

**UWSA Board Meeting  
September 27, 2016 – 5:10 p.m.**

University of Winnipeg Student Association Board Room – 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 Student Affairs: Laura Garinger

Vice President Internal Affairs: David Fanhbulleh

Aboriginal Student Council Co-Directors: Daniel Big George & Daphne

Comegan

Aboriginal Student Council First Year Female Representative: Rachel “Teddy”

Lands

Accessibility Director: Mohamed Behi

Arts Director: Adrienne Tessier

Business and Economics Director: Mitchell van Ineveld

Community Liaison Co-Director: Andrew Vineberg

Enviro Ethics Director: Oladele Ojewole

Part – Time/Mature Students’ Co-Director: Hazim Ismail

Number of Students in Attendance:

1

Board Absent:

Community Liaison Co-Director: Abigail Pudwill

Education Director: Allan Dunkeld

LGBT\* Director: Jacq Pelland

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

Science Director: Mohammad Abo Aoun

Status of Women Director: Jade DeFehr

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, September 27, 2016 at 5:00pm in the UWSA Board Room, the President, Chair and Secretary being present. The minutes of the last meeting were amended and approved as corrected.

The Chair called the meeting to order at 5:10p.m. proceeded by a check-in with the Board of Directors. The Order of Business was moved and amended to include the CFS Activist Assembly and Larry Morrissette Memorial Scholarship in Communications; to include the Directors Report under Consent Agenda Reports; and to include By-Elections and Axworthy Distinguished Lecture Series under Items for Discussion. It was moved and amended to move the Accessibility Campaign from Communications to Discussion. All movements of amendments to the Order of Business was approved and seconded by the Vice President of External Affairs.

**Communications**

UWSA Communications Coordinator, Cleo Leslie and UWSA General Manager, Karolya Vargscarr presented on Engaging Our Constituencies. Recommendations to the Board included, attending sub-committee meetings, internal emailing, and a pamphlet project on UWSA services. The Arts Director presented on the Inclusive Gym Initiative. Vice President of External Affairs and Community Liaison Co-Director presented on the Divestment Campaign. The Divestment Campaign launched the cumulative 100 Days of Action. Anyone interested helping the Divestment Campaign may contact the campaign. Community Liaison Co-Director presented on Meet Me At The Hive. Meet Me At The Hive is aiming to launch the day of the By-Election candidate speeches. Enviro Ethics

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Director presented on TEDX University of Winnipeg. The event is a platform for the community to share ideas and talk about topics of interest. Business and Economics

Director presented on November 2<sup>nd</sup> Day of Action. November 2<sup>nd</sup> Day of Action is a CFS event to raise awareness and solidarity with students on student issues. Vice

President Student Affairs presented on Communication! and urged anyone that has not yet set up their emails to contact Vice President Internal Affairs. There will be no further use of the Facebook Page as it is not transparent. Vice President External Affairs

presented on the CFS Activist Assembly formally known as Skills. CFS Activist

Assembly is a free event on October 1<sup>st</sup>, 2016 that is engaging towards mobilizing for the

November 2<sup>nd</sup> Day of Action. Community Liaison Co-Director presented on the Larry

Morrisette Memorial Scholarship.

**Consent Agenda**

The Executive Report is to be sent via email. The President motioned to include City Studio, the Vice President External Affairs motioned to approve, seconded by Business and Economics Director. Approval of Directors Reports was moved by Vice President Student Affairs and seconded by Vice President External Affairs. The 1st Year Female Representative of Aboriginal Student Council provided an oral report<sup>1</sup>. *Executive hours pending approval*. Arts Director motioned for President to submit their hours. It was approved by Arts Director and seconded by Enviro Ethics Director. Open session minutes from the July Board of Directors Meeting was amended to the correct date. Arts

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<sup>1</sup> We must first meet with the ASC to confirm how to document oral reports before publishing

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Director motioned to omnibus open session, seconded by Vice President Student Affairs.

Motion carried.

**Items for Discussion**

Vice President External Affairs opened discussion of Fundraising by the UWSA for their attendance to Marrakech COP22. Business and Economics Director recommended the UWSA Board of Directors to formally support the allocation of funds to the VPEA Sadie – Phoenix Lavoie for travel to COP22 in Marrakesh by the Executive Committee. Community Liaison Co-Director seconded the recommendation. The recommendation was passed by 6 votes to none, with 2 abstentions through a Show of Hands Vote.

The By-Elections discussion ended with no motions or recommendations.

In discussion on the Axworthy Distinguished Lecture Series the President declared their past recommendation to Dr. Carlos Colorado to host Angela Davis for \$25,000 U.S. The President brought no motion but asked the board to think about if the UWSA is willing to support the event financially. After discussion Vice President External Affairs moved the recommended for the Finance and Operations investigate the possibility of financially supporting Angela Davis coming as a part of the Axworthy Distinguished Lectures Series. Community Liaison Co-Director seconded the recommendation with a unanimous Raise of Hands Vote agreement.

Meeting was adjourned due to not meeting quorum. Meeting adjourned at 8:12p.m.