



Agenda as
it occurred

**UWSA Board of Directors
Thursday July 9th 2015
5:30PM Council Chambers**

1.0 Call to Order - 5:39PM

2.0 Chair's Business

2.1 BIRT Tiffany Fatima, Ghadeer Alghosein, Emmanuel Igodan, and Shawn Kingsbury, Tofunmi Adebise be permitted to participate in the meeting of July 9th 2015 by electronic means. **CARRIED**

2.2 Filling out senate contact forms

2.3 Filling out BOD Contract Forms

2.4 Robert's Rules Book Purchase

3.0 Approval of the Agenda

5.2 MOU (Moved from 5.0) - Presented in camera

7.0 New Business/Posted Motions (Moved from original spot)

7.1 BIRT that the UWSA Board of Directors elect to fill the position of the Student Senate Caucus representative.

7.2 BIRT that a hiring committee be struck for the hiring of the facilitator that will include 3 directors

7.3 Committees

7.3.3 BIRT to open the nominations for the available committees.

7.3.3.1 Nominations for available spots on committee (Advocacy)(1)

7.3.3.2 Nominations for available spots on committee (Services) (2)

7.3.3.3 Nominations for available spots on committee(Governance)(4)

7.4 BIRT the UWSA Board of Directors authorize the UWSA Finance committee for the 2015-2016 year to disburse funding for the following, from their respective accounts:

- **Student groups Special events**
- **Refugee Student fund**
- **Accessibility fund**

7.5 BIRT the UWSA sponsor \$500 for the Ramadan Iftar dinner organized primarily by the Muslim Students Association (MSA) from the special event funding account.

7.6 BIRT the UWSA Board of Directors authorize the UWSA Vice-President of Finance to disburse funding upon reasonable request for up to \$300 from the Club funding and Special event funding accounts.

BIFRT the funds be dispersed with the current document which is used for applying.

4.0 Approval of the Minutes

4.1 Minutes of May 28th 2015

BIRT the motion to table the minutes

4.2 Minutes of June 11th 2015

BIRT the motion to table the minutes

Quorum Lost @ **8:40PM**

Meeting Agenda

**UWSA Board of Directors
Thursday July 9th 2015
5:30PM Council Chambers**

1.0 Call to Order

2.0 Chair's Business

- 2.1 Filling out senate contact forms**
- 2.2 Filling out BOD Contract Forms**
- 2.3 Roberts Rules Book Purchase**

3.0 Approval of the Agenda

4.0 Approval of the Minutes

- 4.1 Minutes of May 28th 2015**
- 4.2 Minutes of June 11th 2015**

5.0 Presentations to the Board

- 5.1 Financial**
- 5.2 MOU**

6.0 Reports

- 6.1 Executives**
 - 6.1.1 CFS NGM - All executives**
 - 6.1.2 Concert (CHMF)**
 - 6.1.3 Lounge**
 - 6.1.4 CFS OGM - Matthew**
- 6.2 Senate**
- 6.3 Board of Governors**
- 6.4 Hiring**
- 6.5 Lancer Athletics**

7.0 New Business/Posted Motions

- 7.1 Whereas the Student Senate Caucus allows one student at large from the UWSA BIRT that ___ be appointed as the Student Senate Caucus representative.**

8.0 Question Period

9.0Adjournment



Meeting
Minutes

**UWSA Board of Directors
Thursday July 9th 2015
5:30PM Council Chambers**

Present:

Executives/Staff: Jaydee Tarpeh (President), Sukhjot Singh (VP Finance), Matthew Dunlop (VP Advocacy), Nicole Morell (General Manager)

Board: Moussa, Larissa, Tiffany (Teleconference), Bilal, Basil, Mansour, Michelle, Robert, Diana, Nicole, Amber, Ahmed, Irvin, Tofunmi (Teleconference), Ghadeer (Teleconference), RJ (Senate), Emmanuel (Teleconference), Hassan, Shawn (Teleconference)

Absent and/or sent regrets: RJ (VP Student Services), Ian Wood, Christopher, Dhouha Triki

Chair: Matthew Dunlop

Secretary: Harleen Singh

**1.0 Call to Order
@5:39 pm**

2.0 Chair's Business

2.1 **BIRT** Tiffany Fatima, Ghadeer Alghosein, Emmanuel Igodan, and Shawn Kingsbury, Tofunmi Adebise be permitted to participate in the meeting of July 9th 2015 by electronic means.

**Moved: Hassan
Seconded: Bilal
Abstention noted: Michelle
Motion carried**

- 2.1 Filling out senate contact forms
- 2.2 Filling out BOD Contract Forms
- 2.3 Robert's Rules Book Purchase

3.0 Approval of the Agenda

Moved: Hassan
Seconded: Michelle

Start of Discussion

It was noted that to add anything to the agenda will take a 2/3rds majority (wave notice)

BIRT Committees be added new business

Moved: Moussa
Seconded: Larissa
All in favor, motion
passed

BIRT the UWSA sponsor \$500 for the Ramadan Iftar dinner organized primarily by the Muslim Students Association (MSA) from the special event funding account.

Moved: Bilal Uddin
Seconded: Amber
Abstention: 1
All in favor, motion
carried

BIRT the UWSA Board of Directors authorize the UWSA Finance committee for the 2015-2016 year to disburse funding for the following, from their respective accounts:

- **Student groups**
- **Special events**
- **Refugee Student fund**
- **Accessibility fund**

Moved: Moussa
Seconded: Bilal
All in favor, motion
carried

BIRT the UWSA Board of Directors authorize the UWSA Vice-President of Finance to disburse funding upon reasonable request for upto \$300 from the Club funding and Special event funding accounts.

Moved: Bilal Uddin
Seconded: Amber
All in favor, motion
carried

Approval of the Agenda (continued)

BIRT new business 7.0 (New Business/Posted Motions) be moved after 3.0

Moved: Bilal
Seconded: Moussa

Michelle calls the question
Seconded: Rob
All in favor, motion carried

Main Motion
All in favor, motion carried

BIRT to move 5.2 (MOU) directly after the approval of the agenda

Moved: Michelle Wong
Seconded: Rob
Against (noted): Ghadeer
Motion carries

Motion to approve agenda as amendment

Moved: Hassan
Seconded: Moussa
All in favor, motion carried

5.2 MOU

BIRT the UWSA Board goes into camera.

Moved: Michelle
Seconded: Rob
Passed

Start of Discussion

Amendment to move Ronnie, Nicole in the discussion

**Moved: Michelle
Seconded: Bilal
Uddin
All in favor,
motion carried**

Main motion

**All in favor,
motion carried**

In Camera Section

BIRT the board move out of camera

**Motion: Michelle
Seconded: Hassan
All in favour,
motion carried.**

It is noted Shabbar Mansoor and Bilal Uddin left @ 6:50 pm (exams), and RJ entered the meeting @6:51 pm

7.0 New Business (as moved in approval of the agenda)

7.1 Whereas the Student Senate Caucus allows one student at large from the UWSA

BIRT that the UWSA Board of Directors elect to fill the position of the Student Senate Caucus representative.

**Moved by:
Michelle Wong
Seconded: Rob
Abstention:
Moussa
All in majority,
motion carried**

No of votes casted: 14
Necessary for election (majority): 8

Ahmed received: 5
Larissa received: 9

BIRT, the UWSA Board of Directors elect Larissa as the Student Senate Caucus representative.

BIRT, to destroy the ballots

Moved: Hassan
Seconded: Basil
All in majority,
motion carried

7.2 Whereas the facilitator resigned at the June 11th meeting
BIRT that a hiring committee be struck for the hiring of the facilitator that will include 3 directors.

Motivated by:
Basil Malik
Second: Ahmed
All in favor,
motion carried.

Nominations: Ahmed ,Michelle, Basil , RJ

Elected: Michelle, Basil , RJ

7.0 New Business (Continued)

7.3 Committees

Start of Discussion

Matthew (VP Student Advocacy) passed around a list of who was on what committees and that if people wanted to take themselves off of the list to scratch themselves off. He said this would then be able to help the few directors who were not on a committee to get on one.

7.3.1 BIRT the board allow the executive to access the information provided by the document handed to the board members; and the new committee position be brought for nomination in the next meeting .

Moved: RJ
Seconded:Larissa
The motion fails

7.3.2 BIRT to move the motion to reconsider the election from the beginning

Moved: Moussa

**Chair rules that
the motion is out
of order**

It is noted that Bilal Uddin entered the meeting @7:53 pm

7.3.3 BIRT to open the nominations for the available committees.

**Moved: Moussa
Seconded: Bilal
All in favor,
motion passes**

7.3.3.1 Nominations for available committee (Advocacy)

Bilal, Larissa, Moussa, Tiffany

Larissa is elected in the advocacy committee by majority vote.

7.3.3.2 Nominations for the available committee (Services)

Tiffany , Ahmed , Moussa, Larissa

Moussa and Larissa are elected to the services committee.

7.0 New Business (Continued)

7.3.3.3 Nominations for the available committee (Governance)

- Bilal
- Moussa
- Ahmed
- Tiffany

Bilal, Moussa, Ahmed, and Tiffany are elected to the Governance Committee

BIRT, the Board of Directors meeting be adjourned.

**Moved: Moussa
Seconded: Amber**

**Calling the question
Moved: Rob
Seconded: Hassan
All in favor, motion
passes**

Main Motion

For: 2

Against: 5

Abstention: 7

The motion to adjourn the meeting fails

7.4 BIRT the UWSA Board of Directors authorize the UWSA Finance committee for the 2015-2016 year to disburse funding for the following, from their respective accounts:

- Student groups
- Special events
- Refugee Student fund
- Accessibility fund

Moved: Rob
Seconded: Bilal
Abstention: Rob
The motion passes.

7.5 BIRT the UWSA sponsor \$500 for the Ramadan Iftar dinner organized primarily by the Muslim Students Association (MSA) from the special event funding account.

Moved: Michelle
Seconded: Bilal
Abstention noted:
Hassan, Ahmed
The motion passes

7.0 New Business (Continued)

7.6 BIRT the UWSA Board of Directors authorize the UWSA Vice-President of Finance to disburse funding upon reasonable request for upto \$300 from the Club funding and Special event funding accounts.

Moved: Bilal
Seconded:
Hassan

Amendment

BIFRT the funds be dispersed with the current document which is used for applying.

Moved: RJ
Seconded:
Larissa

**The amendment
is carried**

**Main Motion
The motion with
the amendment
is carried.**

4.0 Approval of the Minutes

4.1 Minutes of May 28th 2015

**Moved: Hassan
Seconded:
Moussa**

Start of discussion

Michelle noted that many names of those who moved or seconded a motion are missing from the minutes.

BIRT the motion to table the minutes

**Moved: Ahmed
Seconded: Basil
Carried**

4.2 Minutes of June 11th 2015

**Moved: Bilal
Seconded: Hassan**

All in favour, motion carried

Quorum was lost at **8:40 P.M.**

Meeting Adjourned