

UWSA Board Meeting – Open Session
March 20, 2018 – 5:00 PM
UWSA Board Room – 515 Portage Avenue

Board In Attendance:

Chair of the Board: Michael Barkman

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

Community Liaison Director: Jerico Nieves

Education Director: Taylor Daigneault

Environmental Ethics Director: Avery Letkemann

Graduate Students' Director: Laura Cameron

Science Director: Sia Kermani

Status of Women Director: Jade DeFehr

Students in Attendance:

CFS-Manitoba Chair Dele Ojewole

Board Absent:

Secretary of the Board: Alexandria Ireland

Aboriginal Students' Co-Director: Daphne Comegan

Aboriginal Students' Co-Director: Corey Whitford

Business and Economics Director: Devin Woodbury

Board of Regents Student Representative: Abraham El-Giadaa

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Inner City Campus Co-Director: Lisa Strong

Inner City Campus Co-Director: Martina Saunders

International Students' Director: Simran Badhan

PACE Students' Director: Tolu Ilelaboye

LGBT* Director: Solène Stockwell

Recreation & Athletics Director: Kaijun Zhou

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 3C12. The Chair and the President being present. The Chair called the meeting to order at 5:18p.m. It was moved by the Chair to add Dele presenting on CFS to the start of the meeting, and Election Ratification to the Consent Agenda. The Vice President of Internal Affairs seconded the motion. The motion to amend the order of Business carried. The Order of Business as amended carried.

Consent Agenda

Open Session Minutes

February 27, 2018 BOD Open Session Minutes

The Environmental Ethics Director edited that they were not at the past meeting and to be removed from the “In Attendance” and added to “Absent”.

Bylaws and Policy Committee Minutes

No discussion.

Reports

Executive Report – For approval

No discussion.

Executive Hours – For approval

No Discussion.

Director’s Report – For approval

No Discussion.

Election Ratification

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

Communications

Presentation from CFS-Manitoba Chair Dele Ojewole: CFS-AGM

The Registration for the CFS-AGM Closes on Friday, and the meeting is on April 7.

Annual General Meeting Update

The UWSA Annual General Meeting will be March 28, 2018 at 12:30p.m.

Update on Alternate Governance

The First Committee will be struck at the beginning of April, with more folks being encouraged to join.

CKUW Accessibility Audit

The architect presented on the accessibility audit and edited some of the discrepancies between the audit and the design. Below is an outline of the discussion:

Architect: Accessibility report would have been clear if architect had been asked or considered specifications; doors meet code, millwork is clear enough for chair access

Vice President External Affairs: Inner connectivity is the concern isolating the upper part without the staircase in the building is how barriers treat people with disabilities; Desire for the space to be connected, but for anyone with mobility struggles should be able to access the building as well.

Architect: we are all aware of the inequalities that happen, and we are trying to meet

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the expectations of the venue, the budget, the due diligence for the inequalities that happen. Wasn't aware that the UWSA would have higher standards than the UW

Accessibility Services. 2nd floor is more of a meeting room, not a common use, a bit different than a room that would be.

Station Manager: focus the board that this is the old design, made sense to look at the design that was unacceptable and make changes. Nothing surprising came out of the audit, and the recommendations would be taken into account

Vice President of External Affairs: Important to move the studio, so power chair users can still use the studio. If one person needs to leave the space, everyone should have to; that's why the stairs should be removed. Especially if the station manager is in the upstairs space, their office must be accessible.

Accessibility Director: bigger conversation than just this year; the UWSA board and exec sees huge projects like this every year, and there are a lot of people involved in this project. There's always been a relationship between us, but there were things that have been missed; we wouldn't have seen things without certain perspectives, and it's better to have caught it than to regret it one year on.

Station Manager: redesign cost: 50% redesign of the studio, total estimate of \$24,125 15,000 in architecture, engineering, electrical engineering, acoustic.

Vice President Internal Affairs: what is the budget?

Station Manager: budget total 657,000; to be able to follow through with that, the UWSA will need to contribute a lot more like 500,000. UWSA needs to commit to a redesign, hard to do it for much less money. Board should know that CKUW would be good stewards of the money and would not inflate the cost of the build.

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Vice President External Affairs: if there wasn't funding, there wouldn't be a project redesign.

Station Manager: we spent money on a design; we're not going to spend more money on a second design. Since our meeting last May, it was believed that that the UWSA would be a partner in this project.

Items for Discussion

Illicit Dance Proposal

Proposal for funding for 3 rappers, a DJ, a dance cipher, and an open mic. Dana presented on the show, and talked about Studio 393, a local non-profit organization. The event will be in UWSA space, and Dana requested \$200.

It was moved by the Vice President of External Affairs to approve \$50 in monetary support, and \$150 In Kind Support from the Student Life Committee. The Graduates Students' Director seconded the motion. Carried.

Daycare Budget

The President highlighted the wage increase, as per Living Wage and MCCA standards, the daycare activities, and pension. The Vice President of Internal Affairs altered that there would be a \$17,000 deficit in the Day Care as per new governmental taxation. The Vice President of Internal Affairs confirmed we would be approving a deficit of \$16,825. The Graduate Students' Director asked if it was approved by the DMC, the President confirmed. It was approved by the President and seconded by the Vice President of Internal Affairs. Carried.

Adjournment

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It was moved by the Community Liaison Director seconded by the

Environmental Ethics Director to adjourn. Adjournment was carried. The regular monthly meeting of the UWSA BOD was adjourned.