

Annual General Meeting of The University of Winnipeg Students' Association

March 20, 2023 – 12:30 p.m.

Held in The Hive and Virtually due to the COVID – 19 Pandemic

Board in Attendance:

Chair of the Board: Carter Wiens

President: Kiratveer (Kirt) Hayer

Vice -President External Affairs: Jonathan Henderson

International Co-Director: Christine Quiah

Arts Director: Umar Awan

Emerging Leader Director: Shubdeep Kaur

2SLGBTQIA* Director: Brie Villeneuve

Students in Attendance:

Caiden Lee

Kailee Ip

Gabriel Louer

Emmanuel Lopez

Ethan Redekop

Carl Natiuk

Abrar Abdelmahmoud

Alan Saji Koshy

Khushneet Kaur

Arshdeep Singh

Jhamela Abainza

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Devanshi Patel

Cynthia Nwachukwu

Rahul Kanwal

Liam Reid

Anshul Pathania

Sahil Lekhi

Karaninder Singh

Wing Chuen

Ravpreet Saluja

Jashanpreet

Yashvi Kantilal Makrubiya

Kohinur Aktar

Afrahan Khan

Ishita Wadhwa

Sidrah Jawed

John Nyhof

Shebhpreet Kaur

Bhoomi Luther

Melanie San Filippo

Dhruv Gupta

Zainab Matemilola

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Oyin Akinboye

Susmita Indra

Adrian MacKinnon

Bibek Bhattarai

Ibrahim Samuel

Manveer Kaur

Fawaz Jimoh

Harmeet Singh

Raihan Mahmud

Amanpreet

Omowunmi Oyela

Jellie Herrera

savitaj kaur

Ziad Altawalbeh

Syed Rafid

Beena N

Staff in Attendance:

Tom Sidebottom: Chief Operating Officer

Olayemi Olaleye: Chief Financial Officer

Thomas Hanan: Acting General Manager

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Khushneet Kaur: Chief Elections Commissioner

Paige Stubson: Events Manager

Omowunmi Williams: Manager

Binara B – Programs Manager

1. Call to Order

The annual general meeting of the University of Winnipeg Students' Association Board of Directors (UWSA BOD) was held on Monday, March 20, 2023 at 12:30pm held in the hive and virtually meeting due to the COVID-19 pandemic. The Chair called the meeting to order at 12:45 p.m. following the confirmation of quorum.

2. Introduction and Rules of Order

Chair of the Board of Directors, Carter Wiens, introduced himself and went through a description of the UWSA rules of order.

3. Approval of the Order of Business

Kirt H. moves to approve the order of business.

Motion Carries

4. New Business

a. Ratification of 2021 General Election Results

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Chair of the Board, Carter W., presented the results of the 2023 General Election:

President - Tomiris Kaliyeva

Vice President Student Affairs - Christine Quiah

Accessibility Director – Patel Devanshi Alpeshkumar

Arts Director – Ethan Redekop

Business and Economics Director – Sahil Lekhi

Community Liaison Director – Shanza Waheed Khan

Education Director - Sarah Anderson

Emerging Leader Director - Karamjeet Singh

Emerging Leader Director - Gabriel Louer

Graduate Students Director – Dhruv Gupta

International Students' Director – Ishita Wadhwa & Ravpreet Singh Saluja

2SLGBTQ* Students' Director – Brie Villeneuve

Part-Time/Mature Students' Director – Walter Dyck

Professional, Applied, and Continuing Education (PACE) Students' Director

Racialized Students' Director – Oyin Akinboye

Recreation and Athletics Director - Eniola Soetan

Science Director – Vrutti Gabani

Student Living Director – Anshul Pathania

UWSA Regent – Karaninder Singh Delow

UWSA Senator - Rahul Kanwal Brar

UWSA Senator – Nick Wasyliv

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**Liam Reed moves to approve the General 2023 Election Results
Motion carries**

b. Student Motions

There were no duly submitted motions from the membership.

5. Communications – For information

a. Proposed Operating Budget 2023-2024

Chief Financial Officer, Olayemi Olaleye, shares a short presentation on the financial

update for the UWSA, as well as the 2023-2024 Draft Budget:

Questions:

Raihan M. asks how was the 2% determined? Did student fees increase, and are they enrolling more students? O. Olaleye said that it is coming largely from student numbers, and there is no plan for increasing student fees, it is driven by headcounts and the fee amounts for individuals are not changing.

Christine Q. asked Why is there such a difference in the budget for foodbank and other students asked the same for Info Booth's budget and why it was cut down by \$150,000.

- O. Olaleye explains that salary and wages would now going to be under Administration which is why the wages look lower.

Liam asked by Safewalk and where that budget went.

- O. Olaleye - Safewalk has been moved to University of Winnipeg administration.

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Donald asked why was the AGM Budget posted late/again?

Yemi explains the processes of creating the budget, and the daycare budget coming later. The daycare finally held their AGM, and they adjusted by adding only the Daycare budget.

Donald expresses concern that they did not get sufficient time to review.

Abrar A. asked about the decrease in Health Plan Admin. Which was cleared up by explaining that it is an increase when it is listed as -8%

Quorum of the meeting was lost at 1:17PM and budget was not approved.

- b. 2023-2024 Report of the Board of Directors**
 - c. 2023-2024 Report of the By-law and Policy Committee**
- 6. Other Business**
- 7. Adjournment**

Quorum lost at 1:17PM