

1. Call to Order

The meeting was called to order at 6:05pm.

2. Chair's Business

- i. Presenters are allowed 5 minutes to speak, and the board can grant more time if needed
- ii. When debating a motion, there are an unlimited number of questions allowed
- iii. When debating, clearly state your position on the motion and you are allowed to speak on a motion twice, with 2 minutes to speak on that motion
- iv. When speaking on amendments, you are allowed 1 minute to speak

3. Approval of Agenda

**3.1. It was moved by J. Fynbo and seconded by S. Bolbol that
*The club funding request for the Young African Union is added to the agenda.***

Carried

**3.2. It was moved by J. Fynbo and seconded by J. Tarpeh that
*The funding request for the Clubs Coordinator is added to the agenda.***

Carried

**3.3. It was moved by J. Fynbo and seconded by G. Ogunbande that
*The funding request for the Paws for Stress Committee is added to the agenda.***

Carried

4. Approval of Minutes

**It was moved by S. Bolbol and seconded by J. Fynbo that
*The minutes for the UWSA Board of Directors Meeting from November 7, 2013 are approved.***

Carried

5. Club Funding Requests

5.1. Magic the Gathering: Theros Draft Tournament by Zach Koudys

The “Magic the Gathering” club originated 3 years ago amongst residence students and has ratified as a club under the UWSA this year. The club has approximately 40 members and has been growing by approximately 10 members per month. The club centers on a themed card game. The goal of the event is to provide a fun event for both students and non-students.

Budget breakdown:

- Cards - \$435
- Refreshments - \$40
- Advertising - \$10
- Miscellaneous - \$15
 - Total - \$500

Budget reduction:

- Buy cards in bulk
- Donated sponsorship
- Prizes provided in exchange for advertisement
- Charge \$5 per person

5.2. Young African Union Charity Fashion Benefit

The Young African Union is putting on a Charity Fashion Benefit for the “Kids Clean Club” which is a club that works with African children. The club will provide 700 elementary school children in Africa with 2 school uniforms and shoes for each child. The goal is to raise \$5000.00 from this event, and it is estimated that there will be 300 in attendance, 85% of that being students. The event is on November 30, 2013.

Ticket costs:

- \$15 for students
- \$25 for student VIP
- \$35 for non-students
- \$45 for non-student VIP

Cost of event:

- \$3800.00

BIRT the UWSA Board of Directors approve \$1500.00 from Club Funding to Young African Union for their charity fashion benefit.

**It was moved by J. Fynbo and seconded by Y. Hong that
*The motion is amended to \$500.00 from Club Funding to Young African Union for their charity fashion benefit.***

Carried

6. Presentations

6.1. Clubs Coordinator Presentation by Curtis Makish

C. Makish requests funding for a membership to “groot”, software that will aid in the processing and organizing of club event forms. The membership will cost approximately \$40 per month.

BIRT the UWSA Board of Directors approve an increase of \$200 in the clubs coordinator budget for a “groot” membership.

Carried

6.2. Judicial Panel Update by Jake DeJong

**It was moved by J. Fynbo and seconded by Y. Hong
*To move the meeting into executive session.***

Carried

**It was moved by G. Ogunbade and seconded by S. Bolbol
*To move the meeting out of executive session.***

Carried

6.3. Paws for Stress by Jessaline Fynbo on behalf of Hussein Zarif

Requesting \$30 or printing from the UWSA office for evaluation forms that they are going to use for the event. The Paws for Stress Committee is a sub-committee of the UWSA Senate in co-operation with faculty and staff to bring in stress dogs for students during exam time. Evaluation forms are used to receive feedback from students about the event. There is no online form. The Peer Support Centre is involved and will provide volunteers. Clayton Smith’s Office is providing sponsorship for parking in the Assumption Church parking lot and is also sponsoring refreshments. These events will take place November 28th and December 2nd, 2013 from 12-2pm.

**It was moved by J. Fynbo and seconded by G. Ogunbade that
*The UWSA Board of Directors allows Paws for Stress to print 400
evaluation forms at the UWSA office to a maximum of \$20.***

Carried

7. Posted Motions

7.1. BIRT the UWSA Board of Directors approve \$500.00 from Club Funding to “Magic the Gathering” for their Theros Draft Tournament event.

**It was moved by J. Fynbo and S. Bolbol that
The motion be amended to \$300.00 from Club Funding to “Magic the
Gathering” for their Theros Draft Tournament event.**

Carried

**7.2. BIRT the UWSA Board of Directors approve \$279.70 + taxes for
blinds for the Womyn’s Centre.**

Carried

8. New Business

9. Question Period

10. Adjournment

**It was moved by S. Bolbol and seconded by J. Fynbo
To adjourn the meeting.**

Carried

The meeting was adjourned at 7:22pm.