



# UWSA

THE UNIVERSITY OF WINNIPEG  
STUDENTS' ASSOCIATION

## Open Session Package

August 31, 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, July 27th, 2022 – 5:30 p.m.**

**Virtual Meeting due to the COVID – 19 Pandemic**

## **Board in Attendance:**

Chair of the Board: Carter Wiens

Secretary of the Board: Emmanuel Oladele

Vice-President External Affairs: Jonathan Henderson

Business and Economics Director: Jaspinder Kaur Dhillon

Community Liaison Director: Sarah Anderson

Emerging Leader Co-Director (2-year term): Shubhdeep Kaur

Racialized Student Co-Director: Oyin Akinboye

Recreation & Athletics Co-Director: Vandan Khunt

Science Director: Kaynat Grewal

Part-Time/Mature Students' Director: Clifford Stornel

Student Living Director: Vlad Samon

## **Board Absent:**

President: Kiratveer (Kirt) Singh Hayer

Vice-President Student Affairs: Reza Saker Hossain

Arts Director: Umar Awan

Emerging Leader Director (2<sup>nd</sup> Year): Amanpreet Singh Gill

Emerging Leader Director (2<sup>nd</sup> Year): Faith Marcial

International Students' Co-Director: Christine Quiah

International Students Co-Director: Tomiris Kaliyeva

Indigenous Student Association Director: Gracie Grift

BOD 220727 OPEN

# **University of Winnipeg Students' Association Board of Directors**

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**Virtual Meeting due to the COVID – 19 Pandemic**

## **Staff in Attendance:**

Thomas Hanan, Interim General Manager

Tom Sidebottom, Chief Election Commissioner

Ioulia Berdnikova, UWSA Day Care Manager

## **Open Session**

### **1. Call to Order**

The regular monthly meeting of the University of Winnipeg Students' Association Board of Directors was held on Wednesday 27<sup>th</sup> July 2022, via a virtual meeting due to the COVID-19 pandemic. The Chair called the meeting to order at 5:27 p.m. Following the confirmation of quorum, the house continued to the agenda.

### **2. Introduction Circle**

Jonathan H. led the circle with the directors in attendance.

### **3. Approval of the Order of Business**

**Cliff S. moves the motion to approve the order of business**

**Motion carries**

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## **4. Special Business**

- a. Approval UWSA Chair of the Board

**Cliff S. moves motion to approve Carter Wiens as UWSA Chair of the Board**

**Motion Carries**

## **5. Consent Agenda**

### **a) Reports**

#### **i. Executive reports**

- Jonathan H.
  - He was at the Atlantic Rise conference at Nova Scotia. He has been working on indigenizing some space at the UWSA Daycare. He has been working with Compass to increase mental health resources. He has been planning the Truth and Reconciliation week from 26<sup>th</sup>-30<sup>th</sup> September 2022. He said he might not be in the next board meeting because there will be lots of responsibilities for him.
- Reza H. He had some internal meetings. He had working to increasing mental health resources.

### **ii) Director reports**

- a) Cliff S. – He is hoping to get a petition for the University to provide a lock area for scooters near the parking at the gym.

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- b) Sarah A. – She has been working on increasing mental health resources and working on an event. Working on More than a Door. Worked on Accessibility training module with Tom S. and services.
- c) Vlad S. - Some students in the Mcfeetors residence suggested they get a joint dispenser for detergent

## **b) Minutes**

- i. BOD 220727 OPEN
- ii. EXEC 220713 OPEN
- iii. CERC 220713 OPEN
- iv. SLC 220715 OPEN

**Vlad S. moves the motion to approve the consent agenda**

**Motion carries**

## **6. Communications- For Information**

## **7. New Business**

### **a. Daycare Expansion Project approval**

T. Hanan described the daycare expansion project.

**Cliff S. moves:**

**Whereas a need for additional childcare spaces has been clearly established through long standing and substantial waiting lists for (especially student) parents seeking childcare at the UWSA Daycare;**

**And,**

**Whereas the UWSA previously approved \$30K toward the production of**

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preliminary architecture and design documents, as required to proceed with an application for funding to the Provincial Department of Early Learning and Child Care.

**And,**

**Whereas the UWSA has since submitted an application for funding to the Provincial Department of Early Learning and Child Care for up to \$600K toward a proposed new Daycare Expansion to add 42 new spaces (24 infant/18 preschool);**

**And,**

**Whereas the present balance of approx. \$2M of the UWSA Building Fund can accommodate this funding request.**

**Be it Resolved That:**

**The UWSA allocate \$650K from the UWSA Building Fund toward an expansion of the UWSA Daycare to add to add up to 42 new spaces (24 infant/18 preschool) provided that the remaining cost can be funded from other sources (government/University/other) as proposed.**

## **Motion Carries**

b. Daycare Wage increase

T. Sidebottom described the situation. The new federal government policy to adopt a universal education system is the reason for the daycare wage increase.

L. Berdnikova said that the increase will only affect some workers.

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**V. Samon motion to approve that UWSA Childcare Staff are meeting target level**

**wages as set by provincial government**

**Motion Carries**

**Kaynat G. moves to enter closed session inviting T. Sidebottom and T. Hanan**

**Motion carries.**

## **8. Consent Agenda**

a. Minutes

i. EXEC 220727 CLOSED

## **9. Communication**

## **10. New Business**

## **11. Other Business**

Next board meeting: August 31, 2022

## **12. Adjournment**

**Cliff S. moves the motion to adjourn the meeting at 6:40 PM**

**Motion carries**

BOD 220727 OPEN



# **Student Life Committee – Open Session Minutes**

## **August 19, 2022**

Virtual Meeting due to Covid-19 Pandemic



In attendance:

Chair – Reza Howard, Vice President Student Affairs

Member – Faith Marcial, Emerging Leader Director

Member – Kaynat Grewal, Science Director

Absent:

Member – Christine Quiah, International Students' Co-Director

Staff in attendance:

Scribe – Thomas Hanan, Admin Assistant

Guest:

Sarah Anderson, Community Liaison Director

### 1) Call to Order

Meeting called to order at 4:02 p.m. following the confirmation of quorum.

### 2) Approval of the Order of Business

**Kaynat G. moves to approve order of business.**

**Motion carries.**

### 3) New Business

#### a) Funding for mental health info session

Sarah A. has been working with Reza H. over the last month working with Jan DeFehr to have a mental health info session. An approach to building mental health awareness. Talking to U of M, hearing her perspective on mental health and the funding would be for the brochure as well. Correspond. \$550 will be for booking cost for space and \$100 for a gift for Jan as she is volunteering for this. Will be speaking to University to get the space for free which will save money.

Faith M. moves:

# **Student Life Committee – Open Session Minutes**

**August 19, 2022**

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Whereas the UWSA is planning a mental health info session to inform students on non-pathologizing approaches to mental health on October 6th in collaboration with Prof. Jan DeFehr,

Be it resolved that \$550.00 be approved to cover the event cost. Be it further resolved that UWSA explore university and/or faculty-specific funding opportunities to mitigate event costs.

**Motion carries**

b) Student group applications

**Kaynat G. moves to approve returning student group, UofW Classics Students Association, as a recognized student group.**

**Motion Carries**

**Faith M. moves to approve returning student group, Global College Student Advisory Council, as a recognized student group.**

**Motion carries**

c) Student group funding

i. UniTea

Faith M. says she remembers them from last year and they are a good group. Reza H. says if we are approving under \$1000 then we can look at different events and they can reapply for. Kaynat G. says we can give them \$700 for programming and Roll Call and they can reapply for future events.

**Kaynat G. moves to approve \$700 for UniTea Programming and Roll Call.**

# **Student Life Committee – Open Session Minutes August 19, 2022**

Virtual Meeting due to Covid-19 Pandemic



**Motion carries**

ii. UW Pre-Dental Club

Kaynat G. thinks it is a good initiative. Faith M. agrees.

**Faith M. moves to approve \$687 for UW Pre-Dental  
Club**

**Motion carries**

4) Adjournment

**Kaynat G. moves to adjourn at 4:24 p.m.**

**Motion carries**

# **Campaigns and External Relations Committee – Open Session Minutes August 17, 2022**

Virtual Meeting due to Covid-19 Pandemic



In attendance:

Chair – Jonathan Henderson, Vice President Student Affairs

Member – Faith Marcial, Emerging Leader Director

Member – Sarah Anderson, Community Liaison Director

Absent:

Member – Vlad Samon, Student Living Director

Staff in attendance:

Scribe – Thomas Hanan, Admin Assistant

## 1) Call to Order

Meeting called to order at 12:33 p.m. following the confirmation of quorum.

## 2) Round Circle

Jonathan H. conducts a circle and asks people to share about their summer this year, and what they have planned for the fall.

## 3) New Business

### a) Truth and Reconciliation

Jonathan H. shares an update about the week, September 26 – 30. Ordering 500 shirts this year and a drum group performance. Geraldine Shingoose will be the keynote speaker at the dinner, Rey Stevenson will MC. Will have hoop dancers and drum. Looking at capacity of spaces and looking at buffet style. He is working with UofM, Brandon University, CFS and Red River. Have amazing stuff happening. He has a baby coming end of next week so he is trying prepare before then. Working on budgeting with CFS.

Small day, craft day. Working with the advisory circle on workshops and then the Aboriginal Student Centre.

**Campaigns and External Relations Committee –  
Open Session Minutes  
August 17, 2022**  
Virtual Meeting due to Covid-19 Pandemic



Sarah A. asks about her role as community liaison role and how to help support. She is happy to do some communications work. Jonathan H. says that during this week and non-university events and forwarding them to our communications team.

b) More than a Door event and Mental Health Info Centre

Working on a Mental Health info session and with the help of Jan Defehr they will be having it October 6. Making a mental health handbill.

More than a Door outcome is farther than she imagined. She is looking at 70 automatic door as opposed to the 10 she expecting. This event will have media and catering and working with UWSA staff and UW Admin to getting it coordinated. Working with J. Vargscarr, the new access lounge coordinator, and knowing the history of the lounge.

Faith M. offers her support for any of these events. Would be happy to volunteer for photos of the events.

c) Student Group Radio station

Once Jonathan H. gets back in October, he will be working on radio show and podcast for student groups. Radio show ideas. Will be consulting with Ted and CKUW, highlight different group each week and some music and events. If you want the radio training, it is a day and a half of training about 5 hours of time. Doodle poll for training and conduct training before September or next week. Coordinate before next Wednesday. Need to submit a practice show, learn how to use the equipment.

**Campaigns and External Relations Committee –  
Open Session Minutes  
August 17, 2022**  
Virtual Meeting due to Covid-19 Pandemic



4) Adjournment

**Sarah A. moves to adjourn at 1:00 p.m.**  
**Motion carries**

# **Student Indigenous Advisory Circle – Open Session Minutes August 23, 2022**

## **Virtual Meeting due to Covid-19 Pandemic**



In attendance:

Chair – Kelly Krakalovich

Member – Kate Rempel

Member – Megan Lindell

UWSA Staff in attendance:

Scribe – Thomas Hanan, Interim General Manager

Jonathan Henderson, Vice President External Affairs

Guest:

Tara Myran

### **a) Indigenous Curriculum for Daycare**

Tara M. introduces herself, and shares she met with Jonathan H. and Daycare Manager, Ioulia to talk about the Daycare. Spoke about her daughter and she was raised with the Ojibway teachings. Her and her son started thinking of ideas, she went to different resources out there, Indigenous books from local book stores, can do the seven teachings, it is a resource for people and not just indigenous people. We must start by teaching youth about Indigenous culture, how we are going to teach children that are in Daycare. She started working with them, and the eagle teachings using puppets. Each session would have one focus and help them remember all the teachings. After the children were discovered, she did a rock painting exercising. She is a residential school survivor and does not teach about residential school directly but uses resources to teach its impact.

Kelly K. Thanks Tara. Megan L. is very thankful and inspired, what did you have to experience in your to get you there.

Jonathan H.: she hopes to be hired, 6 hours a week, 2 hour sessions. Looking for the groups input. The group voices their support for Tara's work and think it is a great idea.

### **b) Indigenous Insights**

Jonathan H. says it would be valuable to have everyone look over this for the next meeting. Jonathan H. will speak to some people for more information.

### **c) ISA Space**

# **Student Indigenous Advisory Circle – Open Session Minutes August 23, 2022**

## **Virtual Meeting due to Covid-19 Pandemic**



Some items have been moved to the Mezzanine space. Furniture needs to be assembled. ISA and UWSA to revisit discussion about possible short- and long-term goals together in September. Kelly K. is happy to help, Gracie G. with any set up needed.

### **d) Advisory Circle Survey Discussion**

Kate R. and Kelly K. wrote a letter and dropped it off about student parents having trouble and feeling neglected by the system at the university, making it hard to study. In Kate's program, MDP, all her evening classes are now daytime which is a positive change.

Roll Call and advertise the positions that are open. There will be a day that the Circle can table, Thursday morning could work. Kelly K. could man a table 11-12:30. Kate will be on campus; class is at 1.

Treats for the table, Bannock, locally, and smudging station. Freshly picked sage. Have the calls to action printed or hung-up and people can read. QR Code to go to the site for the calls of action. Maybe a contest. Little Tabaco ties, and offerings. Applications open.

Kelly – both sound great, and she can create. Can write something up. List of indigenous businesses that sell orange shirts. Advertising TARW

Jonathan gives a Truth and Reconciliation week update.

Kelly K.

Kelly will be stepping down as chair and would not be fair with how little time they have, but would be happy to be a part of the circle in a lower position.



# **Executive Committee – Open Session Minutes**

## **August 25, 2022**

Virtual Meeting due to Covid-19 Pandemic



In attendance:

Chair – Kirt Hayer, President

Member – Umar Awan, Arts Director

Member – Reza Saker Hossain, Vice President Student Affairs

Member – Jonathan Henderson, Vice President of External Affairs

Staff in attendance:

Scribe – Thomas Hanan, Admin Assistant

Absent:

Member – Christine Quiah, International Students' Co-Director

### 1) Call to Order

Meeting called to order at 9:16 AM. following the confirmation of quorum.

### 2) Order of Business

**Reza H. moves to approve order of business**

**Motion carries**

**Reza H. moves to enter closed session**

**Motion carries.**

### 3) New Business

- a. Administrative Assistant Hiring Recommendation
- b. Chief Elections Commissioner Hiring Recommendation
- c. Election Campaign Facilitators Hiring Recommendations
- d. Info Booth Hiring Recommendations

**Reza H. moves to enter open session**

**Motion carries**

**Reza H. moves that UWSA Executive Committee approve the hire of Omowunmi Williams for the position of Administrative Assistant.**

**Motion carries**

# **Executive Committee – Open Session Minutes**

## **August 25, 2022**

Virtual Meeting due to Covid-19 Pandemic



**Jonathan H. moves that the UWSA Executive Committee approve the hire of Kushneet Kaur for the Chief Election Commissioner position.**

**Motion carries**

**Umar A. moves that the UWSA Executive Committee approve the hire of Jaskanwal Kaur and Shehnaz Kaur Gill for the Election Campaign Facilitator position.**

**Motion carries**

**Jonathan H. moves that the UWSA Executive Committee approve the hiring recommendation of Emmanuel Iwuoha for Retail Service Coordinators to hire**

**Motion Carries**

- i. Jonathan gives an update about working with Emmy and working with an organization called Compass and looking at their mental health platform and how they would work for UW students and Emmy thinks having them present at the board meeting, and already established themselves at other Canadian Universities. They organizes mental health resources.

#### **4) Adjournment**

**Jonathan H. moved to adjourn at 9:46 AM**

**Motion carries**

## **MOTION TO THE UWSA BOARD OF DIRECTORS: THE BOARD SUBCOMMITTEE APPOINTMENTS**

**DATE: AUGUST 31, 2022**

### **Current Committee Appointments:**

By-Law and Policy: Cliff S., Kirt H., Reza H., Kaynat G.

CERC: Vlad, Faith M., Sarah A.

Exec: Umar A. , Christine Q. , Jon H., Kirt, Reza

F&O: Kirt H., Reza H., Vlad S.

SLC: Faith M., Christine Q., Kaynat G.

### **Preface:**

The following are descriptions of the duties of the subcommittees of the Board of Directors;

By-Law and Policy Committee;

- Review, draft, amend, or remove by-laws and policy and propose changes to the board or a general meeting of the membership.

Dates: Will meet around quarterly (4ish times at least) mostly depending on how much business there is to discuss.

Campaign and External Relations Committee;

- Recommend campaigns to the board and provide leadership on approved campaigns;
- Approve vendor and sponsor requests;
- Liaise with and lobby relevant governing bodies and promote campaigns of CFS and the UWSA.

Dates: Wednesday, 12:30 PM

- September 7, 12:30 PM

- 
- October 5, 12:30 PM
  - November 16, 12:30 PM
  - December 7, 12:30 PM
  - January 4, 12:30 PM
  - February 12, 12:30 PM
  - March 1, 12:30 PM
  - April 5, 12:30 PM

#### Executive Committee;

- Conduct committee work where committees have not been struck or have failed to meet;
- Make recommendations on committee work to the board;
- Oversee UWSA Management and Human Resources;
- Oversee executive project work;
- Oversee risk-management.

#### Dates: Monday, 4:00 PM

- September 19, 4:00 PM
- October 24, 4:00 PM
- November 21, 4:00 PM
- December 12, 4:00 PM
- January 16, 4:00 PM
- March 6, 4:00 PM
- April 17, 4:00 PM

#### Finance and Operations Committee;

- Draft budget and propose budget to the board;
- Review financial reports monthly and prepare reports for board review quarterly;
- Enforce transparency and accountability of UWSA financial practices;
- Review capital expenses, renovations, budgeted expenses over \$1000 and purchases that exceed set budgets and make expense recommendations to the board.

#### Dates: Wednesday, 11:00 AM

- September 14, 11:00 AM
- October 12, 11:00 AM
- November 9, 11:00 AM
- December 7, 11:00 AM
- January 11, 11:00 AM

- February 8, 11:00 AM
- March 8, 11:00 AM
- April 12, 11:00 AM

Student Life Committee;

- Advise on flagship events;
- Approve partnered events w/ community, students, or external organizations.
- Approve Student Group applications;
- Approve Student Group funding requests;

Dates: Friday, 4:00 PM

- September 16, 4:00 PM
- October 21, 4:00 PM
- November 18, 4:00 PM
- December 16, 4:00 PM
- January 13, 4:00 PM
- February 24, 4:00 PM
- March 31, 4:00 PM

**WHEREAS** all directors are required to sit on one committee, and are encouraged, if interested, to sit on two;

**BE IT RESOLVED THAT** the UWSA strike the committees of the board with the following director appointments:

<b>By-law and Policy Committee</b>	<ul style="list-style-type: none"> <li>• At least 3 directors (up to 4)</li> </ul>
<b>Campaigns and External Relations Committee</b>	<ul style="list-style-type: none"> <li>• Community Liaison Director</li> <li>• At least 2 other directors (up to 3)</li> </ul>
<b>Executive Committee</b>	<ul style="list-style-type: none"> <li>• 2 directors</li> </ul>
<b>Finance &amp; Operations Committee</b>	<ul style="list-style-type: none"> <li>• At least 3 directors (up to 4)</li> </ul>
<b>Student Life Committee</b>	<ul style="list-style-type: none"> <li>• At least 3 directors (up to 4)</li> </ul>

**DIRECTORSHIP:** *Emerging Leader Director (2 Year Term)*

**NAME:** *Faith Marcial*

**DATE:** *August 31<sup>st</sup>, 2022*

### INTERNAL MEETINGS

*CERC: July 13<sup>th</sup>, 2022, August 17<sup>th</sup>, 2022*

*Student Life Committee: July 25<sup>th</sup>, 2022 August 19<sup>th</sup>, 2022*

**DIRECTORSHIP:** *Recreation & Athletics Director*

**NAME:** *Vandan Khunt*

**DATE:** *The meeting date at which the report is submitted*

### INTERNAL MEETINGS

*BOD 220727, July 27th, 5:00 PM*

### EXTERNAL MEETINGS

*None*

### ACTIVITIES

*Reviewed UWSA website, Studied services and campaign, went through bylaws and UWSA policies.*