



UWSA

THE UNIVERSITY OF WINNIPEG
STUDENTS' ASSOCIATION

Open Session Package

August 5, 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

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Mental Health Resources Ad-Hoc Committee – Open Session Minutes

July 24, 2020

Virtual Meeting due to COVID-19 Pandemic



Board in Attendance:

Member – Dagen Perrot, Urban and Inner-City Campus Director

Member – Ella Taylor, Racialized Students' Director

Member – Sarah Anderson, Accessibility Director

Staff in Attendance:

Chair and Secretary – Jennifer Black, General Manager

Advisory – Binara Hewagamage, Services Manager

Regrets:

Member – Francisca Idigbe, International Students' Co-Director

1) Call to Order

Meeting called to order at 1:07 p.m.

2) Approval of the Chair

Dagen P. moves that J. Black is appointed as temporary chair of the Mental Health Resources Ad-hoc Committee

Motion Carries

3) Mental Health Resources

The following items were discussed and approved by consensus:

B. Hewagamage spoke to the resources list compiled and circulated before the meeting. Resources have been compiled but not vetted or thoroughly researched. The committee expressed a desire for further research, so that those using the resource can know what services each resource provides; what their wait times are; what specialties they might have; etc. Hewagamage confirmed that she could begin this research. J. Black and Hewagamage will connect with Wellness Centre about opportunities for partnership.

The committee discussed creating a permanent resource hub on the UWSA website for student access. Hewagamage confirmed that she could be in charge of making regular updates to the resource list.

Committee discussed a general information preface for the resource list that helps them consider what kind of services they need (are they in immediate crisis, are they looking for long-term therapy, etc).

Committee decided to upload list to website as information becomes available, rather than launching it all at once.

- 4) Adjournment
Sarah A. moves to adjourn at 1:34 p.m.
Motion Carries

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Board in Attendance:

Acting Chair: Taylor Daigneault

Accessibility Director: Sarah Anderson

Arts Director: Wesley Fallis

Community Liaison: Celina Clements

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 Francisca Idigbe

Menno Simons College Director: Alizeh Faran

Racialized Students' Director: Ella Taylor

Urban Inner-City Campus Director: Dagen Perrot

Board Regrets:

Secretary of the Board: Hasini Abeysekera

Business and Economics Director: Harsimrat S. Malhotra

Board Absent:

2SLGBTQ* Director: Jacob K. Antman

Board on Administrative Leave:

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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

Sam Sarty: Events Manager

Guests in Attendance:

UWSA Legal Counsel: Iain McDonald

CFS-MB Chairperson: Brenden Gali

1. Call to Order

The regular monthly meeting of the University of Winnipeg Students' Association Board of Directors (UWSA BOD) was held on Friday, July 24, 2020 at 5:30 p.m. via a virtual meeting due to the COVID-19 pandemic. The Chair called the meeting to order at 5:40 p.m. following the confirmation of quorum.

J. Black announced that Cameron Adams has officially resigned from his seat as Indigenous Students Representative.

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2. Approval of the Order of Business

Ella T. moves to approve the order of business

Motion Carries

Dagen P. moves to add “Discuss Further Action Regarding the 2020-2021

Executive Slate” as item 7.d.

Motion Carries

3. Closed Session

a. Chief Operating Officer Report

b. Executive Leave and Board Meeting Participation – Consultation

with Legal Counsel

4. Open Session

Dagen P. moves to enter open session

Motion Carries

Sarah A. moves to take a 10-minute recess

Motion Carries

The meeting was called back to order at 7:32 p.m.

5. Special Business

a. Roll Call

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S. Sarty presented a few different potential models for Roll Call that the events department has been working on to accommodate back-to-class celebrations during the pandemic; however, word received from the University today has prohibited any on-campus event that invites students to visit the campus, even if social distancing measures are taken. Sarty collected feedback and ideas from directors to be incorporated into the new plans. Sarty also recommended that item 6.c.iv. Sanitary Station Capital Proposal be struck from the agenda, as it will no longer be necessary.

6. Consent Agenda

a. Reports

i. Director's Reports

Dagen P. – weekly check-ins with UIC ended in early July and moved to a semi-weekly model to give participants a bit more space. Tech accommodation efforts are still underway, currently securing deals and offers for students from electronics providers and looking into capital purchase of laptops for departments to be lent or rented to students.

Sarah A. – communicating with students with disabilities that are reaching out with questions to try to prepare for the school year, helping connect students to Accessibility Services and acting as a liaison.

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Ella T. – working with Justice 4 Black Lives Winnipeg and Black Student Union.

Has been appointed to the Daniel McIntyre Community Association,
providing services and support to Black and Indigenous People.

a. Minutes

ii. BOD 200708 OPEN

Ella T. moves to approve the consent agenda omnibus

Motion Carries

7. New Business

a. Updated Budget

Dagen P. moves to approve the revised budget

Motion Carries

b. Board of Regents and Senate Report Recommendations

J. Black presented the report as amended and asked for a motion to support the recommendations.

Dagen P. moves:

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

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vacancies. ~~These appointments must be made by July 1 of each year.~~

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.

Motion Carries

Celina C. moves:

BE IT FURTHER RESOLVED THAT the following appointments are made: Ali Nychuck – Proxy – Student Appeals Committee

Motion Carries

c. Capital Proposals

i. Remote Offices – General Office

J. Black presented the capital proposal and asked for a motion to support the purchase request

Ali N. moves:

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

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Motion Carries

ii. Semester Bus Pass Subsidy – Services

J. Black and K. Vargscarr presented the report and discussed meetings so far with University on the subsidy. Vargscarr took recommendations from directors for students that should be prioritized for the subsidy: International students, student parents and students with families, students with disabilities, first year students. J. Black requested a motion to support the recommendations.

Dagen P. moves:

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.**

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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.

Elsa O. moves to amend the motion to add:

BE IT FURTHER RESOLVED THAT those who meet the following criteria will be prioritized for the subsidy:
International Students, People with Disabilities, First Year Students, Single Parents and Students with Families.

Accepted as a friendly amendment

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Motion Carries

iii. **Bike Lab Security – Services**

J. Black presented the report and asked for a motion to support the purchase request.

Dagen moves:

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.

Motion Carries

d. Chair of the Board – Back up Appointment

Taylor D. explained that the by-laws indicate that the President acts as Chair in the Chair's absence and, because the President is on leave, making a back-up appointment to the Chair is prudent.

Alizeh F. moves to appoint Dagen P. as Chair of the Board in the event that Taylor is unable to fulfill the duties.

Motion Carries

8. Closed Session

a. Minutes

i. BOD 200708 CLOSED

b. Chair of the Board Hiring Process

c. Catalyst Consulting Update

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d. Discuss Further Action Regarding the 2020-2021 Executive Slate

Ali N. moves to exit closed session

Motion Carries

9. Other Business

10. Adjournment

Ali N. moves to adjourn at 8:57 p.m.

Motion Carries



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Roll Call 2020 — Online Outline

August 4th, 2020

Sam Sarty, Events Manager

Wednesday – Sept 9 th	Thursday – Sept 10 th	Friday – Sept 11 th
<p>Morning Move! w/ UWpg Athletics 9am – 10am</p> <p>Facebook Live Instagram Live</p>	<p>Morning Move! w/ UWpg Athletics 9am – 10am</p> <p>Facebook Live Instagram Live</p>	<p>Morning Move! w/ UWpg Athletics 9am – 10am</p> <p>Facebook Live Instagram Live</p>
<p>UWSA Bike Lab Pack Instagram Give-away</p>	<p>Foodbank Food Pack Instagram Give-away</p>	<p>Study Safe @ Home Pack Instagram Give-away</p>
<p>Roll Call Curbside Pickup/Delivery 11am – 2pm</p> <p>Student Central UIC Campus Pre-Registration</p> <p>Roll Call Student Swag Bag (150/day)</p>	<p>Roll Call Curbside Pickup/Delivery 11am – 2pm</p> <p>Student Central UIC Campus Pre-Registration</p> <p>Roll Call Student Swag Bag (150/day)</p>	<p>Roll Call Curbside Pickup/Delivery 11am – 2pm</p> <p>Student Central UIC Campus Pre-Registration</p> <p>Roll Call Student Swag Bag (150/day)</p>
<p>Vision Board Workshop w/ Rising Strong @5pm/6pm</p> <p>Zoom Webinar Pre-Registered 25ppl</p> <p>Come set your intentions for Fall 2020 in this guided workshop with found images, collage, inspirational quotes</p> <p>Something to set up by your study spot to stay focused on your goals</p>	<p>**Beading workshop @5pm</p> <p>Zoom Webinar Pre-registered 20ppl</p>	<p>**Miss Gender Cooking Tutorial! Student Budget Meal @5pm</p> <p>Facebook Live Instagram Live</p> <p>Come and learn a fun quick Student Budget meal</p> <p>List of Ingredients</p>
	<p>**Roll Call x Cinematheque Film Screening OR UWPGFilmFest Shorts Screening</p> <p>@ 8pm Facebook Live Stream Vimeo Private Link</p> <p>Bring your fav snack or drink Get cozy at home and enjoy a film programmed for UWpg Students!</p>	<p>Roll Call Digital DJ Afterparty</p> <p>@ 8pm Stream on Facebook Live WYOH – Wear Your Own Head Phones Silent Disco Dance Party!</p> <p>DJs 3 Sets</p>

** TBC



Instagram Give-Away Packs:

Sept 9th: UWSA BikeLab Roll Call Roll Pack

- UWSA BikeLab Bike
- Helmet
- Lock
- Lights
- Bell
- Bike Dump/Natural Cycle/W.R.E.N.C.H. items/info
- UWSA Swag Bag

Sept 10th: UWSA Foodbank Food Pack

- Free Diversity Grocery Order and delivery
- \$20 GC Sargent Taco
- \$20 GC Edah Bread
- \$30 GC Feast
- Fun reusable tupperware
- UWSA Swag Bag

Sept 11th: #StudySafe @ Home Pack

- Bluetooth Speaker
- Wireless headphones
- Cool Mug
- Fun local notebook/study item
- UWSA SwagBag