



UWSA

THE UNIVERSITY OF WINNIPEG
STUDENTS' ASSOCIATION

Open Session Package

August 31, 2023 Meeting of the
UWSA Board of Directors

Thomas Hanan, General Manager

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University of Winnipeg Students' Association Board of Directors

OPEN Session Meeting Minutes, July 6, 2023 – 5:30 p.m.

Hybrid Meeting (Virtual Meeting/UWSA Board Room)

Board in Attendance:

Chair of the Board: Carter Wiens

Secretary of the Board: Emmanuel Oladele

President: Tomiris Kaliyeva

Vice-President Student Affairs: Christine Quiah

Vice-President External Affairs: Jonathan Henderson

Business and Economics Director: Sahil Lekhi

Emerging Leader Director: Gabriel Louer

Racialized Student Co-Director: Oyin Akinboye

Recreation & Athletics Co-Director: Eniola Soetan

2LSGBTQ* Students' Director- Brie Villenenuve

Education Director: Sarah Anderson

International Students' Co-Director: Ishita Wadhwa

International Students Co-Director: Ravpreet Saluja

Board Absent:

Accessibility Director- Patel Devanshi Alpeshkumar

Arts Director: Ethan Redekop

Community Liaison Director: Sanza Waheed Khan

Emerging Leader Director: Karamjeet Singh

Science Director: Vrutti Gabani

Student Living Director: Amshul Pathania

PACE Students' Director- Sanchit Shangari

BOD 230706 OPEN

University of Winnipeg Students' Association Board of Directors

OPEN Session Meeting Minutes, July 6, 2023 – 5:30 p.m.

Hybrid Meeting (Virtual Meeting/UWSA Board Room)

Part-Time/Mature Students' Director: Walter Dyck

Staff in Attendance:

Scribe - General Manager - Thomas Hanan

Second Scribe – Admin Assistant – Wunmi Williams

Chief Operating Officer – Tom Sidebottom

Special Projects Manager - Ted Turner

Open Session

1. Call to Order

The regular monthly meeting of the University of Winnipeg Students' Association Board of Directors was held on Wednesday 22 2023 via a virtual meeting due to the COVID-19 pandemic. The Chair called the meeting to order at 5:37pm. 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

Sarah A. moves motion to approve order of business.

Motion Carries

Due to importance of content in Closed Session Minutes the chair advises approving the Closed Session Minutes at the beginning of the meeting.

BOD 230706 OPEN

University of Winnipeg Students' Association Board of Directors

OPEN Session Meeting Minutes, July 6, 2023 – 5:30 p.m.

Hybrid Meeting (Virtual Meeting/UWSA Board Room)

Christine Q. moves to enter closed session

Motion carries

Sahil L. move to enter open session

Motion carries

4. Special Business

5. Consent Agenda

a) Reports

i) Executive reports

- Tomiris K.
 - She discussed with the gym management on extending the gym operating hours. She also attended the convocations. She met with the security concerning the improvement of campus security on Campus. She is working with UWSA Events Manager on Roll Call. The auction is back on campus for the products for CFS, going to a CASA conference the week of July 16th. She discussed with the campus facilities to put menstrual products on campus. She also met with some politicians. She discussed with the library's management on opening Library till 12am during exam period, Tomiris K. says that the UWSA must promote so that students use this extension to show UWinnipeg its value.
- Christine Q.
 - She had a discussion with Housing Director on accommodation prices. She is working on improving the collaboration between the Housing Director and UWSA, they are doing a lot that residence appreciate but there is room for growth. She is anticipating that this year's Roll Call will be more diverse. UWSA is set to have a brochure which will have all the options for the students to use. Going to a Conference about Mental Health.
- Jonathan H.
 - He is working on opening a Student Success Centre. The UWSA Day Care is planning on having a Green Space construction event. He is planning towards Roll Call, Resources Fair, and Unsheltered Relatives Initiative. Stacy (Board of Regents) wants to work with UWSA on Sexual Harassment Education. He is still working on improving International Students' Health Care Insurance. Want to start working on Positive Space Policy again and to get more consultations.

BOD 230706 OPEN

University of Winnipeg Students' Association Board of Directors

OPEN Session Meeting Minutes, July 6, 2023 – 5:30 p.m.

Hybrid Meeting (Virtual Meeting/UWSA Board Room)

Medicine picking with Elder Dan Thomas, he will take a group of students to pick medicine.

ii) Director reports

- Gabriel L.
 - He attended an economic conference at the Convention Centre. He attended the convocation and made new connections with Economics Alumni. He is working on improving academic excellence among students. Talked to a faculty members about an essay competition.
- Sahil L.
 - He attended the convocation. He also attended a Career Fair at the Convention Centre, and talked to Faculty of Business. There are many programs that even recently graduated students were not aware of, spread more awareness of the programs. He is working on improving the skills of students through certain programs. He did a survey asking input on how to improve the UWSA. Thankful to Tomiris K. for taking over prerequisite courses and she is meeting with people.
- Ravpreet S.
 - He is working on reducing the cost of books for International Students. Meeting with Tomiris, Christine and Ted.
- Ishita W.
 - Working on reducing the cost of books for International students. Met with a professor concerning the reduction of book prices. Working on making more activities on campus that represent the school's diversity.
- Sarah A.
 - She has been active less than normal. She recently graduated. She is forward to her new role as education director, been reaching out to education student groups. Looking to work further on More than a Door.
- Eniola S.
 - She attended the convocation. She also attended a Basketball Manitoba at UWinnipeg and met some incoming students. She met with Dave Larkins from Wesman for ways to collaborate with USWA. She hopes to do watch parties for local sports communities.

b) Minutes

i. BOD 230601 OPEN

BOD 230706 OPEN

University of Winnipeg Students' Association Board of Directors

OPEN Session Meeting Minutes, July 6, 2023 – 5:30 p.m.

Hybrid Meeting (Virtual Meeting/UWSA Board Room)

ii. EXEC 230628 OPEN

iii. DMC 230608

Jonathan H. moves the motion to approve the consent agenda omnibus.

Motion Carries

6. Communications

7. New Business

a. Committee Appointments

T. Hanan explains that there are still some vacancies on the committees and people can sit on multiple until other directors are elected.

Ishita W. moves to approve the following Committee Appointments:

Ravpreet S./Ishita W. & Sahil L. for Finance and Operations

Committee

Christine Q. for By-Law and Policy Committee

Motion Carries

8. Other Business

The Board thanks the Chair of the Board, Carter Wiens, for his time and dedication to the UWSA!

9. Adjournment

Christine Q. moves motion to adjourn meeting at 6:24pm.

Motion Carries

BOD 230706 OPEN

Finance and Operations Committee – Open Session Minutes July 21th, 2023

Hybrid Meeting due to Covid-19 Pandemic
UWSA Office & Virtual via Zoom



In attendance:

Chair – Olayemi O., CFO

Member – Ravpreet S., International Student Co-Director

Member – Gabriel L.,

Member – Sahil L., Business and Economics Director

Staff in attendance:

Scribe – Thomas Hanan, General Manager

Second Scribe – Wunmi Williams, Administrative Assistant

Advisor – Tom Sidebottom, COO

1) Call to Order

Meeting called to order at 12:00 p.m. following the confirmation of quorum.

O. Olaleye explains what this committee covers throughout the year.

2) New Business

a. Roll Call Swag Purchasing

T. Hanan explains that Events and Communications want to do for notebooks and tote bags for Roll Call Swag, and presents options. Ravpreet S. says we should go with one supplier for simplicity, but wonders about other swag options. T. Hanan says that he will talk with A. Nguyen and know that the tote bag is very popular with students but there is not enough time to change options for this Roll Call due to ordering time. Gabriel L. said that the tote bags a lot of people seem to like it and to do the order all in one.

Sahil L. moves to purchase UWSA Swag, Tote Bags and Spiral Note Books, from Ethical Swag coming from the Communications/Events Roll Call Budget.

Motion carries

b. Student Research Group Project

Sahil L. shares a presentation regarding their proposal for Student Research Groups to support our students for better ways of improving their skills. Focused on 3 objectives: Community Focused, Student Focused, Community Contact (Targeting big names to publish our work for students). Helps students to be financially literate, Sahil L. talked with the librarian and Dean of Business and will be meeting with chair

Finance and Operations Committee – Open Session Minutes July 21th, 2023

Hybrid Meeting due to Covid-19 Pandemic
UWSA Office & Virtual via Zoom



of BASA. The platform for publishing will be Wind Space. One of our main targets is to get budget from the Board and getting SRG to our weekly newsletter. The Budget proposed for a total of \$11,200 from August to September for 3-4 students. First month (\$3,300) for September to December.

Gabriel L. says to start this initiative to increase research. Is it designed to increase the initiative of students at large? Sahil L. says the reports and is accessible to everyone then University.

T. Sidebottom asks if this is an open competition as a pool or everyone is going to appointed. Sahil L. replied that it is going to be open, Get an executive, Librarian or someone from BASA. T. Sidebottom asks where this money will come from? O. Olaleye answered the funds will come from our capital funds or building funds. The executive are setting aside our building fund for funds this initiative.

O. Olaleye asks what is the relationship? Does it have a limit? Sahil L. replied the structure is for long term. In winter, we would like to diversity to psychology and Computer Science for financial literacy.

Tom S. says we should go to a referendum. To get an annual fee to support it. O. Olaleye says we should push to the board to see if they want to set up a referendum to set-up. Rather than us taking a decision. We will take it to the board to see if they want to implement this. T. Hanan says for the administration of this project might be hard at the staff capacity right now.

Sahil L. moves to table Student Research Group Program discussion to the next Board Meeting for discussion about referendum.

Motion carries

c. Purchase of Blinds

Thomas H. shares quote for blinds for Foodbank and Service Managers office (This is from November) The total is \$1,397.75. They will be brand new. These are needed due to both spaces being storage areas and need to be prevented from people looking in.

Sahil moves to approve 1,397.75 (plus inflation) for Foodbank & Service Manager Office Blinds from the UWSA Building Fund.

Motion Carries.

3) Adjournment

Finance and Operations Committee – Open Session Minutes July 21th, 2023

Hybrid Meeting due to Covid-19 Pandemic
UWSA Office & Virtual via Zoom



Gabriel L. moves to adjourn at 12:55 PM

Motion carries

Finance and Operations Committee – Open Session Minutes August 9th, 2023

Hybrid Meeting due to Covid-19 Pandemic
UWSA Office & Virtual via Zoom



In attendance:

Chair – Olayemi O., Chief Financial Officer

Member – Ravpreet S., International Student Co-Director

Member – Gabriel L., Emerging Leader Director

Member – Sahil L., Business and Economics Director

Staff in attendance:

Scribe – Thomas Hanan, General Manager

Second Scribe – Wunmi Williams, Administrative Assistant

Advisor – Tom Sidebottom, Chief Operating Officer

1) Call to Order

Meeting called to order at 2:02 p.m. following the confirmation of quorum.

2) New Business

a. Menstrual Products and Dispensers on Campus

Tomiris K. shares with the committee about her and Christine's goals for this year was to have menstrual products available for free on Campus for those who need it. They have a commitment from facilities that they will buy 4 dispensers and 4 will need to be purchased from the UWSA. After researching different distributors, Tomiris K. shows the committee the best option she found which is Aunt Flow; They have dispensers and disposable 100% cotton pads and use eco-friendly packaging which were tested within the UWSA. These are the same products and dispenser used at University of Manitoba and University of Ottawa. Will be discussing with Dr. Mondor about what The University can contribute. The Location of the dispensers will be the main bathrooms in Centennial.

Cost Breakdown:

\$300 USD for dispensers - (\$1,200 would be for 4)

\$6,750 USD for the whole year for product.

Total Estimated as \$11,000 - \$15,900

Sahil L. asks about the prediction for how much they will use in the year. Tomiris K. spoke to the producer for the this amount, and discussed with a dispatcher about accuracy. Sahil L. asked about who will refill them. The answer being either the Services department of the UWSA or someone from UWinnipeg.

Finance and Operations Committee – Open Session Minutes August 9th, 2023

Hybrid Meeting due to Covid-19 Pandemic
UWSA Office & Virtual via Zoom



The committee expresses support and O. Olaleye suggests seeing other options of prices from places such as Walmart, Shoppers Drug Mart or Costco. He further suggest having this done virtually and then the committee can vote via email.

Tomiris K. notes that quality and something sustainable is valuable to the University and it's not just about saving money.

The Following information was sent to the committee via email:

In the research of other places none of them sell dispensers. The university has also been willing to contribute dispensers from AuntFlow. Here are some other prices of pads and tampons from an alternative as requested:

[Shoppers: UltraThin Pads – 36 for \\$14.99](#)

[Shoppers: Tampons – 50 for \\$15.99](#)

[AuntFlow: Pads- 500 for \\$180](#)

[AuntFlow: Tampons- 500 for \\$180](#)

Sahil L. moves to approve up to \$15,000 from the Building fund for the purchase of menstrual product dispensers and products from AuntFlow.

Motion Carries

3) Adjournment

Meeting adjourn at 2:32 PM

Student Life Committee – Open Session Minutes

July 24th, 2023

Hybrid Meeting due to Covid-19 Pandemic
UWSA Office & Virtual via Zoom



In attendance:

Chair – Christine Q., UWSA Vice-President Student Affairs

Member – Sarah A., Education Director

Member – Oyin A., Racialized Student Director

Member – Ashul, Student Living Director

Staff in attendance:

Scribe – Thomas Hanan, General Manager

Second Scribe – Wunmi Williams, Administrative Assistant

Advisor – Alex Nguyen, Communications Manager

1) Call to Order

Meeting called to order at 1:06 p.m. following the confirmation of quorum.

2) New Business

a. Internal Event Requests

i. Viewing Parties

T. Hanan talks about Internal events and says Eniola S. wants a watch party for the Goldeyes and the Sea bears. They will be needing equipment. Looking for a streaming service for the watch party. Also, considering Partnering with the Goldeyes.

Sarah A. says the price is very low, the Streaming service is for \$12.99 a month. Sarah A. asks about funding. T. Hanan says this will come from the events budget. The student funding budget is different and is \$10,000.

Sarah A. moves to approve Viewing Party Events with streaming costs coming from the Events Supply Budget.

Motion Carries

ii. 2SLGBTQIA* Information session

Brie V. says it is an educational session. Basic education and trans acceptance. There is no cost. Communication will assist with these activities. Christine Q. says that Brie V events needs no funding. They simply need approval.

Sarah A. moves to approve Gender/Pro-nouns Teach-in session as an internal event.

Student Life Committee – Open Session Minutes

July 24th, 2023

Hybrid Meeting due to Covid-19 Pandemic

UWSA Office & Virtual via Zoom



Motion Carries.

b. Student Group Funding Requests

i. Queer Students Association

Thomas H. says they are asking for \$22.95 to purchase a website domain name.

“Purpose of funds (including a cost breakdown) the money will go towards the QSA purchasing a domain name. This will allow us to create personalized email addresses for all our execs (5 people) and if we find fit to create a website under our domain. We want to purchase the domain through one of the QSA's members parents website hosting and design business which costs \$22.95 yearly”

Christine Q. says it is a fair ask. It holds significance to a lot of students and will see a difference. Sarah A. says it is a reasonable amount of money.

Ashul P.: said I think it is good

Sarah A. moves to approve \$22.95 for the QSA for a domain name coming from the Student Group Funding Budget

Motion carries

ii. UWinnipeg Pehchaan-e-Bhangra

T. Hanan says this group is asking for \$2000. The cost is \$100 per dress and they need 8 dresses.

Christine Q. says that \$2,000 is a lot for them. A better breakdown will be better. Are they going to repeat their costume for the whole year. The committee agree that \$2000 is a lot of money and they would need a clearer breakdown if they are to give that money. Sarah A asks, is there someone we can reach out to and make a better understanding of the application. T. Hanan says he will ask for more information.

iii. Political Science Student Association

Student Life Committee – Open Session Minutes

July 24th, 2023

Hybrid Meeting due to Covid-19 Pandemic

UWSA Office & Virtual via Zoom



The Political Science Association is asking for \$800 for their event. Depending on community connections they would be Receiving \$400 from the Political Science Department and need from us \$400 to balance.

The committee is confused about many elements of their breakdown, and would need clarification. A. Nyguen said that they did not apply for student group status for the 2022/23 year so therefore we cannot approve.

iv. Applied Computer Science

For their events which were throughout the year last year. Asking for \$395.88. They explain the benefits for broader university community, and It is okay if they did not get approved for the full amount because they forgot to apply for student group status which is why this came so late.

Christine Q. says it is not a big amount. They should have known to be part of the student group. She does not mind doing half of it. If only they were a bit thorough with their procedure. Oyin A. thinks it It is very reasonable. Most of these were the minimal amount. Usually, supported by the professors. It has been very successful for computer science students. Do not think the amount is too much for the event. Christine Q. says We can cut some slack on them. Maybe not half but more than half. Sarah A: We should not consider the success of the event as a means of approval. Christine Q. suggests to make it to \$250/

Sarah A. moves the motion to approve \$250 for the Applied computer science Association.

Motion carried.

c. Student Group Submission dates Discussion

T. Hanan explains that this committee gets consumed with student groups requests and A. Nguyen and him have come up with windows for approval for funds. This will help students have an accurate time frame to be approved and would give the committee a chance to work on other things.

Christine Q. says it is a good idea as it is time efficient. Student groups do not have to wait as we will not have to sit on a committee for one student group. Sarah A. is glad to hear this. This is needed.

3) Adjournment

Oyin A. moves to adjourn at 1:23 PM

Motion carries

By-Law and Policy Committee – Open Session

Minutes August 17, 2023

Hybrid Meeting due to Covid-19 Pandemic
UWSA Office & Virtual via Zoom



In attendance:

Chair – Thomas H., UWSA General Manager

Member – Walter D., Part-Time/Mature Student Director

Member – Sahil L., Business and Economics Students' Director

Member – Christine Q., Vice-President Student Affairs

Staff in attendance:

Scribe – Thomas Hanan, General Manager

Second Scribe – Wunmi Williams, Administrative Assistant

Tom Sidebottom, Chief Operating Officer

1) Call to Order

Meeting called to order at 1:17 p.m. following the confirmation of quorum.

Due to the absence of the Chair of the Board, Jacob C., and conflict of interest with the New Business Item, T. Hanan was appointed as chair by Jacob C. followed by a vote from the Committee.

Motion Carries

2) New Business

a. By-law Package

T. Hanan Reads through the by-law package which explains reasoning behind the changes.

Sahil L. moves:

BE IT RESOLVED THAT By-laws 4.6, 4.7, 6.31 and 7.20 are amended to remove the words in red and add the words in purple as below to read:

4.6 Qualification of Directors for Election and Holding Office

iii. The President, Vice President Student Affairs and Vice President External Affairs are not required to enroll in any university course during their term of office, and may not enroll in more than 3 hours in any given university academic term (defined as fall and/or winter term) that they are holding office, with exception of an executive director ~~holding~~ **needing to meet requirements of** an international student visa.

By-Law and Policy Committee – Open Session

Minutes August 17, 2023

Hybrid Meeting due to Covid-19 Pandemic
UWSA Office & Virtual via Zoom



iv. An Executive Director may request permission to take more than 3 credit hours in an academic term, and/or 3 credit hours in the spring term subject to approval by ~~a 2/3 majority vote of~~ the Board of Directors.

vi. An Executive Director needing to meet requirements of an international student visa may take their required course load once they submit their visa to the Chief Operating Officer of the UWSA.

~~4.7 Co-Directorships~~

~~i. A Co-Directorship may exist in accordance with proper UWSA elections procedures, or else any Director except an Executive Director may share their responsibilities and a single vote with another UWSA Member in good standing by submitting a letter of explanation to the Board of Directors regarding the need for a Co-Directorship. This letter should explain such matters as how the Co-Directorship will enhance constituency representation or any other way the Directorship will be complemented by the existence of the Co-Directorship. Approval of the Co-Directorship shall be subject to a two-thirds majority of the votes cast at a Board of Directors meeting.~~

~~ii. The number of Co-Directors permissible per Directorship shall be two (2) in all cases.~~

~~iii. In the case of shared positions, the Directors shall share the salary or honoraria equally.~~

~~iv. Co-Directorships share a single voting seat and cast one collective vote at meetings of the Board of Directors and all ad hoc/sub-committee meetings of which they are members.~~

~~a. At meetings at which only one co-director is present, that co-director shall vote on behalf of all members of their directorship.~~

~~v. Individual Executive Director, Senator, and Regent seats may not be co-operatively held.~~

6.31 Salaries

ii. Each Board of Directors position, excluding Executive Directors, the Chair of the Board of Directors, and the Secretary of the Board of Directors shall be entitled to ~~a five hundred dollar (\$500) honorarium at the end of their term.~~ A one-hundred dollar (\$100) honorarium

By-Law and Policy Committee – Open Session

Minutes August 17, 2023

Hybrid Meeting due to Covid-19 Pandemic
UWSA Office & Virtual via Zoom



each month over the course of their term. In order to qualify for their honorariums, Directors of the Board must:

- a. Attend all duly scheduled meetings of the Board of Directors, unless absence is excused;
- b. And attend all duly scheduled Committee Meeting of the Board of Directors unless absence is excused.
- iii. Attendance will be kept by the Administrative Department
- iv. Excused absences will be managed by the Chair of the Board alongside the General Manager
 - a. Excused absents includes, but not limited to, injury, sickness, family death, emergency situations etc.
- iv. If any director resigns or is removed from the Board of Directors, ~~they shall receive an honorarium on a pro-rata basis based on number of months served. The formula shall be: the full amount of the eligible honorarium divided by twelve (12) multiplied by number of months served~~ they shall cease to receive their monthly honorariums the last month of active participation.
- vii. The Chair of the Board of Directors shall be entitled to a ~~three-thousand-dollar (\$3000)~~ four-thousand and five-hundred-dollars (\$4500) honorarium at the end of each term of office.

7.20 Finance and Operations Committee

- iii. The Chief Financial Officer shall be the Chair of the Finance and Operations Committee and the Chief Operating Officer shall be the Co-Chair.

Motion Carries

3) Adjournment

4)

Sahil L. moves to adjourn at 1:24 PM

Motion carries



UWSA

THE UNIVERSITY OF WINNIPEG
STUDENTS' ASSOCIATION

By-law and Policy Proposal

August 17, 2023

Thomas Hanan – General Manager

Director Compensation

The UWSA Director honorarium has not been raised in over 5 years, and with inflation and student costs going up it makes sense to raise the incentive for directors. There has also been an issue in the past years of director participation and a more consistent incentive for Directors will assist with this, with honorarium penalties for those who do not fulfil their requirements.

BE IT RESOLVED THAT By-laws 6.31 are amended to remove the words in red and add the words in purple as below to read:

ii. Each Board of Directors position, excluding Executive Directors, the Chair of the Board of Directors, and the Secretary of the Board of Directors shall be entitled to ~~a five-hundred-dollar (\$500) honorarium at the end of their term.~~ A one-hundred dollar (\$100) honorarium each month over the course of their term. In order to qualify for their honorariums, Directors of the Board must:

- a. Attend all duly scheduled meetings of the Board of Directors, unless absence is excused;
- b. And attend all duly scheduled Committee Meeting of the Board of Directors unless absence is excused.

iii. Attendance will be kept by the Administrative Department

iv. Excused absences will be managed by the Chair of the Board alongside the General Manager

- a. Excused absents includes, but not limited to, injury, sickness, family death, emergency situations etc.

iv. If any director resigns or is removed from the Board of Directors, ~~they shall receive an honorarium on a pro rata basis based on number of months served. The formula shall be: the full amount of the eligible honorarium divided by twelve (12) multiplied by number of months served~~ they shall cease to receive their monthly honorariums the last month of active participation.

vii. The Chair of the Board of Directors shall be entitled to a ~~three-thousand-dollar (\$3000)~~ four-thousand and five-hundred-dollars (\$4500) honorarium at the end of each term of office.

Co-Directorships

Looking at the Corporations Act and there are no mention of co-directorships and they often become confusing for quorum and for the directors in the roles. When we are applying to be a corporation it is not possible to represent their role accurately, since we have to label them both as directors but they share one vote.

BE IT RESOLVED THAT By-laws 4.7 are amended to remove the words in red:

Remove:

~~4.7 Co-Directorships~~

- ~~i. A Co-Directorship may exist in accordance with proper UWSA elections procedures, or else any Director except an Executive Director may share their responsibilities and a single vote with another UWSA Member in good standing by submitting a letter of explanation to the Board of Directors regarding the need for a Co-Directorship. This letter should explain such matters as how the Co-Directorship will enhance constituency representation or any other way the Directorship will be complemented by the existence of the Co-Directorship. Approval of the Co-Directorship shall be subject to a two-thirds majority of the votes cast at a Board of Directors meeting.~~
- ~~ii. The number of Co-Directors permissible per Directorship shall be two (2) in all cases.~~
- ~~iii. In the case of shared positions, the Directors shall share the salary or honoraria equally.~~
- ~~iv. Co-Directorships share a single voting seat and cast one collective vote at meetings of the Board of Directors and all ad hoc/sub-committee meetings of which they are members.~~
 - ~~a. At meetings at which only one co-director is present, that co-director shall vote on behalf of all members of their directorship.~~

~~v. Individual Executive Director, Senator, and Regent seats may not be co-operatively held.~~

Executive Course Qualifications

BE IT RESOLVED THAT By-laws 4.6 are amended to remove the words in red and add the words in purple as below to read:

4.6 Qualification of Directors for Election and Holding Office

iii. The President, Vice President Student Affairs and Vice President External Affairs are not required to enroll in any university course during their term of office, and may not enroll in more than 3 hours in any given university academic term (defined as fall and/or winter term) that they are holding office, with exception of an executive director ~~holding~~ needing to meet requirements of an international student visa.

iv. An Executive Director may request permission to take more than 3 credit hours in an academic term, and/or 3 credit hours in the spring term subject to approval by ~~a 2/3 majority vote of~~ the Board of Directors.

vi. An Executive Director needing to meet requirements of an international student visa may take their required course load once they submit their visa to the Chief Operating Officer of the UWSA.

Chair of the Finance and Operations Committee

BE IT RESOLVED THAT By-laws 7.20 are amended to add the words in purple as below to read:

7.20 Finance and Operations Committee

iii. The Chief Financial Officer shall be the Chair of the Finance and Operations Committee and the Chief Operating Officer shall be the Co-Chair.

DIRECTORSHIP: 2SLGBTQ* Students' Director

NAME: Brie Villeneuve

DATE: Aug 31st 2023

INTERNAL MEETINGS

EXTERNAL MEETINGS

Invited to a Safety/Security Ad Hoc Committee regarding the urgency of addressing the safety of faculty, staff, and students on campus for targeted gender-based violence. This committee was established in response of the attack at UWaterloo and the increase in trans violence and anti-trans rhetoric. Missed the first meeting due to schedule conflicts but attended the second meeting on Aug 23.

ACTIVITIES

Working with QSA on Roll Call ideas and Fall term events and plans.

Working on a presentation regarding gender identity, trans identity, and being a trans ally. This will be an opportunity for any UWinnipeg allied student, staff, and faculty to come and learn and connect with like-minded people in late September.

Starting to work on the logistics of having a program at UWinnipeg for students to be able to access getting a needed diagnosis of gender dysphoria. The only place that offers a step-by-step approach that supports the individual is Trans Clinic, and it takes two years of wait to receive that diagnosis. Having the option available here will hopefully allow students to access needed and affirming gender care faster and in a safe manner.

DIRECTORSHIP: BUSINESS AND ECONOMICS DIRECTOR

NAME: SAHIL LEKHI

DATE: ----

INTERNAL MEETINGS

Any UWSA meetings that you attended and the date

Finance & Operations Committee, August 9th, 2:00 PM

By Law and Policy Committee, August 17th, 1:00 PM

w/ Thomas Hanan and w/Ted Turner, August 18th, 1:30 PM

w/ Christine quiah, August 23th, 12:00 PM

Vrutti Gabani, August 23th, 12:30 PM

EXTERNAL MEETINGS

Campus Sustainability Office, September 8th, 1:00 PM

w/ BASA , August 22nd, 04:15 PM

w/ BASA , August 15nd, 04:15 PM

ACTIVITIES

- *Spoke with students, promoted campaigns and services of UWSA*
- *Studied services and campaigns*
- *Brushed up on bylaws*
- *Researched more for SRGs*
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