



# UWSA

THE UNIVERSITY OF WINNIPEG  
STUDENTS' ASSOCIATION

## Open Session Package

December 1, 2021 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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**UWSA**

THE UNIVERSITY OF WINNIPEG  
STUDENTS' ASSOCIATION

## **Final Report of the 2021 UWSA By-Election**

**Presented to the Dec 1, 2021 Meeting  
of the UWSA Board of Directors**



**Report of the Chief Elections Commissioner  
RE: The 2021 UWSA By-Election**

Meagan Nenka, Chief Elections Commissioner for the UWSA  
Submitted to the University of Winnipeg Students' Association Board of Directors on  
November 24, 2021

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i) Review of the 2021 UWSA By-Election

I would like to start by thanking the staff of the UWSA for their tremendous support during the 2021 By-Election. Their guidance was key to navigating the organization and facilitation of in-person polls for the first time. I would also like to thank Elections Campaign Facilitator Ursella Khan, consultants Allison Driedger and Kerniel Aasland, as well as all the polling officers whose collaboration made the 2021 By-Election such a success.

This report provides an overview of in-person and online voting statistics, election results, and lists recommendations to the board to consider for future elections.

Table 1. 2021 UWSA BOD Vacancies

| <b>2021 BOD Vacancies</b>                                       | <b>Filled (Y/N)</b> |
|---|---------------------|
| Education Director  | N                   |
| Graduate Director   | Y                   |
| Professional, Applied, and Continuing Education (PACE) Director | N                   |
| Racialized Students' Director                                   | Y                   |
| 2SLGBTQ* Director   | N                   |
| Emerging Leader Director – 1 year term                          | Y                   |
| Emerging Leader Director – 2-year term                          | Y                   |

Note: No referenda questions were posed during this election cycle.

ii) Vote Tabulation & Breakdown for the 2021 UWSA By-Election

Table 2. Results of the 2021 UWSA By-Election

|   |
|---|
| <p><b>Graduate Students’ Director</b><br/> <u>Jude Obidiagha - Elected</u><br/>                 266 (50.1%)<br/>                 Muhammed Moshiur Rahman<br/>                 265 (49.9%)<br/> <br/>                 Abstain: 113 (17.5%)</p> |
| <p><b>Racialized Students’ Co-Directors</b><br/> <u>Manjot Singh Sembhi &amp; Shubham Aman Kumar - Elected</u><br/>                 Yes: 491 (88.9%)<br/>                 No: 61 (11.1%)<br/> <br/>                 Abstain: 92 (14.3%)</p>   |
| <p><b>Emerging Leader Director – 1 year term</b><br/> <u>Karanpartap Singh - Elected</u><br/>                 Yes: 458 (84.3%)<br/>                 No: 85 (15.7%)<br/> <br/>                 Abstain: 101 (15.7%)</p>                        |
| <p><b>Emerging Leader Co-Directors – 2-year term</b><br/> <u>Deep Thind &amp; Amanpreet Singh Gill - Elected</u><br/>                 Yes: 517 (92.3%)<br/>                 No: 43 (7.7%)<br/> <br/>                 Abstain: 84 (13.0%)</p>  |

iii) Voting Statistics

Table 3. Voter Turnout

| <b>Monday October 25</b> | <b>No. of Voters</b> | <b>Tuesday October 26</b> | <b>No. of Voters</b> | <b>Wednesday October 27</b> | <b>No. of Voters</b> |
|--------------------------|----------------------|---------------------------|----------------------|-----------------------------|----------------------|
| Online voting            | 236                  | Online voting             | 207                  | Online voting               | 185                  |
| Riddel Hall              | 11                   | Riddel Hall               | 2                    | Riddel Hall                 | 3                    |

The low number of votes cast from the Riddel Hall polling station was likely influenced by the low percentage of students currently attending classes on campus. Many electors also opted to use their personal devices to vote upon approaching the polling station, as opposed to using the Simply Voting “Kiosk” function on UWSA iPads.

Table 4. Voters by Years Enrolled at the University of Winnipeg

| <b>Year</b>         | <b>No. of Voters</b> |
|---------------------|----------------------|
| 1st                 | 237 (39.5%)          |
| 2nd                 | 129 (21.5%)          |
| 3rd                 | 108 (18.0%)          |
| 4th                 | 70 (11.7%)           |
| 5+                  | 56 (9.3%)            |
| Declined to respond | 44 (6.8%)            |

Table 5. Voters by Faculty

| <b>Program</b>      | <b>No. of Voters</b> |
|---------------------|----------------------|
| Science             | 197 (32.3%)          |
| Arts                | 166 (27.3%)          |
| Business            | 92 (15.1%)           |
| Education           | 64 (10.5%)           |
| PACE                | 52 (8.5%)            |
| Graduate Studies    | 20 (3.3%)            |
| Kinesiology         | 18 (3.0%)            |
| Theological Studies | 0 (0.0%)             |
| Declined to respond | 35 (5.4%)            |

Table 6. Historical Voter Turnout for UWSA Elections

| Year | General Election | By-Election | Rank |
|------|------------------|-------------|------|
| 2007 | 8                | 2           | 12   |
| 2008 | 7                | 2.4         | 14   |
| 2009 | 13.3             | 2.9         | 8    |
| 2010 | 9.1              | 4.3         | 10   |
| 2011 | 10.5             | 6.2         | 7    |
| 2012 | 11.5             | 10.1        | 3    |
| 2013 | 11.5             | 7.2         | 4    |
| 2014 | 9                | 13.6        | 2    |
| 2015 | 13.5             | 3.7         | 6    |
| 2016 | 8.2              | 1.6         | 13   |
| 2017 | 13.8             | 3.8         | 5    |
| 2018 | 6.8              | 4.2         | 11   |
| 2019 | 3.7              | 4.5         | 15   |
| 2020 | 15.3             | 8.8         | 1    |
| 2021 | 8.6              | 6.4         | 9    |

iv) Polling Officers

Six polling officers were hired to manage the in-person polling station in Riddel Hall, as well as one for phone-in votes. All polling officers were paid at a rate of \$15.00 per hour.

Table 7. Polling Officer Wages

| Name             | Training    | Monday | Tuesday | Wednesday | Total Hours | Total Pay |
|------------------|-------------|--------|---------|-----------|-------------|-----------|
| Mikaila Collins  | .5 (unpaid) | 9      | 9       | 9         | 27          | \$405     |
| Caleb Fenez      | 2.5         | 8      | 3       | 3         | 16.5        | \$247.50  |
| Tomiris Kaliyeva | 2.5         | 2.5    | 7.25    | 0.75      | 13          | \$195     |
| Rohit Srinath    | 2.5         | 4.5    | 4.5     | 4         | 15.5        | \$232.50  |
| Shubhdeep Kaur   | 2.5         | 5      | 3       | 2.5       | 13          | \$195     |
| Damon Bath       | 2.5         | 0      | 4.5     | 8         | 15          | \$225     |

|              |   |           |           |           |   |     |
|--------------|---|-----------|-----------|-----------|---|-----|
| Maria Manibo | 0 | (on-call) | (on-call) | (on-call) | 0 | \$0 |
|--------------|---|-----------|-----------|-----------|---|-----|

Note: Mikaila Collins was responsible for phone-in voting during the 2021 General Election, so an unpaid training session was held over Zoom to review Simply Voting. Details to follow under section v, “Complaints” regarding telephone voting for the 2021 By-Election. Additionally, Maria Manibo was unable to attend training, so details of the position were emailed to her and discussed verbally in the event she was needed to cover a shift in Riddel Hall.

v) Complaints

Telephone voting:

An issue was flagged by Vice-President of Student Affairs, Reza Saker Hossain, on October 23, 2021, at 6:00 AM. Reza noted that the option of telephone voting was not supported by the UWSA By-Laws. Phone-in polling information had already been published in the Voter Guide, so I contact the Chair with a request to convene the Election Accountability Board. This email was sent on October 23 at 4:57 PM and included a motion recommendation for an emergency election rule to allow telephone votes for accessibility purposes. The EAB was not able to meet prior to the start of the voting period, so this issue was resolved by suspending the phone-in poles and advising polling officer Mikaila Collins to assist any students who called in by guiding them through the online voting process or directing them to the physical polling station in Riddel Hall.

Campaigning & Yes/No votes:

A complaint was issued by an elector who abstained from voting due to concerns with the campaigning process and ballot design. The complaint was issued at 8:06 PM on October 27, 2021. This student questioned why they had not heard of or seen any of the candidates around campus or in classes to campaign for their positions. This caused the student to question the transparency of the election. They also conveyed that the Yes/No option on the ballot was unclear and questioned whether the options aligned with candidates listed in the Voter Guide. This student requested that the election results be considered invalid based on these concerns. A response was sent by me at 1:12 PM on October 28, outlining limitations to campaign opportunities due to Covid-19 restrictions. I explained that, to reduce points of contact on campus between students, campaigning occurred via social media and that candidates also had the option of scheduling in-person or virtual meetings in classes being held on campus. I also clarified the Yes/No options on the ballot, explaining that this is the process for uncontested positions as outlined in the UWSA By-Laws, and went into more detail to



clarify that it may have been the uncontested co-director positions that caused confusion (seeing two candidate names with only a Yes/No option to choose from). I assured the student that this process would be explained in detail on future ballots and informed them that they were welcome to reach out to the Election Accountability Board if my response did not alleviate their concerns regarding the integrity of the election and validity of results. I provided the Chair's contact information but did not receive a response from the student.

vi) Recommendations

Uncontested Positions:

It was also an oversight on my part not to include a description of Yes/No votes directly on the ballot, as per recommendations made by consultants Allison Driedger and Kerniel Aasland after the 2021 UWSA General Election. I made a recommendation to the Marketing and Public Relations team to include a description of Yes/No votes in the 2021 By-Election Voter Guide, however I did not follow up about this proposed edit before the guide was made public.

Ballot Design (Co-Directorships):

Another consideration for ballots is to ensure that names of co-directors appear in the "Title" as well as "Description" when creating questions in Simply Voting. In this election, the names of co-directors appeared in the "Description" of each position (ensuring that electors saw who they were voting for), however the directorship titles alone appeared in the final published election results. In this election, all co-directors ran uncontested, resulting in zero uncertainty regarding final election results; however, to avoid any possibility of confusion or concerns over lack of transparency in future, the "Title" of each ballot question should always include candidate names.

Telephone Voting:

This voting method was offered in response to campus closure due to Covid-19, as an accessible alternative for electors unable to vote independently online. However, during both the 2021 General Election and By-Election students did not utilize this method of voting. It is my recommendation that telephone polling not be added to the UWSA By-Laws, for budgetary reasons in future elections.

# ELECTION CAMPAIGN FACILITATOR FINAL REPORT

ECFS: Ursella Khan

## **ECF SUMMARY**

This report covers the UWSA Election from September 6th - October 27th. In this report, the contents include Campaign week training summary, Campaign week summary, Feedback from the Candidates, any complaints and hearings, and recommendations the ECF have.

The ECF'S began preparing candidates by having a campaign training week, as the UWSA By-laws outline as duties of the ECFS.

### *Campaign training week October 12th- October 15th*

#### *First zoom Training- October 12th*

- going over the UWSA BASICS (UWSA Mission and Vision, Non-profit boards; Duties and Privileges of Directors and Officers; Governance; Internal structure and operations; Election Protocols)

#### *Second Zoom Training- October 13th*

- Zoom training session with candidates on Campaign opportunities with Kerniel and Allison

#### *Third Zoom Training- October 14th*

- Zoom training session with candidates on Conflict resolution facilitated by Jobb Arnold and Jennifer Black.

#### *Fourth Zoom Training- October 15th*

- Zoom training session for candidates to ask any questions or if they had any concerns.

### *CAMPAIGNING WEEK*

- Candidates used social media as biggest platform to reach voters
- Candidates also had the opportunity to go into zoom classrooms to talk about their platform

- Posters of Candidates were also used on campus boards

### FEEDBACK FROM CANDIDATES

During Exit Interviews with Candidates, Candidates were asked for feedback on the Election process, and any concerns they had.

- Candidates did not have any negative feedback
- Candidates really liked training session on Conflict resolution with Jobb Arnold
- Many Candidates liked the election process and were happy with how informative the training sessions were.

### COMPLAINTS AND RULINGS

- There were no complaints made this election cycle.

### Recommendations

ECF does not have any recommendations for this election process. Election process and Training week ran successfully.

**Report of the Chair of the Board of Directors**  
**Re: 2021 Elections Accountability Board**

Anjola Aderinto, Chair of the UWSA Board of Directors

Submitted to the University of Winnipeg Students' Association Board of Directors  
November 25<sup>th</sup>, 2021

## **Review of the 2021 Elections Accountability Board**

I, Anjola Aderinto (Chair of the Board of Directors for the UWSA), would like to commence this report by thanking the all the members of the Elections Accountability Board.

I would also like to thank the staff at the UWSA for their ongoing support through entire process. Our meetings would not have been possible without their constant feedback and meetup suggestions.

This report will detail turnout information, results from the meetings and recommendations for the board to consider for future EAB meetings.

## **EAB Meeting**

It is important to note that the idea of the Elections and Accountability Board (EAB) is pretty recent. The EAB was made up of the current Board directors and who were not candidates for election in the 2021 Fall Elections. Persons with a conflict of interest were encouraged to exempt themselves from the board. The members of this board are expected to act as a support and accountability mechanism for the Election Management Team.

The Chief Elections Commissioner requested that the board meet to approve the election rules. The motion to approve the election rules package was sent in as an e-vote on the 24<sup>th</sup> of October 2021. However, the motion did not count as a pass because there was no voting deadline, and the motion was sent in last minute.

## **Recommendations**

I would like to recommend members of the EAB should be duly informed of their role within the board and its importance to the election outcomes. Also, the chair should include a voting deadline to send in votes.

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Virtual Meeting due to the COVID – 19 Pandemic

## Board in Attendance:

Co-Chair of the Board: Anjola Aderinto

Co-Chair of the Board: Alizeh Faran

Secretary of the Board: Emmanuel Oladele

President: Kiratveer (Kirt) Singh Hayer

Vice-President Student Affairs: Reza Saker Hossain

Vice-President External Affairs: Jonathan Henderson

Accessibility Director: Sarah Anderson

Arts Director: Umar Awan

Business and Economics Director: Bedel Shafe'a

Environmental Ethics Co-Director: Adhiraj Majumder

International Students Co-Director: Riya Katia

Part-Time/Mature Students' Director: Clifford Stornel

Urban and Inner-City Director: Dagen Perrott

Emerging Leader Director – 2 Year Term: Faith Marcial

Recreation & Athletics Co-Director: Will Sass

Recreation & Athletics Co-Director: Ripanjot Kaur Gill

Science Director: Bavleen Kaur

Graduate Students' Director- Jude Obidiagha

Racialized Student Co-Director- Manjot Singh Sembhi

Racialized Student Co-Director- Shubham Kumar



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Emerging Leader Director (1-year term)- Karanpartap Singh

Emerging Leader Co-Director (2-year term)- Deep Thind

Emerging Leader Co-Director (2-year term)- Amanpreet Singh

## **Board Absent:**

Community Liaison Director: Shawna Péloquin

International Students' Co-Director: Priyanshu Setia

Environmental Ethics Co-Director: Navdeep Singh

Student Living Director: Ifeoma S. Onyekwelu

Women, Trans & Non-Binary Co-Director: Gursimran Kaur

Women, Trans & Non-Binary Co-Director: Mansi K. Joshi

## **Staff in Attendance:**

Jennifer Black, General Manager

Thomas Hanan, Admin Assistant

Meagan Nenka, UWSA Chief Elections Commissioner

Olayemi Olaleye, Chief Financial Officer

## **Open Session**

### **1. Call to Order**

**University of Winnipeg Students' Association Board of Directors**  
**OPEN Session Meeting Minutes, November 3, 2021 – 5:30 p.m.**  
**Virtual Meeting due to the COVID – 19 Pandemic**

The regular monthly meeting of the University of Winnipeg Students' Association Board of Directors was held on Wednesday November 3, 2021, via a virtual meeting due to the COVID-19 pandemic. The Chair calls the meeting to order at 5:35 p.m. Following the confirmation of quorum, the house continues to the agenda.

**2. Introduction Circle**

Anjola A. leads a circle of introductions with the directors in attendance.

**3. Approval of the Order of Business**

**Kirt H. moves to approve the order of business**

**Motion carries**

**4. Special Business**

**a. Election Results Ratification**

M. Nenka announces the election results:

Graduate Students' Director: Jude Obidiagha

Racialized Students' Co-Directors: Manjot Singh Sembhi & Shubham Kumar

Emerging Leader Director - 1 year term: Karanpartap Singh

Emerging Leader Co-Directors - 2 year term: Deep Thind & Amanpreet Singh Gill

**Dagen P. moves to ratify election results**

**Motion carries.**

**b. U-Pass Update**

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T. Hanan, reads a statement from T. Turner covering a brief history about the U-Pass, the written update is available in the board package. The plan is to have a referendum in March 2022 so that UWSA can determine if the U-Pass should be available to students in fall 2022.

### c. Finance Report 2

O. Olaleye gives a brief presentation on the finance report for April-September 2021.

|                          | <b>Sept YTD Actuals</b> | <b>YTD Budget</b> | <b>Variance</b> |     |
|--------------------------|-------------------------|-------------------|-----------------|-----|
| Revenues                 | 1,818,918               | 1,639,861         | 179,057         | 11% |
| Expenses                 | 1,664,276               | 1,693,631         | (29,355)        | -2% |
| <b>Surplus/(Deficit)</b> | <b>154,642</b>          | <b>(53,770)</b>   | <b>208,412</b>  |     |

Bedel S. asks about variance in the Daycare budget and where the wage subsidy is appearing. Reza H. asks whether the reported surplus in the Daycare budget appears in this report.

O. Olaleye explains that the assumption in creating the budget was that there will be lockdown for the entire duration of the fiscal year. O. Olaleye and T. Brown are working on a new budget draft to present at an upcoming board meeting to balance overdraft budget lines and reflect this year's fiscal realities.

## 5. Consent Agenda

### a. Reports

#### i. Executive Reports

- a) Kirt H. - He has been in Thunder Bay for a month taking care of his father. He has been meeting with Alumni Association council.  
  
Continuing work on open-source educational resources. He wants UWSA to work towards creating a cricket pitch at Rec Plex Centre.

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Working with PACE students having issues with class schedules and program requirements. He has been attending Board of Regents meetings and meetings of the Senate and Senate Committees. Worked to get student group applications approved at Executive committee and is meeting with the All-Council Executives. He has been talking to Jamie Moses concerning health care plan for international students and helping with a petition. Meeting with him tomorrow with MAPSS. He will be involved in organizing a protest on November 26th for the anniversary of the start of the Farmer's Protest. Anyone who wants to join the protest can contact him.

- b) Reza H. - The advocacy department is very active. He attended Senate and Board of Regents meetings. After determining that Nimbus Learning was not the right fit for UWinnipeg students, we still want to improve the existing tutoring program. Working with campus tutoring to look at expanding services. Open-source educational resources work is ongoing. He has spoken with Jamie Moses concerning health care plan for international students. He collected some signed signatures for the petition on health care plan. He and Sarah A. met with Human Rights and Diversity Officer concerning the issue of accessibility around campus. He

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also talked with Sexual Violence director concerning accessibility to resources. He met with New Journey Housing (providing newcomer, refugee, and immigrant housing support) about supporting international students who struggle to find housing. Passed a motion at Executive Committee to launch a student outreach initiative where executive and directors can table connect with students. Invites directors to contact him to participate. Discloses a potential conflict of interest, his involvement in the International Student Union.

- c) Jonathan H. - New students' groups were approved at Executive Committee. CKUW is moving back on campus. UWSA is looking for a slot in a radio station to showcase various students' groups. UWSA is looking for ways to help international students with housing. There has been support from CFS-MB in circulating petitions to improve the health care plan for international students. Wants to help the unhoused during the holiday by providing hot meals – is looking to partner with community groups – so far Helping Hand Royals and Healing Together have signed on – will be requesting support from UWinnipeg as well. Truth and Reconciliation week went beautifully. Interviews for the Indigenous Advisory Circle Interviews are ongoing. Working with

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William Hudson to establish a scholarship in honor of Eishia Hudson – has connected with the UWinnipeg Foundation and is looking into endowment fund options. Reminds directors of the CFS-MB AGM this weekend.

### ii. Director Reports

- a) Adhiraj – Adhiraj M. – *Internal Meetings: Finance & Operations Committee, October 13, 2021, 11:00 AM - 12:00 PM; Campaign and External Relations Committee, Oct 19, 2021, 05:00 PM; Election Accountability Board, Oct 14, 2021, 04:00 PM. External Meetings: Campus Sustainability Office, September 8<sup>th</sup>, 1:00 PM; GESA- Every Friday -12:30pm; Eco-Team- Every Tuesday- 11:30pm; UWISU- October 15<sup>th</sup>, at 12:00 PM, 27<sup>th</sup> October, at 12:30 pm. Attended a meeting regarding a campus sustainability regarding an event called Book Ripping Party. It is Collaborated with sustainable student groups on Campus (Campus Sustainability, GESA, ECO-team). Attended the F&O Meeting Where We Discussed about Directorship Lounge space, IT Purchase proposal, Conference Funding. I attended the Eco-Team, and we are having lots of exciting activities coming up the term.*

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*I attend Gesa meetings every Friday and they have events coming up like Trivia night, Monday activities etc.*

*Being the Vice-President of Internal Affairs with the University of Winnipeg International Student Union I attended zoom meeting which is called the meet and greet. Discussed Strategies with leaders of the group to promote the group on campus. Discussed events and budgets for the upcoming event hosted by UWISU.*

- b) Amanpreet S. – Nothing to report.
- c) Bavleen K. – She has been in contact with science related student groups to discuss how to promote them and has been promoting events and STEM related items on social media. She attended meetings of CERC
- d) Bedel S. – He attended three Executive Committee meetings. He has been meeting with the Accounting Student Association concerning a tax clinic for students and the community.
- e) Cliff S. – *Spoke with a mature student who brought up the subject of reverse ageism to me.*  
*They often have experiences with teachers bring up old events to the class with comments like “This was before your time...” or “Most of you won’t remember this...” and other fine phrases.*

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*For mature students these types of comments can be jarring and can make us feel as if we don't belong here.*

*Feelings that University is for the young is something that we get reminded of often enough in our daily lives having teachers remind us of it makes it that much harder.*

*These teachers are aware of the power of the words that they use.*

*Many are very cautious about the words and terms that they use to ensure that they do not discriminate against other based on sexuality, ableism, ethnic and racial background.*

*Perhaps a reminder that Age is something that should not be discriminated against as well, might be in order from the UWSA.*

Had some comments made to me about teachers reusing lectures that they recorded earlier in the pandemic for asynchronous classes.

*If we are paying full price for the class, why is a professor getting to reuse old lectures.*

*If the teachers are going to be doing less work for the class should the class not cost less?*

- f) Dagen P. – Working with new Merchants Corner board. He has continued his work with Community Education Development Association (CEDA) pathways – connecting mentors and tutors to



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high school students to help bridge them into post-secondary or just support additional learning.

g) Faith M. - She attended a photo group meeting. She has been connecting student groups with UWSA supports.

h) Ripanjot G. – Attended KATSA ( Kinesiology and Athletic Therapy Student Association) open meeting on- campus 2D12 on October 22<sup>nd</sup> from 12:30 to 1:30pm.

Being *motionball's* Event Director I'm running a #NoGoodWay 2021 contest to eliminate the R-word used for people with intellectual disabilities, from daily conversations and social media. In this contest students or faculty of University of Winnipeg is encouraged to submit a 10 second video to spread awareness about the campaign in their own creative way and get featured in the National contest of #NoGoodWay cup 2021 videos across Canada.

Registered a recognized student group named 'UWinnipeg *motionball'*. Reviewed UWSA website, Studied student group benefits.

Read through the return to campus and events rules from UWSA and UWinnipeg website.

Brushed up on bylaws.

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- i) Sarah A. – Attended Executive Committee meetings. She met with the Human Rights and Diversity Officer, with Reza, to talk about accessibility on campus and the new reasonable accommodations policy that the university is developing. There will be an event to help students. She has also been helping students over email by supporting accommodation questions, connecting them to resources, and helping with appeals.
- j) Umar A. - He attended the Finance and Operations Committee meetings. He encouraged students at the U of W campus to go vote either in person, outside of Riddell Hall, or online. He has also been helping with Kirt in organizing the Farmers Protest.
- k) Will S. - He met with the head of RecPlex to discuss how to encourage people to use the RecPlex facilities by making the space more welcoming to beginners. He is working with the Ripan to develop ideas to support shy or inexperienced gym users. RecPlex is looking to build a calendar for small sport activities and he would like that shared on the UWSA website.

### b. Minutes

- i. BOD 210929 OPEN
- ii. DMC 201022 AGM
- iii. DMC 210513 OPEN
- iv. DMC 210610 OPEN

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- v. DMC 210909 OPEN
- vi. EXEC 211008 OPEN
- vii. EXEC 211015 OPEN
- viii. EXEC 211025 OPEN
- ix. F&O 211013 OPEN

**Dagen P. moves to approve consent agenda omnibus.**

**Motion carries.**

- i) **Communications**
  - j) **New Business**
- a. UWSA Discord Server – For Approval – Tabled from Sept 29

**Cliff S. moves:**

**I MOVE THAT we establish a Discord server for the University of Winnipeg Student Association.**

**I FURTHER MOVE THAT Initial moderator for the server shall come from the Board of Directors and members of the UWSA staff.**

**I FURTHER MOVE THAT The strategic oversight of the server shall be managed by the Communication Department**

**I FURTHER MOVE THAT \$500 is earmarked in the budget to promote the Discord server among the student body and for some prizes to be awarded on the server to encourage its use and people joining.**

**University of Winnipeg Students' Association Board of Directors**  
**OPEN Session Meeting Minutes, November 3, 2021 – 5:30 p.m.**  
**Virtual Meeting due to the COVID – 19 Pandemic**

**I FURTHER MOVE THAT the discord server does not go live until the liability and roles for the discord server are cleared past legal.**

Cliff S. gives a brief explanation of what the discord server is. J. Black reviews the report provided by legal available in the board package. Adhiraj M. supports the motion but wants to ensure the user policy is thoroughly examined. Bedel expresses support for the motion as well and inquires whether there is a cost to setting up the server.

**Motion carries.**

b. Access Lounge Booking – For Approval – Tabled from Sept 29

**Sarah A. moves:**

**BE IT RESOLVED THAT individual use of the Access Lounge service center to accommodate students disabled by barriers be approved, pending operational planning and safety approval by the UWSA Finance and Operations Committee and the University of Winnipeg.**

Directors express support for the motion. No no comments or concerns are raised.

**Motion carries.**

**Closed Session**

**University of Winnipeg Students' Association Board of Directors**  
**OPEN Session Meeting Minutes, November 3, 2021 – 5:30 p.m.**  
**Virtual Meeting due to the COVID – 19 Pandemic**

**Sarah A. moves to enter closed session**

**Motion carries**

**k) Consent Agenda**

a. Minutes

- i. BOD 210825 CLOSED
- ii. EXEC 211008 CLOSED
- iii. EXEC 211015 CLOSED

**l) Communication**

**m) New Business**

**n) Other Business**

- a. Ambassadorship Policy Package Reminder – Please respond to Jen's email!
- b. Next Meeting of the Board: December 1, 2021 at 5:30 p.m.

**o) Adjournment**

**Dagen P. moves to adjourn at 7:05 P.M.**

**Motion carries.**

# Campaigns and External Relations Committee – Open Session Minutes November 23, 2021 Virtual Meeting due to Covid-19 Pandemic



## In attendance:

Chair – Jonathan Henderson, Vice President Student Affairs  
Member – Chhavi Dhir, Emerging Leader Director  
Member – Bavleen Kaur, Science Director  
Member – Brittany Burgess, Student-at-Large  
Member – Navdeep Singh, Environmental Ethics Co-Director  
Member – Adhiraj Majumder, Environmental Ethics Co-Director

## Absent:

Member – Tasha Bouchard, Student-at-Large  
Member – Shawna Peloquin, Community Liaison Director

## Guest:

Kirt Hayer, President  
Umar Awan, Arts Director

## Staff in attendance:

Scribe – Thomas Hanan, Admin Assistant  
Jennifer Black, General Manger

### 1) Call to Order

Meeting called to order at 2:52 p.m. following the confirmation of quorum.

### 2) Introduction Roundtable

Jonathan H. leads a circle of introductions.

### 3) Approval of the Order of Business

**Adhiraj M. moves to approve order of business.  
Motion carries.**

### 4) New Business

#### a) Student group approvals

**Adhiraj M. moves to approve following student group application:**

**Campaigns and External Relations Committee –  
Open Session Minutes  
November 23, 2021**  
Virtual Meeting due to Covid-19 Pandemic



|                              |                          |
|------------------------------|--------------------------|
| Group Name                   | Recognized or Affiliated |
| Manitoba Young New Democrats | Affiliated               |

**Motion carries**

- b) Student group funding
  - i. Photo Club

T. Hanan shares the application of the UW Photo Club. They are asking for \$1389 of basic lighting and studio equipment. Umar A. is part of the Photo Club and explains that it is essential stuff to get a studio on campus.

Chavvi D. suggests reaching out to the Theatre and Film Department and seeing what can be borrowed. Kirt H. agrees and suggests the committee approves the things that the department could not let them borrow. J. Black suggests building assurance of this investment into the motion and getting information about how they plan to retain it and pass it along to future members. Photo club has been around for a long time.

**Adhiraj M. moves:**

**To approve \$970 for the Photo Club to purchase Two Godox Studio Flash, Two Godox Flash Triggers, Two Godox Soft Box Octagon, and a Godox Grid Soft Box.**

**I further move that the funding shall be contingent upon satisfactory follow-up between the Photo Club and the VPEA to confirm the management of the resources and plans to pass the resources on year-to-year.**

**Motion carries**

**Campaigns and External Relations Committee –  
Open Session Minutes  
November 23, 2021**  
Virtual Meeting due to Covid-19 Pandemic



c) Partnerships for Unsheltered Relatives Donation and Support Drive

Jonathan H. shares about his initiative to help support unsheltered relatives on the streets. They are planning to hold the drive December 21 and 22 11 a.m. – 1 p.m.  
Jonathan H. shares his list of partners.

**Adhiraj M. moves to approve following partners for the Unsheltered Relatives donation support drive:**

- **Helping Hand Warriors**
- **Healing Together**
- **Canadian Armed Forces**
- **UWSA**
- **U of W**
- **CFS-MB**
- **Minster Ewasko's Office**

**Motion carries.**

d) Donation on behalf of CERC and UWSA to the Unsheltered Relatives drive

Jonathan H. asks for a \$500 donation through CERC to the Unsheltered Relatives drive.  
University of Winnipeg will likely support and match funds we donate.

**Navdeep S. moves to approve \$500 from CERC to the Unsheltered Relatives drive.**

**Motion carries.**

e) Confirm monthly meeting dates for next CERC Meetings.

Jonathan H. announces meeting days for the next 4 months



**Campaigns and External Relations Committee –  
Open Session Minutes  
November 23, 2021**  
Virtual Meeting due to Covid-19 Pandemic



Dec 14  
Jan 18  
Feb 15  
March 15

Time will most likely be 2:30-3:30 for all these days but will confirm. If anyone is unable to make those times, there will be an opportunity to step down at the next board meeting and give new directors a change to sit on a committee.

5) Adjournment

**Navdeep S. moves to adjourn at 3:43 p.m.**  
**Motion carries**

# Executive Committee – Open Session Minutes November 10, 2021

Virtual Meeting due to Covid-19 Pandemic



In attendance:

Chair – Kirt Hayer, President

Member – Sarah Anderson, Accessibility Director

Member – Bedel Shafe'a, Business and Economics Director

Member – Jonathan Henderson, Vice President External Affairs

Member – Reza Saker Hossain, Vice President Student Affairs

Staff in attendance:

Scribe – Jennifer Black, General Manager

Absent:

1) Call to Order

Meeting called to order at 3:03 p.m. following the confirmation of quorum.

2) Order of Business

**Sarah A. moves to approve the order of business**

**Motion carries**

3) Student Group Funding Requests

The committee reviews the funding applications attached but does not feel equipped to rule on them because of uncertainty about the budget line.

Kirt H. doesn't want to say no to anyone because they all seem like valid applications. We should see if we can get more funding for the budget before ruling on these applications.

Sarah A. advises that different support could be given, second hand or used equipment. Some of the groups are requesting a lot of money but they're good initiatives.

Kirt H. has spoken to UniTea about their funding, and he will speak to O. Olaleye about CERCs funding and update the committee.

4) Student Group Application Approvals

**Bedel S. moves to approve following student group application:**

| Group Name                     | Recognized/Affiliated |
|--------------------------------|-----------------------|
| University of Winnipeg Wiccans | Recognized            |

# **Executive Committee – Open Session Minutes November 10, 2021**

Virtual Meeting due to Covid-19 Pandemic



**Motion carries**

**Abstentions: Sarah A.**

5) Director Lounge Key Card Access

**Reza H. moves that the directors of the board are granted key card access to 0R09 – UWSA Kitchen.**

**Motion carries**

**Bedel S. moves that replaced equipment and furniture be offered to students and student groups before offered to any outside parties or thrown away.**

**Motion carries**

6) Adjournment

**Bedel S. moves to adjourn at 3:34 p.m.**

**Motion carries**

# Executive Committee – Open Session Minutes November 24, 2021

Virtual Meeting due to Covid-19 Pandemic



In attendance:

Chair – Kirt Hayer, President

Member – Bedel Shafe'a, Business and Economics Director

Member – Jonathan Henderson, Vice President External Affairs

Member – Reza Saker Hossain, Vice President Student Affairs

Staff in attendance:

Scribe – Thomas Hanan, Admin Assistant

Absent:

Member – Sarah Anderson, Accessibility Director

1) Call to Order

Meeting called to order at 2:11 p.m. following the confirmation of quorum.

2) Order of Business

**Reza H. moves to add Survey Discussion to New Business.**

**Reza H. moves to approve the amended order of business.**

**Motion carries**

3) New Business

a. Student Group Funding Requests

i. International Student Union

Reza H. discloses he has a conflict of interest as Coordinator of the International Student Union and does not participate in discussion and vote.

Reza H. answers questions as the group leader. Explains that gift cards were purchased because event took place at a time when eating together was not an option. Bedel S. thinks the application looks straight forward but asks if there are any updates about CERC's funding. Kirt H. met with O. Olaleye and there is about \$10,000 for student groups right now.

**Jonathan Henderson to approve \$132 for International Students' Union**

**Motion carries**

**Abstention: Reza H.**

ii. Unitea

# Executive Committee – Open Session Minutes November 24, 2021

Virtual Meeting due to Covid-19 Pandemic



Bedel S. asks about borrowing some of the requested materials from the UWSA. Kirt H. connected with K. Vargscarr and T. Turner but there were no materials they could lend out.

Bedel S. asks if this is reoccurring funding. Kirt H. says they bought supplies for December event and they won't likely ask for money again this term. Bedel S. says to encourage student groups to look at different sources for materials as well. Jonathan H. says they could invest in disposable cups for student groups, and something more eco-friendly. Reza H. they have printing available at the Info Booth as a student group, and wants to make them aware of that.

## **Bedel S. moves to approve \$400 for UniTea Motion carries**

### iii. Filipino Student Association

Reza H. and Kirt H. informed the committee that this event happened already. Committee calls to for earlier approval in the future. Bedel S. suggests asking Student Groups to reach out and get support before applying. Reza H. acknowledges that we have a responsibility to serve the students.

## **Reza H. Motion to approve \$500 for the Filipino Students' Association Motion carries**

### iv. Global College Student Advisory Council

T. Hanan informs the committee that they want to send 5 people to Toronto for Model UN conference, at about \$750 per person. Jonathan H. will reach out and give them the conference funding application information. Committee will revisit if conference funding is not enough to support.

### b. Advocacy Survey

Reza H. wants to do advocacy survey on how to improve the UWSA services and has created a google form with questions already. Jonathan H. asks. Option survey on how to improve their service, giving it to people after they have worked on it.

Bedel S. likes the idea and good to get constructive feedback from membership but worries about confidentiality and privacy. Reza H. explains that the survey will be given after they have worked with someone, since he has already been working with them, he

# Executive Committee – Open Session Minutes November 24, 2021

Virtual Meeting due to Covid-19 Pandemic



will already be in contact with their information. It will not be disclosed publicly and will not disclose identity outside of his role. B. Hewagamage is also a support person for that department.

Students come to Reza H. and see him as a support person, so making it clear that they can give feedback of what their experience was is important.

All attending committee members express their support.

## c) Committee reappointment

T. Hanan explains since committees are having trouble meeting people might have to step down and let other directors try on these committees. CERC has selected times for their meetings in the next few months so if those times so people know if they need to step down. Admin team will be bringing something to the board to get peoples availability.

## 4) Adjournment

**Bedel S. moves to adjourn at 2:55 p.m.**

**Motion carries**

# Finance and Operations Committee – Open Session Minutes

## November 10, 2021

Virtual Meeting due to Covid-19 Pandemic



### In attendance:

Chair – Olayemi Olaleye, Chief Financial Officer  
Member – Dagen Perrott, Urban and Inner-City Campus Director  
Member - Bedel Shafe'a, Business and Economics Director  
Member – Adhiraj Majumder, Environmental Ethics Co-Director  
Member – Umar Awan, Arts Director

### Staff:

Support – Jennifer Black, General Manager  
Support - Ted Turner, Special Projects Manager  
Secretary – Thomas Hanan, Admin Assistant

### Guests:

Guest – Kirt Hayer, President  
Guest – Sarah Anderson, Accessibility Director

### Absent:

Member – Navdeep Singh, Environmental Ethics Co-Director

#### 1) Call to Order

Meeting called to order at 11:04 a.m. following the confirmation of quorum.

#### 2) Order of business

**Bedel S. moves to approve order of business**  
**Motion carries**

#### 3) New business

##### i. UWSA International Student Health Plan Bursary

T. Turner shares that due to the number of students that applied for the bursary, Award and Financial Aid propose a different model for distributing the fund. The original idea was giving \$500 per student, with that there would be a large number not getting money so the other option is to spread that across as many students as possible, this would be \$175-\$200 per term. Kirt H. is in favour of giving money to everyone. T. Turner relays Reza's interest in adding funds and bringing it up to \$250 per term, will come to this committee in December to look at adding funds.

# Finance and Operations Committee – Open Session Minutes

## November 10, 2021

Virtual Meeting due to Covid-19 Pandemic



O. Olaleye asks if we know the number students to applied? Dagen P. asks if UW Awards tracks student retention to see how many of the students who get funding stay enrolled. T. Turner shares that 400+ eligible students applied, and that he can ask UW Administration about those statistics and raising the amount of funds.

**Bedel S. moves to direct award and financial aid to disperse funds of the UWSA International Student Health Plan Bursary equally amongst eligible applicants.  
Motion carries**

ii. Capital project proposals

J. Black shares a proposal to get new office furniture. There is a focus to get Canadian produced furniture. New staff have been hired over pandemic and do not have workstations in office.

There is a second proposal for ergonomic chairs. Requesting the UWSA orders a small surplus of chairs to account for staffing fluctuations. Suppliers have warned that supply chain shortages mean prices will be jumping in the coming months.

O. Olaleye asks what will happen to the old chairs? J. Black reports that there are a couple that should be disposed of due to damage, but others that could be given away to other non-profits.

**Dagen moves:**

**BE IT RESOLVED THAT the UWSA allocates \$4,484.97 of capital funds, plus applicable taxes and a 10% allowance for market price variance, for the purchase of general office furnishings as identified in the 211110 F&O Report**

**Motion carries**

**Umar A. moves:**

**BE IT FURTHER RESOLVED THAT the UWSA allocates \$12,770 of capital funds, plus applicable taxes and a 10% allowance for market price variance, for the purchase of ergonomic desk chairs as identified in the 211110 F&O Report.**

**Motion carries**



# Finance and Operations Committee – Open Session Minutes

## November 10, 2021

Virtual Meeting due to Covid-19 Pandemic



**Bedel S. moves:**

**BE IT FURTHER RESOLVED THAT the UWSA allocates \$2,473.78 for the installations of blinds in the General Office (OR30) and the Indigenous Students' Association Lounge (ORM12).**

**Motion carries**

iii. Access Lounge Service Centre

T. Hanan reminds the committee that a motion passed at the Board Meeting to have Access Lounge open as a bookable space for students with disabilities. Sarah A. would love to have the space open for individuals.

Dagen P. asks how many people can be in the space, and who will be taking care of booking? Sarah A. says usually having two desks, but it is small and thinks about having one person with maybe a support person. T. Hanan will be meeting with Program Manager to discuss booking and logistics.

Bedel S. asks for covid related procedures and Dagen P. is in favour of putting forward a budget for cleaning. Sarah A. agrees and says that cleaning is necessary for accessibility.

The committee agrees to revisit the conversation following consultation with staff.

**iv. Director Lounge**

J. Black speaks to the initial renovation project, which included transforming the event clean-up room (OR08) into a staff lounge and turning the staff lounge (OR09) into a bookable student group space. The quotes were acquired in 2019, before capital spending was frozen at the start of the pandemic, so new quotes will need to be sourced.

Kirt H. says that OR09 could be used for the director lounge. It's mostly furnished, but having a computer would be nice, and having lockers would be helpful and safe. Adding pillows and office chairs will make it more comfortable. Adhiraj M. says that tables, desks, and a couch are needed. J. Black suggests removing most of the cupboards so that food items are not stored there and stresses that the directors need to take responsibility for keeping the room clean.

**Finance and Operations Committee – Open  
Session Minutes  
November 10, 2021**  
Virtual Meeting due to Covid-19 Pandemic



Adhiraj M. asks how long the renovations will take. J. Black suggests based on approval timelines, work likely won't begin until March. Kirt H. would love to give access to the space beforehand.

4) Adjournment

**Quorum lost at 11:57 p.m.**



**UWSA**

THE UNIVERSITY OF WINNIPEG  
STUDENTS' ASSOCIATION

## **Capital Proposal to the Finance & Operations Committee**




**November 10, 2021**

Jennifer Black – General Manager

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## OFFICE FURNISHING

In the time since the emergency closure of the General Office in March 2020, the UWSA has brought on several additional staff members to support the full-time department managers. These workers are now in need of workstations on campus as we begin phasing work back to the office. Additional items in this proposal provide comfort, storage, and other office amenities. Where practicable, items have been sourced from Canadian producers in accordance with our purchasing policy. Because of global supply chain issues, I have been advised to apply for a 5-10% allowance for market price variance. Prices are expected to rise in mid-November.


|   |   |  |
|---|---|--|
| <p><b>IKEA</b><br/><b>KALLAX</b><br/>Shelf unit, white 44 1/8 x 57 7/8"<br/>(112 x 147 cm)</p>        | <p>\$129</p>  |    |
| <p><b>IKEA</b><br/><b>KALLAX</b> shelving accessories<br/>Kvissle, Pallra, Resja, 2 Drawer insert</p> | <p>\$29.99 x 2<br/>\$19.99 x 2<br/>\$19.99 x 4<br/>\$20 x 4</p> |   |
| <p><b>IKEA</b><br/><b>BEKANT</b><br/>Desk, linoleum blue/black 63 x 31 1/2"<br/>(160 x 80 cm)</p>     | <p>\$229</p>  |  |



|  |                     |   |
|--|---------------------|---|
| <p><b>IKEA<br/>GALANT</b><br/>Drawer unit/drop file storage,<br/>black stained ash veneer 17<br/>3/4x21 5/8 " (45x55 cm)</p> | <p>\$199</p>        |     |
| <p><b>GRAND &amp; TOY</b><br/>Safco 3-Hook Wall Coat Rack,<br/>Chrome</p>  | <p>\$59.59</p>      |     |
| <p><b>IKEA<br/>GLADOM</b><br/>Tray table, high gloss dark<br/>blue 17 1/2x20 5/8 " (45x53<br/>cm)</p>                        | <p>\$24.99</p>      |    |
| <p><b>EQ3</b><br/>Joan Chair<br/>Grade 20 Fabric</p>   | <p>\$949 x 2</p>    |  |
| <p><b>GRAND &amp; TOY</b><br/>Ionic   46"W x 23"D Electric<br/>Height Adjustable Rectangular<br/>Table</p>                   | <p>\$575.15 x 3</p> |   |

## OFFICE CHAIR UPGRADE

UWSA staff need new ergonomic desk chairs. The current office chairs are more than a decade old, are of low quality, and many of them are broken. The chairs in this proposal are the same model purchased for the Access Lounge in 2018. They are highly adjustable and provide a wide range of ergonomic supports necessary for safe desk work. They come in three different seat-pan styles to accommodate body size variety. They also come with a 12-year warranty on all mechanisms and are produced in Canada. I am proposing that we purchase one chair for every General Office staff person (minus executive, who received new chairs in 2020) plus two additional standard sized chairs and one additional chair in each the petite and large sizes to ensure we can comfortably seat anyone we may hire. Several part-time assistants concurrently hold two jobs so that if they were to leave, we would be short a chair. I've also been advised by our suppliers that the global supply chain issues will likely lead to highly inflated prices and long wait times in the coming years, so securing a slight overstock now will save us hassle and money in the future.

|  |                     |   |
|--|---------------------|---|
| <p><b>GRAND &amp; TOY</b><br/> <b>Tritek High Back Multi-Tilter,</b><br/>         Standard Seat Pan, Seat Depth<br/>         Adjustable and Schukra.</p> | <p>\$638.5 x 20</p> |  |
|--|---------------------|---|

## BLINDS

The exterior walls of the General Office's central waiting room are currently unfrosted windows. For those working in that space during the office closure, or after hours, it can be uncomfortable to be viewed from outside the office. The transparency of the walls invites students to knock on the windows to get the attention of staff, creating an environment of constant interruptions. Installing blinds, rather than frosting, allows the option for the UWSA to open the office up when appropriate.

The first of the two Budget Blinds proposals covers blinds for the main window wall and two doors in the General Office waiting room. The second proposal covers the cost of installing blinds in the Indigenous Students' Association lounge.

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## MOTION PROPOSAL

**BE IT RESOLVED THAT** the UWSA allocates \$4,484.97 of capital funds, plus applicable taxes and a 10% allowance for market price variance, for the purchase of general office furnishings as identified in the 211110 F&O Report

**BE IT FURTHER RESOLVED THAT** the UWSA allocates \$12,770 of capital funds, plus applicable taxes and a 10% allowance for market price variance, for the purchase of ergonomic desk chairs as identified in the 211110 F&O Report.

**BE IT FURTHER RESOLVED THAT** the UWSA allocates \$2,473.78 for the installations of blinds in the General Office (OR30) and the Indigenous Students' Association Lounge (ORM12).

# Quote Document

Quote #: 2781 10/04/2021

Designer: Ron Hermann

## Budget Blinds of Winnipeg

216 Henderson Hwy.  
 Winnipeg, MB R2L 1L9  
 Phone: (204) 990-1126  
 Email: rhermann@budgetblinds.com  
 Web Site: [www.budgetblinds.com](http://www.budgetblinds.com)



| Bill to Address  |  |
|--|--|
| University of Winnipeg Student's Association / Jennifer Black<br>0R30 - 515 PORTAGE AVENUE<br>WINNIPEG, MB R3B 2E9 | Work : *(204) 786-9792<br>Email : j.black@theuwsa.ca<br>Sidemark : Universit |

| Installation Address   |
|--|
| University of Winnipeg Student's Association / Jennifer Black<br>0R30 - 515 PORTAGE AVENUE<br>WINNIPEG, MB R3B 2E9 |

| Window Name               | Product   | Unit Price | Qty | Total    |
|---------------------------|---|------------|-----|----------|
| OFF<br>UWSA<br>W1<br>Door | <b>SOLAR &amp; ROLLER SHADES</b><br>Signature Series; Product: SIGNATURE SERIES ROLLER/SOLAR SHADES - NEW, Color: SS SIMPLICITY WEAVE<br>1% ATRIUM (97901), Mount: OUTSIDE MOUNT, Lift Position: NO LIFT, Control Type: CORDLESS CONTROL, Special Cord Length: 0, Hem Bar Type: FABRIC WRAPPED HEM BAR, Hold Down Brackets: NO HOLD DOWN BRACKETS, Valance Type: NO VALANCE, Valance Returns: NO VALANCE RETURNS, Pull Type: CLEAR HEM GRIP,  | \$488.00   | 1   | \$488.00 |
| OFF<br>UMSA<br>W2         | <b>SOLAR &amp; ROLLER SHADES</b><br>Signature Series; Product: SIGNATURE SERIES ROLLER/SOLAR SHADES - NEW, Color: SS SIMPLICITY WEAVE<br>1% ATRIUM (97901), Mount: INSIDE MOUNT, Lift Position: LEFT LIFT, Control Type: CONTINUOUS LOOP SL SPRING IDLE END, Continuous Loop Type: METAL CHAIN, Special Chain Loop Length: 0, Special Cord Length: 0, Sill Height: 0, Hem Bar Type: FABRIC WRAPPED HEM BAR, Hold Down Brackets: NO HOLD DOWN BRACKETS, Valance Type: NO VALANCE, Valance Returns: NO VALANCE RETURNS, | \$619.00   | 1   | \$619.00 |
| OFF<br>UMSA<br>W3         | <b>SOLAR &amp; ROLLER SHADES</b><br>Signature Series; Product: SIGNATURE SERIES ROLLER/SOLAR SHADES - NEW, Color: SS SIMPLICITY WEAVE<br>1% ATRIUM (97901), Mount: INSIDE MOUNT, Lift Position: LEFT LIFT, Control Type: CONTINUOUS LOOP SL SPRING IDLE END, Continuous Loop Type: METAL CHAIN, Special Chain Loop Length: 0, Special Cord Length: 0, Sill Height: 0, Hem Bar Type: FABRIC WRAPPED HEM BAR, Hold Down Brackets: NO HOLD DOWN BRACKETS, Valance Type: NO VALANCE, Valance Returns: NO VALANCE RETURNS, | \$452.00   | 1   | \$452.00 |
| OFF<br>UMSA<br>W4<br>Door | <b>SOLAR &amp; ROLLER SHADES</b><br>Signature Series; Product: SIGNATURE SERIES ROLLER/SOLAR SHADES - NEW, Color: SS SIMPLICITY WEAVE<br>1% ATRIUM (97901), Mount: INSIDE MOUNT, Lift Position: NO LIFT, Control Type: CORDLESS CONTROL, Special Cord Length: 0, Hem Bar Type: FABRIC WRAPPED HEM BAR, Hold Down Brackets: NO HOLD DOWN BRACKETS, Valance Type: NO VALANCE, Valance Returns: NO VALANCE RETURNS, Pull Type: CLEAR HEM GRIP,   | \$488.00   | 1   | \$488.00 |

| Additional Items             | Memo                         | Unit Price | Qty | Total    |
|------------------------------|------------------------------|------------|-----|----------|
| Window Covering Installation | Window Covering Installation | \$105.00   | 1   | \$105.00 |

| Discount Summary | Memo     |
|------------------|----------|
| 39.00%           | Discount |

Taxes are estimated. All Taxes will be calculated and applied at the time the order is placed.

| Tax Name       | Amount |
|----------------|--------|
| CANADA GST/TPS | 67.68  |
| MANITOBA PST   | 94.76  |



Quote  
Document

Quote #: 2781 10/04/2021

Designer: Ron Hermann

**Budget Blinds of Winnipeg**

216 Henderson Hwy.

Winnipeg, MB R2L 1L9

Phone: (204) 990-1126

Email: [rhermann@budgetblinds.com](mailto:rhermann@budgetblinds.com)

Web Site: [www.budgetblinds.com](http://www.budgetblinds.com)



Style and service for every budget.™

|                          |                   |
|--------------------------|-------------------|
| Product Subtotal:        | \$2,047.00        |
| Total Discounts Applied: | (\$798.33)        |
| Additional Charges:      | \$105.00          |
| Quote Subtotal:          | <u>\$1,353.67</u> |
| Est Tax/Tax:             | \$162.44          |
| Total:                   | <u>\$1,516.11</u> |

# Quote Document

Quote #: 2780 10/04/2021

Designer: Ron Hermann

## Budget Blinds of Winnipeg

216 Henderson Hwy.

Winnipeg, MB R2L 1L9

Phone: (204) 990-1126

Email: rhermann@budgetblinds.com

Web Site: [www.budgetblinds.com](http://www.budgetblinds.com)



Style and service for every budget.™

### Bill to Address

University of Winnipeg Student's Association / Jennifer Black  
 0R30 - 515 PORTAGE AVENUE  
 WINNIPEG, MB R3B 2E9

Work : \*(204) 786-9792  
 Email : j.black@theuwsa.ca  
 Sidemark : Universit

### Installation Address

University of Winnipeg Student's Association / Jennifer Black  
 0R30 - 515 PORTAGE AVENUE  
 WINNIPEG, MB R3B 2E9

| Window Name                 | Product  | Unit Price | Qty | Total    |
|-----------------------------|--|------------|-----|----------|
| OFF<br>ORM12<br>- W1        | <b>SOLAR &amp; ROLLER SHADES</b><br>Signature Series; Product: SIGNATURE SERIES ROLLER/SOLAR SHADES - NEW, Color: SS SIMPLICITY WEAVE<br>1% ATRIUM (97901), Mount: INSIDE MOUNT, Lift Position: LEFT LIFT, Control Type: CONTINUOUS LOOP SL<br>SPRING IDLE END, Continuous Loop Type: METAL CHAIN, Special Chain Loop Length: 0, Special Cord Length: 0, Sill Height: 0, Hem Bar Type: FABRIC WRAPPED HEM BAR, Hold Down Brackets: NO HOLD DOWN BRACKETS,<br>Valance Type: NO VALANCE, Valance Returns: NO VALANCE RETURNS,  | \$452.00   | 1   | \$452.00 |
| OFF<br>ORM12-<br>W3         | <b>SOLAR &amp; ROLLER SHADES</b><br>Signature Series; Product: SIGNATURE SERIES ROLLER/SOLAR SHADES - NEW, Color: SS SIMPLICITY WEAVE<br>1% ATRIUM (97901), Mount: INSIDE MOUNT, Lift Position: RIGHT LIFT, Control Type: CONTINUOUS LOOP SL<br>SPRING IDLE END, Continuous Loop Type: METAL CHAIN, Special Chain Loop Length: 0, Special Cord Length: 0, Sill Height: 0, Hem Bar Type: FABRIC WRAPPED HEM BAR, Hold Down Brackets: NO HOLD DOWN BRACKETS,<br>Valance Type: NO VALANCE, Valance Returns: NO VALANCE RETURNS, | \$306.00   | 1   | \$306.00 |
| OFF<br>ORM12-<br>W2<br>Door | <b>SOLAR &amp; ROLLER SHADES</b><br>Signature Series; Product: SIGNATURE SERIES ROLLER/SOLAR SHADES - NEW, Color: SS SIMPLICITY WEAVE<br>1% ATRIUM (97901), Mount: OUTSIDE MOUNT, Lift Position: NO LIFT, Control Type: CORDLESS CONTROL, Special Cord Length: 0, Hem Bar Type: FABRIC WRAPPED HEM BAR, Hold Down Brackets: NO HOLD DOWN BRACKETS,<br>Valance Type: NO VALANCE, Valance Returns: NO VALANCE RETURNS, Pull Type: CLEAR HEM GRIP,  | \$488.00   | 1   | \$488.00 |

| Additional Items             | Memo                         | Unit Price | Qty | Total   |
|------------------------------|------------------------------|------------|-----|---------|
| Window Covering Installation | Window Covering Installation | \$95.00    | 1   | \$95.00 |

| Discount Summary | Memo     |
|------------------|----------|
| 39.00%           | Discount |

Taxes are estimated. All Taxes will be calculated and applied at the time the order is placed.

| Tax Name       | Amount |
|----------------|--------|
| CANADA GST/TPS | 42.75  |
| MANITOBA PST   | 59.86  |

|                          |                 |
|--------------------------|-----------------|
| Product Subtotal:        | \$1,246.00      |
| Total Discounts Applied: | (\$485.94)      |
| Additional Charges:      | \$95.00         |
| Quote Subtotal:          | <u>\$855.06</u> |
| Est Tax/Tax:             | \$102.61        |
| Total:                   | <u>\$957.67</u> |

Blinds • Shutters • Shades • Drapes • Home Automation

# Student Senate Caucus – Open Session Minutes November 23, 2021

Virtual Meeting due to Covid-19 Pandemic



In attendance:

Chair – Jonathan Henderson, Vice President External Affairs

Member – Katherine Rempel, UWSA Senator

Member – Althea Dunlop, UWSA Senator

Member - Shubhdeep Kaur, UWSA Senator

Staff in attendance:

Jennifer Black, General Manager

Scribe - Thomas Hanan, Administrative Assistant

## 1) Call to Order

Meeting called to order at 4:44 p.m.

## 2) Approval of the Order of Business

**Katherine R. moves to approve the order of business**

**Motion carries**

## 3) Senate Appointments

J. Black shares committee vacancies, then attending senators share their preferences.

**Katherine R. moves to approve the following appointments:**

**Budget Review Committee – Althea D.**

**Academic Standards and Misconduct Committee – Althea D.**

**Student Services Committee – Shubhdeep K.**

**Academic Planning Committee – Shubhdeep K.**

**Graduate Studies Committee – Katherine R.**

**Library Committee – Jonathan H.**

**Faculty and Staff Awards Committee – Jonathan H.**

**Motion carries**

## 4) Senate Agenda

Katherine R. has no questions or concerns at this point. Since it is her first meeting she will mostly be observing. Other senators echo that there is nothing on the Senate agenda they'd like to specifically discuss.

## 5) Adjournment

**Althea D. moves to adjourn at 5:02 PM**

**Student Senate Caucus – Open Session Minutes  
November 23, 2021**

Virtual Meeting due to Covid-19 Pandemic



**Motion carries**

**DIRECTORSHIP:** *Environmental Ethics Co-director*

**NAME:** *Navdeep Singh*

**DATE:** *November 3, 2021*

### INTERNAL MEETINGS

*BOD Meeting July 28, 2021 - 5:30pm*  
*August 25, 2021 – 5:30pm*

*Finance & Operations Committee, October 2021*  
*July 21, 2021 – 5:00pm*

*CERC Meeting July 22, 2021 – 10:00 am*  
*September 16, 2021 – 12:00 pm*  
*October 19, 2021 – 5:00pm*

### EXTERNAL MEETINGS

*Attended JDC West Clean campaign*

### ACTIVITIES

- *Reviewed applications for different student groups and helped the CERC committee in approval process*
- *Helped the members of JDC West for Cleanup at Forks.*
- *Spoke with different international students in regard to any new ideas for sustainable promotions.*
- *Helped students in learning about the operations and activities of UWSA.*
- *Volunteered for Roll Call*

## **MOTION TO THE UWSA BOARD OF DIRECTORS: TLR REFERENDUM QUESTION**

**DATE: DECEMBER 1, 2021**

**MOVED BY:**

**WHEREAS** the University of Winnipeg has requested that the UWSA present a referendum question for student approval during the 2021 UWSA General Election regarding student funding contributions to the Transformational Library Renovation:

**BE IT RESOLVED THAT** the following referendum question is presented on the ballot during the 2021 UWSA General Election:

“Do you support a new fee of \$3.00 per credit hour, amounting to approximately \$10 Million (or 20% of the total project cost) over a 20-year contribution term, to fund the Transformational Library Renovation – building more space for study and student collaboration, expanding connective technologies, and Indigenizing the University of Winnipeg library?”

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**MOTION TO THE UWSA BOARD OF DIRECTORS:  
INDIGENOUS ADVISORY CIRCLE APPOINTMENTS**

**DATE: DECEMBER 1, 2021**

**MOVED BY: JONATHAN HENDERSON**

**BE IT RESOLVED THAT** the following appointments to the Indigenous Advisory Circle are ratified:

Kelly Krakalovich – Chair

Megan Lindell – Women and Non-Binary Students' Representative

Kate Rempel – Student-at-large

## **MOTION TO THE UWSA BOARD OF DIRECTORS: STANDING COMMITTEE APPOINTMENT SHUFFLE**

**DATE: DECEMBER 1, 2021**

**MOVED BY: JONATHAN HENDERSON**

**WHEREAS** the standing committees of the UWSA have struggled to achieve quorum in the 2021 Fall Term;

**AND WHEREAS** directors elected in the 2021 By-Election are now eligible to fill director posts on committees;

**BE IT RESOLVED THAT** the following committee post resignations are ratified:

*Resigning Director – Committee Seat*

*Resigning Director – Committee Seat*

*Resigning Director – Committee Seat*

**BE IT FURTHER RESOLVED THAT** the following committee appointments are ratified:

*Volunteering Director – Committee Seat*

*Volunteering Director – Committee Seat*

*Volunteering Director – Committee Seat*