

UWSA Board Meeting – Open Session
February 27 2018 – 5:00 PM
UWSA Board Room – 515 Portage Avenue

Board In Attendance:

Chair of the Board: Michael Barkman

Secretary of the Board: Alexandria Ireland

President: Laura Garinger

Vice President External Affairs: Megan Linton

Vice President of Student Affairs: Brenden Gali

Vice President Internal Affairs: Morgan Brightnose

Accessibility Director: Mohamed Behi

Arts Director: Janel Bortoluzzi

Business and Economics Director: Devin Woodbury

Community Liaison Director: Jerico Nieves

Education Director: Taylor Daigneault

Environmental Ethics Director: Avery Letkemann

PACE Students' Director: Tolu Ilelaboye

Recreation & Athletics Director: Kaijun Zhou

Science Director: Sia Kermani

Status of Women Director: Jade DeFehr

Students in Attendance:

CFS-Manitoba Chair Dele Ojewole

Board Absent:

Aboriginal Students' Co-Director: Daphne Comegan

Aboriginal Students' Co-Director: Corey Whitford

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Board of Regents Student Representative: Abraham El-Giadaa

Graduate Students' Director: Laura Cameron

Inner City Campus Co-Director: Lisa Strong

Inner City Campus Co-Director: Martina Saunders

International Students' Director: Simran Badhan

LGBT* Director: Solène Stockwell

University of Winnipeg Senate Students Representatives: Lester Aidoo &

Waarengeye Vikram

Board of Regents Student Representative: Abraham El-Giadaa

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The regular monthly meeting of the University of Winnipeg Students’

Association Board of Directors (UWSA BOD) was held on Tuesday, February 27, 2018 at 5:00 p.m. in the UWSA Board Room. The Chair and the President being present. The Chair called the meeting to order at 5:18p.m. It was moved by the Science Director and seconded by the Vice President of External Affairs to approve the order of business. It was moved by the Vice President of External Affairs to amend to add under Items for Discussion “Call to Conversation Funding” and “Funding for Soaring Eagle Camp” and seconded by the Education Director. The amendment carried. It was moved by VPSA to amend to add “Positive Space Update” under Communications. The Order of Business as amended was carried.

Consent Agenda

Open Session Minutes

January 18, 2018 BOD Open Session Minutes

No discussion.

Bylaws and Policy Committee Minutes

No discussion.

Finance & Operations Committee Minutes

No discussion.

Student Life Committee Minutes (February and November)

No discussion. Minutes from November were missed in the January BOD meeting and brought forward at the February meeting.

Reports

Executive Report – For approval

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The President provided a summary of the report. The Vice President of External Affairs presented on updates on Budget Consultations, the access lounge, and UWSAccess.

Executive Hours – For approval

The President took a vacation approved by the Executive Committee. The Vice President of External Affairs has been trying to use up banked hours. The President noted they are available to meet if there are questions.

Director’s Report – For approval

The Chair spoke on different desires for director reports. To save time board members are not required to share oral reports but may share reports if they wish.

The Community Liaison Director is working with CFS with a visual campaign that shows how tuition increases impact students. There will be an opportunity for students to share stories on how tuition hikes will impact them individually. Contact the Community Liaison Director for more details.

The Status of Women Director reported that DivestUW is doing human mosaic event to form the letters DIVEST March 14th at 12:30p.m.

The Vice President of External Affairs reported on the Alok Vaid-Menon: Femme in Public (Uniter Speaker Series) held at the Park Theatre March 14th.

It was moved by the Arts Director and seconded by the Community Liaison Director to approve the Consent Agenda as omnibus. The motion carried.

Communications

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Presentation from CFS-Manitoba Chair Dele Ojewole

Dele provided a background on CFS-Manitoba, past and current campaigns, and upcoming events. Dele encouraged board members to participate as members of CFS-MB. The Annual General Meeting of CFS-MB will be held on April 7th, 2018 at Université de Saint-Boniface. Current campaigns include universal access to higher education, education justice for marginalized communities, and public post-secondary education. Directors are encouraged to share events and campaigns fighting tuition fee increases with their constituencies.

Annual General Meeting Update

The UWSA Annual General Meeting will be March 28, 2018. Directors are encouraged to reach out to their constituencies for motions before March 18.

CKUW Update

The President provided an update on the CKUW project. CKUW has had an ongoing conversation with the BOD on how the BOD will be supporting their change in space. CKUW have confirmed an accessibility audit and the results will be presented to the Executive and any directors that would like to attend. An updated budget and design should be available sometime soon.

Budget Update

The Vice President of Internal Affairs discussed the budget, deficit, and the impacts of the health plan charges. The budget cycle begins April 1st each year and the budget for 2018-2019 will be approved at the AGM. If there are any questions on the budget please contact the Vice President of Internal Affairs.

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Positive Space Update

The Vice President of Student Affairs discussed changes coming to the bylaws and policies including updates to the positive space polices, and the positive space coordinator. Directors representing groups impacted specifically to the positive space policies may reach out to the Vice President of Students Affairs if they are interested in helping advise any changes. There will be a presentation on all changes for the AGM.

Items for Discussion

Alternative Meeting Structures Working Group

At the 2016-2017 AGM a motion was passed to examine and apply alternatives to Robert Rules of Order. The goal was for the BOD to present alternatives at the 2018 AGM. The Vice President of Internal Affairs has offered to start up a working group to explore alternative procedures. The Status of Women, the Accessibility Director, the Education Director, the Community Liaison Director and the President will work with the Vice President of Internal Affairs on alternatives.

Call to Conversation Funding

The Vice President of External Affairs discussed the Call to Conversation Funding shortage. A funding request was denied after the funds were applied to ASL interpretation. The Vice President of External Affairs moved for \$750 to be used towards the Call to Conversation Conference for ASL interpretation. The President seconded the motion. The Vice President of External Affairs shared the benefits of the ASL interpretation at the conference and the success of a diverse representation

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of conference delegates that often cannot access these kinds of conferences. The motion carried.

Soaring Eagle Camp Funding

The Vice President of External Affairs moved to donate \$150 to the Soaring Eagle Camp towards basic camp needs. The motion was seconded by the Community Liaison Director. The Vice President of External Affairs provided a background of the Soaring Eagle Camp and the Soaring Eagle Camp's fight against the rulings of the Tina Fontaine and Colten Boushie cases. The motion carried.

Other Business

The Vice President of External Affairs reported on the March 1st Disability Day of Mourning Vigil from 6:00 to 8:00 at the Hive.

The Secretary asked all Directors to reach out if there are recommendations to increase accessibility of BOD meetings or meeting minutes, and if there are any food preferences.

Adjournment

It was moved by the Science Director and seconded by the Community Liaison Director to adjourn. Adjournment was carried. The regular monthly meeting of the UWSA BOD was adjourned at 6:18p.m.