



UWSA

THE UNIVERSITY OF WINNIPEG
STUDENTS' ASSOCIATION

Open Session Package

**July 24, 2020 Meeting of the
UWSA Board of Directors**

This package contains minutes and motions duly submitted to the Chair of the UWSA Board of Directors



TABLE OF CONTENTS

PAGE 3	Roll Call 2020 Outline
PAGE 10	Minutes of the July 8, 2020 Meeting of the UWSA Board of Directors
PAGE 20	Budget 21, Update
PAGE 23	Board of Regents and Senate Report and Motion Recommendation
PAGE 26	Capital Expense Proposals:
27	Home Office Furnishings for Staff
28	Semester Bus Pass Subsidy Program
29	Bike Lab Security
30	Sanitation Station with Personal Protective Equipment
31	Addendum to Bike Lab Security Proposal: heroyal Roller Shutter Systems Brochure
43	Addendum to Sanitation Station Proposal: Crimson KHS22FL Sanitary Station with Digital Display Brochure



UWSA

THE UNIVERSITY OF WINNIPEG
STUDENTS' ASSOCIATION

Roll Call 2020 Outline

July 16, 2020

Sam Sarty, UWSA Events Manager

ROLL CALL 2020 OUTLINE

- Dates:** September 9, 10, and 11 2020
- Location:** The Quad
- Time:** Pre-registered Pickup Hours: 11 am – 2 pm

HISTORY

What is Roll Call?

Roll Call is a three-day celebration run by the University of Winnipeg Students' Association (UWSA) welcoming new and returning students to the University of Winnipeg campus. It is an event that is accessible, diverse, and representative the work of the UWSA. The goal of the event is to engage campus community, promote local organizations, and amplify UWSA and UWinnipeg services. The event encourages students to become involved in their University experience in a positive and meaningful way.

What is its purpose?

Roll Call 2020 is an essential introduction to student life at the University. Since Roll Call is a highly visible event that takes place on the front lawn, it is a unique opportunity for students to be introduced to the different services and departments their university offers them. The event is a staple to campus life, creating a fun, engaging, low-stress place for students to connect making lifelong friendships and support systems they can lean on during their studies.

Target Audiences:

- “New Students”
 - *Students who will be having their first experience with the University*
 - First year students
 - New enrolments

- “Returning Students”
 - *Students who are familiar with the University and have previous experiences*
 - Are already familiar with Roll Call and the University
 - Second, Third, Fourth Year students
 - Grad Students
 - PACE Students

Roll Call 2020

The Purpose:

Transitioning from high school to university is a stressful time for students. With the pandemic, the adverse effect on mental and financial health of students has compounded. [According to a Statistics Canada survey](#), almost two-thirds (64%) of youth aged 15 to 24 reported a negative impact on their mental health since physical distancing began. In these times, a friendly face in the first few days of school goes a long way towards making students still feel like they are a part of a community and that someone is there to support them when they need it.

With 90% of students working online and campus being closed, students will be facing a completely different version of campus life and facing a lot of isolation. They will not have the opportunities to make connections and find community the same way they would during a regular school year. Roll Call 2020 is for all students, but will be primarily aimed at the “New Students” audience. We want to make sure “New Students” feel supported in their first year at the University and know what services are available to them. We want to make sure that students know they’re not alone in these stressful times, set them up with resources and encourage student community (online or otherwise).

Roll Call 2020 is a completely different design to previous years. We will be combining online and regulated in-person programming to ensure students still feel connected to one another. The purpose of Roll Call 2020 is to keep student morale up while facing a pandemic and to reassure students that we’re all in this together.

Roll Call 2020 Programming:

Roll Call 2020 will be a combination of virtual events, and pre-registered in-person events. Student safety is the top priority in planning, and will be following provincial guidelines strictly implementing all requirements into every aspect of the event. Any in-person Roll Call activities will have social distancing, sanitation and Personal Protective Equipment (PPE) provided along with pre-registration as to log attendance information and maintain appropriate capacity.

It’s important to offer some in-person events to create moments of connectivity for students and support systems they can rely on in uncertain times. Even having the option of connecting briefly with the campus and a staff person at Roll Call can have a lasting impact on a student while studying in isolation. Our main piece of programming is to offer students a “Pick-up Picnic” where they can pre-register to come get their free tote with print and promotional material that will support them in their school year. Supplies will include an agenda, water bottle, pens, highlighters, notebooks, a mask and sanitizer. CKUW DJS will play music, and there will be one free pre-packaged food and drink per person.

In-Person Programming Details:

Roll Call – Pickup Picnic:

Dates: Sept 9,10 and 11

Time: 11 a.m. – 2 p.m. - Pre-registered pick-up between these time divided into hourly slots

Location: The Quad

Description:

- Roll Call Student Swag Bag Give away (150/day): Giveaway stations set up for a quick socially distanced line for a brief fun experience
- Free catered pre-packaged sealed food item + pre-packaged sealed drink (150/day)
- UWSA Info table with information on student health plan, mental health, foodbank and bike lab support
- Optional UWinnipeg Information Table
- CKUW DJs
- Students come and go, but are able to see campus from the outside briefly, and can connect with UWSA staff on services.
- Socially distanced chalk circles will be marked down Spence way in case of a line
- Limited capacity of no more than 50 students at a time.
- No seating – BYOB (Bring Your Own Blanket – for limited pre-determined socially distanced spaces)
- PPE gear, including sanitizer, masks, and gloves provided

Morning Move:

Dates: Sept 9,10,11

Time: 9am – 10am – Pre-Registered Only

Location: The Quad or Front Lawn

Description:

- Morning workout in potential partnership with Recreation and Athletic Services
- Limited capacity of maximum of 25 students
- Social distancing + PPE gear provided

UWSA Roll Call x UWpg Student Life Movie Night:

Date: Sept 10

Time: 8pm – Pre- Registration

Location: The Quad

Description:

- PPE provided for all participants
- Social Distancing enforced with blankets and sectioned off areas 2 meters apart
- Sanitation Station set-up in the Quad
- Capacity monitored
- Pre-registration
- UWSA Events Staff + UWpg Student Life Staff equipped with extra PPE

Site Set Up:

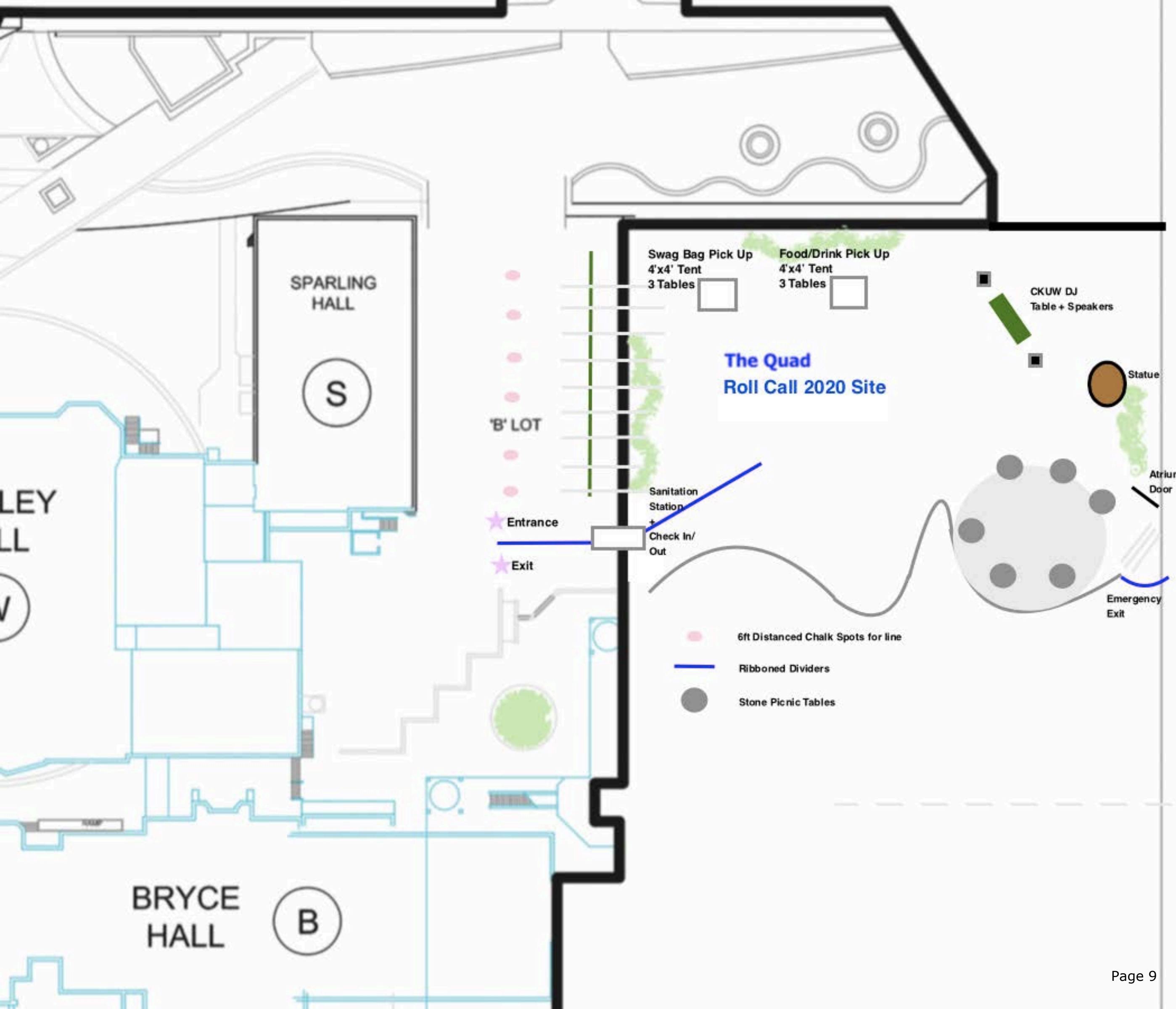
See Map

Includes:

- 5 6ft tables
- 2 blue 4'x4' tents
- UWSA small PA
- UWinnipeg table (to be added by request)
- CKUW Turn Tables

Roll Call 2020 Schedule

Wednesday – Sept 9	Thursday – Sept 10	Friday – Sept 11
<p>Morning Move! Quad/Front Lawn 9am – 10am</p> <p>20 ppl Pre-registration Socially Distanced Sanitation Provided</p>	<p>Morning Move! Quad/Front Lawn 9am – 10am</p> <p>20 ppl Pre-registration Socially Distanced Sanitation Provided</p>	<p>Morning Move! Quad/Front Lawn 9am – 10am</p> <p>20 ppl Pre-registration Socially Distanced Sanitation Provided</p>
<p>Roll Call Pickup Picnic Quad 11am – 2pm</p> <p>Roll Call Student Swag Bag Pick Up Station! (150/day)</p> <p>CKUW DJing Pre-Packaged Food Item Pre-Packaged Non-Alcoholic Drink</p>	<p>Roll Call Pickup Picnic Quad 11am – 2pm</p> <p>Roll Call Student Swag Bag Pick Up Station! (150/day)</p> <p>CKUW DJing Pre-Packaged Food Item Pre-Packaged Non-Alcoholic Drink</p>	<p>Roll Call Pickup Picnic Quad 11am – 2pm</p> <p>Roll Call Student Swag Bag Pick Up Station! (150/day)</p> <p>CKUW DJing Pre-Packaged Food Item Pre-Packaged Non-Alcoholic Drink</p>
<p>UWSA Bike Lab: Bike or Walk Scavenger Hunt! 4:30pm @ Bike Lab</p> <p>Pre-registered 20ppl/each Arrive @The Forks</p> <p>UWSA x SK8 night 6pm – 8pm @ The Forks</p> <p>DJ Bottled drinks UWSA info table SK8 Beginner Lessons</p>	<p>Roll Call x UWpg Student Life Movie Night! 8pm @ The Quad</p> <p>Prepackaged snacks Social distancing Sanitation provided</p>	<p>IRL: In Real Life Patio Hangout 8pm @ The Good Will</p> <p>Have a break from Zoom screens and hangout IRL!</p> <p>Fun Ice breakers Food Deals, Drink Deals DJ Socially Distanced Sanitation provided</p>



UWSA Board Meeting – OPEN
July 8, 2020 – 5:30 p.m.
Virtual Meeting due to COVID -19 Pandemic

Board in Attendance:

Acting Chair: Taylor Daigneault

Secretary of the Board: Hasini Abeysekera

Accessibility Director: Sarah Anderson

Graduate Students' Co-Director: Alexandra K.Nychuk

Graduate Students' Co-Director: Nadia M. Chaharsoughi

International Students' Co-Director: Elsa Owusu

International Students' Co-Director: Onyinye F. Idigbe

Menno Simons College Director: Alizeh Faran

Urban Inner-City Campus Director: Dagen Perrot

Board Regrets:

Business and Economics Director: Harsimrat S. Malhotra

Indigenous Students' Director: Cameron Adams

Board Absent:

Arts Director: Wesley Fallis

Community Liaison: Celina Clements

2SLGBTQ* Director: Jacob K. Antman

Racialized Students' Director: Ella Taylor

UWSA Board Meeting – OPEN
July 8, 2020 – 5:30 p.m.
Virtual Meeting due to COVID -19 Pandemic

Board on Administrative Leave:

President: Jibril Hussein

Vice -President External Affairs: Breanna Belisle

Vice -President Student Affairs: Melanie William

Staff in Attendance:

Karolya Vargscarr: Chief Operating Officer

Jennifer Black: General Manager

Yemi Olaleye: Chief Financial Officer

Ted Turner: Special Projects Manager

Guests in Attendance:

University of Winnipeg Senate Student Representative: Cheta D. Akaluka

University of Winnipeg Senate Student Representative: Ada Chukwudozie

Rostant John

Alexandra Koslock

1. Call to Order

The regular monthly meeting of the University of Winnipeg Students' Association Board of Directors (UWSA BOD) was held on Wednesday July 8, 2020 at 5:30pm via a virtual meeting due to the COVID-19 pandemic. Taylor Daigneault will be taking over duties as

UWSA Board Meeting – OPEN
July 8, 2020 – 5:30 p.m.
Virtual Meeting due to COVID -19 Pandemic

Chair of the Board for this meeting as currently the Chair position remains vacant. The

Chair called the meeting to order at 5:41p.m. following the confirmation of quorum.

2. Approval of the Order of Business

Alexandra K. moves that “Executive participation in meetings” is added to the agenda under 7.c.

Motion carries

Motion to approve the agenda as amended

Moved by Alexandra N.

Motion carries

3. Special Business

a. Motion – MSC Director

**BE IT RESOLVED THAT Alizeh Faran is appointed as the Menno Simons
College Director.**

Moved by Alexandra K.

Motion carries

4. Consent Agenda

a) Reports

UWSA Board Meeting – OPEN
July 8, 2020 – 5:30 p.m.
Virtual Meeting due to COVID -19 Pandemic

i. Director's Reports

Alizeh F. – Nothing yet to report

Dagen P. - maintaining weekly check-ins with students, exploring different options for providing computer services to students while campuses are closed, looking for ways to build student involvement with the UWSA.

Francisca I. and Elsa O. - directed students to the u-pass survey, building a list of hospitals that direct bill for international students, worked with CFS-MB on a release on behalf of international students, meeting with IIRSS.

Nadia C. and Alexandra N. - connecting with grad students and providing them with help and guidance, organizing a townhall for graduate students to connect across faculties.

Sarah A. – directed students to the u-pass survey, working closely with CFS-MB to facilitate their grant for students with disabilities as applications are now coming in.

Dagen P. moves to approve the reports omnibus

Motion Carries

b) Minutes

i. BOD 200603 OPEN

ii. BOD 200612 OPEN

UWSA Board Meeting – OPEN
July 8, 2020 – 5:30 p.m.
Virtual Meeting due to COVID -19 Pandemic

iii. BOD 200616 OPEN

Sarah A. moves to approve the minutes omnibus

Motion Carries

5. Communications

a. Pandemic Operations Update

K. Vargscarr provided an update about UWSA operations. The University has provided its plan for the upcoming months. They will be accessible by appointment only. Therefore, the UWSA must remain a remotely operated organization and the board can continue to move and make decisions under the assumption that we will be remote until Winter 2021 at the earliest.

6. New Business

a. U-Pass Survey Results and Next Steps

J. Black provided an update about the results of the U-Pass survey. They are as follows:

Total (after deducting invalid entries): 1213

Yes: 570

No: 643

UWSA Board Meeting – OPEN
July 8, 2020 – 5:30 p.m.
Virtual Meeting due to COVID -19 Pandemic

K. Vargscarr presented operational concerns about offering the u-pass with the campus closed. T. Turner assured the board that the city is operating in good faith, and the u-pass will not be in jeopardy if it is temporarily suspended due to the extenuating circumstances of the COVID-19 crisis. After detailed discussion among the directors the board decided to put forward the following motion.

Sarah A. moves to suspend the U-Pass program for the Fall term, and to move forward with work to provide a subsidy program for the Semester Pass.

Motion Carries

One abstention - Elsa O.

b. Quarterly Finance Report and Updated Budget

K. Vargscarr and Y. Olayeye shared that there is an expected 2% decline in enrollment as projected by UWinnipeg administration on June 5; UWSA is projecting a 4% loss in revenue. There will be a 30% decline in parent fees at the Daycare because of public health restrictions requiring a decrease in child enrollment. The proposed budget reduces all operating lines to accommodate the overall projected losses in revenue.

UWSA Board Meeting – OPEN
July 8, 2020 – 5:30 p.m.
Virtual Meeting due to COVID -19 Pandemic

The Chair flagged that the motion to approve this budget was not duly submitted, violating by-law 10.5.xi.b. “Amendments to the Budget of the UWSA must be approved by vote at a meeting of the Board of Directors and may be made only after: Notice has been given to Directors at least one (1) week in advance or bringing such amendment to the Board of Directors.” The motion was therefore considered presented for information and will be considered at the next meeting of the board.

c. UWSA Interim Operational Changes to Accommodate Executive Leave

WHEREAS the UWSA Executive are currently on a leave of absence;
AND WHEREAS the Executive chair the majority of committees, hold many of the appointed committee seats, and bring forward the majority of committee business; AND WHEREAS past boards have appointed committees in September, instead running summer business through the board directly;

AND WHEREAS without Executive leadership, staff will need to hear more regular feedback from the board:

BE IT RESOLVED THAT the UWSA suspends the board sub-committees as appointed, until the Executive leave is resolved, and instead brings all business through the board directly;

UWSA Board Meeting – OPEN
July 8, 2020 – 5:30 p.m.
Virtual Meeting due to COVID -19 Pandemic

BE IT FURTHER RESOLVED THAT board meetings are scheduled bi-weekly instead of monthly until the Executive leave is resolved.

Moved by Francisca I.

Motion Carries

Dagen P. moves to take a ten-minute recess

Motion carries

The Chair called the meeting back to order at 7:48 p.m.

d. Board of Regents and Senate Report and Recommendations

J. Black spoke about the meeting she had with the University Secretary about what gaps need to be filled on the Board of Regents and Senate while the executive are on leave, and recommended a motion which included: by-law changes to allow the board to make appointments to the Senate after July 1; filling empty Senate seats with volunteer directors; and appointing proxy representatives from those appointments to fill the Senate Committee seats currently vacated by Breanna B. and Melanie W.

The Chair flagged that this motion was not duly submitted, violating by-law 12.1.iv: “Notice of changes to the By-Laws shall be available to the membership on the UWSA website and by paper copy as requested,

UWSA Board Meeting – OPEN
July 8, 2020 – 5:30 p.m.
Virtual Meeting due to COVID -19 Pandemic

fourteen (14) days prior to the meeting at which they will be voted upon”. The motion was therefore considered presented for information and will be considered at the next meeting of the board.

e. CFS-MB Local 8 Representative, Temporary Appointment

J. Black presented the request from CFS-MB for the board to appoint a temporary Local 8 representative to fill Breanna B.’s vacancy on the provincial executive.

Alexandra N. moves that Francisca I. is appointed as the Local 8 Representative on the Canadian Federation of Students Manitoba Provincial Executive until the UWSA Executive leave is resolved.

Motion Carries

7. Closed Session

Sarah A. moves to enter closed session with an invitation to attending staff

Motion Carries

a. Minutes

i. BOD 200603 CLOSED

ii. BOD 200616 CLOSED

b. Pandemic Operations Update

c. Executive Participation in Meetings

UWSA Board Meeting – OPEN
July 8, 2020 – 5:30 p.m.
Virtual Meeting due to COVID -19 Pandemic

d. Discussion of Recent UWSA Statement

e. Discussion of Paid Executive Leave

Francisca I. moves to exit closed session

Motion Carries

8. Other Business

9. Adjournment

Sarah A. moves to adjourn at 9:22 p.m.

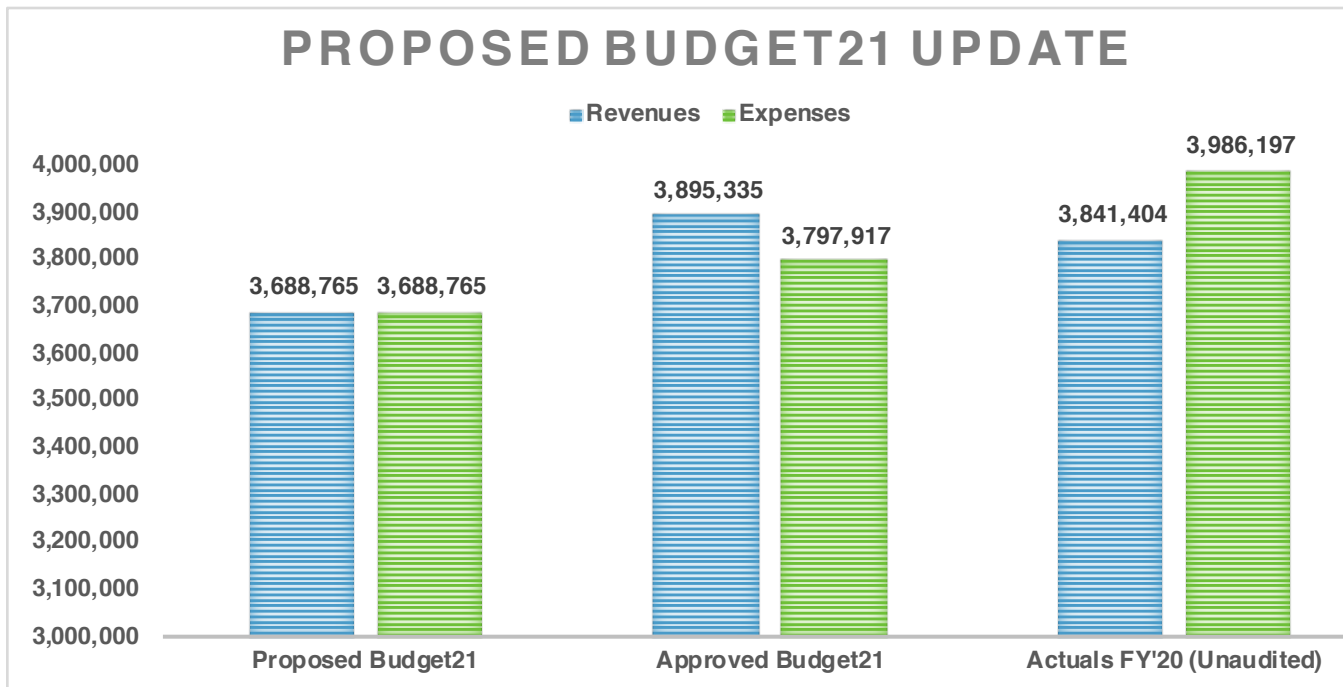
Motion carries

Unaudited	Yr to Date	Yr to Date	Yr to Date	Yr to Date	Budget	Proposed Bud21
Revenue:						
Advertising Local Revenue	1,000	500	(500)	0	500	750.00
Student Fees	1,195,361	1,117,800	(77,561)	1,828,574	1,117,800	1,147,546.22
Sales Post SecondaryPass	605,867	590,000	(15,867)	606,080	590,000	454,400.40
Grants/Donations	33,517	4,000	(29,517)	12,549	4,000	33,516.75
Operating Grant	765,280	765,280	0	765,281	765,280	765,280.00
Inclusion Support Program	160,295	120,000	(40,295)	94,160	120,000	120,221.57
Staff Replacement Grant	0	0	0	25,214	0	-
Canada Summer Jobs Grant	3,572	0	(3,572)	3,101	0	-
Consignment Book Sales	0	0	0	35,590	0	-
UWSA Book Sales	0	0	0	1,898	0	-
Biology Lab Manuals Sales	8,993	10,000	1,007	8,553	10,000	6,744.62
Chemistry Lab Manuals Sales	27,416	25,000	(2,416)	25,920	25,000	20,561.81
Chemistry Lab Coats	13,662	15,000	1,338	0	15,000	10,246.50
Chemistry Safety Glasses	2,228	1,500	(728)	17,312	1,500	1,670.63
Chemistry Safety Glasses	0	0	0	1,480	0	-
Physics Kit Sales	1,920	1,500	(420)	1,650	1,500	1,440.00
Beverage Revenue	0	0	0	45,745	0	-
Food Revenue	0	0	0	129,999	0	-
Equipment/Space Rental Rev	4,877	2,500	(2,377)	14,506	2,500	3,657.38
Copier Revenue	7,210	4,800	(2,410)	25	4,800	5,407.60
Fundraising Revenue	17,539	7,500	(10,039)	17,727	7,500	13,154.10
Copier Sales	0	0	0	11,854	0	-
Winnipeg Transit UPASS Commission	9,486	10,000	514	9,419	10,000	7,114.67
Interest Revenue	15,085	12,000	(3,085)	13,102	12,000	11,313.41
Parent Fees	849,124	765,811	(83,313)	846,902	765,811	594,387.09
Ticket Sales	855	0	(855)	0	0	641.25
Canada Post Revenue	50,079	35,000	(15,079)	41,121	35,000	37,559.40
Other Revenue	40,799	50,500	9,701	68,499	50,500	30,599.19
Peggo Cards	24,070	30,000	5,930	17,800	30,000	18,052.50
Alcohol Revenue	1,308	2,000	692	2,173	2,000	980.76
Overage	1,863	0	(1,863)	3,402	0	1,396.93
Total Revenue	3,841,404	3,570,691	(270,713)	4,649,635	3,570,691	3,286,642.76
Expenditures:						
Cogs Biology Lab Manuals	8,094	9,000	906	7,698	9,000	6,070.15
Cogs Chemistry Lab Manuals	24,674	22,500	(2,174)	25,609	22,500	18,505.64
Cogs Chemistry Lab Coats	12,296	13,500	1,204	0	13,500	9,221.85
Cogs Chemistry	2,005	1,350	(655)	15,581	1,350	1,503.56
Cogs Chemistry Safety Glasses	0	0	0	1,332	0	-
Cogs Physics Kit	1,728	1,350	(378)	1,485	1,350	1,296.00
Cogs Food & Beverage	0	0	0	20,444	0	-
Cogs Peggo Cards	14,241	28,000	13,759	11,400	28,000	10,680.39
Activity Supplies	17,427	14,000	(3,427)	35,141	14,000	13,070.33
Marketing Expense	2,477	2,950	473	4,254	2,950	1,857.71
Audit Expense	16,540	17,500	960	16,675	17,500	16,540.00
Bad Debt Expense	0	100	100	0	100	-
Bank Charges	18,437	14,750	(3,687)	18,372	14,750	13,828.02
Bursaries/Awards	5,398	5,000	(398)	3,883	5,000	4,048.28
Cost of Bus Passes and Tickets	588,060	584,000	(4,060)	609,064	584,000	473,257.34
Cleaning/Kitchen Expense	9,275	7,000	(2,275)	15,159	7,000	6,955.88
Computer Software & Supplies	4,984	2,000	(2,984)	4,865	2,000	3,738.00
Conference Expense	7,083	3,700	(3,383)	3,891	3,700	3,541.50
Annual General Meeting Expense	213	250	37	0	250	159.65
Consultant Expense	23,549	20,350	(3,199)	22,141	20,350	17,661.73
Donations	41,919	36,500	(5,419)	38,111	36,500	31,438.90
Equipment Rental/Lease Expense	62,596	65,200	2,604	75,504	65,200	62,595.77

Courier Expense	59	100	41	52	100	44.15
Membership Expense	210	225	15	63	225	157.50
Workers Compensation	5,144	7,000	1,856	6,116	7,000	5,144.46
Equipment Furniture	11,577	0	(11,577)	3,081	0	8,682.94
Childrens' Programming Equipment	3,317	0	(3,317)	17,083	0	2,488.04
Food & Food Supplies Expense	58,808	50,300	(8,508)	69,241	50,300	58,808.39
Insurance Expense	27,789	32,000	4,211	31,903	32,000	20,842.08
Legal Expense	25,357	5,000	(20,357)	7,081	5,000	25,357.45
Alcohol	749	1,500	751	1,318	1,500	561.71
Supply Expense	24,510	21,005	(3,505)	38,602	21,005	18,382.73
Parking Expense	779	150	(629)	128	150	584.48
Postage	0	0	0	346	0	-
Cost of Canada Post for Resale	49,611	32,000	(17,611)	34,031	32,000	37,208.51
Copying/Printing Expense	18,855	12,370	(6,485)	18,410	12,370	14,141.53
Office & Bldg Repairs Maintenance	78,873	3,750	(75,123)	9,259	3,750	59,154.41
Repairs & Maintenance Programming	6,407	0	(6,407)	7,370	0	4,805.00
CPP Expense	99,792	88,690	(11,102)	90,170	88,690	99,791.94
EI Expense	48,172	46,288	(1,884)	46,646	46,288	48,171.63
Health & Post Secondary Education Tax	58,930	42,620	(16,310)	42,534	42,620	44,197.77
Wages Expense	2,219,537	2,115,382	(104,155)	2,081,442	2,115,382	2,219,537.20
Vacation Pay Expense	9,588	8,720	(868)	12,269	8,720	9,587.88
Employer Health Plan Expense	113,974	98,900	(15,074)	109,080	98,900	113,973.92
Employee Transit Expense	732	800	68	642	800	732.35
Employer RRSP Expense	69,766	49,300	(20,466)	43,533	49,300	69,765.85
Professional Development	14,458	6,100	(8,358)	3,274	6,100	7,229.18
ECE Appreciation	14,981	5,500	(9,481)	33,331	5,500	11,235.51
Subscriptions/Books/Films	268	450	182	462	450	200.99
Internet & Phone Expense	4,634	4,080	(554)	4,589	4,080	3,475.43
Travel & Transportation Expense	4,784	6,000	1,216	3,808	6,000	3,588.02
UofW Collection Service Fees	59,860	35,500	(24,360)	53,797	35,500	57,465.63
Field Trips & Events Expense	28,305	11,950	(16,355)	29,889	11,950	14,152.55
Shortage	1,244	0	(1,244)	1,580	0	932.73
Cost of Books for Resale	0	0	0	28,226	0	-
Health Plan Charges	0	0	0	381,297	0	-
Shrinkage	(582)	100	682	242	100	(436.41)
Honorariums/Gifts	45,174	32,150	(13,024)	29,085	32,150	22,587.15
Licensing and Permits	829	1,200	371	839	1,200	621.53
Late Penalties & Fines	1,060	0	(1,060)	15	0	795.29
Other Expenses	17,649	0	(17,649)	0	0	8,824.61
Depreciation Expense	0	0	0	87,753	0	-
Total Expenditures	3,986,197	3,568,130	(418,067)	4,259,193	3,568,130	3,688,765
Surplus (Deficit)	(144,793)	2,561	147,354	390,442	2,561	(402,122)

\$'000	Proposed Budget21	Approved Budget21	Actuals FY'20 (Unaudited)	Vs. FY20	Vs. Appr
Revenues	3,688,765	3,895,335	3,841,404	4%	5%
Expenses	3,688,765	3,797,917	3,986,197	7%	3%
Surplus/(Deficit)	-	97,418	(144,793)		

402,122.00 4.00
68,000.00
64,000.00





UWSA

THE UNIVERSITY OF WINNIPEG
STUDENTS' ASSOCIATION

Regents and Senate Updates

July 24, 2020

Jennifer Black – General Manager

UWINNIPEG BOARD OF REGENTS AND SENATE UPDATES AS PROVIDED JULY 8, 2020

With the UWSA Executive on leave, I connected with the University Secretary about Executive roles on the Board of Regents and Senate to see what gaps we would need to fill in our formal representation at the University of Winnipeg. Here is a summary of what I've learned:

- The Board of Regents and the Senate *do not* meet over July and August. Regent committees *do not* meet over the summer; there are a handful of Senate committees that *do* meet over the summer.
- There is currently one student regent seat vacant. We can appoint any member to fill this seat, but we cannot make a temporary appointment (the term will expire June 30, 2021).
- There are currently 7 student senator seats vacant. We can appoint any member to fill these seats, but we cannot make temporary appointments (the terms will expire June 30, 2021).
 - Making appointments to vacant Senate seats is a priority because the committees that continue to meet over the summer deal with advocacy and appeal matters.
 - We can appoint proxies to fill in for Executive on committees where they are already appointed. Proxies may participate in discussions and act as witnesses; however, proxies may not move, second, or vote on motions.
 - Our by-laws state that Regent and Senate appointments must be made by July 1 to line up with the beginning of their terms; however, the University has granted us an extension.
 - I recommend that we:
 1. amend by-law 4.3.v to remove the appointment deadline and review this by-law again later in the year;
 2. appoint directors to the Regent, Senate, and Senate Committee seats; and
 3. develop by-law changes to encourage more candidates to run for Regent/Senate seats and/or policy and procedures for appointing student Senators on a go-forward basis.

SENATE COMMITTEES

The Senate Committees that continue to meet over the summer are:

- **Academic Misconduct Appeals Committee** – hears and resolves all students' appeals relating to academic misconduct.
 - Current Appointment – Melanie William
- **Academic Planning** – reviews and proposes Senate amendments to the Academic Plan; reviews department and faculty academic plans referred to by the Deans; reviews enrolment management policies and strategies; makes recommendations regarding the establishment and continuation of academic programs and departments; reviews and recommends approval of new honours programs; develops policies governing the establishment and review of research institutes, centres, colleges, and research Chairs; initiates and assesses the results of formal reviews of research institutes, centres, colleges, and research Chairs and endowed Chairs, and makes recommendations on academic



planning priorities based on these reviews; develops policies pertaining to international student and faculty exchanges; makes recommendations concerning any other policy matters related to academic life of the University.

- Currently Vacant
- **Academic Standards and Misconduct Committee** – reviews and recommends to Senate all grades and degrees awarded; reviews and recommends all changes to degree requirements, including regulations governing honours degrees; imposes appropriate penalties for student academic offences, in accordance with the policy on academic misconduct.
 - Currently Vacant
- **Student Appeals** – hears and resolves all students' appeals relating to either decisions of departmental committees, faculty committees, Senate committees, and administrators in respect of admissions, status, probation, suspension, grades or variances from university procedures and policies, not including academic misconduct.
 - Current Appointments – Breanna Belisle and Melanie William

JULY 24, 2020 UPDATE

On July 10 I informed the University Secretary of Cheta and Ada's preferred Senate Committee appointments. The Secretary confirmed that appointments do not have to be approved by the Senate. Cheta has been formally appointed to the Academic Standards and Misconduct Committee and Ada has been appointed to the Academic Planning Committee.

MOTION RECOMMENDATION

BE IT RESOLVED THAT by-law 4.3.v is amended to read:

"If, after the UWSA General Election, there are vacancies within the required number of student representatives outlined by the University of Winnipeg Act for the University of Winnipeg Board of Regents and/or the University of Winnipeg Senate, the UWSA Board of Directors shall be permitted to appoint students to fill those vacancies. ~~These appointments must be made by July 1 of each year.~~"

BE IT FURTHER RESOLVED THAT the following appointments are made:

We will need volunteers for:

- up to 7 Student Senators, and proxy appointments from these volunteers to the three seats filled by Melanie W. and Breanna B. on the Academic Misconduct Appeals Committee and the Student Appeals Committee
- up to 1 Student Regent.

BE IT FURTHER RESOLVED THAT the By-law and Policy Committee (upon reconvening) shall be tasked with developing by-law changes to encourage more candidates to run for Regent/Senate seats and/or policy and procedures for appointing student Senators and Regents on a go-forward basis.



UWSA

THE UNIVERSITY OF WINNIPEG
STUDENTS' ASSOCIATION

Capital Expense Proposals

July 24, 2020



HOME-OFFICE FURNISHING FOR STAFF

At the beginning of the COVID-19 Crisis, we held off on ordering home furnishings for staff because we were unsure how long the campus closure would persist. We have had a number of requests from staff to supply their homes with ergonomic furnishings and now that we know that the campus will not resume regular operations until Jan 2021 at the earliest, we believe that meeting these requests is the best way to keep staff safe. Ergonomic workstations help staff avoid repetitive stress injuries that can result in lifelong ailments for the workers and WCB claims and fees for the organization. All purchases in this proposal will be returned to the UWSA General Offices once we resume full-time in-office work.

PROPOSAL

Desks	Dimensions	Supplier	Price
Micke Desk x2	73x50cm	Ikea	\$69.99 x2
Idåsen Desk	120x70cm	Ikea	\$239.00
Seats	Brand	Supplier	Price
Swivel Ball Chair	Safco Zenergy	Grand & Toy	\$207.51
Tilter Office Chair x2	Offices To Go	Grand & Toy	\$156.49 x2
Ergonomic Cushion	Half-Moon	Sport Chek	\$75
Accessories		Supplier	Price
Ranarp Work Lamp		Ikea	\$39.99
Total			\$1014.46

MOTION RECOMMENDATION

BE IT RESOLVED THAT the UWSA allocates \$1,014.46 in capital funding to purchase ergonomic home office solutions for UWSA staff.

SEMESTER BUS PASS SUBSIDY PROGRAM

After lengthy deliberation, the Board of Directors voted at their July 8 meeting to suspend the U-Pass fee and program for the Fall Term and to reassess the situation in advance of the Winter Term. UWinnipeg students will be able to access the standard semester pass offered by Winnipeg Transit, assessed at \$78 more than the U-Pass fee; however, the board raised concern about this price differential and wants to make sure that students who need the U-Pass are able access a comparable pass at a comparable rate.

UWinnipeg Administration is sympathetic to this concern and has suggested a subsidy program to cover the cost differential between the U-Pass and the semester pass. The program would be run through UWinnipeg Student Services, lifting the administrative burden from the UWSA, while still allowing us to set the eligibility criteria. Administration has additionally offered to match our funding of the program, up to \$25,000.

MOTION RECOMMENDATION

BE IT RESOLVED THAT the UWSA works with UWinnipeg Administration to set up and administer a Semester Bus Pass Subsidy program (the subsidy).

BE IT FURTHER RESOLVED THAT the eligibility criteria for the subsidy will be as follows:

1. The applicant must meet the eligibility criteria for the U-Pass (must be a full-time undergraduate or graduate student at the University of Winnipeg);
2. The applicant must apply through UWinnipeg Student Services and provide proof of purchase of the standard Winnipeg Transit Semester Bus Pass.

BE IT FURTHER RESLOVED THAT the subsidy will cover the full \$78 fee deferential between the U-Pass and the Semester Pass using the following distribution model:

1. During the months of August and September, only applicants with demonstrated financial need as established by UWinnipeg's Award and Financial Aid Office, and who meet the eligibility criteria, will be awarded the subsidy;
2. Starting October 1, subsidies will be awarded to all applicants who meet the eligibility criteria on a first-come/first-served basis until funds are exhausted.

BE IT FURTHER RESOLVED THAT the UWSA allocates \$25,000 of capital funds to the Semester Bus Pass Subsidy program.

BIKE LAB SHUTTERS CAPITAL PROPOSAL

The Bike Lab has been subject to break-ins periodically since its creation; however, there has been an uptick in this activity recently which is jeopardizing the ability of the Bike Lab to offer safe and consistent services. Break-ins target the Bike Lab windows. Since May 2019 there have been 4 successful break-ins and 3 attempted break-ins.

UWinnipeg Physical Plant has recommended working with Ultra-Lite Shutters to install Heroal brand aluminum shutters on the 4 Bike Lab windows (2 large and 2 small). The shutters are resin filled and part of the Ultra-Secure series. UWinnipeg has agreed to cover the costs of maintenance of the units, provide installation of the electrical switching required to operate the shutters, and will replace the existing glass prior to installation. The UWSA will cover the initial installation costs of the shutters and Bike Lab staff will ensure that the shutter system is used when no one is present at the Bike Lab to prevent further window damage.

Heroal's corporate brochure is attached for more information.

MOTION RECOMMENDATION

BE IT RESOLVED THAT the UWSA allocates \$6,153.84 of capital funding for the installation of an aluminum shutter system for the Bike Lab.

CAPITAL PROPOSAL: SANITARY STATION WITH PERSONAL PROTECTIVE EQUIPMENT (PPE)

Background: with COVID-19 safety precautions, the UWSA needs to prepare for current and future sanitary safety needs for students. The UWSA needs to offer a sturdy, accessible, hands-free PPE sanitary station for students to access PPE gear at all times while at the University.

Goal: Provide a mobile, free-standing Personal Protective Equipment dispensing unit for the UWSA to offer in the general office, at events, and where needed in our spaces while COVID-19 persists. The UWSA also needs to be prepared for gradual reopening processes – with a device like this we can ensure heightened safety for students.

Device Name: KHS22FL: Sanitary Station w/ Digital Display

Device Features:

- IR Temperature reading sensor
- High res digital display (provide temperature results, advertisements, regulations and notices)
- Automatic gel dispense
- Nitrite glove and face mask box holder

See the attached manual for images and more details.

Price:

Unit Price	\$3,268.75
GST	\$163.44
PST MB	\$228.81
TOTAL	\$3,661.00

MOTION RECOMMENDATION

BE IT RESOLVED THAT the UWSA allocates \$3,661 of capital funding for the purchase of the KHS22FL: Sanitary Station w/ Digital Display.



heroal Roller Shutter Systems

Secure, long-lasting and energy-efficient protection for you and your home

 **ULTRA-LITE**
shutters



Did you know that ...

- ... burglars breaking into poorly secured houses enter via patio doors 48 % of the time and through windows 32 % of time?
- ... interior shading reduces solar radiation by only 25 %, but good-quality roller shutters reduce it by 75 %?
- ... heat and cold enter a home primarily through the windows, but good-quality roller shutters can prevent the "energy flow" by up to 40 %?
- ... one in five people suffer from sleep disorders because of noise – but when down, roller shutters can reduce outside noise by up to 10 dB?

Whether you use a roller shutter for light reduction, insulating, noise reduction or burglary deterrent, you will always receive quality products to meet your needs.





heroal roller shutters are true energy savers

With heroal roller shutter systems, room temperature can be optimised without loss of energy at any time of the year. In the winter, they act as heat insulators, while in the summer they ensure cool rooms and a pleasant indoor temperature.

The addition of heroal roller shutters can reduce heat loss at night by up to 44 % when the shutters are down. Moreover, since heroal aluminum roller shutters are especially durable and long-lasting, they also meet all the criteria for sustainable and energy-efficient construction.

The benefits for you

- » Effectively increase privacy while reducing noise
- » Up to 44 % energy conservation
- » Wide range of designs to choose from
- » Optimum solution, whatever the situation

Excellent protection – and not just against wind and hail

heroal roller shutter systems help to make you feel secure and at ease:

Sun protection: Regulate room temperature and protect furniture, flooring and plants from strong solar radiation.

Soundproofing: So that you fall asleep easily and get a good night's rest.

Enhanced Privacy: No nosy onlookers – create privacy and security.

Anti-glare protection: Prevent annoying reflections on all monitors, including on the TV.

Weather protection: heroal roller shutter systems withstand storms, hail, frost and extended periods of rain.

Protection against burglaries: Choose from materials ranging from soft foam slats to hardened resin security slats. Deters burglars from targeting your property and acts as an effective hindrance if burglars do try to break in.



For the highest of demands

heroal roller shutter systems help to make you feel secure and at ease in your own home

heroal's durable, long-lasting roller shutter systems offer protection from the wind and weather, noise, insects and burglars – as well as saving energy. The aluminum profiles and other components come in a wide range of versions for almost every installation situation.

The modern design of the aluminum roller shutters adds value to the appearance of your property. Also handy: heroal roller shutter systems can be easily integrated into intelligent home automation systems and are easy to use – at the push of a button or preprogrammed. Activate the roller shutters from an

app while on the road, for instance, and you can look forward to a pleasant indoor environment when you get home.

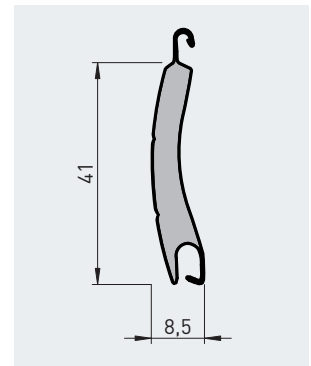
Discover heroal's long-lasting and energy-efficient aluminum roller shutter systems today.

The right roller shutter system for the job!

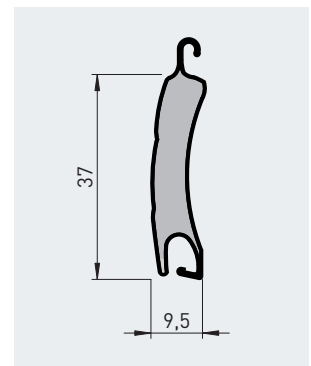
heroal offers a range of options when it comes to choosing your roller shutter system. Choose based on your optical and functional requirements whether you would prefer a short or wide coverage width. heroal has what you need whether you are looking for strong wind load protection, something that takes up little space or you require enhanced security.

Selected heroal roller shutter systems

- 1** heroal RS 41/ULTRA PROTECT 41 – tightly wound slats with large coverage width
 - » Especially sturdy – thanks to high wall thickness and medium – density foam fill
 - » roller shutter slat with low weight
 - » suitable for use in small roller shutter bores
- 2** heroal RS 37 RC 2/ULTRA SECURE 37 – security roller shutter slat
 - » with anti-burglary protection RC 2
 - » Especially sturdy – high wall thickness and high density foam fill
 - » Improvement of heat transfer coefficient by up to 41 %



1 ULTRA PROTECT 41 – medium density foam



2 ULTRA SECURE 37 – high density foam

A perfect fit for every home

High-quality panel systems, whatever the application

Update your home with a new roller shutter

A range of panel systems is available so that you can choose the roller shutters that perfectly match the architecture of your home. Whether for a new build or a subsequent renovation, whether round or angular, classic or modern – the quality is impressive each and every time. The strengths of our systems are their high level of durability and the wide range of situations in which they can be installed.

Front mounted panel systems take on the colouring of facades and windows or set a vivid, contrasting accent.

Various guide rails allow for perfectly tailored solutions for any installation situation.

The benefits for you

- » Individually tailored for each installation situation
- » Includes increased protection against burglaries
- » Each visual component in the same stunning colour





heroal FMR 45°

With its striking, five-cornered box shape, the roll-formed surface-mounted blind module heroal FMR 45° sets visual accents in the curtain wall. In addition, the 45° angle on the lower front of the box causes greater incidence of light into the rooms.

Design

- » Five-cornered surface-mounted blind with a striking look
- » Increased incidence of light due to the 45°-angle
- » Versatile installation options
- » Wide selection of colours
- » Highly weather-resistant surface finish with 2-layer thick coating
- » Hail Class 6
- » Noiseless curtain movement

Energy savings

- » Guide rails prevent heat bridges between the roller shutter curtain and the window frame, thus preventing energy loss

Security

- » Highly stable, extruded aluminium guide rails
- » Curtain is guided securely by rolled-in piping made of soft or hard PVC, or brush inserts
- » Stable curtain position

Design

- » Wide range of design options due to extensive selection of types
- » Design variants for integrated insect screen
- » Surface with high-quality heroal hwr powder coating
- » Wide selection of colours



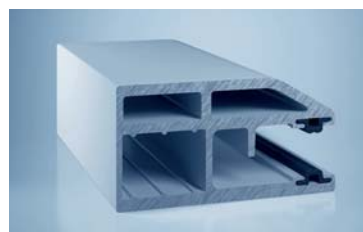
HTF



HTF 40



HTF V 40 N



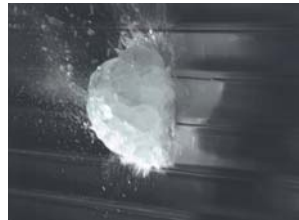
HTF 40 Secure

Tested quality for a secure home

Why heroyal roller shutter systems protect you and your home

Extreme weather demands secure protection for your home

heroyal roller shutters are corrosion and wind load-resistant and certified by the German Institute for Tested Security. With such a quality product, you can feel at ease, in your own home, no matter the weather.



Extreme weather events can occur at any time. Hail and flying debris can cause severe damage to your property.

A decisive factor in the certification is the hail resistance test. The products being tested are "bombarded" with ice pellets of varying sizes and a range of impact velocities.

For builders and investors, these tests indicate the resistance level in hail resistance classes – from class 1, which withstands pellets with the diameter of a fingertip without damage, to class 7, which withstands dimensions similar to a tennis ball.

The tested heroyal systems achieved levels between 3 and 7. Thanks to the high-quality heroyal surface coating, colours remain intact even under these extreme conditions.





Increase in the number of domestic burglaries

The crime statistics show a worrisome increase in domestic burglaries and unfortunately the number of cases being solved is low. A positive aspect is that a good majority of these are only attempts, because burglars are hindered by security technologies. So prevention works – and with heroal roller shutters you can do a lot to prevent burglars.

Other heroal components ensure even greater security

heroal security roller shutters offer increased burglar protection or deterrents seamlessly build into the design. Standard roller shutters can also optionally be fitted with the tested additional components.

Pushing up or prising out the curtain is made more difficult thanks to the "Click Stop" anti-push-up device and solid,

extruded guide rail. All of the components of the security shutters are made of aluminum or high-grade steel with extra-strong wall strengths. Extruded end slats and roll framed panel systems also increase the level of security.

heroal offers a selection of additional security systems that match the architecture of your home. They can also easily be fitted retroactively.

The benefits for you

- » Corrosion and wind load-resistant
- » Hail resistance classes 3 to 7
- » Increased protection against burglaries



Attractive and long-lasting quality

Whichever heroal roller shutter system you choose, your satisfaction is guaranteed

Fade-resistant surfaces to suit every taste

With an aluminum roller shutter system from heroal, you can always be sure of long-term value retention. That's thanks to our high-quality finishing processes for the roller shutter slat surfaces and all other components. Regular inspections and certifications by independent testing institutes confirm this high quality standard. Depending on what the roller shutter systems are needed for, they are protected by either the heroal hwr (highly weather-resistant) powder coating or the heroal 2-layer thick coating.



heroal highly weather-resistant powder coating

This finishing process allows for vivid colours and strong visual-effects. It protects long-term against corrosion – including extreme environmental conditions – and offers excellent colour stability, gloss retention and weather resistance. For custom orders every nuance of the wide-ranging RAL colour chart is possible in glossy, matte, granular or brilliant shimmer.

heroal 2-layer thick coating

This finishing process is applied before the roller shutter slats or other components are roll-formed from aluminum profiles. The 2-layer thick coating allows for highly vivid, fade-resistant colours and particularly high abrasion and weather resistance. This quality impressed the experts at Germanischer Lloyd: they even certified heroal 2-layer thick coating for use on ships of all kinds in all waters.

Graffiti resistant

The Ultra Lite Anti Graffiti Coating is an environmentally safe, water based, polyurethane coating that can protect your product from unwanted defacement. A LEED Certified product that meets several environmental codes and is tried and tested to be graffiti, weather and chemical resistant.

The high quality of the coating is certified by a range of institutes.



The benefits for you

- » Intensive, fade-resistant colours
- » Durable and easy to clean
- » Sustainable and environmentally friendly
- » Highly UV-resistant
- » graffiti, weather and chemical resistant, Anti Graffiti Coating

heroal aluminum roller shutter systems –
secure, long-lasting and energy efficient

Let our products speak for themselves

We would be delighted to show you the high quality and the wide range of designs and functions of heroal roller shutter systems. Visit our showroom to see our product first hand. We look forward to welcoming you.



More information at:
www.heroal.us

ULTRA-LITE shutters



Ultra-Lite Shutters

7307-40th Street SE
Calgary, AB
T2C 2K4
Canada



1-877-350-3667
info@ultraliteshutters.ca
www.ultraliteshutters.ca

WELLNESS STATION



CRIMSON 

KHS22FL **SANITARY STATION W/ DIGITAL DISPLAY**

SIMPLE FREESTANDING SANITARY STATION PROVIDES THE PPE GEAR NECESSARY TO KEEP CUSTOMERS SAFE

IDEAL FOR AIRPORTS, GROCERY STORES, CONVENTION CENTERS, ANYWHERE WHERE LARGE GROUPS ACCUMULATE

FEATURES:

- IR TEMPERATURE READING SENSOR
- HIGH RES DIGITAL DISPLAY (PROVIDE RESULTS, ADVERTISEMENTS, REGULATIONS, ETC)
- AUTOMATIC GEL DISPENSER (FITS GALLON JUGS)
- NITRITE GLOVE AND FACE MASK BOX HOLDER



CAREFULLY CURATED
FOR YOU.

FULL OF
SURPRISES.

PRICED TO LIVE

BETTER

RESPONSIBLE BEST FOOD
FORWARD.

fresh BAKER

OVEN FRESH



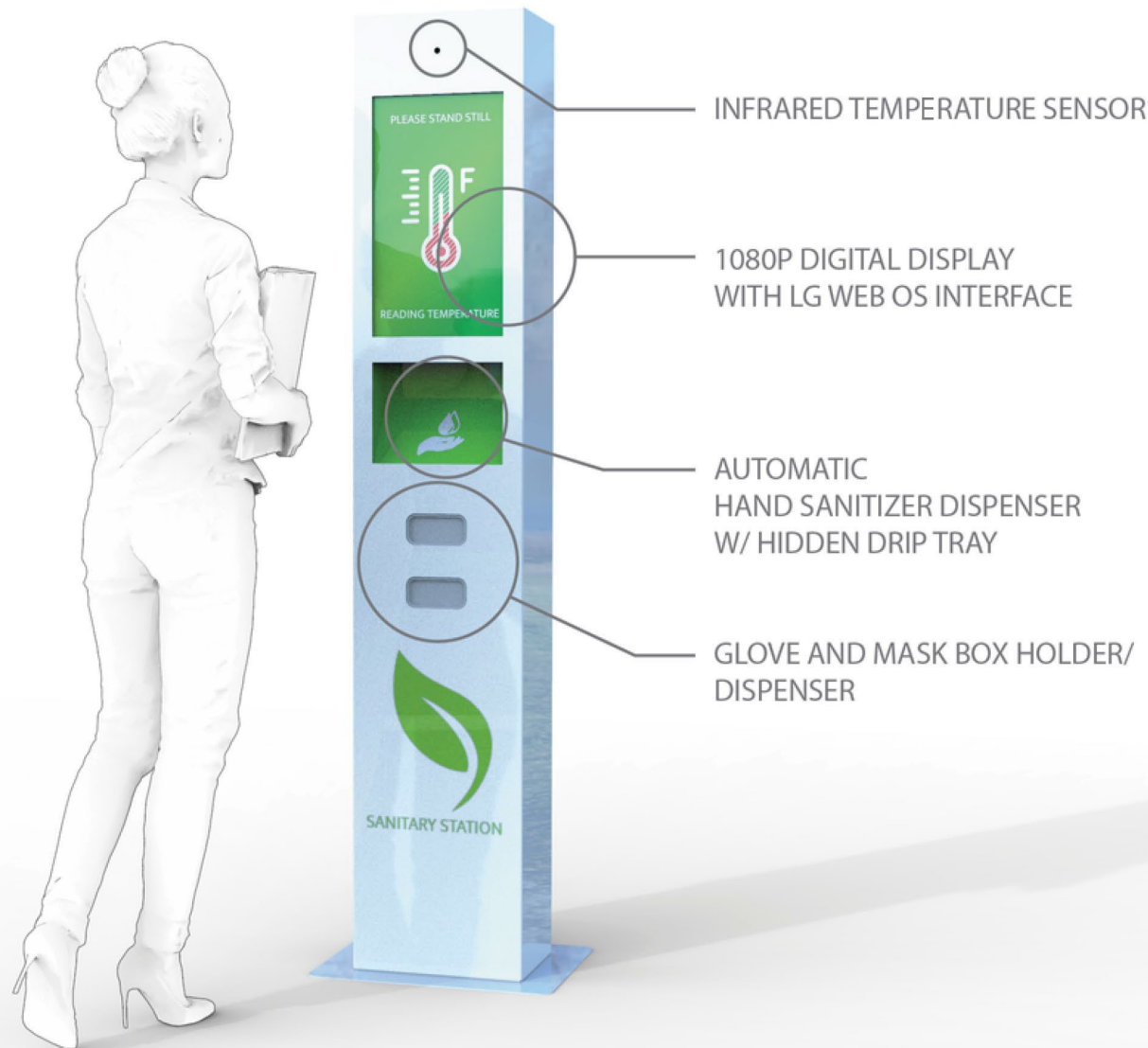
SANITARY STATION W/ DIGITAL DISPLAY

SIMPLE FREESTANDING
SANITARY STATION PROVIDES
ALL THE PPE GEAR NECESSARY
TO KEEP CUSTOMERS SAFE

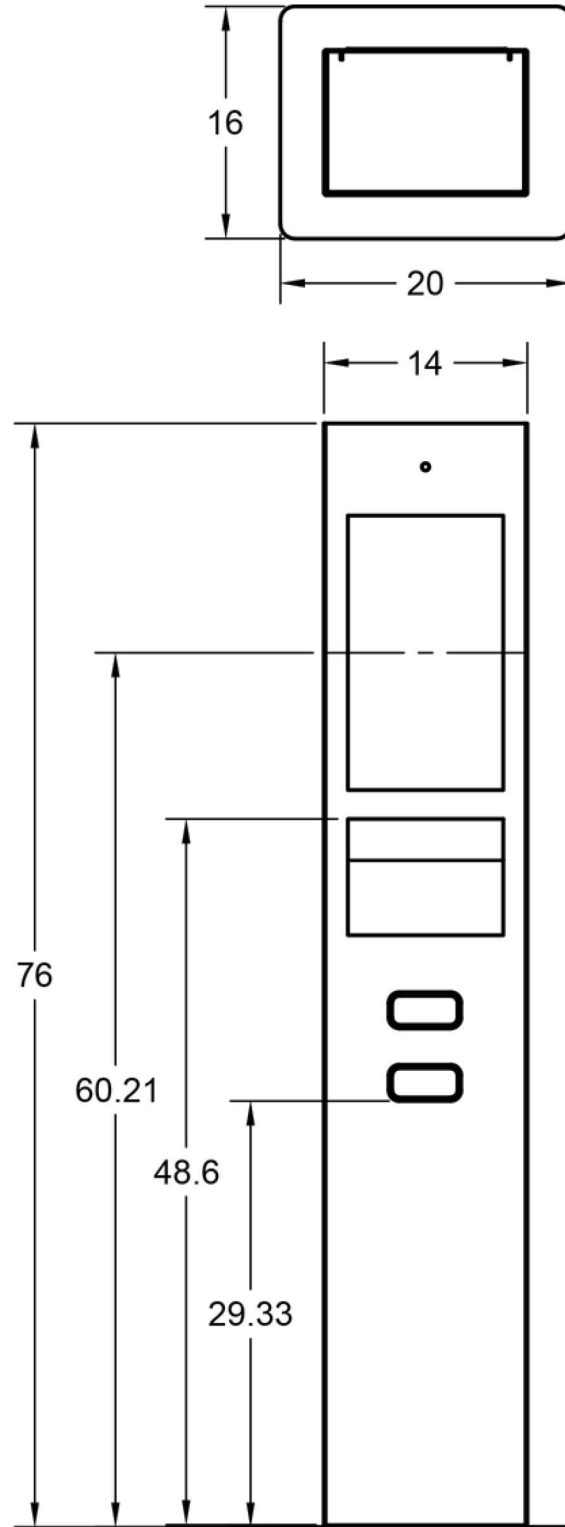
IDEAL FOR AIRPORTS,
GROCERY STORES,
CONVENTION CENTERS,
ANYWHERE WHERE LARGE
GROUPS ACCUMULATE

FEATURES:

- IR TEMPERATURE READING SENSOR
- HIGH RES DIGITAL DISPLAY (PROVIDE RESULTS, ADVERTISEMENTS, REGULATIONS, ETC)
- AUTOMATIC GEL DISPENSER (FITS GALLON JUGS)
- NITRITE GLOVE AND FACE MASK BOX HOLDER



PRODUCT DIMENSIONS





512 Lindberg Lane
Northbrook, IL 60062

866.668.6888

www.crimsonav.com
sales@crimsonav.com

