



Meeting of the Board of Directors of the
Woodsworth College Students' Association
April 25, 2024, at 12:00 PM EST
In-Person

1. **Agenda**
2. **Previous Executive Meeting Minutes**
3. **Previous Board of Directors Meeting Minutes**
 - a. April 1, 2024
4. **Board Reports**
5. **Appendix**

WOODSWORTH COLLEGE STUDENTS' ASSOCIATION

AGENDA:

1. Call to Order: 1:04 PM EST

a. Moved: Atique

Seconded: Gao

This motion passes.

2. Land Acknowledgement

The sacred site on which we stand has been a site of human activity for 15,000 years. This land is the territory of the Huron-Wendat and Petun First Nations, the Seneca, and most recently, the Mississaugas of the Credit River. The territory is the subject of the Dish with One Spoon Wampum Belt Covenant, an agreement between the Iroquois Confederacy and the Confederacy of the Ojibwe and allied nations to peaceably share and care for the resources around the Great Lakes. Today, the meeting place of Toronto is still the home to many Indigenous people from across Turtle Island, and we are grateful to have the opportunity to work on this land. We are also mindful of broken covenants, and the need to strive to make right with all our relations.

3. Roll Call

4. Approval of the Agenda

a. Moved: De Nicola

Seconded: Jahan

This motion passes.

5. Approval of the Previous Board of Directors Meeting Minutes

a. Moved: De Nicola

Seconded: Gweon

This motion passes.

6. Approval of the Board Reports

a. Moved: De Nicola

Seconded: Usman

This motion passes.

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7. Orientation Update

8. Bylaw Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the amendment of Art. II(e) to include "and of Woodsworth College's past Orientation Weeks."

a. **Moved:** Atique

Seconded: Usman

This motion passes.

9. Bylaw Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the amendment of Art. III(b) to include "and of Woodsworth College's past Gala's."

a. **Moved:** Atique

Seconded: Jahan

This motion passes.

10. Bylaw Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the amendment of Art. IV(e) to "Performing the duties of the Chair of the Board until the Board of Directors appoints a Chair an independent individual and in the event of the Chair's absence."

a. **Moved:** Atique

Seconded: Jahan

This motion passes.

11. Bylaw Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the amendment of Art. V to include "Approving events as part of the events approval process, ensuring all event-planning is logistically sound."

a. **Moved:** Atique

Seconded: Usman

This motion passes.

12. Bylaw Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the amendment of Art. VI(i) to remove "relevant insurance coverage"

a. **Moved:** Atique

Seconded: Jain

This motion passes.

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13. Bylaw Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the amendment of Art. VI to include "Approving events as part of the events approval process, ensuring all event-planning has an allocated budget and is fiscally responsible."

a. **Moved:** Atique

Seconded: Usman

This motion passes.

14. Bylaw Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the amendment of Art. IX to include "Overseeing the planning of the Red Party."

a. **Moved:** Atique

Seconded: Jahan

This motion passes.

15. Bylaw Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the amendment of Art. X to include "Organizing a flagship athletics-focused event in the Winter semester, such as a Ski Trip, comparable to previous years."

a. **Moved:** Atique

Seconded: Persaud

This motion passes.

16. Bylaw Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the removal of Art. XVI.

a. **Moved:** Atique

Seconded: Jahan

This motion passes.

17. Bylaw Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the amendment of Art. XXIV(g) to include "if necessary" and remove "before September every year."

a. **Moved:** Atique

Seconded: Jahan

This motion passes.

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18. Bylaw Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the amendment of Art.XXIV to include "Approving events as part of the events approval process, ensuring all event-planning has considered equity, inclusivity, and accessibility."

a. **Moved:** Atique

Seconded: O'Connor

This motion passes.

19. Bylaw Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the removal of Art. XXV(b).

a. **Moved:** Atique

Seconded: Usman

This motion passes.

20. Bylaw Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the amendment of Art. XXVI to exclude "graduate school information sessions in collaboration with Princeton Review."

a. **Moved:** Atique

Seconded: Persaud

This motion passes.

21. Bylaw Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the amendment of Art. XXVI(c) to "Hosting WCSA Wednesdays on a bi-weekly basis, at least"

a. **Moved:** Atique

Seconded:

22. Bylaw Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the removal of Art. XXIX.

a. **Moved:** Atique

Seconded: Persaud

This motion passes.

23. Bylaw Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the removal of Art. XXX.

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a. **Moved:** Atique

Seconded: Persaud

This motion passes.

24. Bylaw Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the addition of an Art. titled "Indigenous Students' Director" to include:

"The Indigenous Students' Director shall be tasked with:

- Representing the interests and values of Indigenous students at Woodsworth College and across the University
- Communicating Indigenous resources and supports to Woodsworth students
- Connecting with First Nations House and representing Woodsworth at their events and initiatives"

a. **Moved:** Atique

Seconded: Jain

This motion passes.

25. Bylaw Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the amendment of Art. XXXI(d)(i) to remove "the Vice-President of Social Affairs."

a. **Moved:** Atique

Seconded: Jahan

This motion passes.

26. Bylaw Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the removal of Art. XXXII.

a. **Moved:** Atique

Seconded: Gweon

This motion passes.

27. Bylaw Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the removal of Art. XXXIX.

a. **Moved:** Atique

Seconded: Jahan

This motion passes.

28. Bylaw Amendment

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BIRT the Membership of the Woodsworth College Students' Association approves the removal of Art. XXXIV.

a. Moved: Atique

Seconded:

29. Bylaw Amendment

BIRT the Membership of the Woodsworth College Students' Association adds an Article titled "Chair of the Board" to include:

"The Chair of the Board shall be tasked with:

- a) Ensuring the Board's collective duties and rights (as defined by law and in Articles IV(8) and IV(9) of the Constitution) and are followed and upheld;
- b) Calling Meetings of the Board; upholding the rules of order at such meetings, and overseeing creation of the agenda for such meetings; and
- c) Moderating the conversation at Meetings of the Board, ensuring that all viewpoints are raised and considered in deliberations of the Board, and taking responsibility for the timeliness of Board proceedings."

a. Moved: Atique

Seconded: Nebesny

This motion passes.

30. Bylaw Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the amendment of Art. XXXV(b) to include "meetings-related."

a. Moved: Atique

Seconded: Usman

This motion passes.

31. Bylaw Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the amendment of Art. XXXIX to include "Any location deemed acceptable by the CRO."

a. Moved: Atique

Seconded: Gweon

This motion passes.

32. Bylaw Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the amendment of Art. XLII to "The Individual Initiative Grant shall be distributed at least twice

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per year, at the discretion of the External Committee Chair, according to the following provisions.”

a. Moved: Atique

Seconded: Jahan

This motion passes.

33. Bylaw Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the amendment of Art. XLII to include “d) The grant will be distributed to the WCSA Member(s) who best propose a project of their own design to enhance their formative journey at Woodsworth College.”

a. Moved: Atique

Seconded: Jain

This motion passes.

34. Bylaw Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the amendment of Art. XXV to include “and Collaborating with the Woodsworth College Alumni Association and Alumni Groups at Woodsworth.”

a. Moved: Atique

Seconded: Cazabon

This motion passes.

35. Bylaw Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the amendment of Art. XXVIII to include “a) "will host a social event for first year students.”

a. Moved: Atique

Seconded: Gweon

This motion passes.

36. Bylaw Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the addition of a new article of the Woodsworth Cooperative Tax Clinic to include the following:

“a. The Association shall partner with the Rotman Commerce Accounting Society and the

Rotman Commerce Students Association to coordinate an annual tax clinic

b. The hiring committee shall consist of at least one WCSA representative, one RCAS representative, and one RCSA representative.

c. The VP Finance shall sit as a hiring committee member.

d. The hiring committee may also include the President, VP Internal, or Associate Finance.”

a. Moved: Atique

Seconded: Kelash

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This motion passes.

37. Bylaw Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the amendment of Art. VI to include "The VP Finance shall create a financial aid form for all ticketed events exceeding \$10.00, intended to serve Woodsworth College students."

a. This responsibility may be delegated to an alternative director whose event requires the creation of the financial aid form."

a. Moved: Atique

Seconded: Usman

This motion passes.

38. Elections Policy Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the removal of Art. II(1)(c)(i).

a. Moved: Atique

Seconded: Jahan

This motion passes.

39. Elections Policy Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the amendment of Art. II(1)(e) to remove "without the right to vote or second motions."

b. Moved: Atique

Seconded: Kelash

This motion passes.

40. Elections Policy Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the removal of Arts. IV(1)(d), (1)(f), and (1)(g).

c. Moved: Atique

Seconded: Jahan

This motion passes.

41. Elections Policy Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the removal of Art. IV(3)(d).

d. Moved: Atique

Seconded: Usman

This motion passes.

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42. Elections Policy Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the amendment of Art. V(b) to remove "and the UTSU director position."

e. Moved: Atique

Seconded: Jahan

This motion passes.

43. Elections Policy Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the removal of Art. V(viii).

f. Moved: Atique

Seconded: Jain

This motion passes.

44. Elections Policy Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the amendment of Art. VI(b) to include "itemized."

g. Moved: Atique

Seconded: O'Connor

This motion passes.

45. Elections Policy Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the addition of Art. VII(5) titled "Discord" to include:

- All candidates must add the Discord account owned by the CRO, which the CRO will articulate in the All Candidates meeting
- Messages may only be sent in channels that are public and remain public for the entirety of the election cycle.
- All messages related to the CRO must have the CRO tagged *(e.g. @croaccount)
- The CRO should be invited to any public servers prior to campaigning occurring within them.
- Failure to adhere to these guidelines will result in a warning from the CRO.

h. Moved: Atique

Seconded: Persaud

This motion passes.

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46. Elections Policy Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the amendment of Art. VII(5)(h) to remove "Annual General Meeting."

i. Moved: Atique

Seconded: Jahan

This motion passes.

47. Elections Policy Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the amendment of Art. VII(5)(i) to include "or board members."

j. Moved: Atique

Seconded: Pahwa

This motion passes.

48. Elections Policy Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the amendment of Art. VIII(4)(a) to include "including liking, sharing, commenting, and reposting candidate materials."

k. Moved: Atique

Seconded: Jahan

This motion passes.

49. Elections Policy Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the amendment of Art. IX(c) to include "or social media."

l. Moved: Atique

Seconded: Jahan

This motion passes.

50. Elections Policy Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the amendment of Art. IX(d) to include "or Instagram."

m. Moved: Atique

Seconded: Jain

This motion passes.

51. Elections Policy Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the removal of Art. X(2) and X(3).

n. Moved: Atique

Seconded: Jain

This motion passes.

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52. Elections Policy Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the amendment of Art. IX, to include a candidate debate:

a) All candidates will be given the opportunity to give a speech and the option of participating in a candidate debate.

i) The moderator will ask questions from the audience or pre-submitted questions and each candidate will be given an opportunity to provide an answer.

ii) The candidates will then be given an opportunity to share any additional points or respond to another candidate.”

o. Moved: Atique

Seconded:

53. Elections Policy Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the amendment of Art. VII(5)(h) to permitting campaign material to persist until the end of the voting period.

p. Moved: Atique

Seconded: Usman

This motion passes.

54. Awards Policy Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the amendment of Art. 1.1 to include “(hereinafter referred to as “the Gala”).”

b. Moved: Atique

Seconded: Gao

This motion passes.

55. Awards Policy Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the amendment of Art. 2.1 to “All awards shall be allocated by the Awards Committee (herein after referred to as the “Committee”).”

c. Moved: Atique

Seconded: Jahan

This motion passes.

56. Awards Policy Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the amendment of Art. 2.1.3 to “The Committee is ad hoc and will be struck at the Board of Directors meeting directly preceding the Awards Gala or via expedited motion.”

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d. Moved: Atique

Seconded: Jahan

This motion passes.

57. Awards Policy Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the removal of Art. 2.1.3.1.

e. Moved: Atique

Seconded: Jahan

This motion passes.

58. Awards Policy Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the amendment of Art. 2.1.5 to "The Committee shall be composed of elected members of the WCSA Board of Directors who are not seeking re-election, or aspiring to seek re-election, and are graduating."

f. Moved: Atique

Seconded:

59. Awards Policy Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the amendment of Art. 2.1.5 to remove "and are graduating."

g. Moved: Atique

Seconded: Kelash

This motion passes.

60. Awards Policy Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the amendment of Art. 2.2 to include "The Committee shall not decide any awards deemed athletic-oriented in nature" and add Art. 2.2.1 - "These will be decided by the Athletics Standing Committee."

h. Moved: Atique

Seconded: Persaud

This motion passes.

61. Awards Policy Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the addition of Art. 2.3, 2.3.1, and 2.3.2: "The Committee shall not decide any awards within the external portfolio" + "These shall be decided by the External Standing Committee" + "The External Standing Committee may consult club leaders prior to allocation."

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i. Moved: Atique

Seconded: Li

This motion passes.

62. Awards Policy Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the amendment of Art. 2.4 to "The Chief Returning Officer shall review the choices of the Athletics and External Committees."

j. Moved: Atique

Seconded: Kelash

This motion passes.

63. Awards Policy Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the amendment of Art. 3.2 to "The following awards will be awarded at WCSA's Annual Awards Gala, as chosen by the External Standing Committee."

k. Moved: Atique

Seconded: Pahwa

This motion passes.

64. Awards Policy Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the addition of Art. 3.4: "The Committee, Athletics Standing Committee, or External Standing Committee maintain discretion in not allocating a winner for any awards on the basis of lack of nominations or lack of merit in nominees."

l. Moved: Atique

Seconded: Jahan

This motion passes.

65. Awards Policy Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the removal of Art. 4 and replace it with:

- An online nomination form will be created at least one month prior to the Gala.
 - This form must be advertised on WCSA's social media pages, WCSA's website, Woodsworth College's newsletter, and through physical posters around the College
- Any member of the Woodsworth College community, including students, staff, faculty, administration, and librarians, may nominate suitable candidates.
 - This excludes nominations for the Alex R. Waugh Award, in which case any member of the University of Toronto community may nominate, including students, staff, faculty, administration, and librarians.

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- The form must contain the following:
 - Award Name.
 - Nominee's Name
 - Reason for Nomination
 - An emphasis will be placed on detailed answers
 - Nominator's Name
 - Nominator's Student Number
- Student numbers must be verified by the Dean's Office prior to the meeting of the Committee.
- The form must close at least three weeks prior to the Gala.
- The relevant committees must meet within 48 hours of the conclusion of the nomination period.
- Members of each relevant committee shall look over the results of the form, bearing in mind the purpose of each award and the relevant qualities of nominees to that purpose.
 - Prior to the committee's meeting, each member shall send their preliminary rankings to the Chair of the committee e.g. the President, VP Athletics, or VP External.
 - The Chair of that committee will schedule a meeting with all members present, barring exceptional circumstances, and discuss rankings and nominees for all awards.
 - Awards shall be allocated on the basis of merit and relevance of the nominee's engagement with the specific award criteria.

m. Moved: Atique

Seconded: Kelash

This motion passes.

66. Awards Policy Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the amendment of Art. 5 to remove " and during the Awards Committee meeting. This does not apply to the athletics awards as outlined in.."

n. Moved: Atique

Seconded: Kelash

This motion passes.

67. Awards Policy Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the amendment of Art. 5 to include "A conflict of interest shall refer to any situation in which a member of the Committee maintains a relationship with a nominee that may call into question their impartiality, as deemed by the Chair of the respective committee." and "Factors to consider include non-platonic relationships, familial relationships, roommates, etc."

o. Moved: Atique

Seconded: Gweon

This motion passes.

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68. Awards Policy Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the removal of Art. 5.3.1.

p. Moved: Atique

Seconded: Pahwa

This motion passes.

69. Awards Policy Amendment

BIRT the Membership of the Woodsworth College Students' Association replaces Art. 6 with: The Executives of the Association shall present the awards to the recipients at the Gala.

- Presentations to award recipients may include a brief description of the reasoning behind winning an award.
- Presentations to award recipients are to be decided at the discretion of the President and Gala Coordinators."

q. Moved: Atique

Seconded: Jain

This motion passes.

70. Awards Policy Amendment

BIRT the Membership of the Woodsworth College Students' Association replace Art. 7.1 with "Recipients of awards will receive 25% off their ticket price for the Gala reduced ticket prices and should be notified upon receiving notice of winning the award."

r. Moved: Atique

Seconded: Jahan

This motion passes.

71. Awards Policy Amendment

BIRT the Membership of the Woodsworth College Students' Association replace Art. 7.3 with "At most, a student can only win one award chosen by the Committee, one award chosen by the Athletics Standing Committee, and one award chosen by the External Standing Committee in a given year."

s. Moved: Atique

Seconded: Kelash

This motion passes.

72. Awards Policy Amendment

BIRT the Membership of the Woodsworth College Students' Association amend Art. 7.4 to include "cups."

t. Moved: Atique

Seconded: Kelash

This motion passes.

73. Awards Policy Amendment

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BIRT the Membership of the Woodsworth College Students' Association amend Art. 7.5 to include " the website, and the newsletter."

u. Moved: Atique

Seconded: Pahwa

This motion passes.

74. Email Policy Amendment

BIRT the Membership of the Woodsworth College Students' Association amend Art. 10(b) to make the Board and Exec group chats (on facebook messenger or otherwise) official communication channels, and assign the responsibility of their creation to the VP Internal or their designate.

v. Moved: Atique

Seconded: Nebesny

This motion fails.

75. Hiring Policy Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the amendment of the mandate in Art. 2 of the policy to include: "This policy applies to the hiring of employees, contractors, and work-study students, Chairs, Coordinators, Directors, and Committee Members who will serve WCSA. This policy does not apply to the hiring of Orientation Leaders or for WCSA Club positions."Woodsworth College."

a. Moved: Atique

Seconded: Kelash

This motion passes.

76. Hiring Policy Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the amendment Art. X to remove references to "employment."

a. Moved: Atique

Seconded: Jain

This motion passes.

77. Hiring Policy Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the amendment of Art. VI to give the committee the authority to also conduct a second application period if they have reason to believe the current application pool does not include the sufficiently suitable candidate(s).

a. Moved: Atique

Seconded: Gao

This motion passes.

78. Hiring Policy Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the amendment of Art. III to include "Instagram is considered an "official hiring notice."

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a. **Moved:** Atique

Seconded: Jahan

This motion passes.

79. Hiring Policy Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the amendment of Art. II to include "directors who are not on the Executive Committee"

a. **Moved:** Atique

Seconded: Jahan

This motion passes.

80. Hiring Policy Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the removal of "however, if there is no portfolio..." in Art. II(b).

a. **Moved:** Atique

Seconded: Jahan

This motion passes.

81. Finance Policy Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the removal of the "Financial Reporting" section.

a. **Moved:** Atique

Seconded: Pahwa

This motion passes.

82. Finance Policy Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the removal of Art. 2(b) of the "Oversight" section.

a. **Moved:** Atique

Seconded: Jahan

This motion passes.

83. Finance Policy Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the amendment of the "Requests for Funding Section" to exclude the Individual Initiative Grant from Arts. 1 and 2.

a. **Moved:** Atique

Seconded: Kelash

This motion passes.

84. Finance Policy Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the amendment of the "Reimbursement Procedure" section by replacing Arts. 1, 3 and 6 with "The VP Finance shall provide a reasonable mechanism for stakeholders to request a reimbursement, such that..."

a. **Moved:** Atique

Seconded: Kelash

This motion passes.

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85. Finance Policy Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the amendment of the "Reimbursement Procedure" section by replacing Art. 5 by describing the eligibility and duties of signing authorities

a. **Moved:** Atique

Seconded: Nebesny

This motion passes.

86. Finance Policy Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the removal of Art. 3 of the "Contracts" section.

a. **Moved:** Atique

Seconded: Kelash

This motion passes.

87. Finance Policy Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the addition of a section titled "Donations" to include:

- Charitable donations may be granted to organizations that are partnering with WCSA through a formal partnership or a collaboration.
- A partnership and/or collaboration that includes donations must be approved by the Board of Directors by a vote.
- The donation must be done through a "matching" system to promote student engagement with the partnership and/or collaboration.
- The donation match may not exceed \$1000.00 CAD.
- The donation must have a proof-of-receipt posted on the WCSA Instagram account.

a. **Moved:** Atique

Seconded: Jain

This motion passes.

88. Clubs Policy Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the addition of a "Scope" section that includes "This policy pertains to all clubs given the status of "WCSA Club."

w. **Moved:** Atique

Seconded: Jahan

This motion passes.

89. Clubs Policy Amendment

BIRT the Membership of the Woodsworth College Students' Association replaces the "Clubs" section with a "Clubs' Relationship with WCSA" section that includes

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- WCSA Clubs are subsidiaries of WCSA. WCSA Club's assets are (and remain) property of WCSA unless otherwise agreed upon in writing by WCSA.
- Clubs must have and abide by their own constitution as ratified by the External Committee of WCSA, followed by a two thirds majority vote by the WCSA Board. The Constitution must define club autonomy; affiliation with WCSA; "general member", "executive member" and the rights of each class of member; the hiring and/or voting process; mechanisms to amend the constitution. a. In order to remain valid, all clubs' statuses as a WCSA club must be re-ratified by the External Committee at minimum annually and after any revisions to that club's constitution. b. Clubs and the VP External must ensure that mechanisms for attaining all classes of club membership are reasonably accessible to all WCSA Members (as defined in Article III.1 of WCSA's Constitution).
- Club executives are officers of WCSA and must ensure they and their club abide by WCSA's Constitution, By-Laws, Policies, and directives.
- The External Committee may elect to fulfill the duties of the Elections and Referenda Committee with respect to clubs' elections.
- The External Committee may elect to name a sitting WCSA executive as CRO for clubs' elections.
- Any hiring to fill club positions shall be overseen by the VP External, who must be granted access to all application material, and who is required to ensure the hiring is conducted with principles of fairness and accessibility in mind.
- Clubs must be reasonably dedicated in contributing to the Woodsworth College community.
 - a. **Moved:** Atique **Seconded:** Nebesny

This motion passes.

90. Clubs Policy Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the amendment of the "Clubs' Membership" section to replace "Woodsworth students" with "WCSA members," per Arts. III(1) of the Constitution.

- a. **Moved:** Atique **Seconded:** Jahan

This motion passes.

91. Clubs Policy Amendment

BIRT the Membership of the Woodsworth College Students' Association approves the removal of the "External Meeting," "Communication Policy," "Elections Policy," "Clubs - Finance Policy," and "Clubs - PR Policy" sections.

- a. **Moved:** Atique **Seconded:** Kelash

This motion passes.

92. Clubs Policy Amendment

WOODSWORTH COLLEGE STUDENTS' ASSOCIATION

BIRT the Membership of the Woodsworth College Students' Association approves the addition of a "Authorities and Duties" section that shall include:

- “1. The authority to grant the status of WCSA Club falls solely upon the External Committee
2. The authority to revoke the status of WCSA Club falls solely upon the External Committee, and requires either repeated or significant cause (such as violation of policy or their constitution, absenteeism, lack of communication, departure from the original mandate of the club, or fraud) or the request of two-thirds of the club's members, after a motion of ratification with the Board.
3. The VP External shall ensure clubs are provided with mechanisms to:
 - a) request ample funding (at the discretion of the Board);
 - b) communicate through WCSA's PR resources;
 - c) reserve space in the college and residence for events, initiatives and meetings; and
 - d) provide CCR validation to their members.
4. The VP External shall ensure clubs are intimately familiar with WCSA's policies, procedures, and expectations, as they apply to clubs and club executives.
This includes (but is not limited to) the required timeframes and procedures for booking spaces, responding to emails, requesting meetings, approving events, approving funding, requesting promotion of club materials, amending clubs' constitutions, etc.
5. Clubs must provide any information/updates regarding their club in a reasonable timeframe upon request of any WCSA Executive.
6. Clubs must regularly provide the VP External with complete, accurate lists of their members' names and any details necessary to verify their members' eligibility and to provide them with CCR.
7. Clubs must record minutes at any meeting and provide them to the VP External. The VP External is welcome to attend club meetings as they see fit.
8. Club Presidents must attend—or send a representative to attend—any meetings called by the VP External with a minimum one week of notice.”

a. **Moved:** Atique

Seconded: Pahwa

This motion passes.

93. Affiliated Club Policy Amendment

BIRT the Membership of the Woodsworth College Students' Association replace the entirety of the existing Affiliated Club Policy by making it identical to the WCSA Clubs Policy with the following changes:

“- "WCSA-Affiliated Club" status instead of "WCSA Club" status

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- To qualify for status, at minimum 30% of the club's members must be WCSA Members, or the club must be making reasonable efforts to increase this number towards 30%.
- That clubs and their property are not owned by WCSA
- That WCSA does not provide clubs with a regular budget, and instead provides funding for special projects on a case-by-case basis
- That clubs are self governing and may facilitate their own elections and hiring without oversight from WCSA, and are not subject to WCSA's Elections or Hiring Policies
- That clubs need not invite the VP External to meetings, not provide meeting minutes

a. **Moved:** Atique

Seconded: Kelash

This motion passes.

94. Spring General Election 2024 CRO Report > See Appendix A

95. President's Farewell Address

96. Ratification of the 2024 Spring General Election Results

BIRT the WCSA BoD ratify the results of the 2024 Spring General Election as outlined in the CRO Report in Appendix A.

Moved: Atique

Seconded: Persaud

This motion passes.

97. Dissolution of the 2023 - 2024 Board of Directors

BIRT the WCSA BoD dissolve the 2023 - 2024 Board of Directors.

Moved: Atique

Seconded: Jahan

This motion passes.

98. Appointment of Interim Directors

a. **Mental Health Director**

i. Artem Goubkine

ii. **Stephanie Idoko (elected)**

b. **International Students' Director**

i. Sami Ahmed

ii. **Wanying Yang (elected)**

c. **Upper Year Students' Director**

i. Isha Singh

ii. **Paul Gweon (elected)**

PREVIOUS BOARD OF DIRECTORS MEETING MINUTES:

Meeting of the Board of Directors of the
Woodsworth College Students' Association
April 1, 2024, at 7:30 PM EST
In-Person and Online

1. Call to Order:

a. **Moved:** Atique

Seconded: Usman

This motion passes.

2. Land Acknowledgement

The sacred site on which we stand has been a site of human activity for 15,000 years. This land is the territory of the Huron-Wendat and Petun First Nations, the Seneca, and most recently, the Mississaugas of the Credit River. The territory is the subject of the Dish with One Spoon Wampum Belt Covenant, an agreement between the Iroquois Confederacy and the Confederacy of the Ojibwe and allied nations to peaceably share and care for the resources around the Great Lakes. Today, the meeting place of Toronto is still the home to many Indigenous people from across Turtle Island, and we are grateful to have the opportunity to work on this land. We are also mindful of broken covenants and the need to strive to make right with all our relations.

3. Roll Call

4. Approval of the Agenda

a. **Moved:** De Nicola

Seconded: Nebesny

This motion passes.

5. Approval of the Previous Executive Committee Meeting Minutes

a. **Moved:** De Nicola

Seconded: Jahan

This motion passes.

6. Approval of the Previous Board of Directors Meeting Minutes

a. **Moved:** De Nicola

Seconded: Nebesny

This motion passes.

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7. Approval of the Board Reports

a. **Moved:** De Nicola

Seconded: Jain

This motion passes.

8. Assembly of Publication Review Committee

BIRT, the WCSA Board of Directors appoints Soban Atique, Haadiya Usman, Harshit Jain, and Harmanpreet Padwa to the Publications Review Standing Committee, to be chaired by Nebesny.

a. **Moved:** Nebesny

Seconded: Jahan

Nebesny:

- Responsible for reviewing the publication of WCSA's two external clubs, the HOWL and the Woodsworth Review. Both publications have been reviewed and will be printed soon.
- The launch party for the Woodsworth Review is [12 - 1 PM this Friday](#) in Kruger.

This motion passes.

9. Ratification of Orientation Coordinators' Hiring

BIRT The WCSA Board of Directors appointed Luca Giavedoni and Sneha Bansal as Gala Coordinators for the 2023-24 Gala.

a. **Moved:** Lamba

Seconded: Atique

This motion passes.

10. Assembly of Orientation Executive Committee Hiring Committee

BIRT, the WCSA Board of Directors appoints Luca Giavedoni, Sneha Bansal, Mehak Lamba, Soban Atique, Faria Jahan, Claire Gao, and Haadiya Usman to the Orientation Executive Committee Hiring Committee, to be chaired by Giavedoni and Bansal.

a. **Moved:** Lamba

Seconded: Jahan

This motion passes.

11. Gala Coordinator Update → Atique

- Over 280 tickets were sold, which is more than last year.
- We decreased the number of awards given out, which set up nicely for the 45 minutes of speeches supplemented by the reception, which was well received.
- The dietary restrictions were not entirely honoured. Some gluten-free individuals
- The Iftar boxes for those fasting were well received, but (5) went missing.
- (4) medals have gone missing.
- The food quality was great, and so was the photo booth and 360 camera.

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- **Jahan:** Going forward, we should honour this format for the speeches and planning because it worked well. Thank you to all who helped!
- Shoutout to Gao and Wang for taking numerous pictures during the events as well.
- May need to refigure how we do registration, given time constraints.
 - **Jahan:** There was a lengthy waitlist, but we want to increase capacity. Registration was backlogged, and seating charts had some difficulties. Instead, permanent table cards should be done already so everyone knows exactly where they are sitting.

12. Orientation Coordinator Update → Giavedoni & Bansa

- Started reviewing applications, where some applications for positions like Leader Relations Coordinator have been received.
- Went through transition documents and other pertinent documents for hiring.
- Met with one another to discuss preliminaries and tentative plans to meet and discuss over the summer.
 - **Nebesny:** Is there a more recent update regarding the construction of Kruger Hall?
 - **Atique:** This is the most confident update since the initial construction plans were announced two years ago, and they are confident now that demolition will commence in June 2024.
- Looking for venues because Kruger Hall will not be accessible, seeing a replacement for that space.
 - **Atique:** One option is Varsity Stadium, though that is costly. It is difficult to find a space nearby because every College faculty member uses their own spaces for Orientation and large-capacity spaces will be booked. The Dean's Office is aware of this and will support the team with it.
 - **Jahan:** It is necessary to consider different types of events and go to different locations. Then, discuss this further with your team to provide better feedback and input. However, it is best to look for spaces outside of the campus and mitigate the cost by using public transit.
 - **Nebesny:** The academic calendar will change next year. Is there an update on what and when Orientation will be?
 - **Atique:** We will take the whole week, counting Monday, or orientation begins a week early on the weekend, and we do not have this for Thursday and Friday. However, this has not been confirmed, and a discussion from the central administration of Student Life is to be announced. If there are more days included, then the days will be shortened.

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- **Jahan:** Consult with what other colleges do for Orientation because they pack a few days, and Woodsworth is the only College that does a week-long Orientation. How is there a way to condense that in a meaningful way?
- **Fayed:** There should be half days because people are exhausted by the end of the day.
- **Atique:** This is a conversation to have with the Dean's Office, which is part of programming, and a collective decision to be made. Hopefully, by Thursday, there should be an answer as we have a Dean's Office meeting.
- **Gouthro:** How do we assist with Orientation in the capacity of being a director on WCSA?
 - **Atique:** Please show up to help.
 - **Jahan:** Keep up with the Board Chat, where the Board will ask for help from its members.
- We need to keep in mind that the Residence Move-In Day is important as well.
 - **Atique:** Residence Move-in Day has always been a challenge to coordinate around. Last year, it overlapped with Orientation Registration, which was difficult logistically.

13. Yearbook Payment Reminder → Wang

- If anyone would like to purchase a yearbook, ask now.
- You can pay with cash or a card.
- The order is being sent this [Thursday](#).

14. Donation to Charitable Indulgence Announcement → Jain

- Charitable Indulgence is having its final charity event of the year for Palestine Relief. I am looking for WCSA to provide matching or contributions.
- We made close to \$9,300 following the matching.
- For bake sales, revenue is about \$3,000.
 - **Atique:** Open to doing a matching up to \$1,000, to be discussed.
- **Nebesny:** Is there a way that WCSA can help in a collaborative sense? Though this is a noble cause, funds are intended for Woodsworth students, which sets a dangerous precedent for providing funding to a charity that is not affiliated with the College or WCSA. Is there a way to make this a collaboration to avoid setting this precedent?
 - **Atique:** Charitable Indulgence is an outlier on that precedent since we have a strong connection through Jain being on the Charitable Indulgence team. They borrow our tables, and we routinely support them.

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- The primary concern is finding a place to store items, and WCSA could provide space to do so collaboratively.
 - **Nebesny:** It is a good point that we have a strong connection because Jain is on the Board. However, numerous people are reaching out to request funding for clubs in support of collaborations, where the only answers are either (i) they can become a WCSA-affiliated club or (ii) they can do a collaborative event with WCSA, but funds cannot be provided because the mechanisms do not currently exist to provide funding in that capacity. The point is, if we are creating a mechanism for that, how will we do so equitably so that some clubs receive funds but others do not have any to do that?
 - **Atique:** The point still stands that there is no mechanism for charity, though there are two separate issues of charitable or club-related funds. That is something for the Policy Review Committee to consider.
 - **Kayed:** Perhaps we can create a fund?
 - **Atique:** There is potential for creating a fund since staff members have expressed interest in contributing to WCSA funds. That might be something for the next board Vice President of Finance, Kelash, to consider.
- The Policy Review Committee may revise the policy for funding, where the individual grant is revised to include an amount for charitable purposes.

15. Job Fair Alternative Discussion → Jain

- The job fair for Upper-Year Directors was immensely stressful, and the Dean's Office provided little support. A collaboration was planned but fell through, and a resume alternative was conducted with the help of the Woodsworth Alumni Association.
 - They enjoyed it and look forward to collaborating more often.
 - Looking into doing resume workshops on a more regular basis and mock interviews.
- Instead of having a Job Fair as one of the duties, looking to replace it with workshops regularly.
 - **Atique:** You are not required to have a Job Fair; the mandatory events are two Cram Jams and a Professional Development event.

16. Other Business

a. AGM Proxy Reminders → Atique

- The last board meeting will be at the end of April, and it will also serve as this Board's Annual General Meeting.
- This is mandatory and a legal requirement; if you cannot attend, you must have a proxy as someone attending in advance. Everyone in attendance must also have a proxy.
 - (50) Woodsworth students must be present, whether virtual or in person.

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- If every Board Member receives a proxy, we can make a quorum.
- The meeting should not be more than 45 minutes.
- **Nebesny:** The *Constitution* requires us to let the public know the date of the AGM two weeks in advance.

b. Policy Recommendations → Atique

- The Policy Review Committee will meet soon; those within this committee expect an email from Atique.
 - **Everyone** → Please email Atique if you have a new policy you would like or a revision to an existing policy.
- It is our job to make things clear and have no ambiguity as well.
- All policy reviews will occur during the AGM.
 - **Jahan:** Can we recommend changes to the by-laws?
- Yes, anything policy-wise.
 - **Kelash:** When are people working outside of your portfolio?
- Yes, any Woodsworth student is welcome to email the President to do so.
 - **Gweon:** Why must we approve our budgets if the cost is already approved in the Event Approval Form?
- It is a good skill to budget and stay accountable to see what the funds are being spent on specifically.
 - **Souchet:** An additional question was added for a cost breakdown.
 - **Nebesny:** As expressed, some parts of the governing documents are quirky. Could you please briefly explain your philosophy on the scope of your role in Policy Review?
- Thinking holistically, I have grown in my perspective over my tenure. I want to release anyone of any ambiguity, with immediate answers provided within the provisions of the governing documents. There is a balance with discretion, where the President takes the decisions because they have the most oversight. Still, at the same time, that power should be limited to mission a level of accountability.
- My approach is typically to look at a policy and ask whether it has substance, whether something requires implementation, and, most importantly, if there is a reason for it to be implemented. If something has been indicated that this policy is necessary, not in theory. Every policy will be approached critically to ensure that every amendment is free of any gaps, with ample room to put it very carefully.
- Wording will be incredibly careful because it makes a big difference since there are several clauses that have ambiguous interpretations based just on one word. Recommendations may be amended to reflect the most accurate and least ambiguous.

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- The election and awards policies are personally disliked and should be changed and reviewed. They will be made very clear before the conclusion of tenure.
- The Policy Review Committee votes as a whole on any amendments.
 - **Everyone** → If you have any concerns regarding policy, please email the President, **Atique**.

c. **Board Social** → **Jahan**

- We can have a social board within this board or with the new board with a bigger activity.
- One option is a picnic, which is low-budget and fun.
- It likely occur end of the last week of April to the first few weeks of May.
 - **Usman:** It will be a good thing for the new board as a transition event
 - **Board Members** → Message Jahan with any ideas for a Board Social.

d. **Internal Reminders** → **Lamba**

i. Transition report

- Please check your email regarding transition reports.
- The transition report is due [April 21, 2024, 11:59 PM EST](#).
- Orientation Coordinators have different deadlines to meet.

ii. CCR

- **Kelash:** When will we know if we have received CCR?
 - **Atique:** After reviewing each application with the Vice President of Internal Affairs, Lamba, after April 21, 2024, you will be contacted to disclose whether you will receive the notation.
- The deadline to request CCR is [April 21, 2024, 11:59 PM EST](#).
- If you have not fulfilled your responsibility, please do not request CCR.
- The description has been changed this year.
 - **Chairs and the Ad Hoc Committee** → Please use the same form to indicate any committee members for whom you are applying for CCR.
- Orientation Coordinators have different deadlines to meet.
 - **De Nicola:** Does the Secretary receive CCR?
- **Atique:** Will get back to you.
 - **Nebnesy:** Do we know what the timeline is? We were unable to process CCR for a while.

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- Natalie has been in contact and has fulfilled her role in sending all documentation. Others are delayed due to navigating the new system.

e. Woodsworth Tax Clinic → Souchet

- The Tax Clinic is currently open, with free tax volunteers and resources.
- All are encouraged to get their taxes done; even if you were not employed, you still have tuition fees.
 - **Kelash:** The Tax Clinic stated that, on average, a student who comes in with \$0.00 receives \$600.00 tax credits.

17. Adjournment: 8:36 PM EST

a. **Moved:** Atique

Seconded: Jain

This motion passes.

BOARD REPORTS:

Soban Atique, President

Hi Wolfpack! It is now time for my final board report! Thanks everyone for a fantastic term. It's been a privilege to serve as President over the past twelve months. The following tasks were completed by the President's portfolio during the month of April: Completed Presidential transition, including: writing a 40-page transition report, holding four transition meetings with successor, wrapping up unfinished business with the Board + the Executive team, starting processes for incoming team; Coordinating the entirety of the Annual General Meeting, including: Scheduling, organizing the entirety of the proxy process for WCSA and non-WCSA members, delivering a Presidential address, supporting the VP Finance in the delivery of the annual financial address, pursuing several policy changes in our Constitution, Bylaws, and policies; Coordinated the entirety of the policy changing process, including: Connecting with the Policy Review Committee, conducting a thorough and comprehensive review of all of WCSA's policies and providing several recommendations, drafting several clauses to be added/amended for the policies; asking questions and providing feedback for the recommendations of other members of the committee, conducting a vote of all recommendations, proceeding with the vote at the AGM with ~120 policy recommendations, and implementing all the changes onto the April

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Board Package; Coordinated entirety of Interim Director Hiring, including: Designing the application form, designing the graphic + promoting it on the Instagram page, managing the form, connecting with all candidates, inviting them to the meeting and supporting the incoming team in their hiring; Attended Executive committee meetings; Attended orientation meetings; Attended orientation executive committee interviews; Booked Kruger Hall for events; Signed reimbursement checks; Attended mental health workshop; Planned and held an Iftar event alongside Associate Finance; Attended the final WCSA Wednesday; Attended Dean's Office meeting; Finalized and coordinated WCSA Composite; Promoted Lassman Studios' final graduation picture day by designing graphic for our Instagram; Washed tablecloths from Iftar event and Gala; Finalized elections business from the Spring General Elections; Supported VP External in overseeing The Howl's elections; Published hours of operation for WCSA Office during exam season on the Instagram; Responded to inquiries regarding distribution of graduation composites; Supported VP External in the decision-making of Individual Initiative Grant; Supported VP External in organizing the printing of The Howl magazine; Supported the VP Finance in mitigating a missing check from last year in our audit; Responded to inquiry from Woodsworth student regarding bike lockers; Responded to inquiry from Woodsworth student regarding process for professor complaints; Invited incoming board to April Board of Directors meeting; Supported UofT club by providing tables for their bake sale; Organized meeting between Principal of Woodsworth College and incoming President; Met with The Woodsworth Review Editor-In-Chief to discuss constitutional amendments; Supported The Howl in handling major Eventbrite error, issue was resolved immediately; Signed contract for the launch party of The Howl; Facilitated The Princeton Review contract renewal meeting for new board; Introduced incoming President to Woodsworth administration; Started signing authority transfer process for new board; Connected incoming President with WCAA; Extended keycard access for incoming signing authorities. Thanks, Woodsworth, for a wonderful year! If you have any questions or concerns, I encourage you to reach out to the incoming President, Haadiya Usman, at president@mywcsa.com!

Mehak Lamba, Vice President of Internal Affairs

Hello, Wolfpack. I cannot believe this will be my final board report. It has been an honour serving as your Vice President of Internal Affairs for the 2023-2024 tenure. The following tasks were completed by the Internal portfolio in April: set a deadline for all transition reports and CCR requests. Had my transition meeting with the incoming VP of Internal, Michael Nebesny, where I answered questions about the portfolio and elaborated on the onboarding process for the new board. I wrote and wrapped up my transition report and organized my Google Drive. I attended Orientation Executive Committee Interviews alongside the OEC Hiring Committee. I facilitated contracts for the new OEC members and have been wrapping up signatures on them. I attended the Dean's Office x WCSA meetings and our weekly Executive meetings. I tasked the Secretary to wrap up the remaining meeting minutes

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during the first few weeks of May due to the final examination season. I looked over policy recommendations as part of the Policy Review Committee. I assisted and attended WCSA's final WCSA Wednesday and Cram Jam of the term. I assisted in the facilitation of the Iftar event. As I oversaw the Mental Health Portfolio, I hosted and organized the Mental Health Workshop alongside Health & Wellness for this semester. I had my Office Hours during the first week of April. Assisted Trek For Teens in their donation drive. I attended the Woodsworth Review Launch Party. I approved events. I attended OC x OMC meetings where I assisted the OCs in the hiring process as they chaired the OEC hiring. I also went over onboarding and expectations for orientation. I've been organizing transition reports and facilitating key card returns. I wrote and signed cheques. Requested VP Finance to write honorariums for WCSA staff. With this, I conclude my duties as VP Internal for the 2023-2024 tenure. I sincerely thank you all for electing me for this position as I was able to grow immensely and encode wonderful memories that I will cherish. With love, thank you, Wolfpack!

Julie Souchet, Vice President of Financial Affairs

In April, I signed reimbursement and honorarium cheques and coordinated cheque pickups. I attended exec meetings and meetings with the Dean's Office. Although I was unable to attend OC x OMC meetings, I read the meeting minutes to stay up to date. I completed the audit payment, received WCSA's audited financial statements, and sent them over to the Office of Vice-Provost at the University. I went to the bank with the President to order and pick up chequebooks. I attended the board's mental health workshop and helped out at Equity's Yoga event. I also dropped off the cheque for WCSA's financial contribution to the SIA position to the Dean's Office. I've helped out with the tax clinic by opening commuters lounge every day or coordinating its opening in my absence and regularly printing out taxpayer authorization forms. As a member of the Policy Review Committee, I reviewed policy amendments suggested by other members and also recommended changes, particularly for WCSA's Financial Policy. I've assigned Quickbooks tasks to my associate and have also been inputting cheques into Quickbooks myself. I updated the Winter 2024 Budget Excel to reflect expenses from this term. I wrote my transition report and had a transition meeting with the incoming VP Finance and Associate Finance to give them an overview of the finance portfolio, their responsibilities, and general advice. Lastly, I have been reviewing and approving events or initiatives throughout the month. As my term as VP Finance at WCSA comes to an end, I just want to say that it has been such a great and meaningful experience where I have learned many valuable skills and found a true sense of community.

Jessica Wang, Vice President of Public Relations

-Transition Report from Jessica Wang to Jessica Wang

-Worked on the letter from the president

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- Ordered yearbooks, yearbooks arrived
- Ordered more buttons for button making
- Made posts for cram jam, essential oil making, WCSA Wednesday, and photographed
- attended Woodsworth Review launch
- Created March and April instagram dumps
- Made a end of the year recap reel
- Making yearbook launch post

Faria Jahan, Vice President of Social Affairs

No report submitted.

Michael Nebesny, Vice President of External Affairs

Hi Woodsworth! It's been a month of meetings! I've met with the Dean of Students; with a team reviewing club constitutions (twice), with TWR's Editor-in-Chief; with the Howl Editor-in-Chief (thrice, to discuss elections, printing, and the launch party); with the Trek For Teens Presidents (multiple times); with our fearless leader, Soban (who knows how many times); with our incoming President; with my soon-to-be successor, the VP External-elect; with my soon-to-be predecessor, the VP Internal; as an attendee of one of the Howl's regular meetings; and with other people not worthy of being listed here. I've also supported events, including the Iftar Dinner (and returning of catering apparatuses), the Cram Jam, and TWR's launch party. I concluded the External Committee's work in deciding recipients of the Individual Initiative Grant (which I've expanded to 250% year-over-year) overseeing the final club election (for which I served as CRO). I also provided insurmountable contributions to the Policy Review Committee. I've also wrapped up ongoing club-support projects like collecting CCR info from clubs to provide to the Dean's Office; drafting a new template for club constitutions that's more applicable to our needs; and procuring, fixing, and decorating newspapers stands for our clubs to distribute their literature. Best wishes to you all as you finish exams, and my congratulations to our graduation students. Thus endeth my reign upon the External portfolio.

Nadia Persaud, Vice President of Athletic Affairs

No report submitted.

Haadiya Usman, Equity Commissioner

- Worked with the Policy Review Committee
- Worked with the External Committee to award the Individual Initiative Grant
- Approved events with Events Approval team
- Interviewed 2024 OEC team

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- Helped with the iftaar event
- Began having transition meetings with Soban
- Wrapped up the "Ready-to-Learn Meals" initiative
- Finished the equity transition report

Sarah Varughese, Equity Commissioner

- Hosted WCSA x HealthyMinds Yoga Event
- Hosted WCSA Sexual Health and Safety Event
- Hosted WCSA Drag Brunch Event
- Attended exec meetings
- Approved events

Megumi Koga, International Students' Director

Currently planning with the Woodsworth Residence Director to host an end of the year multicultural event where people can enjoy food from different parts of the world as a way to celebrate end of exam season and to wish everyone a happy summer.

Farida Kayed, Chair of the Board

No report submitted.

Julia De Nicola, Secretary of the Board

Hi Wolfpack! I hope everyone is soldiering through exams; congratulations on being done! I completed the following this month. I completed the meeting minutes for the last Board of Directors meeting in March. Other executive meeting minutes for March and those incomplete for previous months will be added on a rolling basis to their appropriate document and approved in the future. I sent out an email clarifying to Board members of the deadline for Board Reports. I updated the Attendance Tracker and Board Tracker accordingly. I also formatted and cleaned recent Board Meeting Packages and Executive Meeting Minutes in preparation for publication. I continue to coordinate with the Vice President of Internal Affairs and Public Relations to support the publication. Also, I created and finalized the April Board Meeting Package and communicated often with the Vice President of Internal Affairs, Mehak, to update on progress and inquire. Please do not hesitate to email me with any questions or concerns at secretary@mywcsa.com. I am incredibly appreciative of all the wonderful experiences I have had within this organization, and I have my colleagues to thank!

Isabella Gouthro and Jane Lee, Associates of Public Relations

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No report submitted.

Jacob Freedman, Associate Director of External Affairs

No report submitted.

Claire Gao, Associate of Social Affairs

- Planned and hosted, and set up my DIY Essential Oil event (last event from Social portfolio)
- In contact with VP social to complete transition report
- Planning and writing transition report

MaryJo O'Connor, Academic Bridging Students' Director

This month, I was in contact with a bridging professor to provide wcsa updates. I also started brainstorming ideas to help promote the program throughout the summer to bring in applications. I attended a little bit of the cupcake decorating event and helped with setting up the resume and LinkedIn photo professional development event.

Paul Gweon and Harshit Jain, Upper Year Students' Directors

Volunteered for Off-Campus in holding last WCSA Wednesday on April 3rd

Aided in hosting Iftar Dinner on April 3rd, setting up tables and decor

Collaborated with Charitable Indulgence's Charity Bakesale. leading to a donation of 1000 CAD for their humanitarian cause, where they were helping raise funds for Palestine, currently facing a genocide.

Hosted biggest yet Cram Jam on April 9 with over 100 participants,

Most attendees at a WCSA event ever!

Cram Jam planning -

Negotiated pricing with Pizza Place to get a deal better than corporate, extending to a possible partnership for future Cram Jams.

Also negotiated with Boba place to get better deals on boba.

Promoted WCSA events and elections, encouraging Woodsworth community to get more involved.

Suggested policy changes for WCSA regarding charitable donations and amendments for WCSA

Director duties

Mahnour Fesal and Iris Li, Off-Campus Students' Directors

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This past month, we hosted a therapy dog event in collaboration with the Upper Year Portfolio, which was a great success! Both of us also attended equity training as well. In addition, we hosted some of our last WCSA Wednesdays for the semester. Thank you to everyone that came out to our events from this past year!

Sareena Kelash, Associate of Financial Affairs

This month I attended my transition meeting and hosted a successful Iftaar event.

Harmanpreet Pahwa, Professional Development Director

Hi Wolfpack! This month I attended our last WCSA Wednesday event which was absolutely amazing. I also attended my transition meeting, wrote my transition report and worked on collecting materials for a Google Drive that I can leave for our new Professional Development Director. Beyond this, I've been a part of the policy review committee and have been working towards making some amendments for the policies that will be implemented next year.

Noah Cazabon, Community Outreach and Sustainability Director

No report submitted.

Luca Giavedoni, Associate Director of Athletic Affairs

No report submitted.

Willis Yorick Zambo, Woodsworth Residence Director

For the final board meeting, I have been contemplating the possibility of organizing a farewell event or initiative in conjunction with Megumi. I have also been prepping the transfer process.

Nathan Eluvathingal and Avanti Tandon, First-Year Director

Worked on our transition report where we accumulated everything that we learnt during the course of our tenure for the upcoming directors. We also included event ideas that we couldn't during our tenure in the reports.

APPENDIX:

Appendix A: [CRO Report](#)

Appendix B: [Secret Ballot](#)

Appendix C: [Constitutional Amendments](#)

Appendix D: [Bylaws Amendments](#)

Appendix E: [Awards Policy Amendments](#)

Appendix F: [Elections Policy Amendments](#)

Appendix G: [Affiliated Clubs Policy](#)

Appendix H: [Clubs Policy Amendments](#)

Appendix I: [Finance Policy](#)

Appendix J: [Hiring Policy](#)

Appendix K: Email [Policy](#)