



UWSA

THE UNIVERSITY OF WINNIPEG
STUDENTS' ASSOCIATION

Open Session Package

January 26, 2022 Meeting of the
UWSA Board of Directors

This package contains minutes and
motions duly submitted to the Chair
of the UWSA Board of Directors

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University of Winnipeg Students' Association Board of Directors
OPEN Session Meeting Minutes, December 1, 2021 – 5:30 p.m.
Virtual Meeting due to the COVID – 19 Pandemic

Board in Attendance:

Co-Chair of the Board: Anjola Aderinto

Co-Chair of the Board: Alizeh Faran

Secretary: Emmanuel Oladele

President: Kiratveer (Kirt) Singh Hayer

Vice-President Student Affairs: Reza Saker Hossain

Vice-President External Affairs: Jonathan Henderson

Accessibility Director: Sarah Anderson

Arts Director: Umar Awan

Business and Economics Director: Bedel Shafe'a

Environmental Ethics Co-Director: Adhiraj Majumder

Recreation & Athletics Co-Director: Ripanjot Kaur Gill

Science Director: Bavleen Kaur

Graduate Students' Director- Jude Obidiagha

Racialized Student Co-Director- Manjot Singh Sembhi

Racialized Student Co-Director- Shubham Kumar

Emerging Leader Director (1-year term)- Karanpartap Singh

Emerging Leader Director (1-year term)- Chhavi Dhir

Emerging Leader Co-Director (2-year term)- Amanpreet Singh

Environmental Ethics Co-Director: Navdeep Singh

Recreation & Athletics Co-Director: Will Sass

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Board Absent:

International Students' Co-Director: Priyanshu Setia

Student Living Director: Ifeoma S. Onyekwelu

Emerging Leader Co-Director (2-year term)- Deep Thind

Urban and Inner-City Director: Dagen Perrott

Emerging Leader Director – 2 Year Term: Faith Marcial

Part-Time/Mature Students' Director: Clifford Stornel

Community Liaison Director: Shawna Péloquin

Women, Trans & Non-Binary Co-Director: Gursimran Kaur

International Students Co-Director: Riya Katia

Women, Trans & Non-Binary Co-Director: Mansi K. Joshi

Staff in Attendance:

Jennifer Black, General Manager

Thomas Hanan, Admin Assistant

Meagan Nenka, UWSA Chief Elections Commissioner

Guests:

Gabrielle Prefontaine- Dean of the Library

Joshua Herter - Assessment and Communications Librarian

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Chris Minaker - Associate Vice-President, Strategic Communications and External Relations

Ryan Gorrie - Architect for the library renovation project

Open Session

1. Call to Order

The regular monthly meeting of the University of Winnipeg Students' Association Board of Directors was held on Wednesday December 1, 2021, via a virtual meeting due to the COVID-19 pandemic. The Chair called the meeting to order at 5:39 p.m. Following the confirmation of quorum, the house continued to the agenda.

2. Introduction Circle

The Chair, Alizeh F., leads a circle of introductions with the directors in attendance.

3. Approval of the Order of Business

Jonathan H. moves to remove "Standing Committee Appointment Shuffle" from the agenda due to directors not knowing their schedule for the winter term yet.

Motion Carries.

Bedel S. moves to approve order of business as amended.

Motion Carries.

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4. Special Business

a. Transformative Library Renovation – Presentation

C. Minaker mentioned he has been in talks with UWSA for four to five years about the renovation of library. The university plans to create more spaces in the library.

G. Prefontaine and R. Gorrie gave a presentation about the library renovation. G. Prefontaine discusses the issues with the library currently that impact the student experience – inaccessibility, leaks, security risks, overcrowding, which is not a reflection of students or the land it occupies. Gives a brief history of the project's development.

R. Gorrie goes through the different floors of the library design and discusses the Indigenization of the library being an integral element of the projects design, using the constellation as main design element, and allowing for smudging in the library for example. Inspired by conversations with Indigenous stakeholders like Dan Thomas. He also discusses accessibility and elevators to make sure all students can have an easy time navigating the library. Plan on bringing the 1C03 Gallery to the library and doubling its size.

C. Minaker discusses the budget is \$56 million in 2021 dollars and \$60 million in 2023 dollars. The plan is to obtain \$30 million from the federal government, and \$10 million each from; the provincial government, private sector, and students.

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The plan is to collect a proportion of the amount from students every year over the next twenty years. C. Minaker requests that UWSA approves to conduct a referendum for the project.

Question 1: Sarah A. - Is there a plan to accommodate visually impaired people and different cultures?

Answers: R. Gorrie- The project is designed to accommodate everyone including visually impaired people and other cultures. G. Prefontaine says there is an associate dean who is focusing solely on accessibility as well as one of the librarians is responsible for finding out how to make the library more accommodating for people with disabilities. A design mandate throughout, a strong statement about the land that we are on without diminishing the broader diversity.

Question 2: Bedel S. - Is the amount being collected from students going to be adjusted for inflation?

Answer: C. Minaker - The fee for students will remain the same when it is approved. However, the University will take a loan of \$10 million (for a period of twenty years) from a credit union. The loan will be paid back with money collected from students.

Question 3: Jude O. - Will there be documents explaining the symbols in the library, such as the constellation? Is there accommodation for green spaces?

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Answer: R. Gorrie. – It is part of the plan through signage, wayfinding, active sharing and living library situations to communicate the knowledge and build on it. Also, there will be green spaces provided in the new library. Renovating the courtyards, and creating a brighter space. Green space is important when you're talking about Indigenous and land-based knowledge.

G. Prefontaine thanks the directors for their kind words and support and shares how the library will be open to the front of the building, which will bring openness to community.

b. Final Election Report – For Ratification

M. Nenka shares that there was a 6.4% voter turnout. (9th in turnout in past 15 by-elections). She also mentioned that most voting was done online. Telephone voting was not supported by by-laws, so they had some available in the event of someone needing phone explanation of how to vote online. A voter raised an issue with limited campaigning for the election and yes/no voting, to which M. Nenka responded to help make clear.

Anjola H. presented the Electoral Accountability Board's (EAB) report.

Sarah A. has an issue with the recommendation to remove telephone voting. She is concerned about those who are visually impaired. Kirt. H raises an issue on the lack of responsiveness from people who were overseeing elections.

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M. Nenka's recommendation was made solely because of the observation that the service has never been used but agrees that there would need to be another accommodation made.

Bedel moves to ratify the final report of the 2021 UWSA By-Election

Motion carries

5. Consent Agenda

a. Reports

i. Executive Reports

Kirt H.

- Progress was made on open-source education in the last month, spoke to UMFA president. There is work going on to improve the tutoring services. The alumni association and neuro-science association are working towards creating mentorship program. There have been security concerns at the Balmoral residences that have been addressed with Security. He has been working on introducing new sport, Cricket, at the Rec-Plex. He wants to introduce the idea of the Punjabi language program. He has been meeting with Minister Ewasko, and discussed Bill-33 and health care plan for international students. The farmers' protest was

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successful. He created a an All Clubs Executives group (ACEs) and he wants to formalize the group. He attended board of Regents and Senate meeting. He went to a Muslim event. He went to Winnipeg Jets game with Dr. Currie. He met with different students and universities.

Jonathan H.

- Participated in Healthcare for All campaign to change the international students' health care plan. More student groups have been approved. He is working with CKUW on a new radio show to showcase student groups. There will be 2 days of 2-3 hours training. Met with Minister Ewasko to discuss Bill-33. Working on Unsheltered Relatives event.

Reza H. -

Important External Meetings:

Attended Senate Student Appeals Full Committee meeting. Attended multiple Senate Student Appeals sub-committee meetings. Attended multiple Executive Committee meetings. Attended meeting with the UWinnipeg SEO of External Engagement Chris Minaker where I discussed concerns regarding the security, room bookings for students and student groups, and asked to allow student groups to serve food/drinks at their on-

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campus events if they follow the health and safety guidelines.

Attended meeting with the Minister of Advanced Education, Skills, and Immigration honorable Wayne Ewasko. Attended the All-Clubs Executives meeting. Attended Muslim Students' Association event. Attended a meeting with UMSU President Brenden Scott to discuss U-PASS. Attended the Board of Regents meeting.

Attended the Senate meeting. Met with the Director of Security Wade Carrier to discuss students' concerns about the safety on campus and the campus entry process. Attended meeting with UWinnipeg VP of Finance to discuss the student budget survey.

Attended the Reasonable Accommodation Info session. Met with the UWBSA executives. Volunteered at the Student Outreach Campaign table. Met with students for advocacy related helps.

Important updates:

As a part of the Student Outreach campaign, we did our first tabling this month where two UWSA Directors also volunteered with me. We gave away some UWSA promotional materials and collected signatures for the healthcare for All campaign.

Regardless of an unfavorable weather condition, our tabling was successful, and I felt that continuing the campaign would be tremendously valuable for the students. As the final exams have

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approached near, we would probably not do any tabling in the month of December unless otherwise decided by the Board of Directors and I am looking forward to doing it again in the Winter term. We organized the Reasonable Accommodation Info session on November 29th where the UWinnipeg HRDO presented some very useful information regarding the accommodation policy and procedure. The info session was very successful and after the event, the HRDO expressed in an email that she would be happy to do more such sessions in the Winter term. I am planning to do one more session at the beginning of the Winter term if the situation permits. I also heard from the Accessibility Advisor Hemali Vyas after the info session and Hemali Vyas also expressed interest in conducting info sessions focused on the 2SLGBTQ+ and BIPOC students in collaboration with the UWSA. We received some concerns regarding the campus security from a few students and I actively worked this month to ensure that those concerns are properly addressed, and the reported issues are resolved. Some students think that it is necessary to have an alternative method to verify students' eligibility to enter campus in special circumstances, for example, when a student loses the student card. So, I am advocating for a more flexible campus entry process

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with alternative ways to verify students' identity and eligibility to enter campus. Advocacy service is one of the most important and impactful services provided by the UWSA. Since the beginning of my term as the VPSA, I have been working hard to provide the best possible service to our students and I am committed to bringing any possible improvement to the service. So, I have decided to do a survey among the students who used our advocacy services recently to ask for their feedback on their overall experience, and any suggestions for possible improvement. I brought this idea to the last Executive committee meeting, and all of the committee members supported the idea. Once the survey is conducted, the results of the survey will be shared with the Board of Directors with appropriate privacy protections in place.

ii. Director Reports

Sarah A.

She has been working on making the access lounge more available. She presented at a National conference for NEADS. Talked with K. Vargscarr about revised training module.

Bedel S.

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He was busy with recruitment. He attended Finance and Operations (F&O), and Executive Committee.

Umar A.

He attended Finance and Operations meeting. Student outreach tabling, and met with students. Let's the board know he joined the Muslim Students Association.

Adhiraj M.

Met with T. Turner about the Green fund. Attended Campaign and External Relations (CERC) and F&O committee.

Jude O.

Nothing to report.

Navdeep S.

Met with T. Turner about the Green fund. Attended committee meetings.

Ripanjot G.

There is going to be fitness center orientation in the winter term. Been working with Motionball student group. Tabled for No Good Way day against the use of the R word and supporting athletes and people with disabilities.

Reported for Co-Director Will S., who met with Trisha, Manager of Recreation Services, planning for some fitness centre orientations for new students and prospective students looking to have a tour of facilities.

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Amanpreet S.

He is just new. He did not attend any meeting but looking forward to attending more.

Karanpartap S.

Just started and still trying to understand what he has to do.

b. Minutes

- BOD 211103 OPEN
- CERC 211123 OPEN
- EXEC 211110 OPEN
- EXEC 211124 OPEN
- F&O 211110 OPEN
- SSC 211123 OPEN

A. Majumder moves the motion to approve consent agenda omnibus.

Motion carries.

6. Communications

a. Unsheltered Relatives Initiative

Jonathan H. explains that rather than calling people homeless, they would like to be called unsheltered relatives. Last year Jonathan did a one day call out for donations

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and food handout that went well but wanted to do more this year to help during this difficult time for so many. He has been working with multiple partners to help with the initiative. The partners approved by CERC are;

- Helping Hand Warriors
- Healing Together
- Canadian Armed Forces
- UWSA
- U of W
- CFS-MB
- Minster Ewasko's Office

The University plans to donate \$2,500. Food packages and cookie packages will be provided to our unsheltered relatives. The date for doing this is 11:00 a.m. on December 21, 2021 if any directors are interested in volunteering. We're also doing a donation drive that A. Nguyen has already posted – calling for community donations for the hamper drive and warm clothing.

7. New Business

University of Winnipeg Students' Association Board of Directors

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a. Transformative Library Renovation Referendum Question

Bedel S. moves:

BE IT RESOLVED THAT the following referendum question is presented on the ballot during the 2022 UWSA General Election:

“Do you support a new fee of \$3.00 per credit hour, amounting to approximately \$10 Million (or 20% of the total project cost) over a 20-year contribution term, to fund the Transformational Library Renovation – building more space for study and student collaboration, expanding connective technologies, and Indigenizing the University of Winnipeg library?”

Motion carries.

b. Indigenous Advisory Circle Appointments

Jonathan H. moves:

BE IT RESOLVED THAT the following appointments to the Indigenous Advisory Circle are ratified:

Kelly Krakalovich – Chair

Megan Lindell – Women and Non-Binary Students' Representative

Kate Rempel – Student-at-large.

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Motion carries.

Jonathan H. moves to enter closed session

Motion carries.

Closed Session

8. Consent Agenda

a. Minutes

i. BOD 211103 CLOSED

9. Communication

10. New Business

11. Other Business

a. Mid-Term Check-ins – Please schedule via Doodle poll

b. Please RSVP to Board Orientation 2.0 – Dec 8 from 2pm – 7 p.m.

c. Next Meeting of the Board: January 26, 2022, at 5:30 p.m.

12. Adjournment

Reza. H moves to adjourn the meeting at 8:04pm.

Motion carries

Regular Meeting of the Management Committee of UWSA Day Care
November 10, 2021 – 7:00 p.m.
Day Care Centre – Via Zoom

In Attendance:

Ioulia Berdnikova – Executive Director, UWSA Day Care Centre
Justin Friesen – Member/Vice Chair
Natasha Hollett – Member/Secretary
Robyn Liddle – Member
Annie Laser – Member
Amy Desroches – Member
Dennis Ng – Member/Treasurer
Taylor Homenick – Member
Cindy Doyle - Member
Tammy Prinslo - Member

Regrets:

Tara Myran - Member
Kim Paz – Member/Chair

1.0 Call the Meeting to Order

The Chair called the meeting to order at 7:08 PM and there was introductions of members.

2.0 Agenda and Minutes Approval

2.1 Motion to approve the November 10, 2021 agenda

Section 4.2: Capital Grant was added to the agenda.

Moved: Annie/Amy
Motion carried

2.2 Motion to approve the October 14, 2021 minutes

Moved: Dennis/Amy
Motion carried

Regular Meeting of the Management Committee of UWSA Day Care
November 10, 2021 – 7:00 p.m.
Day Care Centre – Via Zoom

3.0 Reports

3.1 Executive Director's Report

Ioulia presented.

Enrollment

We are licensed for 96 pre-school children and 32 infants. As of today, we have 34 infants and 86 pre-school children. Two infants are leaving the daycare on Friday and we have two more infants start soon.

Staff / Students

Koreen's last day is November 19. We have advertised to hire a staff for the PS 3 room, this call closes on Friday. We have 83.33% of our staff who are trained. We have a MITT student in the PS 3 room, she is fantastic and we have a Louis Riel school division student in room 5.

Staff Meeting / PD

I arranged a workshop called "Smiles, Laughter and Professionalism – making it all work at work!" with Rolande Kirouac. The workshop will be via ZOOM and we are doing it with another daycare and splitting the cost. We are aiming for 24 hours of PD for each staff member. Many of the staff are taking workshops through the Manitoba Child Care Association (MCCA).

Program

We had Mr. Ken magic show at the daycare, all the kids really liked him. We may have him perform again around Christmas. On October 29th we had a Halloween party and Pizza day. As well, we had a MAD science presentation for the PS 4,5,6 rooms. We also had a Diwali celebration in October. The Music and yoga programs are continuing on a regularly and Guitar Garry is coming weekly.

Green Space / Housekeeping items

We received all our new appliances. I am working with our project manager, Constantina Douvris from HTFC PLANNING & DESIGN on collecting all the documents and outlining the project scope. She brought a CIVIL engineer for the drainage consultation when we met. The University and a project manager are working on presenting the approximate budget for the project. The next step will be a consultation meeting with a few staff, a MC rep and a UWSA rep on what is going to go inside the green space (rocks out and something to climb). We are aiming to start the project spring 2022.

COVID-19 Update

No cases, everything is the same.

Regular Meeting of the Management Committee of UWSA Day Care
November 10, 2021 – 7:00 p.m.
Day Care Centre – Via Zoom

3.2 Financial Update

Dennis presented

It has been a normal month whereby we have balance revenue and expenses. This is not including rent that gets taken out later which will leave us with a \$5000 deficit for the month. So far this year we have a \$35,000 surplus. Student fees show up in November/December, so that is still to come. There are no unusual items this month. We are on track for a reasonable surplus by the end of the year.

4.0 New Business

4.1 MC elections (Chair, vice chair, treasure, secretary)

All the positions were confirmed by acclimation.

4.2 CAPITAL GRANT

The ELCC is offering a capital grant, this is the same grant we used to build the additional space on to the daycare. Ioulia is wondering if we should investigate potentially applying for this grant and adding more space on to the rest of the building. The DMC discussed the matter and decided it would be a good idea to explore the opportunity as there are many children on our wait list (majority infants) who require childcare.

5.0 Closed Session

Nothing to report

6.0 Next Meeting Date and Adjournment

6.1 Next Meeting Date: December 9, 2021 @ 7:00pm

6.2 Adjournment

Meeting adjourn at 7:40PM

Moved: Taylor/Dennis

Motion Carried

Regular Meeting of the Management Committee of UWSA Day Care
December 9, 2021 – 7:00 p.m.
Day Care Centre – Via Zoom

In Attendance:

Ioulia Berdnikova - Executive Director, UWSA Day Care Centre
Kim Paz - Member/Chair
Natasha Hollett - Member/Secretary
Desirae Mercer - Member
Annie Laser - Member
Amy Desroches - Member
Taylor Homenick - Member
Cindy Doyle - Member
Tami Prinslo - Member
Tara Myran - Member
Nadine Vroom - Member

Regrets:

Justin Friesen – Member/Vice Chair
Robyn Liddle – Member
Dennis Ng – Member/Treasurer

1.0 Call the Meeting to Order

The Chair called the meeting to order at 7:02 PM.

2.0 Agenda and Minutes Approval

2.1 Motion to approve the December 10, 2021 agenda

2.2 Motion to approve the November 10, 2021 minutes

Moved: Desirae/Natasha
Motion carried

Regular Meeting of the Management Committee of UWSA Day Care
December 9, 2021 – 7:00 p.m.
Day Care Centre – Via Zoom

3.0 Reports

3.1 Executive Director's Report

loulia presented.

Enrollment

We are licensed for 96 pre-school children and 32 infants. As of today, we have 36 infants and 86 pre-school children.

Staff / Students

We have 82.61% of our staff who are trained. Navjot and Elena are waiting on classification. Both will receive ECE II in a near future. We have a MITT student in the PS 3 room and we have a Louis Riel school division student in room 5. They are finishing this week.

Staff Meeting / PD

We had "Smiles, Laughter and Professionalism – making it all work at work!" with Rolande Kirouac workshop via ZOOM on December 1. We are aiming for 24 hours of PD for each staff member. Many staff are taking workshops through MCCA. We are going to have De Luca's for lunch on December 15 for the staff.

Program

The music and yoga programs continue regularly. Guitar Garry is coming weekly. We have 2 new entertainer/facilitators: Ukulady (music and movement activities) and Zoomba/Zoombinie (dance class). The children are doing many winter activities. We celebrated Hanukkah (played the dreidel game, and ate latkes). The children had a pizza lunch. PS 4,5,6 started a cooking club and Cathy is coming in once a month to do some baking for the children.

Grants

We received the Healthy Hired Manitoba grant for \$4,106.00. As well, we are applying to the Winnipeg Foundation for the Nourishing Potential Grant, this is due January 15th 2022. The grant will supplement the snack program and the cooking club activities.

3.2 Financial Update

loulia presented.

The daycare is in a good position with \$25,000 surplus, but, the daycare did receive the UW Student fees of \$31,000. We are currently in a \$60K surplus for this year. The daycare went over in activities, supplies and special outings, but when the daycare is good financially, then we spend more in these areas. The Health and Post Secondary Education spending will be reimbursed in March. We only pay this because we are part of the UWSA and no other daycares pay this fee so the government handles this portion so we get it back.

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December 9, 2021 – 7:00 p.m.
Day Care Centre – Via Zoom

Motion: Annie/Tami
Motion carried

4.0 New Business

4.1 Green Space and Expansion Update

Expansion

Kim presented to the student association about expanding the daycare and they said it could be possible. The UWSA has the money in their building fund for the project which they could share with the daycare because they do not have any building projects in mind at this time. The UWSA are going to bring this to the University of Winnipeg and see what they think. We will ask the UofW for a project manager because we want the University to run it and do not want to hire our own. The daycare understands that the UofW will increase the rent if we expand the building and take up parking lot spaces. The daycare will ask for a couple of hundred thousand dollars from the UofW as the UWSA will provide this as well. The daycare is waiting on a number from the University to know how much this project will cost and then we will look at getting funding for the project.

Green space

The meeting for this was postponed. There are two grants to apply for that are due January. Tami talked about the grants and what the daycare needs to do to apply and be successful. Tara suggested to have an Elder come in to do a pipe ceremony at the space before the start of the project. The DCM really liked the idea. The daycare is hoping to start breaking the ground for the green space in the Spring 2022.

5.0 Closed Session

Nothing to report

6.0 Next Meeting Date and Adjournment

6.1 Next Meeting Date: January 13, 2021 @ 7:00pm

6.2 Adjournment

Meeting adjourn at 7:47PM

Moved: Tara/Natasha

Motion Carried

Finance and Operations Committee – Open Session Minutes

December 8, 2021

Virtual Meeting due to Covid-19 Pandemic



In attendance:

Chair – Olayemi Olaleye, Chief Financial Officer
Member - Bedel Shafe’a, Business and Economics Director
Member – Dagen Parrott, Urban and Inner City Studies
Member – Navdeep Singh, Environmental Ethics Co-Director
Member – Adhiraj Majumder, Environmental Ethics Co-Director
Member – Umar Awan, Arts Director

Staff:

Support – Jennifer Black, General Manager
Support - Ted Turner, Special Projects Manager
Scribe – Thomas Hanan, Admin Assistant

Guests:

Guest – Kirt Hayer, President
Guest – Jonathan Henderson, Vice President Student Affairs

- 1) Call to Order
Meeting called to order at 11:34 a.m. following the confirmation of quorum. O. Olayemi shares the agenda

- 2) New Business

- a. Endowment Fund

Jonathan H. shares the story of Eishia Hudson, a 16 y/o girl who was killed by the police, and about the police defunding, and prison reform movement. He’s been working with the Hudson family and wants to set up this fund in her name, and the idea was to have a scholarship, but wants to do an endowment so it is long term bursury. This will be up to the family and they will be guiding this process. Chris Minaker from UW committed to \$3000, and Jon is asking \$2500 from the UWSA from the donation fund. Hudson family will be able to gather funds as well.

T. Turner shares that the endowment is one option, and then there is also subsidy from the government. You sign off the money in an endowment and receive about 5% of your input into the fund. There is a matching program the government has, and the government would not contribute to an endowment.

Bedel S. asks how these options were decided?

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T. Turner says the family will get these options and Jonathan H. expresses the importance of having the family at every level. If \$10,000 is contributed it would be \$500 per year for a long term.

O. Olaleye says this will come from donations and confirms we have funds in that account following inquiry from Bedel S.

**Dagen P. moves to donate \$2,500 to the Eishia Hudson bursary fund.
Motion carries.**

b. International Student Health Plan Bursary

T. Turner updates that due to high level of applicants they shifted the available funds across the 408 students that met the criteria. \$183 for each student right now but bringing the approximate amount per applicant up to \$200 would need another \$7000. Executive wanted to propose this to the committee. There would not be enough money to do this additional years, and adding a little futher to it puts an exclamation point on the initiative.

Dagen P. points out that ongoing donations are not a sustainable, long-term solution, but agrees with the additional donation in principle.

**Bedel S. moves to have an additional \$7,000 put into the international health plan bursary fund for this academic year.
Motion carries**

c. BUS Program

Beginning University Successful Program (BUS Program) students need to have transit passes. This is something they wanted to propose a donation for the second term and work with all partners involved.

Dagen P. explains that BUS is a program is to provide a supported environment to help students, often women, and mature students. He works as a tutor there and is very invested. This empowers students, and helps out the community and ripple effect that helps students be safe. The struggle is having the students in class, because the students are juggling so many things in their life including transportation. They do not want students to drop out, can it be made easier to go to classes. Reduce one extra stress.

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Virtual Meeting due to Covid-19 Pandemic



T. Turner says that a longer term model will be found, will be looking at all the options moving forward, and will be discussing with the city. Would be covering semester pass of each students, it would be up to 6 students, some will not need it. T. Turner says the contribution will be matched from the university and asking \$875 from the UWSA.

Bedel S. asks where this will be coming from, and since it is a small amount, O. Olaleye says it will be able to come out of our operational budget.

Bedel S. asks about the U-Pass that may be up for referendum, and if this could be fit in. T. Turner says if we were to have a U-Pass again it would fit in to further conversations with Dagen P. and ideally we would build this into the program.

Adhiraj M. moves to donate up to \$875 to the BUS program for winter term transit passes.

Motion carries.

Abstention: Dagen P.

d. Capital Project Proposals

J. Black reminds the committee that at the last meeting they approved blinds, it is just filling gaps in the window that are not covered with frosting because it is more cost affective. J. Black describes the proposal. The motion asks for a 5% market price allowance.

Adhiraj M. moves:

BE IT RESOLVED THAT the UWSA allocates \$2,995 of capital funds, plus applicable taxes and a 5% allowance for market price variance, for the installation of window films in the UWSA offices as identified in the 211208 F&O Report.

Motion carries

O. Olaleye invites guests to leave so they can move into closed session.

Bedel S. moves to enter closed session.

Motion carries

**Finance and Operations Committee – Open
Session Minutes
December 8, 2021**
Virtual Meeting due to Covid-19 Pandemic



3) **Closed Session**

a. **Overtime proposal**

4) **Adjournment**

**Dagen P. moves to adjourn at 12:34 p.m.
Motion carries**



UWSA

THE UNIVERSITY OF WINNIPEG
STUDENTS' ASSOCIATION

Capital Proposal to the Finance and Operations Committee

December 8, 2021

Jennifer Black – General Manager

TINT TECH WINDOW FROSTING

The attached proposal offers additional frosting to fill gaps and provide greater window coverage in offices without blinds. The proposal includes: the general office and the offices of the special projects manager, business manager, and program manager. The frosting proposed for the general office fills the gaps in transom windows that cannot be covered by blinds, while the worker offices are provided fuller coverage than they have currently.

Providing better coverage of the windows in our offices creates greater comfort and privacy for workers and will support better boundaries as we transition back toward in-person service provision.

MOTION RECOMMENDATION

BE IT RESOLVED THAT the UWSA allocates \$2,995 of capital funds, plus applicable taxes and a 5% allowance for market price variance, for the installation of window films in the UWSA offices as identified in the 211208 F&O Report.



1022 Liss Road
St. Andrews MB.
R1A 3M5

Ph 204-791-9155
Fax 204-663-9566

Email: al.tinttech@gmail.com
Web: www.tinttech.ca

Estimate

Date	Estimate #
11/22/2021	11134

Customer

UWSA
0R30-515 Portage Avenue
Winnipeg, MB R3B 2E9
(204) 786-9792
(204) 786-7080
Ph

Fax

P.O. No.	Terms	Project	Customer Bus.#
	Net 30		

Description	Qty	Rate	Total
Supply and install window film to glass as per instructions. OR34, OR32, OR25,OR30, OR24 Remove window film from 2 windows in OR24 Llumar NRM PS2 Frost		2,995.00	2,995.00

Sales Tax Summary		Subtotal	\$2,995.00
GST@5.0%	149.75	Sales Tax Total	\$149.75
Total Tax	149.75	Total	\$3,144.75

Signature _____

Finance and Operations Committee – Open Session Minutes

January 19, 2021

Virtual Meeting due to Covid-19 Pandemic



In attendance:

Chair – Olayemi Olaleye, Chief Financial Officer
Member - Bedel Shafe'a, Business and Economics Director
Member – Dagen Parrott, Urban and Inner City Studies
Member – Umar Awan, Arts Director

Absent:

Member – Adhiraj Majumder, Environmental Ethics Co-Director
Member – Navdeep Singh, Environmental Ethics Co-Director

Staff:

Support – Jennifer Black, General Manager
Scribe – Thomas Hanan, Admin Assistant

Guests:

Guest – Kirt Hayer, President
Guest – Jonathan Henderson, Vice President Student Affairs

1) Call to Order

Meeting called to order at 11:04 a.m. following the confirmation of quorum. O. Olayemi shares the agenda

2) New Business

a. UWSA Appeals/hoodies

Umar A. had an idea to create merch for directors that would help with student outreach, and make directors more approachable, and recognizable as UWSA representatives.

The committee would like to see the design but Kirt H. and O. Olaleye likes the prices. Bedel S. asks about timeline of getting them, J. Black can follow up with S. Sarty but thinks this will be more of an end of term gift since it is approaching and the campus is closed. Dagen P. thinks it is a good idea even though there are more cost effective options as well.

Bedel S. moves that the UWSA allocate \$1,512.00 from the capital funds for the purchase of UWSA hoodies from Mark It as per the estimate provided in the 220119 proposal.

Motion carries

b. Capital Item Proposal's

**Finance and Operations Committee – Open
Session Minutes
January 19, 2021
Virtual Meeting due to Covid-19 Pandemic**



J. Black received some quotes yesterday to renovate the Foodbank office, director lounge, and bar room. Due to lack of time there was no time to review the quotes to put a proposal together. These quotes from different companies are drastically different quoted amounts.

J. Black asks the committee about their opinions on finishes, something more cost effective or something that will last longer.

Kirt H. asks what is involved in the director space renovation. Bedel S. asks about the asbestos related renovations not being covered. J. Black shares that the renovation includes taking out cabinettes, putting in small kitechenette, replacing flooring and paint patchwork. A discussion with facilities to see if asbestos will be a problem before any renovations are finalized. Dagen P. asks for an itemized breakdown from those contractors who have not included it.

**Dagen P. moves to table this discussion for the next Finance and Operations
Committee meeting
Motion carries**

3) Adjournment

**Bedel S. moves to adjourn at 11:25 p.m.
Motion carries**

Markit

R3V1A5

+1 2044143869

info@markit.studio

GST/HST Registration No.: 820426435

PST MB Registration No.: 103027-9



Estimate

ADDRESS

U of W

ESTIMATE 1015

DATE 18/01/2022

EXPIRATION DATE 31/01/2022

DATE	DESCRIPTION	TAX	QTY	RATE	AMOUNT	
	Custom Hoodie	Independent midweight hoodie + front and back prints (1 color only)	GST/PST MB	30	45.00	1,350.00
SUBTOTAL					1,350.00	
GST @ 5%					67.50	
PST (MB) @ 7%					94.50	
TOTAL					\$1,512.00	

TAX SUMMARY

RATE	TAX	NET
GST @ 5%	67.50	1,350.00
PST (MB) @ 7%	94.50	1,350.00

Accepted By

Accepted Date

Student Senate Caucus – Open Session Minutes December 20, 2021

Virtual Meeting due to Covid-19 Pandemic



In attendance:

Chair – Reza Hossain, Vice President Student Affairs

Member - Kiratveer Hayer, President

Member - Jonathan Henderson, Vice President External Affairs

Member – Althea Dunlop, UWSA Senator

Staff in attendance:

Scribe - Thomas Hanan, Administrative Assistant

1) Call to Order

Meeting called to order at 2:06 p.m.

Reza H. leads all in attendance in does a round of introductions.

2) Senate Appointments

Reza S. goes through the agenda for the senate meeting. New rules for the restrictions, and they could discuss it.

Althea D. feels it was straight forward and has no comments. Kirt H. read over it and attended executive committee meeting, nothing notable or outstanding.

3) Alternative grading

Reza H. feels that with the new variant and new changes of the university going online, he wants to bring forward Alternative Grading again, Jonathan H. and Kirt H. agree.

Althea D. feels there will be a lot of opposition, but on the other hand agrees with it going forward. Reza H. wants to be unified on this motion. Jonathan H. wants to make sure we start as soon as we can for any chance for success.

4) Adjournment

Althea D. moves to adjourn at 2:32 PM

Motion carries

ROLE: Vice-President Student Affairs

NAME: Reza Saker Hossain

REPORTING DATE: December 1st, 2021 – January 19th, 2022

INTERNAL MEETINGS

December 14th – Events/Communications Check-in meeting
December 14th – Special Projects Check-in meeting
December 20th – Meeting with the Uniter and the CKUW
December 20th – Communications and events meeting
December 20th – Chaired the UWSA Senate Student Caucus
December 21st – Special projects check-in meeting
December 22nd – Alternative grading discussion meeting
December 28th – Special projects check-in meeting
December 28th – Events and Communications check-in meeting
January 4th – Special Executive meeting
January 11th – Special projects check-in meeting
January 18th – Special projects check-in meeting
January 19th – Finance and Operations committee meeting
January 19th – ECF Interview

EXTERNAL MEETINGS

December 6th – Attended the Senate Academic Standards and Misconduct Committee meeting to advocate for a student
December 7th – Senate Student Appeals committee meeting
December 7th – Two student advocacy meetings
December 9th – Three student advocacy meetings
December 10th – Meeting with UWinnipeg AVP – External Engagement
December 10th – Student advocacy meeting
December 14th – Senate Student Appeals committee meeting
December 15th – Three student advocacy meetings
December 16th – Four student advocacy meetings
December 17th – Two student advocacy meetings
December 20th – COO Candidate interview
December 21st – Senate Student Appeals committee meeting
December 21st – COO Candidate interview
December 22nd – Attended PACE Academic Review committee meeting as support person for three different students
December 23rd – Two student advocacy meetings
January 3rd – Student advocacy meeting
January 10th – Meeting with the university registrar Colin Russell

January 11th – Two student advocacy meetings
January 12th – Two student advocacy meetings
January 12th – Attended COO candidate presentation
January 13th – Student advocacy meeting
January 13th – Attended COO candidate presentation
January 14th – Student advocacy meeting
January 14th – Attended the departmental review committee meeting as a support person for a student
January 17th – Presented the alternative grading policy proposal for Winter 2022 at the Senate Executive committee
January 18th – Senate Student Appeals committee meeting
January 18th – Attended the UW Career fair as a UWSA representative
January 19th – Meeting with the university registrar Colin Russell

ACTIVITIES

UWSA Closure and Staff holiday extension: On January 4th, 2022 I and the other executives met to discuss the effects of the rise in pandemic cases in Manitoba as well as university's decision to remain closed until January 10th. Considering the health and safety of our staff and members, we decided that the UWSA services and operations would remain closed until January 10th. To avoid any further complications, the holiday period for the UWSA staff were extended to January 9th as well. However, as advised by Director of the UWSA Daycare center, the UWSA Daycare center remained operational during this period.

Alternative Grading Policy Proposal for Winter 2022 term: As the number of pandemic cases drastically rose during a time when the students and faculty at the University of Winnipeg were preparing to begin the Winter term with larger in-person capacity and consequently, the university had to shift to online learning, I think that it is reasonable and important to advocate for an alternative grading option for Winter 2022 courses and spanned courses (6 credit) that will continue in the winter term to ensure that our students are fully supported at a difficult time like this. I submitted a motion draft on January 6th and I am hoping to present the motion at the January Senate meeting.

Fall 2022 Reading week survey: Due to some date conflicts, university is considering changing the Fall term reading week date in 2022. During the last senate meeting where this motion was brought, I expressed that the students at our university should be consulted before making a decision on this matter and so, we are currently conducting a survey to ask for students' opinions which will be shared at the next university Senate meeting.

Student Outreach Campaign: Since the classes are being offered online now at our university, we are not going to be able to host any tabling until the campus reopens for in-person learning. In the meantime, we can discuss some alternative online event ideas to increase student engagement. If you have any idea for such event, you can reach out to me, and we can discuss that at the Student Life committee meeting.

DIRECTORSHIP: *Business & Economics Director*

NAME: *Bedel Shafe'a*

DATE: *January 26, 2022*

INTERNAL MEETINGS

(Any UWSA meetings that you attended and the date)

Two internal Meetings:

- 1. Finance & Operations Committee, January 19, 2022, at 11:00 am.*
- 2. Executive Committee, January 19, 2022, at 2:30 Pm.*

EXTERNAL MEETINGS

(Any non-UWSA meetings you attended that are related to your work as a UWSA Director (UW, CFS, Student Group, Faculty, Staff Members, etc.)

One:

- 1. Uwinipeg Accounting Students' Association, January 14, 2022, 5:00 pm*

ACTIVITIES

(Any work or activity you engaged in related to your meetings, lobbying, and advocacy, or connecting with students).

One:

I have participated in the Hot Meals for Unsheltered Relatives on Tuesday, December 21, from 11 am – 1 pm! Along with UWSA staff, some of the executive and other Directors were able to distribute much-needed meals.

We loaded up cars with meals from the Feast Café Bistro (587 Ellice Ave) and then drove to hand them out. It was nice to chat with some of the Unsheltered Relatives



UWSA

THE UNIVERSITY OF WINNIPEG
STUDENTS' ASSOCIATION

General Election 2022 Nomination Rules

Drafted in accordance with the State
of Emergency By-laws and presented
for approval to the Jan 26, 2022
Meeting of the Board of Directors

STATE OF EMERGENCY MEASURES

In accordance with the By-law 10 – State of Emergency Measures, the 2022 UWSA General Election will be held online with virtual nominations to accommodate the restriction of campus due to the COVID-19 pandemic.

These rules are designed to allow the UWSA to comply with as much of the election by-laws as possible without compromising the safety of staff, election participants, and voters. These rules will only be in effect for the 2022 General Election and will expire at the close of the election cycle.

ELECTION AND NOMINATION RULES, GENERAL ELECTION 2022

Article 1. General Election 2022

In accordance with UWSA By-law 10 – State of Emergency Measures, the 2022 UWSA General Election shall be held online to accommodate the restriction of campus due to the COVID-19 pandemic.

Article 2. Election Rules

The Election Rules for the 2022 UWSA General Election shall be the Election and Referenda By-laws (By-law 5), Election and Referenda Policies (Article 14), and the 2022 General Election Rules as approved by the Board of Directors and the Election Accountability Board in accordance with the State of Emergency By-laws (By-law 10). Where contradiction is found between the 2022 General Election Rules and the UWSA By-laws and Policies, the 2022 UWSA General Election Rules shall be paramount.

Article 3. Postings, Contact, and Communication

- i. Notwithstanding any UWSA by-law to the contrary, all postings related to the elections, including nomination information, campaign rules, deadlines, complaints, and rulings of the Election Accountability Board (“EAB”) shall be posted on the UWSA website. No physical postings shall be made on any UWinnipeg property.
- ii. Notwithstanding any UWSA by-law to the contrary, all contact and communications between potential nominees, candidates, volunteers and the Chief Election Commissioner (“CEC”), Election Campaign Facilitators (“ECFs”), and EAB shall be made via email, telephone, video conference, or another appropriately distanced communication mechanism agreed upon by all parties.
- iii. The CEC and ECFs shall hold virtual office hours where they will be available to election participants for feedback and concerns.

Article 4. Nominations

(These rules supersede any contradictory by-laws found under the Nominations by-law)



-
- i. Nomination forms shall be available on the UWSA Website and shall only be accepted via email to cec@theuwsa.ca unless an accessibility accommodation is required.
 - ii. Alternative nomination forms required for accessibility shall be available upon request. Requests for an alternative nomination form must be submitted in writing or by phone to the CEC by 8 a.m. on Wednesday, Feb 16, 2022.
 - iii. Nomination forms are due at 6 p.m. on Thursday, Feb 17, 2022.

Article 5. Referenda

There shall be no petition for referenda accepted by the CEC. Only referenda approved by a vote of the Board of Directors shall be valid for the 2022 UWSA General Election.

MOTION TO THE UWSA BOARD OF DIRECTORS: U-PASS REFERENDUM QUESTION

DATE: JANUARY 26, 2022

WHEREAS a new fee would need to be approved in order to reinstate the U-Pass;

BE IT RESOLVED THAT the following referendum question is presented on the ballot during the 2021 UWSA General Election:

“Providing the pandemic has not resulted in the majority of courses being provided remotely do you support the reinstatement of the U-Pass, which provides unlimited ongoing access to Winnipeg Transit for full-time UWinnipeg students for a fee of \$212.00 per term (adjusted annually to maintain a 50% discount from the City of Winnipeg Transit full adult bus fare)?”