

UWSA Board Meeting
October 24, 2019– 5:00 p.m.
UWSA Board Room – 515 Portage Avenue

Board in Attendance:

Chair of the Board: Taylor Daigneault

Secretary of the Board: Hasini Abeysekera

Vice President External Affairs: Mahlet Cuff

Vice President Student Affairs: Noelle Sagher

Accessibility Director Co- Directors: Sarah Anderson and Loc Trinh

Graduate Students Co- Director: Theresa Mackey

Menno Simons Director: Alexandra Koslock

PACE Students' Director: Oziegbe Aghedo

Science Director: Ryan Nykvist

Urban Inner-City Campus Director: Shawna Peloquin

Board Absent:

President: Meagan Malcolm

Arts Director: Wesley Fallis

Business and Economics Director: Anne-Cecile Panchaud

Community Liaison Director: Aimee Louis

Environmental Ethics Director: Avery Letkemann

Graduate Students Co- Director: Racheal Kalaba

Indigenous Students' Director: Cameron Adams

Indigenous Students' Director: Kaylin Malcolm

UWSA Board Meeting
October 24, 2019– 5:00 p.m.
UWSA Board Room – 515 Portage Avenue

International Students' Director: Alex Ilesanmi

Racialized Students' Director: Ella Taylor

Recreation & Athletics Director: Himel Parekh

Staff in Attendance:

Jennifer Black – General Manager

Guests in Attendance:

Sam Doucet – CKUW Program director

Ted Turner – UWSA Special Projects Manager

Felicia and Winter Sinclair – Student Parent and Patron at the UWSA Day Care

1. Call to Order

The regular monthly meeting of the University of Winnipeg Students' Association Board of Directors (UWSA BOD) was held on Thursday October 24, 2019 at 5:00pm at the UWSA Boardroom. The Chair being present, the meeting was called to order at 5:11pm. Following the confirmation of quorum, a round of introductions was done.

2. Approval of the Order of Business

Noelle added the following to the agenda – closed session board minutes, a guest presentation, and a memo. The Chair declared the motion non-debatable and it passed

UWSA Board Meeting
October 24, 2019– 5:00 p.m.
UWSA Board Room – 515 Portage Avenue

with all in favour. Alexandra moved to add a motion about the awards department. The Chair declared the motion non-debatable and it passed with all in favour. The Chair declared the motion to approve the amended agenda non-debateable and it passed with all in favour.

3. Special Business

a) Guest - Student Parent, UWSA Day Care Experience

The Chair requested a motion that this presentation be heard in closed session and it passed with all in favour.

Alexandra made a motion for the house to move into open session and it passed with all in favour.

Shawna brought forward a motion, **“Be is resolved that there be proper consultation before changes are made to daycare by-law or policy”**. Shawna provided an opening statement – mentioning that the daycare committee should and must be consulted prior to making any decision as they have more insight and must be heard.

Alexandra requested additional language in the motion stating that parents/children should not be re-traumatized through consultation. A friendly

UWSA Board Meeting
October 24, 2019– 5:00 p.m.
UWSA Board Room – 515 Portage Avenue

amendment was added to the motion, “Be it resolved that the proceedings are healing centered and trauma informed”.

Noelle stated in support of the motion that it is not something that has happened before and this would help parents understand that the UWSA owns the Daycare and the decisions made here will be made with the parents in our hearts.

Oziegbe stated in support of the motion that it will be helpful for the daycare workers as policies will be clearer.

The Chair called the question and the motion was approved with all in favour.

b) Guest – Sam Doucet CKUW

Sam, the program director for the CKUW, spoke about the student radio marathon Nov 20th. Students can host radio shows with studio support. He dropped off leaflets about the program. He invited everyone to attend and mentioned that no experience is required and slots run 30 mins – 2 hours.

c) Board Orientation Series—Events and Communications

UWSA Board Meeting
October 24, 2019– 5:00 p.m.
UWSA Board Room – 515 Portage Avenue

Mahlet presented about the UWSA events and communications department vision, mission and operations. The presentation explained how the events and communications departments support each other, UWSA core events, and how directors can be involved in event planning.

4. Consent Agenda

a) Open Session Minutes – for ratification

i. BOD Open Session Minutes

Corrections to spelling and phrasing were requested. After noting the corrections, a motion was made by Alexandra to approve the minutes and the motion passed with all in favour.

ii. CERC Open Session Minutes

iii. Exec Open Session Minutes

b) Reports – for information

i. Executive Report – for information

Mahlet spoke about the report. She attended committee meetings and also met with Binara, the Social Sustainability Manager, to discuss upcoming plans and checked with all service centre coordinators to see how Executives can help them in their roles. Mahlet

UWSA Board Meeting
October 24, 2019– 5:00 p.m.
UWSA Board Room – 515 Portage Avenue

also chaired the CERC meeting on Oct 8th, attended the Day Care AGM on Oct. 15th, will be attending an evening event on Oct 26th, met with the Bear Clan Patrol, attended an event at the ISA, attended an event at the Western Cultural center, and Oct. 17th attended a UW award ceremony, attended the fall graduation ceremony and also congratulated Noelle and the secretary on their graduation at the same ceremony.

Noelle invited directors to reference her report as submitted, and drew their attention to a meeting held with a scholar from South Africa working on an event with members of the UWSA and past UWSA executive, Kevin Settee.

ii. Director's Reports – for information

Theresa extended regrets from Rachael, as she was unable to attend the meeting. They have a graduate student event coming up, in which they have organized a breakfast for grad students with food and coffee with the motive of encouraging people to disclose concerns that they have about the program, which they can then communicate to the department. This event will take place on November 8th at the faculty club.

Alexandra asked a general question about applying for University awards. She discussed bursaries she attempted to access and shared her concerns about the responses she got. The Chair called the question out of order, as the bursary issue will be discussed in the New Business portion of the meeting.

UWSA Board Meeting
October 24, 2019– 5:00 p.m.
UWSA Board Room – 515 Portage Avenue

Alexandra stated that she attended four meetings with the faculty association. She invited Brenden from CFS Manitoba to attend their meeting to present their federal election campaign. She met with the awards department, following up on some concerns that students that brought to her attention. MSCSA is also organizing their annual community event.

Shawna spoke about the Merchant's Corner AGM and noted that the UICSA is late in re-applying for student group status.

Ryan stated that the committee of science student groups has been established, this group will help science-based student groups communicate between each other. The committee is a platform for the executive from each group to educate the body on what events they are planning. Noelle informed Ryan about a new science group which is initiated by two Indigenous students and mentioned that she will pass the information to him about this group.

Oziegbe mentioned that he was at the October CERC meeting.

Loc mentioned that he attended executive committee meetings.

UWSA Board Meeting
October 24, 2019– 5:00 p.m.
UWSA Board Room – 515 Portage Avenue

Sarah said that she joined Loc for at an executive committee meeting. Also, she met with Karolya about an Accessibility Act event.

Ryan moved to approve the executive and director reports and the motion passed with all in favor.

5. For Information

a) Update about Mezzanine Project

A motion was made to invite Ted to speak to the board and it was approved with all in favor. Ted provided an update about the project to build a fully furnished, Indigenous centered space in the Bulman Mezzanine. \$225,000.00 was approved by the board in April, when a request for space came from the Indigenous Students' Association. Since then, Meagan and Ted have been meeting with campus stakeholders to discuss the project. There is also an opportunity to work with an acclaimed architect, more information on the architect will be ready for the next board meeting. The next step is a consultation stage. This stage will gather ideas and expectations from students and community stakeholders.

Answering a follow-up question, Ted stated that the plan will be presented to the board soon after the consultation. Architectural drawings will come to the board to review when they are ready. The board will be involved at every step going forward.

UWSA Board Meeting
October 24, 2019– 5:00 p.m.
UWSA Board Room – 515 Portage Avenue

Shawna asked if the board will review the plans and participate in consultations and stated that it is better to have some materials prepared before a consultation so that the public can understand the project better. Ted responded that he agrees with the concerns, and stated that all plans will be presented at the board. Answering a question about how many consultations there will be, Ted said that there will be three: at the HIVE, the UWSA board, and at Merchants Corner. Stated that the main goal of the consultation is to ensure the core of the project is Indigeneity.

6. For Discussion

a) Motion from MSC Director – Awards director

Alexandra stated that changes need to be made to the criteria for some university awards, as they are restrictively available.

Noelle stated that there is a senate committee for awards that reviews and approves new bursaries. She is not sure if the committee can make retroactive changes to a bursary, and is unsure if it makes sense to pass a motion at the UWSA board level without more information.

UWSA Board Meeting
October 24, 2019– 5:00 p.m.
UWSA Board Room – 515 Portage Avenue

Mahlet proposed that Alexandra send more information to her and Noelle so that they could speak to the senate committee and investigate how bursary changes are made.

Alexandra agreed and withdrew the motion.

b) Committee appointments – Finance and Operations.

After inquiring who is not yet on a committee. Members spoke about existing requirements of the committees. The Chair read out the motion on the table, **“be it resolved that Noelle and Shawna be appointed as interim members of the F&O committee until the November meeting of the Board of Directors.”** The motion passed with all in favour.

7. Closed Session

Noelle moved that the meeting enter closed session with an invitation to Jennifer and the motion passed with all in favour.

a) Consent agenda

- i. BOD 190924 Closed session minutes
- ii. Exec Committee Closed Session Minutes
- iii. SLC Closed Session Minutes

b) For discussion

- i. Request for resignation from Directors in violation of Bylaw 6.1

c) For information

UWSA Board Meeting
October 24, 2019– 5:00 p.m.
UWSA Board Room – 515 Portage Avenue

i. Memo – Security Breach

The Chair requested a motion to move into open session, the motion passed with all in favour.

8. Other Business

9. Adjournment

Mahlet moved to adjourn the meeting at 6:58 p.m., seconded by Oziegbe, the motion passed with all in favour.