

UWSA Council Meeting Minutes

June 26, 2008

4:00pm

Council Chambers

Voting Members present: Ryan Osterberg (Shauna Van Lierop), Sabrina Spidalieri, Spencer Dingle, Stephanie Wilson, Parvati Dadwal, Tanuj Virani, Colin Baldner (Aaron Campbell), Michelle Palmer (Kaitlyn Ellsworth), Jessica Moore-Lynch, Ayesha Raza (Joe Barkho), Viva Dadwal, Omar Raza (Anna Zinchenko)

Ex-officio Members present: Tosin Bello, Shae Kavanaugh, Mohsin Khan, Tiffany Gooch

1.0 Call to Order at 4:05pm

2.0 Chair's Business

3.0 Approval of the Agenda

Kavanaugh: I would like to add Marla Cronin as 5.0, move Revisions under student appeal and student complaint, and add Memo-Conference Expenditure Accountability as 7.0.

MOVED: Osterberg (Van Lierop)

SECONDED: Dadwal,P.

Vote (14/0/0)

Motion Carries

Be it resolved that the April 10, 2008 and May 29, 2008 minutes be approved.

MOVED: Dadwal,V

SECONDED: Dingle

Vote (14/0/0)

Motion Carries

4.0 Presentation by Marla Cronin

Marla Cronin resigns from the position of Chief Returning Officer.

Be it resolved that the UWSA council motion to amend the agenda

MOVED: Campbell

SECONDED: Osterberg (Van Lierop)

Baldner (Campbell): I feel that the student appeal and student complaint should be removed from the agenda.

Spidalieri: I feel we need to let the new ASC know the situation that occurred.

Baldner (Campbell): I feel that is publically bashing Marla Cronin

Dadlwal, V: I think we should still talk about it, because of the student complaint, it is our job to talk about it

Dingle: We should hear about it because she (Marla Cronin) did put her resume in again (for the position of CRO)

Baldner(Campbell): I just feel this is not necessary

Spidalieri: I understand, but the appeals and complaints are also by students. We should hear what they have to say.

Vote (4/8/0)

Motion Fails

## 5.0

Be it resolved that the Whereas changing the University of Windsor Students' Alliance governing documents to match its practices in the 2008-2009 elections is a time sensitive matter,

Be it resolved that the University of Windsor Students' Alliance council approve in principle, that the Internal Policy Committee review Bylaws as per presented.

Be it further resolved that the Internal Policy Committee will return in a timely manner to the council with a presentation on suggested changes.

MOVED: Kavanaugh

SECONDED: Wilson

Dadwal, V: The job description of the chair has changed, I was wondering where this is coming from.

Kavanaugh: I think that we can discuss the specific changes when IPC presents to council, because we are simply giving IPC the okay to begin to review these documents.

Vote(11/0/2)

Motion Carries

Absentions: Spidalieri, Dadlwal, V.

Be it resolved that the University of Windsor Students' Alliance council approve in principle, that the Internal Policy Committee review elections policy, as per presented.

MOVED: Kavanaugh

SECONDED: Osterberg (Van Leirop)

Vote(13/0/1)

Motion Carries

Dadlwal,V abstains

## 5.0 Student Appeal

Presentation by Spencer Hills:

This is not just about Marla, it is about how the UWSA uses its hiring processes. Our entire process of hiring is flawed, I would like to see a motion to review our hiring process and not to conduct any new hiring's until a new procedure is in place.

BIRT that UWSA council review the current hiring processes and policies and all hired positions taken place within last year in order to ensure fairness and equality for all past and future applicants.

BIFRT that the UWSA create a hiring policy in regards to the hiring of all coordinators and officers and present it to council for approval as soon as possible.

MOVED: Dadlwal, V.

SECONDED: Spidaleiri

Point of information, Dadwal, P.: what is the current hiring process?

Chair: It changes year to year with an executive, there is nothing really written in stone

Baldner (Campbell): How many positions would we have to look into, and do we have time for that?

Dadwal,V: No, you just look into how they were hired

Wilson: I do think we need to look into how they were hired, but not at the actual people

Dadlwal,V: the intent of the motion is to look into the past and review the process

Baldner (Campbell): It may be wise to altar the motion and look into what you want to say in this motion, because it seems you want to look into each individual hiring

Pillon: I think it would satisfy if we took out the past

Amendment: Wilson, Pillon: I think it is friendly to remove for "past and"

Vote on amendment (14/0/0)

Amendment: Dadwal,V, Dingle: Add fairness, accountability, and equality

Vote on amendment (14/0/0)

Motion Passes

Main Motion

Vote (14/0/0)

Motion Passes

#### 6.0 Student Complaint

Spidaleiri: Did everyone get to see the letter? Yes, okay he wrote a letter to show everything he had an issue with.

Dadwal, V: Is the UWSA council going to take action to let him know what has happened?

Khan: I will talk to him

Palmer gives speaking rights to Spencer Hills

Wilson: If Marla is rehired, will he come back again?

Spidaleiri: He said it is nothing personal, if I was him, I would be, there is still that accountability factor, but I can't speak on behalf of him.

Palmer: It sounded like he just doesn't want her being the CRO period, so that is what I was going to ask. Is it the character of the person, or the manner in which she was hired?

Baldner (Campbell): What impact does he feel that this had on the UWSA and the election, what's the point?

Spidaleiri: He felt strongly about it because he had been lied to, he didn't feel confident in her being the CRO and that is the position that is one which needs a high level of integrity.

Dadwal, V: I think because Matt's letter talks about termination of the CRO, this is just to inform the new ASC about the character. This is all just hypothetical.

Discussion

Osterberg(Van Lierop): I feel that Marla was correct in resigning and it shows a lot about her character. This is a step in the right direction.

Motion to adjourn at 5:05pm

MOVED: Dadwal, V

Vote (14/0/0)

SECONDED: Dingle  
Motion Carries