

UWSA Board Meeting – OPEN
June 12, 2020 – 7:00 p.m.
Virtual Meeting due to COVID -19 Pandemic

Board in Attendance:

Interim Chair of the Board: Taylor Daigneault

Accessibility Director: Sarah Anderson

Arts Director: Wesley Fallis

Business and Economics Director: Harsimrat Sing Malhotra

Community Liaison Director: Celina Clements

Graduate Students' Co-Director: Alexandra Nychuk

Indigenous Students' Director: Cameron Adams

International Students' Co-Director: Elsa Owusu

International Students' Co-Director: Francisca Idigbe

Menno Simons College Director: Alexandra Koslock

Racialized Students' Director: Ella Taylor

Urban and Inner-City Campus Director: Dagen Perrott

President: Jibril Hussein

Vice -President External Affairs: Breanna Belisle

Vice -President Student Affairs: Melanie William

Board Absent:

Secretary of the Board: Hasini Abeysekera

2SLGBTQ* Director: Jacob Antman

Indigenous Students' Co-Director: Kaylin Malcolm

Graduate Students' Co-Director: Nadia M. Chaharsoughi

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Staff in Attendance:

Chief Operating Officer: Karolya Vargscarr

General Manager: Jennifer Black

Communications Manager: Shreya Jhunjunwala

Guests in Attendance:

Kaylee Furber

Mohammad Ashraf

Ada Chukwudozie

Aiden Farrell

Brenden Gali

Charmie Jayaratne

Dana Lance

Habtom Meresi

Lena Andres

Jamie Irvine

Liam Nguyen

Mahith Gamage

Maria Farag

Marie Ambang

Mieke van Ineveld

Mika Castro

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Shawna Péloquin

Victoria Oliveira

Jade DeFehr

Georgia DeFehr

1. Call to Order

The duly called meeting of the University of Winnipeg Students' Association Board of Directors (UWSA BOD) was held on Friday, June 12, 2020 at 7:00 p.m. via the virtual platform Zoom due to the COVID-19 pandemic. The Chair called the meeting to order at 7:07 p.m. following the confirmation of quorum.

2. Approval of the Chair

Wesley F. moved that Taylor Daigneault is appointed as interim Chair of the Board for this meeting.

Seconded by Dagen P.

Motion carries

The house introduced themselves and the Chair explained the UWSA Rules of Order.

3. Approval of the Order of Business

Dagen P. moved that KV's business recommendations, circulated to the board prior to the meeting, be adopted to the agenda:

Open Session, New Business

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- a. **Student Statements**
- b. **Director Statements**
- c. **HRDO Investigation Request**
- d. **Executive Leave Decision**
- e. **U-Pass Suspension for Fall Term**

Closed Session, New Business

- a. **MGEU Local 153 Calls to Action**
- b. **Independent Consultant Engagement**

Motion Carries

4. New Business

- a. **Motion – Menno Simons College Director Appointment**

**BE IT RESOLVED THAT the Menno Simons College Student Association’s
interim appointment of Alexandra Koslock to the position of UWSA
Menno Simons College Director is ratified.**

Moved by Wesley F.

Motion carries

- b. **Student Statements**

**Dagen P. moved to allow each attending student three minutes to
speak to the matters pertaining to this meeting.**

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Motion carries

Students delivered their statements to the house.

Alexandra K. moved to extend speaking time to allow Marie to finish her thoughts.

Motion carries

c. Director Statements

Dagen P. moved to allow each attending director 3 minutes to make a statement on the matters pertaining to this meeting.

Wesley F. moved an amendment to allow unlimited time for directors.

Accepted as a friendly amendment by Dagen P.

Motion: To allow each attending director unlimited time to make a statement on the matters pertaining to this meeting.

Motion carries

Directors delivered their statements to the house. The Executive delivered a joint statement.

Ella T. moved for 10-minute recess

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Motion Carries

d. HRDO Investigation Request

Alexandra K moved that the UWSA submit a formal investigation request to the Human Rights and Diversity Office of the University of Winnipeg.

Motion carries

Alexandra K. moved to table of the remainder of the agenda to another date and time to be determined by Jennifer Black.

Motion carries

Meeting adjourned at 10:32 p.m.