

UWSA Annual General Meeting

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
- General Manager Shari Theisen

MEMBERS OF THE BOARD INVITED:

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

ITEM DISCUSSION

ACTION

1.0 Call to Order

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

Approval

The AGM Chair will be ratified at this time.

4.0 Chair's Business

4.1 Meeting Guidelines and Procedures

The AGM Chair will explain the AGM agenda, as well as the processes to follow during the meeting. [SEE FULL AGM AGENDA PACKAGE HERE.](#)

4.2 Quorum Count

A count of the Members present will be taken. A minimum of 35 full-time undergraduate students are required for business to be approved. 45 minutes will be allotted from start time to achieve quorum.

4.3 Questions

The floor will be open for questions regarding processes.

5.0 Unfinished Business

6.0 Approval of the Agenda

Approval

The agenda must be approved by the Membership to be official.

7.0 Approval of the Minutes*

Approval

7.1 Approval of minutes from AGM April 2022.

8.0 Presentations of Executive Report

Information

A. Olteanu

9.0 Proposed Motions

Approval

9.1 MOTION #1: UWSA ORGANIZATIONAL CHART AMENDMENT

See Annual General Meeting Agenda Package

9.2 MOTION #2: UWSA POLICY 17.3 AMENDMENT

BIRT section 17.3.2 of the UWSA Policy Manual be amended to "If the application is under \$300.00, the VPFO must, within five (5) business

days, inform the Student Group of their decision to (a) approve or (b) reject the application."

Original clause:

If the application is under \$300.00, the VPFO must, with in three (3) business days, inform the Student Group of their decision to (a) approve or (b) reject the application.

Rational:

We are extending the period of review by two (2) days as VPFO generally has many funding requests that come in, therefore it gives them more time to make a final decision.

9.3 MOTION #2: UWSA POLICY 17.2 AMENDMENT

BIRT section 17.2.2 of the UWSA Policy Manual be amended to "A funding application exceeding \$300.00 is subject to approval from the Finance Committee with a limit of \$1000 per request."

BIFRT that section 17.2.3 of the UWSA Policy Manual be removed entirely.

Original clause(s):

17.2 Applications for funding receive approval as follows:

2. A funding application exceeding \$300.00 is subject to approval from the Finance Committee; and
3. Funding exceeding \$5,000 is subject to approval from the Board of Directors.

Rational:

As the budget line for club funding is not extremely high, this would give the opportunity for more clubs to receive funding as the budget will not be depleted as quickly.

9.4 MOTION #4: UWSA BYLAW 14 AMENDMENT

See Annual General Meeting Agenda Package.

10.0 Question Period	Information
11.0 Adjournment	Approval

Please carefully review the 'starred' (*) consent agenda items. As per the April 5th, 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.

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