

UWSA Board Meeting
March 27 2017 – 6:00 PM
Room 2M70 – 515 Portage Avenue

Board In Attendance:

Chair of the Board: Shafagh Daneshfar

Secretary of the Board: Alexandria Ireland

President: Kevin Settee

Vice President External Affairs: Sadie-Phoenix Lavoie

Vice President of Student Affairs: Laura Garinger

Aboriginal Students' Co-Director: Daphne Comegan

Accessibility Director: Mohamed Behi

Arts Director: Adrienne Tessier

Environmental Ethics Director: Oladele Ojewole

LGBT* Director: Jacq Pelland

Status of Women Director: Jade DeFehr

Number of Students in Attendance:

Board Absent:

Aboriginal Students' Co-Director: Lloyd McDougall

Education Director: Allan Dunkeld

Science Director: Mohammad Abo Aoun

Part-Time/Mature Students' Co-Director: Laura Gurbhoo

University of Winnipeg Senate: David Wiebe

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The regular monthly meeting of the University of Winnipeg Student Association Board of Directors (UWSA BOD) was held on Tuesday, April 27, 2017 at 6:00 p.m. in The UWSA Board Room. The President and Chair being present. The Chair called the meeting to order at.

Communications

Consent Agenda

Reports

Executive Report

Open Session Minutes

Items for Discussion

Daycare Budget – For Approval

Bike Lab Spring/Summer Plan – For Approval

Adjournment

It was moved by the and seconded by the to adjourn due to loss of quorum.

Adjournment was passed unanimously moved by the Art's Director and seconded by the Environmental Ethics Director. The regular monthly meeting of the UWSA BOD was adjourned at 8:24 p.m. due to loss of quorum.