

UWSA Board Meeting – OPEN
February 27, 2020 – 5:00 p.m.
Room 3C12 – 515 Portage Avenue

Board in Attendance:

Chair of the Board: Ryan Beady

Secretary of the Board: Hasini Abeysekera

Accessibility Co-Director: Sarah Anderson

Accessibility Co-Director: Loc Trinh

Arts Director: Wesley Fallis

Business and Economics Director: Anne-Cecile Panchaud

Indigenous Students' Director: Cameron Adams

International Students' Director: Alexander Ilesanmi

Menno Simons College Director: Alexandra Koslock

Racialized Students' Director: Ella Taylor

Urban and Inner-City Campus Director: Shawna Péloquin

Women and Non-Binary Students' Director: Neda Masoomifar

President: Meagan Malcolm

Vice -President External Affairs: Mahlet Cuff

Vice -President Student Affairs: Noelle Sagher

Board Absent:

Director of Student Living: Reza Saker Hossain

Graduate Students' Co-Director: Theresa Mackey

Graduate Students' Co-Director: Racheal Kalaba

Indigenous Students' Director: Kaylin Malcolm

Science Director: Ryan Nykvist

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Staff in Attendance:

Karolya Vargscarr – Chief Operating Officer

Jennifer Black – UWSA General Manager

Olayemi Olaleye – Chief Financial Officer

Guests in Attendance:

Jibril Hussein

Josh

Sofie Hershfield

Kirtveer Hayer

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1. Call to Order

The regular monthly meeting of the University of Winnipeg Students' Association Board of Directors (UWSA BOD) was held on Thursday February 27, 2020 at 5:00pm at the University Classroom 3C12. The Chair called the meeting to order at 5:14 p.m. Following the confirmation of quorum, the house continued to the agenda.

2. Approval of the Order of Business

“The Tutoring funding” was added into the agenda under Special business 4b.

Seconded by Anne.

Motion to approve the agenda as amended

Moved by Mahlet

Seconded by Wes

Motion Carries

3. Approval of the Chair

No discussion.

4. Special Business

a) Chief Financial Officer Introduction: Olayemi Olaleye

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KV introduced the new CFO Olayemi Olayeye and he spoke few words about himself and hopes to work closely with the staff.

Round of introduction was done.

b) Tutoring funding – For information

Shawna gave brief introduction about funding being cut off for the tutoring service for students enrolled in the Walls to Bridges program which is offered through the university of Winnipeg. Questions were asked and discussion went on around the table.

A motion was brought in by the execs to bring this to the attention of the senate and the relative funding programs.

Moved by Mahlet

Seconded by Wes

Motion Carries

5. Consent Agenda

a) Open Session Minutes – For Ratification

- i. BOD 200121 Open Session Minutes
- ii. EXEC 200128 Open Session Minutes
- iii. SLC 200129 Open Session Minutes
- iv. EXEC 200211 Open Session Minutes
- v. CERC 200211 Open Session Minutes

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vi. F&O 200212 Open Session Minutes

Motion to approve the minutes omnibus

Moved by Alexandra

Seconded by Shawna

Motion Carries

b) Reports – For Information

i. Executive Report

ii. Director's Reports

Motion to approve the minutes omnibus

Moved by Wes

Seconded by Ella

Motion Carries

6. For Information

7. For Discussion

8. Closed Session

Motion to enter Closed session

Moved by Noelle

Seconded by Cameron

Motion carries

Motion to end closed session

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Moved by Ella

Seconded by Wes

All in favour

Motion carries

9. Other Business

10. Adjournment

Motion to adjourn at 6:22pm

Moved by Noelle

Seconded by Ella

Motion carries