

University of Winnipeg Students' Association Board of Directors

OPEN Session Meeting Minutes, June 22, 2022 – 5:30 p.m.

Virtual Meeting due to the COVID – 19 Pandemic

Board in Attendance:

Interim Chair of the Board: Anjola Aderinto

Secretary of the Board: Emmanuel Oladele

President: Kiratveer (Kirt) Singh Hayer

Vice-President Student Affairs: Reza Saker Hossain

Arts Director: Umar Awan

Community Liaison Director: Sarah Anderson

Emerging Leader Director (2nd Year): Faith Marcial

Emerging Leader Director (2nd Year): Amanpreet Singh Gill

Science Director: Kaynat Grewal

Part-Time/Mature Students' Director: Clifford Stornel

Student Living Director: Vlad Samon

International Students' Co-Director: Christine Quiah

Board Absent:

Vice-President External Affairs: Jonathan Henderson

Business and Economics Director: Jaspinder Kaur Dhillon

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

Racialized Student Co-Director: Oyin Akinboye

Recreation & Athletics Co-Director: Vandan Khunt

International Students Co-Director: Tomiris Kaliyeva

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Indigenous Student Association Director: Gracie Grift

Staff in Attendance:

Thomas Hanan, Interim General Manager

Olayemi Oleye, Chief Financial Officer

Tom Sidebottom, Chief Operating Officer

Open Session

1. Call to Order

The regular monthly meeting of the University of Winnipeg Students' Association Board of Directors was held on June 22, 2022, via a virtual meeting due to the COVID-19 pandemic. The Chair called the meeting to order at 5:45 PM, following the confirmation of quorum, the house continued to the agenda.

2. Introduction Circle

Chair asks all in attendance to write into the chat with their name, position, and pronouns.

3. Approval of the Order of Business

Cliff S. moves to approve order of business.

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Motion carries

4. Special Business

a. Director Resignation

Kirt H. reads out the resignation of Deep Thind:

“Dear Board Members of the UWSA,

I am writing to inform you of my resignation from my position as Emerging-Leader Co-Director for the 2-year term. I have truly enjoyed the opportunity to work with everyone in the UWSA and am thankful for the skills I take back with me as I start my career working full time in a lab. I wish you all nothing but the best in the future.

Warm Regards, Deep”

Cliff S. moves to accept resignation

Motion carries

b. Financial Report

O. Olaleye shares a look at the financial year to date. Generally, a positive performance and we got back more than we budgeted for. He asks if there are any questions and Vlad S. thanks him for the presentation.

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5. Consent Agenda

a. Reports

i. Executive Reports

Kirt H.

- Provincial advocacy, met with Cindy Lamoureux, and Jamie Moses.
- Attending post-secondary consultation on June 16 and this consult was more promising.
- Met with MAAPS about international student healthcare. He is now the vice chair of MAAPS.
- Alternate grading initiative, More than a Door, Lobbying government for international students, discussed advisory circle, daycare green space.
- Introducing the Sport of Cricket
- Students brought worries of long waitlists for courses and was able to help with the University
- Met with Fraser University and toured the university.
- Tom Sidebottom is the new COO and was hired.
- The UWSA exec are working on their team charter. Will be presenting to the new COO, staff, directors, and university.

Reza H.

- Those who are new, VPSA, his role is to help with student advocacy and have helped 20 students in the last 2 months with academic misconduct cases.
- Working on campus improvement.
- Senate Meeting as well as board of regents
- Currently working on internal issues that will be discussed in our closed session

ii. Director Reports

Amanpreet G.

- Nothing to report

Faith M.

- Welcomes new directors, and open to help any new directors.

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Kaynat G.

- Trying to get on campus career opportunities in sciences, and trying to continue work of previous director

Sarah A.

- Couple things to report, was previous accessibility director, started More than a Door campaign to get automatic openers for doors put in.
- Negotiating with university in many different meetings
- Met with T. Sidebottom and T. Turner and the University
- University was able to purchase more operators, 70 which is exciting progress
- Meeting with events team and T. Turner about planning celebration for September
- Community liaison, was working with previous COO to work on different disability organizations 6 or 7 to help improve our training module

Umar

- Nothing to report excited for a new year

b. Minutes

- i. BOD 220330 OPEN
- ii. EXEC 220421 OPEN
- iii. DMC 220310 OPEN
- iv. DMC 220414 OPEN
- v. DMC 220510 OPEN

Kirt H. moves to approve entire consent agenda omnibus

Motion carries

6. Communications

- a. UWSA Projects update: Daycare and U-Pass – Ted

T. Turner gives a quick update on the daycare expansions, have submitted to early learning and childcare for up to 650,000 to give 42 more spaces and

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working closely with departments. He thanks Kirt H. for coming out and showing leadership which is important.

7. New Business

a. Committee Appointment Motion

All board members share their first and second choice. Some board members join multiple committees for now in order for them to meet and committee appointments will be shuffled again at the next board meeting.

Kirt H. moves to appoint directors to the following committees:

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.

Motion Carries

Sarah A. moves to enter closed session

Motion carries

Closed Session

8. Consent Agenda

a. Minutes

i. BOD 220330 CLOSED

ii. BOD 220407 CLOSED

iii. EAB 220324

9. Communication

10. New Business

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11. Other Business

- a. Next Meeting of the Board: April 27, 2022 at 5:30 p.m.
- b. Picking up the Director handbooks at Info Booth

12. Adjournment

Sarah A. moves to adjourn at 6:53 PM

Motion carries.