



**Minutes of a Meeting of  
Board  
September 18th, 2012, 4:00 p.m.  
in Council Chambers**

**Bm-2012-09**

**Minutes**

<b>ITEM</b>	<b>DESCRIPTION</b>	<b>ACTION</b>
<b>1</b>	<b>Call to Order</b>	
<b>2</b>	<b>Chair's Business</b> Chair Mike Maher has a school obligations, Akbar to fill in  <i>Motion for akbar to chair</i>  <b>moved:</b> Farhan <b>seconded:</b> Habib  <b>vote: 5-0-0</b>  Motion <b>Passes.</b>	
<b>3</b>	<b>Approval of Agenda</b>  <i>BIRT the agenda be approved:</i>  <b>Vote: 5-0-0</b>  Motion <b>Passes.</b>	Approval
<b>4</b>	<b>Approval of Minutes</b>  <i>No minutes – tabled until next meeting.</i>	
<b>5</b>	<b>Presentations</b>	
<b>5.1</b>	<b>Odette Commerce Society presentation</b>	Information
<b>6</b>	<b>Posted Motions</b>	
<b>6.1</b>	<b>BIRT the UWSA direct the VPFO and the communication coordinator to post all available financial information on the uwsa website be it further resolved that these documents also be posted on Facebook through the use of google docs</b>  <i>Motion Presented by Farhan</i>  Moved Habib: seconded Mohamud  amendments	



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*BIFRT all available audits be posted on the uwsa website and link it to facebook through google docs.*

Moved: Habib Seconded: Farhan

Vote on Amendment:

6-0-0

Vote on Main Motion:

6-0-0

**Motion Passes.**

*BIRT Mike Maher resume chairing duties*

*BIFRT Mohammad Akbar cease being the chair.*

Moved:Farhan Seconded: Habib

6-0-0

**Motion Passes.**

**6.2** BIRT the VPA Alyssa Atkins and VPFO Erik Pigeon prepare a financial report of the programming budget.

BIFRT the VPA Alyssa Atkins and VPFO prepare and present a financial report of Welcome Week more specifically the Avicii concert by next board meeting.

*Motion presented by Farhan*

Moved: Farhan Seconded: Mohamud

BIFRT the report include a statement of revenue, cost, profit

Moved: Mohamud Seconded: Sami

Vote: 6-0-0



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Vote on main motion: 6-0-0

Motion **Passes**.

**6.3** BIRT the UWSA Board of Directors approve up to \$ 1000 budget for a UWSA dinner on Oct 12th 2012

*Motion presented by Farhan*

Moved: Farhan Seconded: Bilbilovska

Vote on motion:

3-3-0

*noted against:* Habib, Mohamud, Dabboussi

*noted in favor:* Das, Bilbilovska, Farhan

*\*When there is a tie on Board, the President of the UWSA may vote to break the tie:*

Orr votes in favor – Motion **Passes**.

**7 New Business**

7.1 Whereas the agreement between the UWSA and Dr. Emir Crowne was only in effect until September 1<sup>st</sup> 2012

BIRT the legal counsel of Emir Crowne will be terminated when ASC hires Legal Counsel by September 21<sup>st</sup>

6-0-0

Motion **Passes**.



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7.2 Whereas the Legal Counsel of Dr. Emir Crowne is officially terminated

BIRT the legal counsel appointed by the ASC as of this week be designated as the official legal counsel of the UWSA

6-0-0

Motion **Passes**.

7.3 BIRT The chair of council (Mike Maher) also serve as the Chair to Board in accordance to the Constitution 6.3.2, in willful acknowledgment of constitution 5.2.2.6, understanding that the constitution supersede the relevant by-laws namely by-law 20, part 3, 3.6

Moved: Farhan Seconded: Mohamud

*\*chair's hesitation noted*

6-0-0

Motion **Passes**.

7.4 BIRT Board Meetings shall be held in Council Chambers

Moved: Farhan Seconded: Habib

6-0-0

Motion **Passes**

**8 Question Period**

**9 Adjournment**



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