

UWSA Board of Directors Meeting
July 21, 2015 – 5:30 p.m.
UWSA Offices (0R30) – 515 Portage Avenue

Present:

Ariel Melamedoff: Chair of the Board
Jonathan Northam: LGBT* Director (Acting Secretary)
Carly Cressmaan: Accessibility Director
Ted Du: Business and Economics Director
Lester Aidoo: International Students' Co-Director
Bianca Zinzambe: International Students' Co-Director
Sadie-Pheonix Lavoie: Aboriginal Students' Co-Director
Kevin Settee: VPEA
Peyton Veitch: President
Kelby Loepky: Status of Women Director
Jesse Blackman: VPSA
Emily Epp: VPIA
Michael Barkman: Guest (Chair of CFS MB)
Charlie Crow: Guest

Regrets:

Anna Huard: Graduate Students' Co-Director
Leah McDonnell: Graduate Students' Co-Director
Adrienne Tessier: Arts Director
Morgan Brightnose: Aboriginal Students' Co-Director
Ashtyn Walker: Education Director

1. Chair call to order 5:50 p.m.

2. Approval of Amended Order of Business

P. Veitch added item 3. A) CFS MB update, and closed session items 6. D) Staff request.

K. Settee added item 3. D) Indigenous Credit Requirement Update.

S. Lavoie added item 5. F) Connecting Our Spirits.

Motion to approve agenda as amended

Moved by E. Epp

Seconded by J. Blackman

All in favor, none opposed.

Motion carried.

3. Communications

a) CFS MB update

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- Michael Barkman spoke to update Board about the work of CFS MB, upcoming events and campaigns

b) index Service Update

- Construction has started, looking to open Sept. 1, 2016. Contact VPIA E. Epp for more information.

c) Daycare Expansion

- 300 people on waiting list, 52 children of students (conservative estimate)
- Working with university to look at potential expansion of 36 infants spaces and 36 spaces for children.

d) Board Goals

- J. Blackman gave presentation on the Board goals for the year and encouraged directors to email him any further goals they have.
- Goal categories of community, academic, safe space, democracy, services and organization discussed.

e) Indigenous Credit Requirement

- Potential of developing courses to accommodate students' different paths of study (especially business/economics and science).
- Forthcoming meetings/consultation with students and teachers.

4. Consent Agenda

a) Reports

Motion to approve director/executive reports and executive hours

Moved by E. Epp

Seconded by K. Loepky

All in favor, none opposed

Motion carried.

b) Open Session Minutes

Motion to approve Open Session Minutes in omnibus

Moved by P. Veitch

Seconded by S. Lavoie

All in favour, none opposed

Motion carried.

5. Items For Discussion

a) O-Week Rebranding

Motion to rebrand "O-Week" as "Roll Call"

Moved by E. Epp

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Seconded by K. Settee

All in favour, motion carried.

b) PACE UWSA Membership

Motion to task the UWSA Executive with negotiating full-time PACE membership in the UWSA with the PACE program director.

* PACE members will not gain such representation until spring 2016 at earliest awaiting approval at AGM of PACE Director position on the UWSA board.

Moved by P. Veitch

Seconded by T. Du

All in favour, motion carried.

c) Sexual Assault Prevention Training & Sexual Misconduct Protocol

*trigger warning- contains sexual assault content

WHEREAS one in five Canadian women will experience rape or attempted rape by the time of graduation from university,

WHEREAS the University of Winnipeg signed onto the United Nations Safe Cities Initiative in 2013,

WHEREAS the University of Winnipeg recently introduced a Sexual Misconduct Protocol in March 2015,

***BE IT RESOLVED THAT* UWSA student group leaders, UWSA service centre coordinators, UWSA events staff, UWSA Execs, the UWSA Board of Directors (and any other relevant parties) take part in comprehensive intersectional training on sexual assault prevention by Klinik and training on the new Sexual Misconduct Protocol presented by a member of the Sexual Misconduct Protocol committee.**

Moved: K. Loeppky

Seconded: E. Epp

Motion to amend motion to read “provide” rather than “take part in”.

BE IT RESOLVED THAT UWSA student group leaders, UWSA service centre coordinators, UWSA events staff, UWSA Execs, the UWSA Board of Directors (and any other relevant parties) **provide** comprehensive intersectional training on sexual assault prevention by Klinik and training on the new Sexual Misconduct Protocol presented by a member of the Sexual Misconduct Protocol committee.

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K. Loepky accepts amendment as friendly.

All in favour, none opposed
Motion carried.

d) LGBT* Equity Policy

Motion to approve LGBT* Equity Policy (see Appendix)
Moved by E. Epp
Seconded by S. Lavoie
All in favour, none opposed
Motion carried.

e) Approval of Executive Enrollment

Pursuant to Bylaw 4.06 subsection iii a)

Motion to approve VPIA Emily Epp to take an additional 1.5 credit hours per term, for a total of 4.5 credit hours for the Fall and Winter terms.

E. Epp: The additional 1.5 credit hours consist of weekend workshops, one taking place in the fall term, one in the winter. This will not affect my ability to perform my job duties as they both take place outside of my work hours. I am confident in my ability to balance my UWSA workload with my academic workload. The By-Laws allow for this, with Board of Directors approval.

Moved by E. Epp
Seconded by K. Loepky
10 in favour, none opposed, 1 abstention (E. Epp)
Motion carried.

f) Connecting our Spirits

Motion that the UWSA donate half the cost of 1 breakfast with the ASC for the Connecting our Spirits gathering, up to \$434.43.
Moved by S. Lavoie
Seconded by E. Epp
All in favour, motion carried.

g) Director resignation

Motion to ratify resignation of Oksana Potapchik as Co-Director of Part-Time/Mature Students Director
Moved: J. Blackman

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Seconded: K. Settee

All in favour, motion carried

Motion to move into closed session

Moved by J. Blackman

Seconded by K. Settee

All in favour, motion carried

6. Closed Session

- a) Student Group Approval
- b) Approval of Closed Session Minutes
- c) Student- at – large Appointments
- d) Staff Requests

7. Other Business

E. Epp: I sent out an email regarding Roll Call volunteering. Please send me your availability. As directors, you are expected to be present and visible during Roll Call and volunteering is a great way to connect with our members.

8. Adjournment

Motion to adjourn

Moved by P. Veitch

Seconded J. Northam

All in favour, none opposed

Motion carried., meeting adjourned at 7:43.