

# University of Winnipeg Students' Association Board of Directors

OPEN Session Meeting Minutes, September 28, 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

President: Kiratveer (Kirt) Singh Hayer

Vice-President Student Affairs: Reza Saker Hossain

Vice-President External Affairs: Jonathan Henderson

Arts Director: Umar Awan

Business and Economics Director: Jaspinder Kaur Dhillon

Community Liaison Director: Sarah Anderson

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

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

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

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

International Students' Co-Director: Christine Quiah

International Students Co-Director: Tomiris Kaliyeva

Indigenous Student Association Director: Gracie Grift

BOD 220928 OPEN



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

**OPEN Session Meeting Minutes, September 28, 2022 – 5:30 p.m.**

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

**Board Absent:**

**Staff in Attendance:**

Thomas Hanan, Interim General 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 28 September 2022, via a virtual meeting due to the COVID-19 pandemic. The Chair called the meeting to order at 5:34 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 att.

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

**Kirt H. moves motion to approve order of business**

**Motion carries**

## **4. Special Business**

## **5. Consent Agenda**

a) Reports

i. Executive reports

BOD 220928 OPEN



# University of Winnipeg Students' Association Board of Directors

OPEN Session Meeting Minutes, September 28, 2022 – 5:30 p.m.

Virtual Meeting due to the COVID – 19 Pandemic

Kirt H- He attended UWSA Roll Call. He promoted the UWSA elections. He attended Senate meeting. He attended student orientation. He met with UWSA COO. He has been advocating for UWSA boardroom to be used as storage for student groups.

Reza H- He has been working on disproportionate academic misconduct among international students. He has been helping students with academic concerns

Jonathan H- He had been busy with taking care of his baby. He has been organizing the Truth and Reconciliation event. He was able to give out shirts and set up smudge centre. He has been in communication with Compass concerning mental health resources.

## ii. Director reports

- U. Awan- has been engaging with students.
- S. Anderson- has been involved in lots of events. She will be hosting an environmental event on October 6.
- T. Kaliyeva- has been working with Kirt H.
- O. Akinboye- followed up with her lounge coordinator.
- V. Khunt- attended the last 2 days of Roll Call and interacted with students.
- V. Salmon- attended Roll Call. He did not really interact with people. He delivered the detergent provided by the UWSA to residents.

## b) Minutes

### i. BOD 220831 OPEN

## K. Grewal moves motion to approve consent agenda

Motion carries

## 6. Communications

## 7. New Business

- Hybrid meeting- Kirt. H discussed this.

BOD 220928 OPEN



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

**OPEN Session Meeting Minutes, September 28, 2022 – 5:30 p.m.**

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

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

**The motion carries**

BOD 220928 OPEN

