agenda~~ as set out in By-Law 60.04

Moved: 24 / Seconded: 17

(CARRIED)

11.43 MOTION

BIRT the following text be modified from 130.01 “Board-Facilitated Amendments:”

~~Any Director of the UWSA may propose an addition, amendment, or abolishment of a section of the By-law to the Board.~~ Subject to the Act, the Board may make, amend, or repeal any by-law that regulates the activities or affairs of the UWSA. This specifically excludes any provision that concerns the transfer of membership or the method of voting by Members not in attendance at a meeting of Members. The process shall be as follows:

- a) ~~The UWSA By-Laws must be reviewed regularly by the Governance and Policy Committee, which can consult UWSA legal counsel, if necessary. The Governance and Policy Committee, upon receipt of a proposed change or at its own discretion, can recommend a by-law, amendment or repeal to the Board. The by-law, amendment or repeal must be submitted as a motion to the agenda for the meeting at which the by-law, amendment or repeal is to be discussed, which shall constitute the first reading of the motion. A document containing The proposal of a By-law amendment, including any supporting materials, shall be forwarded to the speaker of the Governance and Policy Committee;~~
- b) ~~The second reading of and voting on the motion will take place at the subsequent meeting of the Board.~~
- c) ~~Per the Act, the by-law, amendment or repeal must be passed by a minimum two-thirds (2/3) majority of the Board. The by-law, amendment or repeal is effective from the date of the resolution of the directors~~ ~~The Governance and Policy Committee shall review proposed changes at its next regularly scheduled meeting and have the proposed revision reviewed by UWSA legal counsel if applicable;~~
- d) ~~The directors shall submit the by-law, amendment or repeal to the Members at the next annual meeting of the Members, and the Members may confirm, reject or amend the by-law, amendment or repeal by Simple Majority vote~~ ~~The proposed amendment, along with comments from the Governance Committee and UWSA legal counsel, shall be forwarded to the Board at least one (1) regular meeting prior to voting on the proposal;~~
- e) ~~If the by-law, amendment or repeal is confirmed, or confirmed as amended, by the Members, it remains effective in the form in which it was confirmed~~ ~~The Board shall vote on the proposed change at its next regularly scheduled meeting following notification, with a Two-thirds (2/3) Majority vote of the Directors required to affirm the motion;~~

- f) The by-law, amendment or repeal ceases to have effect if it is not submitted by the directors to the Members as required under these By-Laws and the Act or if it is rejected by the Members. ~~Upon affirmation of the proposed amendment by the Board, a meeting of the Members shall be called for the consideration of the proposed change; and~~
- g) If a by-law, amendment or repeal ceases to have effect in accordance with By-Law 130.01(d), a subsequent resolution of the Directors that has substantially the same purpose or effect is not effective until it is confirmed or confirmed as amended by the Members. ~~Members shall receive notice of a meeting as set out in section 40.06, including details of the proposed change, together with supporting documents;~~
- h) ~~The By-law addition, amendment, or abolishment shall come into effect upon receiving a Simple Majority vote of the Members at the meeting called for the purposes of considering the proposed changes; and~~
- i) ~~The vote must be on a motion to amend the By-law, worded in the affirmative.~~

Moved: 24 / Seconded: 17

(CARRIED)

11.45 MOTION

Whereas the UWSA Governance and Policy Committee has engaged a governance consultant, CMR Consulting, to conduct a review of our governing documents;

Whereas CMR Consulting recommends that certain unnecessary sections which are not required by law be removed from the By-Laws and added to policy where applicable;

Whereas the provisions of By-Law 86.04 can be operationalized in the HR Policy or another policy at a future date;

THEREFORE BIRT By-Law 86.01, 86.02, 86.03, and 86.04 be struck from the By-Laws; and

BIFRT the subsequent clauses be renumbered accordingly.

Moved: 24 / Seconded: 17

(CARRIED)

11.46 MOTION

Whereas numerous grammatical and technical errors can arise within the ByLaws from time to time;

Whereas presently every minor grammatical or technical edit must be approved at an Annual General Meeting;

Whereas these minor edits can unnecessarily consume the time of the Members at the Annual General Meeting; and

Whereas giving the ability for insignificant grammatical/technical errors to be corrected would improve the efficiency of Annual General Meetings;

THEREFORE BIRT the Board Minute-taker be authorized to correct nonsubstantive errors within the By-Laws as it relates to spelling, punctuation or grammar, subject to approval of the Board of Directors.

Moved: 24 / Seconded: 17

(CARRIED)

11.47 MOTION

BIRT the following be added to 40.06:

“At least 15 days of motion submission opportunity shall be provided to members, in which two sessions lasting at least 3 hours each will be held to support members in writing motions for the AGM with one session happening within the first five days of the motion submission period.”

Moved: 24 / Seconded: 17

(CARRIED)

11.48 MOTION

BIRT the following be added to 40.06:

“Notice shall be sent as of a mass e-mail sent to members when possible. If not possible or accessible after 3 days of attempts, social media posting and targeted boosting of at least 10% of the AGM budget or \$200, whichever is higher, shall suffice as notice from the first day of boosting. Mass e-mail attempts shall continue to be explored during posting until successful or AGM occurs.

Moved: 24 / Seconded: 17

(CARRIED)

11.50 MOTION

BIRT the following be added to 40.06:

Social media will be updated with a post and event to reflect the date of the AGM within 2 business days of the Board meeting which the AGM was set.

Moved: 24 / Seconded: 17

(CARRIED)

11.52 MOTION

BIRT 60.04 (c) and (d) be amended from two (2) days to four (4) days.

Moved: 24 / Seconded: 17

(CARRIED)

11.11 MOTION

BIRT the following text be added as (b) to 30.04 “Membership Fee”

b) Any increases to the Membership fee shall be approved by the Board and come into effect contingent upon Simple Majority vote of the Membership at the

next meeting of the Members and approval by the Ancillary Fee Board, or as approved by a referendum and the Ancillary Fee Board.

Quorum was lost after the amendment was passed. Due to lost quorum, this motion, as amended, was not considered.

Moved: 12 / Seconded: 68

MOTION TO AMEND

BIRT “increases” be amended to “changes”.

Moved: 3 / Seconded: 68

(AMENDMENT CARRIED)

11.44 MOTION

Whereas the UWSA Governance and Policy Committee has engaged a governance consultant, CMR Consulting, to conduct a review of our governing documents; and

Whereas CMR Consulting recommends renaming certain role descriptions to allow for broader scope in responsibilities;

THEREFORE BIRT that By-Law 70.05 be amended to read:

strategies **and advocacy networks** *Vice President Student Advocacy*: shall develop, ~~organize~~ and implement **as well as** represent and to **break down barriers in students' lives** advance the interests of the Members at all levels of government, community, and University.

Due to lost quorum, this motion was not considered.

11.8 MOTION

BIRT the following text be modified from 30.01 “Membership Criteria” ~~The full~~ Membership of the UWSA ~~shall be the~~ **consists of** University of Windsor undergraduate students who are either:

-and-

(c) **Serving as** Directors ~~or Officers~~ of the UWSA during the summer Semester, **or throughout their term with no less than three (3) courses** ~~or~~ Intersession ; or

Due to lost quorum, this motion was not considered.

11.23 MOTION

BIRT the following text be modified from 40.09 “Quorum”

a) A Quorum for the transaction of business at any meeting of Members ~~shall be~~ **must** not ~~be~~ less than seventy-five (75) Members.

Due to lost quorum, this motion was not considered.

11.32 MOTION

BIRT the following text be modified from 60.03 "Calling of Meeting"

a) **Meetings of the Board will be called by the Chair and/or / Facilitator, or the Secretary or upon the direction in writing of two Directors, shall call meetings of the Board.**

Due to lost quorum, this motion was not considered.

11.37 MOTION

BIRT the following text be modified from 80.01 "Committee Guidelines:"

b) All committees shall adhere to the Policy Manual of the UWSA.

d) All Committees shall comprise of **a:**

i. The executive sitting on the committee, **who** shall ~~be the~~ chair ~~of~~ the committee;

i. **In cases of ad-hoc Committees, or where a standing Committee's executive(s) is absent or incapacitated, the Directors sitting on the Committee may elect a chair from among themselves.**

e) **Every A Board of Directors** must serve on at least **one (1) standing** Committee;

~~i) Senators and Board of Governors representatives on may only sit on the University Affairs Committee.~~

ii) Senators must, where possible, sit on at least 2 University of Windsor Senate committees.

f) In cases where an excess number of Directors volunteer for a particular Committee, the Board shall elect Committee members through a vote; i.

A faculty or special constituency representative will be given preference over any Senator or Board of Governors' Representative.

Due to lost quorum, this motion was not considered.

11.49 MOTION

BIRT the following be added to 40.06:

Member submitted motions shall take precedence over UWSA Board of Director motions on the AGM agenda.

Due to lost quorum, this motion was not considered.

11.51 MOTION

BIRT 60.04 (a) shall be amended from seven (7) days to ten (10) days.

Due to lost quorum, this motion was not considered.

11.53 MOTION

BIRT 60.04 shall have added:

f) At least three (3) days before a meeting of the Board the materials and agenda shall be uploaded to the UWSA website and posted on social media accounts.

Due to lost quorum, this motion was not considered.

11.54 MOTION

BIRT 50.01(c) and 50.01(d) and 50.03 be amended by striking the words “Board” and “of.”

Due to lost quorum, this motion was not considered.

11.55 MOTION

BIRT 80.01(d) be amended by striking the phrase “Board of Directors” and replacing it with “Director.”

Due to lost quorum, this motion was not considered.

12.0 PRESENTATION OF EXECUTIVE REPORT

Information

13.0 ADJOURNMENT

Approval

The meeting was adjourned due to loss of quorum at 7:15 PM.