

**UWSA Board Meeting – OPEN**  
**August 10, 2020 – 5:00 p.m.**  
Virtual Meeting due to COVID -19 Pandemic

**Board in Attendance:**

Acting Chair: Taylor Daigneault

Accessibility Director: Sarah Anderson

Community Liaison: Celina Clements

Graduate Students' Co-Director: Alexandra K.Nychuk

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

Arts Director: Wesley Fallis

Graduate Students' Co-Director: Nadia M. Chaharsoughi

**Board on Administrative Leave:**



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Vice -President Student Affairs: Melanie William

**Guests in Attendance:**

Katarina Cvitko, Student

**Staff in Attendance:**

Jennifer Black: General Manager, Acting Secretary

**1. Call to Order**

The duly called meeting of the University of Winnipeg Students' Association Board of Directors (UWSA BOD) was held on Monday, August 10, 2020 at 5:00 p.m. via a virtual meeting due to the COVID-19 pandemic. The Chair called the meeting to order at 5:14 p.m. following the confirmation of quorum.

The Chair explained that this meeting was called for the express purpose of reviewing and proposing amendments to the by-laws, accommodating the temporary suspension of all standing committees including the By-law and Policy Committee.

**2. Approval of the Order of Business**

**Dagen P. moves to approve the order of business**

**Motion Carries**

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**3. Proposal Discussion**

**Ali N. moves:**

**BE IT RESOLVED THAT The Chair of the Board of Directors is reclassified as a part-time staff position, compensated at an hourly wage.**

**Ella T. moves an amendment:**

**BE IT RESOLVED THAT The Chair of the Board of Directors is reclassified as a non-unionized part-time staff position, compensated at an hourly wage.**

**BE IT FURTHER RESOLVED THAT the by-law mandating that The Chair of the Board must be a currently enrolled member of the UWSA is removed.**

**Ali N. accepted as a friendly amendment**

**Motion Carries**

**Ella T. moves:**

**BE IT RESOLVED THAT we consult with Black Elders as well as Indigenous Elders on the Positive Space Policy and include consultation with both Indigenous and Black Elders on Positive Space Initiatives.**

**Motion Carries**

**Sarah A. moves:**

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**BE IT RESOLVED THAT we consult with a community disability advocate and students with disabilities in the development of the Positive Space Policy.**

**Alizeh F. moves an amendment:**

**BE IT RESOLVED THAT we consult with a community disability advocate, mental health advocate, and students with disabilities in the development of the Positive Space Policy.**

**Motion Carries**

The following motions were proposed and discussed but not formally voted upon due to the sudden loss of quorum. These motions shall be tabled to the next meeting of the board.

**Dagen P. moves:**

**BE IT RESOLVED THAT we consult with community 2SLGBTQIA\* advocates and students from the 2SLGBTQIA\* community in the development of the Positive Space Policy.**

**Ella T. moves an amendment:**

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**BE IT RESOLVE THAT we consult one Trans advocate, one Two-Spirit advocate, and one Queer advocate, and students from the 2SLGBTQIA\* community in the development of the Positive Space Policy.**

**Ali N. moves:**

**BE IT RESOLVED THAT we consult with the Spence Neighbourhood Association in the development of the Positive Space Policy.**

**4. Adjournment**

**Quorum was lost at 5:56 p.m.**