

# University of Winnipeg Students' Association Board of Directors

OPEN Session Meeting Minutes, December 7th, 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 External Affairs: Jonathan Henderson

Vice-President Student Affairs: Reza Saker Hossain

Accessibility Director: Krina Patel

Arts Director: Umar Awan

Community Liaison Director: Sarah Anderson

Racialized Student Co-Director: Oyin Akinboye

Recreation & Athletics Co-Director: Vandan Khunt

Part-Time/Mature Students' Director: Clifford Stornel

Student Living Director: Vlad Samon

Graduate Students Director: Fathma Mehjabin

Environmental Ethics Co-Director: Farwa Awan

## Board Absent:

Business and Economics Director: Jaspinder Kaur Dhillon

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

Environmental Ethics Co-Director: Soban Faiz

Science Director: Kaynat Grewal

BOD 221207 OPEN



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International Students' Co-Director: Christine Quiah

International Students Co-Director: Tomiris Kaliyeva

Indigenous Student Association Director: Gracie Grift

PACE Students' Director: David Dokun

Guests:

Lauren Toews - Student

Barbara Axworthy – Harris Leadership

## **Staff in Attendance:**

Tom Sidebottom, Chief Operating Officer

Thomas Hanan, General Manager

Olayemi Olaleye, Chief Financial Officer

Ted Turner, Special Projects Manager

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 7<sup>th</sup> December 2022, via a virtual meeting due to the COVID-19 pandemic. The Chair called the meeting to order at 5:37 p.m. Following the confirmation of quorum, the house continued to the agenda.

BOD 221207 OPEN



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## 2. Approval of the Order of Business

**Vlad S. moves motion to approve order of business**

**Motion Carries**

## 3. Special Business

### a. 2022 By-Election Report

**Kirt H. moves to ratify the 2022 by-election report**

**Motion carries.**

## 4. Consent Agenda

### a) Reports

#### i. Executive reports

- Kirt H. - He attended CASA lobby week in Ottawa. This council is to help students, and the event had student leaders from across Canada. Liberal party has promised to hire more mental health workers, and promised to put \$5 Million to this. Conservative party has showed interest in unlimited healthcare for international student. He attended his regular committee meetings. He attended meetings with Colin Russel to advocate for student issues, and opportunities.
- Jonathan H.- He was in Ottawa. He has been working on Unsheltered Relative project, and he wants to partner with the Winnipeg Chamber of Commerce for the event. They are moving it to January to continue the support after the holiday season. He's been working with the daycare. He is part of the selection of Indigenous Vice-President been an ongoing process over the last couple month, been a great experience. He has been also negotiating with Compass. He has been helping student who depend on Manitoba Financial Aid. He attended the Throne Speech. He is working with CKWU, reestablishing our relationship and ideas for radio programs.. He attended the More Than a Door Campaign. There has been a lot of vigils for indigenous women in Winnipeg. One of our old students lost their lives in Winnipeg.

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- Reza. H- He had meetings with students with academic misconduct. The University has agreed to refund online classes fees for in-person classes that were shifts to online classes.

## ii. Director reports

- Sarah A. - She thanked everyone for their support towards the More than a Door Campaign. She has been asked for an interview concerning the event.
- Umar A. - He has some events coming up.
- Oyin A. - She working on Black history month for next term.
- Vandan K. - He attended a networking event.
- Vlad S. - He was ill in October, so it has been a bit slow.
- Fathma M. – Looking to hold career workshop sometime this winter.

## b) Minutes

i. BOD 221109 OPEN

ii. SIAC 221011 OPEN

iii. DMC 221013 OPEN

iv. SLC 221104 OPEN

**Kirt H. moves the motion to approve the consent agenda omnibus.**

**Motion Carries**

5. Communications

6. New Business

a) Indigenous advisory circle

**Jonathan H. moves BE IT RESOLVED THAT the following appointments to the Indigenous Advisory Circle are ratified:**

Amber Dawn Balan - Graduate Students' Rep.

Shannon Bear - Urban & Inner City Students' Rep.

Rayanne Atatise - Secretary

BOD 221207 OPEN



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Mel Amelia - Chair

**Motion Carries**

**Jonathan H. moves motion to enter closed session**

**Motion Carries**

## **7. Consent Agenda**

a. Minutes

i. BOD 221109 CLOSED

## **8. Communication**

## **9. New Business**

a. **Respectful Workplace Investigation UWSA – Harris Leadership Presentation**

## **10. Other Business**

- Next board meeting: January 25, 2022  
\*earlier meeting may be requested\*

## **11. Adjournment**

**Umar A. moves motion to adjourn meeting at 6:47pm.**

**Motion Carries**

BOD 221207 OPEN

