

**Agenda As  
It Occurred**



**UWSA Board of Directors  
July 11<sup>th</sup> 2015  
Council Chambers  
5:30 PM**

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**1.0 Call to Order @ 5:30 PM**

**2.0 Chair's Business**

**3.0 Approval of the Agenda- CARRIED**

**BIRT, to move new business up to the agenda. CARRIED**

**BIRT, the election of the Chair be added as its own section of the agenda. CARRIED**

**BIRT, 11.0 be moved to after approval of agenda. CARRIED**

**BIRT, the amended agenda be approved. CARRIED**

**4.0 Chair's Business**

**BIRT, the 2015-2016 UWSA Board of Directors elect to fill the position of Chair of the Board for the 2015-2016 term. CARRIED**

**5.0 Approval of the Minutes**

**5.1 Minutes of May 28<sup>th</sup> 2015**

**BIRT, the meeting minutes of May 28<sup>th</sup> 2015 be approved. APPROVED**

**BIRT**, the inaccuracies be tabled to the approval of the minutes, on the agenda of the next Board of Directors meeting. **CARRIED**

## **6.0 Presentations to the Board**

## **7.0 President's Report**

## **8.0 Proposals/Posted Motions**

**8.1 Whereas** the UWSA Bylaws list the following committees as committees of the Board: Operations, Finance, Student Advocacy, Student Services, Governance and Policy, and University Affairs

**Whereas** at the May 28<sup>th</sup> board meeting nomination were held and directors were voted to sit on above committees

**BIRT** the directors appointed to sit on the committees listed above during the May 28<sup>th</sup> board meeting be accepted. **CARRIED**

## **9.0 New Business**

**BIRT**, to make Matthew Dunlop as facilitator for the next three consecutive meetings. **CARRIED**

**BIRT**, to make Matthew Dunlop facilitator for the next upcoming meeting. **CARRIED**

**BIRT**, to elect Matthew Dunlop as a facilitator for a weekly basis. **CARRIED**

**BIRT**, the resignation letter from the facilitators, Ms. Zeina Nassereddine be accepted. **CARRIED**

## **10.0 Question Period**

## **11.0 Adjournment**

**BIRT**, the Board of Directors meeting on June 11th, 2015 be adjourned. **CARRIED**

Meeting adjourned@ **6:51pm**.

**Meeting  
Agenda**



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**1.0 Call to Order**

**2.0 Chair's Business**

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**4.0 Approval of the Minutes**

**4.1 Minutes of May 28<sup>th</sup> 2015**

**5.0 Presentations to the Board**

**6.0 President's Report**

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**7.1 Whereas** the UWSA Bylaws list the following committees as committees of the Board: Operations, Finance, Student Advocacy, Student Services, Governance and Policy, and University Affairs

**Whereas** at the May 28<sup>th</sup> board meeting nomination were held and directors were voted to sit on above committees

**BIRT** the directors appointed to sit on the committees listed above during the May 28<sup>th</sup> board meeting be accepted. **CARRIED**

**8.0 New Business**

**9.0 Question Period**

**10.0 Adjournment**

**Meeting  
Minutes**



**UWSA Board of Directors  
July 11<sup>th</sup> 2015  
Council Chambers  
5:30 PM**

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**Present:**

**Executives:** Jaydee Tarpeh; Sukjhot Singh; Matthew Dunlop

**Board:** Ghadeer Al-Ghosein; Larissa Howlett; Michelle Wong; Robert Haynes; Dhouha Triki; Moussa Hamadani; Hassan Shahzad; Diana Lu; Ahmed Khalifa; Basil Malik; Bilal Uddin Khan; Amber Shaheen; Nicole Bourdkane; Irvin Randhawa; Chirstopher Langley

**Chair:** Jaydee Tarpeh

**Secretary:** Vidya Mohan

**Absent and/or Gave regrets:** Rj Sivanesan; Tiffany Fatima; Toufunmi Ademide; Shawn Kingsbury; Emmanuel Igodan

**1.0 Call to Order**

Call to order at **5:30pm.**

**2.0 Chair's Business**

Informed to all Board of Directors that the Facilitator, Ms. Zeina Nassereddine, has resigned and the election of the Chair of Board was not held properly as per to the Robert rules. Jaydee Tarpeh sat as temporary Chair until a Chair had been re-elected.

**3.0 Approval of the Agenda**

**Moved: Hassan Shazad  
Seconded: Amber Shaheen**

**Start of Discussion.**

Suspensions of the rules of order since Robert's Rules were not followed to elect people onto the committee.

Michelle Wong proposed to use the previous method of election to elect people onto the committee and not follow the rules written in the Roberts Rules.

End of Discussion.

It was noted Christopher Langley came into the meeting at 5:44pm.

**BIRT**, to move new business up to the agenda

**Moved: Amber Shaheen**  
**Seconded: Bilal Uddin Khan**

**Start of Discussion.**

**BIRT**, the election of the Chair be added as its own section of the agenda.

**Moved: Christopher Langley**  
**Seconded: Dhouha Triki**  
**All in favour, motion carried.**

**BIRT**, 11.0 be moved to after approval of agenda

**Moved: Amber Shaheen**  
**Seconded: Christopher Langley**

**End of discussion.**

**BIRT**, the amended agenda be approved.

**Moved: Hassan Shahzad**  
**Seconded: Michelle Wong**

**All in favour, motion carried.**

**4.0 Chair's Business**

Due to Robert's Rules not being followed for the election of the Chair a second election took place.

To be noted that the Chair of the Board had been resolved earlier in the May 28<sup>th</sup>, 2015 meeting under 5.0 Presentations to Board.

**Whereas** BY – Law 70.01 states that the position of the Chair will be filled by a director selected from the Board of Director.

**BIRT**, the 2015-2016 UWSA Board of Directors elect to fill the position of Chair of the Board for the 2015-2016 term.

Number of votes casted: 16

Necessary for election (majority): 8

Ghadeer Al-Ghosein received: 12

Michelle Wong received: 2

Bilal Uddin Khan received: 2

**BIRT**, to destroy the ballots.

**Moved: Christopher Langley**  
**Seconded: Basil Uddin Khan**  
**All in favour, motion carried**

### **Start of discussion**

It was noted that Moussa Hamadani left at 6:08pm.

## **5.0 Approval of the Minutes**

### **5.1 Minutes of May 28<sup>th</sup> 2015**

**BIRT**, the meeting minutes of May 28<sup>th</sup> 2015 be approved.

**Moved by ?**  
**Seconded by Hassan Shahzad**  
**All in favour, motion carried.**

### **Start of Discussion**

Bilal Uddin Khan noted to change Hassan Shahzad's name which was written incorrectly in the previous meeting minutes.

It was noted that there were many inaccuracies in the agenda caused by the inaccuracies of the previous meeting minutes.

### **End of Discussion**

**BIRT**, the inaccuracies be tabled to the approval of the minutes, on the agenda of the next Board of Directors meeting.

**Moved by Dhouha Triki  
Seconded by Chris Langley  
All in favour, motion carried.**

## **6.0 Presentations to the Board**

### **7.0 President's Report**

#### **7.1 Concert Update**

Jaydee Tarpeh elaborated that a press conference will be held at the Windsor Star News Café on Oullette Avenue to announce the headlining artists for the Coming Home Music Festival for Windsor Welcome Week. Board of Director, Larissa Howlett will be speaking.

#### **7.2 CFS National General Meeting**

Jaydee Tarpeh spoke with regards to the four day conference in Ottawa and presented a written report for the next board meeting.

## **8.0 Proposals/Posted Motions**

**8.1 Whereas** the UWSA Bylaws list the following committees as committees of the Board: Operations, Finance, Student Advocacy, Student Services, Governance and Policy, and University Affairs

**Whereas** at the May 28<sup>th</sup> board meeting nomination were held and directors were voted to sit on above committees

**BIRT** the directors appointed to sit on the committees listed above during the May 28<sup>th</sup> board meeting be accepted.

**Moved by Dhouha Triki  
Second Bilal Uddin Khan  
All in favour, motion carried.**

## **9.0 New Business**

**BIRT**, to make Matthew Dunlop as facilitator for the next three consecutive meetings.



**Start of Discussion.**

Amended by Bilal Uddin Khan

**End of Discussion.**

**BIRT**, to make Matthew Dunlop facilitator for the next upcoming meeting.

**Moved by Bilal Uddin Khan.  
Seconded Chris Langley  
All in favour to the amended  
motion.**

**BIRT**, to elect Matthew Dunlop as a facilitator for a weekly basis  
All in favour, motion carried.

**BIRT**, the resignation letter from the facilitators, Ms. Zeina Nassereddine be accepted.

**Moved Dhouha Triki  
Seconded by Larissa Howlett**

**Start of Discussion.**

Michelle asked to called the question.

Seconded by Dhouha Triki

All in favour, motion carried

**Start of Discussion**

Robert Haynes announced that the Music department is not offering third or fourth year courses. Matthew Dunlop said to contact Dr. Right (dean) to complete this within four years

It was addressed that the Secretary, Vidya Mohan, will be resigning due to personal reasons. Michelle Wong asked to be secretary since she has experience until a new secretary is hired.

**End of Discussion.**

**10.0 Question Period**

**Start of Discussion.**

Amber Shaheen asked the date and timings for each committee. Matthew Dunlop stated that since the committees have now been ratified, the meeting dates and timings will be provided by the committee leaders.

Amber asked if a proxy can be appointed in the AGM. Matthew answered that a proxy can be appointed in accordance to the Non-For Profit Corporations Act.

Amber asked how many meeting can be missed. Matthew Dunlop read the UWSA By-law Section 105.3.

**End of Discussion.**

**11.0 Adjournment**

**BIRT**, the Board of Directors meeting on June 11th, 2015 be adjourned.

**Moved by Hassan Shahzad  
Motion seconded by Larissa Howlett  
All in favour, motion carried**

UWSA Board of Directors meeting on Thursday, June 11th, 2015 was adjourned at **6:51pm**.