

University of Winnipeg Students' Association Board of Directors
OPEN Session Meeting Minutes, March 10, 2022 – 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

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

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

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

Emerging Leader Director – 2 Year Term: Faith Marcial

Graduate Students' Director: Jude Obidiagha

Racialized Student Co-Director: Manjot Singh Sembhi

Racialized Student Co-Director: Shubham Kumar

Recreation & Athletics Co-Director: Ripanjot Kaur Gill

Science Director: Bavleen Kaur

Urban and Inner-City Director: Dagen Perrott

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

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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

Part-Time/Mature Students' Director: Clifford Stornel

Community Liaison Director: Shawna Péloquin

International Students Co-Director: Riya Katia

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

Environmental Ethics Co-Director: Navdeep Singh

Recreation & Athletics Co-Director: Will Sass

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

Staff in Attendance:

Thomas Hanan, Admin Assistant

Emmanuel Oladele, Secretary

Guests:

David Simpson, Legal Counsel

Keith Sinclair, Harris Consulting

Barbara Axworthy, Harris Consulting

Kanwalpreet Kaur - Student

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Kaynat Grewal - Student

Open Session

1. Call to Order

The regular monthly meeting of the University of Winnipeg Students' Association Board of Directors was held on Wednesday March 10, 2022, via a virtual meeting due to the COVID-19 pandemic. The Chair called the meeting to order at 5:37 p.m. Following the confirmation of quorum, the house continued to the agenda.

2. Introduction Circle

Alizeh F. led the circle with the directors in attendance

3. Approval of the Order of Business

Jonathan H. adds PowWow Donation to 7.b

Reza H. adds presentation from David S. to special business but David S. requests it be done in Closed Session.

Reza H. adds to closed session:

- EAB Ruling Discussion
- COO Resignation
- COO Next Steps

Adhiraj M. moves to approve amended order of business

Motion carries.

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4. Special Business

a. Strategic Report

Kirt H. shares that this is for information if anything interests anyone about the strategic plan to let him know.

b. David S. Presentations

David S. was invited to talk today about the obligations of directors, and to answer questions. He requests his advice be in camera.

Reza H. moves to go into closed session removing student guests.

Motion carries

5. Consent Agenda

6. Communications

7. New Business

a. By-Law Package

b. PowWow Donation

Closed Session

8. Consent Agenda

a. Minutes

i. BOD 220126 CLOSED

9. Communication

a. COO Update

10. New Business

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- b. COO Next Steps
- c. EAB Ruling

Lost quorum at 8:09pm.

11. Other Business

- a. UWSA Annual General Meeting: March 16 at 12:30 p.m.
- b. Next Meeting of the Board: March 30, 2022, at 5:30 p.m.

12. Adjournment