

**UWSA Board Meeting – OPEN**  
**January 21, 2020 – 5:00 p.m.**  
UWSA Board Room – 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

Business and Economics Director: Anne-Cecile Panchaud

Graduate Students' Co-Director: Theresa Mackey

Graduate Students' Co-Director: Racheal Kalaba

Indigenous Students' Director: Cameron Adams

Menno Simons College Director: Alexandra Koslock

Science Director: Ryan Nykvist

Urban and Inner-City Campus Director: Shawna Péroquin

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:**

Arts Director: Wesley Fallis

Director of Student Living: Reza Saker Hossain

Indigenous Students' Director: Kaylin Malcolm

International Students' Director: Alexander Ilesanmi

Racialized Students' Director: Ella Taylor

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**Staff in Attendance:**

Jennifer Black – UWSA General Manager

**Guests in Attendance:**

Kiratveer Hayer – Student

Michael Kvern – Student

David Teffaine – Student

**1. Call to Order**

The regular monthly meeting of the University of Winnipeg Students' Association Board of Directors (UWSA BOD) was held on Tuesday January 21, 2020 at 5:00pm at the UWSA Boardroom. The Chair called the meeting to order at 5:18 p.m. Following the confirmation of quorum, a round of introductions was done.

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

“The UWSA BOD meeting seating arrangement” was added to the agenda as item 8. c. closed session.

**Moved by Mahlet**

**Motion Carries**

“Memo – for Information” was added to the agenda as item 8. d. closed session.

**Moved by Alexandra**

**Motion Carries**

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**Motion to approve the agenda as amended**

**Moved by Noelle**

**Motion Carries**

**3. Approval of the Chair**

**Motion to approve Ryan Beardy as Chair of the Board of Directors**

**Moved by Ryan N.**

**Motion Carries**

**4. Special Business**

**5. Consent Agenda**

**a) Open Session Minutes – For Ratification**

- i. BOD 191121 Open Session Minutes
- ii. B&P 200116 Open Session Minutes
- iii. CERC 200114 Open Session Minutes
- iv. DMC 191114 Open Session Minutes
- v. DMC 191205 Open Session Minutes
- vi. EXEC 191218 Open Session Minutes
- vii. F&O 200108 Open Session Minutes
- viii. F&O 200115 Open Session Minutes

**Motion to approve the minutes omnibus**

**Moved by Noelle**

**Motion Carries**

**b) Reports – For Information**

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**i. Executive Report**

The Executive delivered oral reports to supplement submitted written reports, summarizing their activities since the last board meeting.

**ii. Director's Reports**

The Directors delivered oral reports to supplement submitted written reports, summarizing their activities since the last board meeting.

**Motion to approve the reports omnibus**

**Moved by Ryan N.**

**Motion Carries**

**6. For Information**

**7. For Discussion**

**a) Motion; REBLITE member appointment**

Jennifer gave a brief introduction about the REBLITE committee.

**Be it resolved that the following directors shall be appointed to the REBLITE board:**

**Cameron Adams, Alexandra Koslock & Neda Masoomifar.**

**Motion Carries.**

**Be it resolved that the following directors shall be appointed to the Student Life**

**Committee: Anne-Cecile Panchaud & Shawna Péloquin**

**Moved by Mahlet**

**Motion Carries**

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**b) U-pass Referendum Question**

Noelle provided a presentation about the referendum, and there was cross questions by members who attended. After a discussion, a motion was called in to approve the referendum question which reads as;

**Be it resolved that the following question be proposed to the UWSA membership via referendum in the 2020 UWSA General Election:**

**“Are you in favour of a U-Pass fee increase of \$24.50 per term, amounting to a total U-Pass fee of \$160.75 per term (adjusted annually for inflation), to continue providing unlimited access to Winnipeg transit services for students?”**

The question was amended to add the following introductory sentence:

**“The city of Winnipeg has made a fee increase mandatory to continue offering the service”.**

**Moved by Sara**

**Motion Carries**

Additional wording was proposed for the voting boxes, to make it clear that voting no doesn't only reject the fee increase, but the U-Pass program as a whole.

**Motion to add the following wording for the referendum check boxes:**

**“[check box] Yes I am in favor of the U-Pass fee increase**

**[check box] No I vote to end the U-Pass.”**

**Moved by Shawna**

**Motion Carries**

**8. Closed Session**

**Motion to move to closed session with an invitation to present staff**

**Moved by Anne**

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**Motion Carries**

**Motion to exit closed session**

**Moved by Noelle**

**Motion carries**

**9. Other Business**

**10. Adjournment**

**Motion to adjourn at 7:31pm**

**Moved by Meagan**

**Motion carries**