

University of Winnipeg Students' Association Board of Directors

OPEN Session Meeting Minutes, August 31, 2022 – 5:30 p.m.

Virtual Meeting due to the COVID – 19 Pandemic

Board in Attendance:

Interim Chair of the Board: Carter Wiens

Secretary of the Board: Emmanuel Oladele

President: Kiratveer (Kirt) Singh Hayer

Vice-President Student Affairs: Reza Saker Hossain

Business and Economics Director: Jaspinder Kaur Dhillon

Community Liaison Director: Sarah Anderson

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

Racialized Student Co-Director: Oyin Akinboye

Science Director: Kaynat Grewal

Student Living Director: Vlad Samon

International Students Co-Director: Tomiris Kaliyeva

Board Absent:

Vice-President External Affairs: Jonathan Henderson

Arts Director: Umar Awan

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

Emerging Leader Director (2nd Year): Faith Marcial

Recreation & Athletics Co-Director: Vandan Khunt

Part-Time/Mature Students' Director: Clifford Stornel

International Students' Co-Director: Christine Quiah

Indigenous Student Association Director: Gracie Grift

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Staff in Attendance:

Thomas Hanan, Interim General Manager

Tom Sidebottom, Chief Operating Officer

Omowunmi Williams, Administrative Assistant

Open Session

1. Call to Order

The regular monthly meeting of the University of Winnipeg Students' Association Board of Directors was held on Wednesday 31st August 2022, via a virtual meeting due to the COVID-19 pandemic. The Chair called the meeting to order at 5:38 p.m. Following the confirmation of quorum, the house continued to the agenda.

2. Introduction Circle

Carter W. led the circle with the directors in attendance

3. Approval of the Order of Business

Kirt H. moves to add "Bike Lab Proposal" to the agenda

Kirt H. moves to approve order of business as amended

Motion carries

4. Special Business

5. Consent Agenda

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a) Reports

i) Executive reports

- Kirt H.
 - He was on holiday in Ottawa.
 - He attended the Fall orientation this morning, as well as the Virtual one tomorrow.
 - He and T. Sidebottom are both reviewing the UWSA by-law.
 - The UWSA director lounge is open and contact T. Hanan about room access.
 - Committee attendance has been down, and it is important for directors to attend these meetings
 - Attended July scheduled meetings.

- Reza H.
 - He attended academic misconduct subcommittee meeting.
 - He is working on mental health brochure for a Mental Health event with Jan Defur.
 - CEC interviews and candidates, and student life committee that approved student group funding and student status

ii) Director reports

- Sarah A.
 - She has been working on Mental Health brochure and website with Reza.
 - Working with Jan Defur, she will facilitate info session on mental health.
 - She is meeting with Diversity staff to clarify some information, had a meeting Friday.
 - Cleared for the event in September for More Than a Door
 - Met with Binara and James, the Access Lounge coordinator about the lounge.

- Tomiris K.
 - She is still reaching out to students with her Co-Director, Christine.

- Oyin A.
 - She has been interviewing people for a position in the BIPOC Lounge.

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- V. Samon.
 - This month has been slower and speaking to students and getting laundry dispensers and has contacted UWSA.
 - He's been getting complaints about noise in residence.

- Faith M. – Submitted In advance
 - Internal Meetings:
 - CERC: July 13th, 2022, August 17th, 2022
 - Student Life Committee: July 25th, 2022 August 19th, 2022

- Vandan K. – Submitted in Advance
 - Reviewed UWSA website, Studied services and campaign, went through bylaws and UWSA policies.

b) Minutes

- i. BOD 220727 OPEN
- ii. CERC 220817 OPEN
- iii. SLC 220819 OPEN
- iv. SIAC 220823 OPEN
- v. EXEC 220825 OPEN

Kaynat G. moves motion to approve consent agenda

Motion carries

6. Communications

7. New Business

- a. Committee Appointment Motion

The Board discuss the committees and decide to shuffle committee standings.

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Kirt H. moves to approve committee appointment:

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

CERC: Vlad S., Faith M., Sarah A.

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

F&O: Kirt H., Vlad S. Jaspinder D.

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

Motion carries

b. Bike Lab Upgrade Proposal

T. Sidebottom shares that the Bike Lab uses a lot of volunteers. They need more tools and storage space for efficiency, and is asking for a motion that approves an allocation of 25,000.00 for upgrades and equipment for the UWSA Bike Lab.

Replacement and upgrade of tools	\$8,000.00
Security upgrades including physical barriers, cameras alarm	\$5,000.00
Physical upgrades, lighting, fire suppression, internet, health barriers	\$5,000.00
Working inventory and physical storage	\$7,000.00

K. Grewal moves motion to approve bike lab upgrade

Motion Carries

Sarah A. moves to enter closed session inviting attending staff

Motion Carries

Closed Session

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8. Consent Agenda

a. Minutes

- i. BOD 220727 CLOSED**
- ii. EXEC 220828 CLOSED**

9. Communication

10. New Business

11. Other Business

- b. Next Meeting of the Board: September 28, 2022 at 5:30 p.m.**

12. Adjournment

Tomiris K. moves to adjourn the meeting at 6:19 pm

Motion carries

BOD 220831 OPEN

