

**UWSA Board Meeting – Open**  
**February 13, 2019 – 5:00 p.m.**  
UWSA Board Room – 515 Portage Avenue

**Board in Attendance:**

Chair of the Board: Taylor Daigneault

Secretary of the Board: Hasini Abeysekera

President: Morgan Brightnose

Vice President External Affairs: Zee Morales

Vice President Internal Affairs: Brenden Gali

Aboriginal Student Council Co-President: Meagan Malcom

Arts Director: Silke Groeneweg

Co-Community Liaison: Ugonna Chigbo

Co - LGBT\* Director: Violet Mayhem

Menno Simons Director: Chris Sundby

Science Director: Daniel Denton

Student Living Co-Director: Alexander Ilesanmi

Racialized Students' Director: Noelle Sagher

University of Winnipeg Senate Student Rep: Michael Kvern

**Students in Attendance:**

Co-Organizer Leader: Ted

Colin Henlon Perman

Hazim Ismal

Joey Cruz

Shenal Fernando

**UWSA Board Meeting – Open**  
**February 13, 2019 – 5:00 p.m.**  
UWSA Board Room – 515 Portage Avenue

**Board Absent:**

Aboriginal Students' Director: Daphne Comegan & Corey Whitford

Aboriginal Student Council Co-President: Ryan Beady

Accessibility Director: Mohamed Behi

Co-Community Liaison: Meseret Khasay

Co - LGBT\* Director: Jude Yellowaga

Environmental Ethics Director: Avery Letkemann

International Students' Director: Ifeoma Nnadi

Kinesiology and Applied Health Director: Kyle Friesen

Part Time/ Mature Students' Director: Chantal Cloutier

PACE Students' Director: Jyoti Kalsi

Student Living Co-Director: David Sanusi

Urban Inner-City Campus Director: Kale Swampy

Women, Trans. & Non-Binary Students' Director: Heather Werboweski

**UWSA Board Meeting – Open**  
**February 13, 2019 – 5:00 p.m.**  
UWSA Board Room – 515 Portage Avenue

**1. Call to Order**

The regular monthly meeting of the University of Winnipeg Students' Association Board of Directors (UWSA BOD) was held on Wednesday, February 13, 2019 at 5:00pm at the UWSA Board Room. The President being present, the meeting was called to order at 5:13 pm. A motion was proposed by the Co Community Liason that the original agenda need to be amended as follows: Tedex speaker's presentation to be added to Items for discussion. The Order of Business as amended was approved all in favour.

**3. Consent Agenda**

a) Open session Minutes

- i. Jan 15<sup>th</sup> BOD minutes
- ii. Executive Committee Minutes
- iii. Finance & Operations Committee Minutes
- iv. Campaigns & External Relations Committee Minutes
- v. Student life Committee Minutes

b) Reports

- i. Executive Reports – For approval
- ii. Executive hours – For approval
- iii. Director's reports – For approval

**UWSA Board Meeting – Open**  
**February 13, 2019 – 5:00 p.m.**  
UWSA Board Room – 515 Portage Avenue

The chair started a roll out for introduction for the members around the table and every one present had a chance to introduce themselves. Among which the directors took use of the opportunity to provide a brief detailed statement of their programs. The Menno Simons Director said that there was weekly meetings of the association, and also attended the meet and greet event last night. Next the Racialized Students' Director added that she attended the meet and greet as well, and attended the students of color meetings. Conducted meetings with MSA, provided an update about the Indigenous student association potluck, and other meetings. Next was the Co - LGBT\* Director who said that she had being attending weekly meetings with the LGBT center. Next was the Science Director, he added that he had being meeting with the science association group, trying to sort out an accessible printer for that room. And also met with the Dean to discuss the security concerns of the building. Later the chair called in a motion to approve the consent agenda minus the minutes from the previous meeting, the motion carried with all in favour.

#### **4. Communications**

##### a) Striking of Committees

The chair mentioned that they needed to fill the REBLITE committee and the chair explained the duties of the members of this committee. The idea was also brought up to not to bring yourself in if there is a conflict of interest with the election process. Members were appointed as an executive meeting, with such

**UWSA Board Meeting – Open**  
**February 13, 2019 – 5:00 p.m.**  
UWSA Board Room – 515 Portage Avenue

powers and the chair called in a motion to approve, the motion was then called in by the Menno Simons Director and was passed all in favour.

**5. Items for discussion**

a) Tabled WUSC Motion – Science Director

The Science Director opened his speech with a background of the WUSC and how it works, and laid the background of the motion. Also explained about the student levy and how this will help to sponsor two students. Later the chair mentioned that this is a debatable motion and opened the table for discussion. Many members of the house spoke to the motion and prior to his closing statement the director mentioned that the Accessibility Director send his support via Email. It was then directed to a vote by the chair, the motion carried with most in favour.

b) TEDX – Requesting sponsorship.

Representatives with TedEx of University of Winnipeg were present and provided a presentation of the program, they speaking for the motion in approving a donation to make accessibility arrangements for all the students to participate. The floor was then open for a question and answer period, the Vice President Internal Affairs spoke as to this is a good motion and raised concerns to that the UWSA make a silent donation, because the UWSA would not be tied to the event and have media focus. After the presentation the chair opened the table for discussion and members spoke for the motion and the house had no

**UWSA Board Meeting – Open**  
**February 13, 2019 – 5:00 p.m.**  
UWSA Board Room – 515 Portage Avenue

amendments to the motion. The chair later called a vote to provide \$240.00 from the positive space fund for the TEDEX and the motion was passed, all in favour.

**6. Closed Session**

**7. Other Business**

a) None

**8. Adjournment**

Directly following the closed session, the regular monthly meeting of the UWSA BOD was adjourned at 6:59pm.