

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 (2nd Year): Amanpreet Singh Gill

Emerging Leader Director (2nd Year): Faith Marcial

International Students' Co-Director: Christine Quiah

International Students Co-Director: Tomiris Kaliyeva

Indigenous Student Association Director: Gracie Grift

BOD 220727 OPEN



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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 27th 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

BOD 220727 OPEN



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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 26th-30th 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.

BOD 220727 OPEN

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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.

BOD 220727 OPEN

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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

