

UWSA Council Meeting
August 13, 2009
4:00pm
UWSA Council Chambers

Voting Members Present: Mohsin Khan, Aaron Campbell, Robert Woodrich, Ryan Osterberg, Laine McGarragle, Shae Kavanaugh, Nicholas Koutros, Chris Connell, Odion Kalaci (Elie Gharib), Patrick Lalonde (Colin Baldner), Ayesha Raza (Parvati Dadwal), Shereen Singh (Renee Taylor), Thomas Sasso

Voting Members Absent: Braydon Bealieu, Luke Weiler, Mohsin Budhwani, Justin MacLean, Jonathan Wypych, Omar Raza

Non-Voting Members Absent: Kush Aggrawal

Call to Order at 4:09

Chair: You have the agenda before you, are there any changes. Seeing none we will move on to the minutes.

Motion to approve the July 9, 2009 minutes

Vote (11/3/0) MOTION CARRIES

Abstention Noted: Kavanaugh, Kalaci (Gharib) and Lalonde (Baldner)

Election Timeline

Chair: We will move onto item 5 of our agenda election timeline.

Election package presentation by Shae Kavanaugh DRO.

Be it resolved that the UWSA Council approve the above positions to be contested in the Fall 2009 by-election.

Be it further resolved that, in the case of a council or board member resignation, the CRO be allowed to alter the positions to be contested up until September 7th, 2009 and that Council will be notified via email.

Be it further resolved that the information in the All Candidate's package and all regulations governing the election, the relevant sections of the constitution and bylaws, and the elections policy be approved for the 2009 by-election.

Be it further resolved that the administrative log format for the 2009 by-election proposed e approved.

MOVED: Kavanaugh

SECONDED: Lalonde (Baldner)

Vote: (12/1/0)

MOTION CARRIES

Abstention Noted: Raza (Dadwal)

There will be a Senate meeting on November 5, 2009 that overlaps with a Council meeting.

Because of this Senators will not be able to attend the Council meeting. Discussion ensued regarding granting amnesty.

Be it resolved that the UWSA Council provide amnesty to Senators who attend the November 5, 2009 Council meeting, .

MOVED: Khan

SECONDED: Lalonde (Baldner)

Vote: (2/0/11)

MOTION FAILS

A further discussion ensued in which Council suggested the VPA reschedule the Council meeting for another day.