

**Emergency UWSA Council Meeting**  
**September 17, 2009**  
**7:00pm**  
**UWSA Council Chambers**

---

*Voting Members Present:* Mohsin Khan, Aaron Campell, Ryan Osterberg, Robert Woodrich, Nicholas Koutros, Chris Connell, Jill Ciccone, Patrick Lalonde, Thomas Sasso, Ayesha Raza, Shereen Singh, Omar Raza, Luv Aggrawal, Shae Kavanaugh, Johnathan Wypych, Justin Maclean, Odion Kalaci, Laine McGarragle

*Voting Members Absent:* Luke Weiler, Mohsin Budhwani, Kush Aggrawal,

**Call to Order: 4:06**

Chair: This is not the usual agenda we have just a couple of emergency items. We will go to the regular agenda at our next meeting. Are there any changes to the agenda? Seeing none we will move to our first item.

**1. Additional Vacancies**

Chair: Mr. Raza

Omar Raza: I will be stepping out of my role as Board of Governors member and stepping into my role as CRO. There were some resignations after the fact. We just want to add these positions to the packages so the positions can be filled. This will increase the number of seats available during the election.

Chair: Do you have a motion?

BIRT that Council amend previous motion to read BIFRT that Council allows vacancies to be added to the positions contested in the 2009 By-election until September 17, 2009.

MOVED: Ciccone

SECONDED: Woodrich

Vote: (16/0/0)

Motion: CARRIES

**2.) Electoral Monitoring Committee**

Omar: We need to appoint 3 members to the EMC. We need two Students at large and one Council member.

Chair: We will start with the member of Council.

Campbell: I nominate Patrick Lalonde

Lalonde: I decline

Kavanaugh: I nominate Thomas Sasso

Sasso: I accept

Chair: Mr. Sasso you are acclaimed. Now we will move onto the two students at large.

Osterberg: I nominate Tanuj Virani and Madeline MacIssac

Chair: Mr. Virani do you accept?

Virani: I accept

Chair: Ms. MacIssac do you accept?

MacIssac: I accept

Chair: You are both acclaimed

Omar: There are two societies that want us to coordinate their elections. We need to amend the all candidates package, to add two polling stations. We had cut 4 polling stations originally, now we are just adding 2 back. So we are still within budget.

BIRT Council approves the proposed changes to the All- Candidates Package for the 2009 By-election.

MOVED: Sasso

SECONDED: Lalonde

Vote: (16/0/0)

Motion: Carries

Chair: Any other business

Wypych: I have concerns about the placards, mine is not spelled right. I would like to charge the Executives with fixing this.

Osterberg: Not a problem

Motion to adjourn

MOVED: Kalaci

SECONDED: McGarragle