

# NOTICE OF MEETING

There will be a meeting of the Senate Student Caucus On Friday, October 1, 2021, at 2:30 pm LOCATION: Virtual Meeting Link: Join Microsoft Teams Meeting

# AGENDA

#### **Formal Business**

- 1 Approval of Agenda
- 2 Minutes of Meeting of April 9, 2021
- **3** Business arising from the minutes
- 4 Outstanding business
- Items for Information/Discussion
- 5 Reports/New Business 5.1 Senate Student Caucus Mandate and Meeting Schedule
  - 5.2 Report of the Student Co-Chair
  - 5.3 Report on Student Affairs and Life on Campus

Dave Andrews SC211001-5.1

**Hussein Samhat** 

Phebe Lam Dave McEwan

#### **Additional Business**

- 6 Question period/Other business/Open Discussion
- 7 Adjournment

Please carefully review the 'starred' (\*) agenda items. As per the June 3, 2004 Senate meeting, 'starred' items will not be discussed during a scheduled meeting unless a member specifically requests that a 'starred' agenda item be 'unstarred', and therefore open for discussion/debate. This can be done any time before (by forwarding the request to the secretary) or during the meeting. By the end of the meeting, agenda items which remain 'starred' (\*) will be deemed approved or received.

## 5.1: Senate Student Caucus Mandate and Meeting Schedule

#### Item for: Information

#### Excerpt from Senate Bylaw 3:

#### 2.2.1.1 Membership (The total number of members is twenty-two):

- Associate Vice-President, Student Experience
- Director, Campus Services
- nine faculty members, at least three of whom shall be members of the Senate, with one of the Senate faculty members serving as Committee Chair, and should include the following:
  - one faculty member from each of the Faculties of Faculty of Arts, Humanities and Social Sciences, Business Administration, Education, Engineering, Law, Human Kinetics, Nursing and Science.
    one librarian
- eleven students, one of whom shall be elected by the student members of the caucus to serve as co-chair for a maximum of two consecutive terms. The eleven students shall include the following:
  - two graduate students, two part-time undergraduate students, four full-time undergraduate students, one international student selected by the International Student Society, one residence student selected by the Windsor Inter-Residence Council, and one student selected by and from the Native Students' Alliance. The student groups are encouraged to include representatives from multiple student constituencies, including registered student clubs, to reflect the diverse student populations.
- 2.2.1.2 **Terms of Office:** two years for faculty/sessional lecturer and librarian members, one year for students. Terms shall be staggered so that one-half of the faculty members are elected each year.
- 2.2.1.3 **Terms of Reference:** The Senate Student Caucus will report to Senate on student life and experience. The Caucus will bring issues of concern to students directly to the Senate, when the items are the purview of Senate. Senate may refer such matters to a Senate Standing Committee or other body for further consideration and/or policy development. For matters not within the purview of Senate, the Associate Vice-President, Student Experience (or designate) will refer the matters to, and liaise with, appropriate University bodies.

#### 2.2.1.4 **Duties of the Student Co-Chair:**

- To bring matters of student concern to the regular meeting agenda, as appropriate, in consultation and agreement with the faculty co-chair.
  - To review and approve the meeting agenda together with the faculty co-chair
  - To chair the Caucus meeting in the absence of the faculty co-chair.

Friday, October 1, 2021	2:30- 4:00 pm
Friday, December 3, 2021	2:30- 4:00 pm
Friday, February 4, 2022	2:30- 4:00 pm
Friday, April 1, 2022	2:30- 4:00 pm

#### Senate Student Caucus Meeting Schedule 2021-2022

Until further notice, all meetings will be held virtually through the MS Team link provided. Any in-person meetings will be held in Room 209 Assumption Hall (2<sup>nd</sup> Floor)

# 5.3: Report on Student Affairs and Life on Campus

Item for: Information

Forwarded by: Dave McEwen

## Bookstore/Printshop

• The campus bookstore is open for walk-in customers Monday through Friday 10:00 – 4:00. The bookstore also ships orders, domestically and internationally. Shipping rates do apply.

## Parking Services

• On September 1<sup>st</sup>, Parking Services re-instated the use of parking permits and metered parking across campus. Permit sales are down from previous years due to most classes being offered on-line and with 50% of staff/faculty working remotely

# UWinCARD Office

• The office has an appointment booking system in place for anyone who requires a new or replacement card. Appointments can be booked through the UwinCARD website.

## Food Services

- Traffic at Marketplace & Starbucks has been extremely slow in September. The Marketplace averages less than 80 customers per day compared to 2500 customers per day, pre –covid.
- The new Starbucks location is popular, but sales are only 25% of the expected target.
- There are two locations open on campus for the 550 students who are living on campus
- The Bru in Alumni Hall is open 8:00 am 9:30 PM and serves full breakfast, lunch and dinner.