

Agenda as
it occurred



**UWSA Board of Directors
Thursday August 6th 2015
5:30PM Council Chambers**

1.0 Call to Order

Quorum was not reached

Meeting was adjourned @ 5:57 P.M.



Proposed
Agenda

**UWSA Board of Directors
Thursday August 6th 2015
5:30PM Council Chambers**

1.0 Call to Order

2.0 Chair's Business

2.1 Board Jackets Ordering

3.0 Approval of the Agenda

4.0 Approval of the Minutes

4.1 May 28th

4.2 June 11th

4.3 July 9th

5.0 Presentations to the Board

5.1 MOU - Jaydee

5.2 Auditors Report - Sukhjot

5.2.1 BIRT the auditor's report for 2014-2015 be accepted and approved as presented.

5.3 Tri-union advocate - Matthew

6.0 Reports

6.1 President

6.2 Hiring - Shine and Afro

6.3 Hiring - Facilitator

6.4 Lancer Recreation Center

7.0 New Business/Posted Motions

7.1 Hiring Committee (CRO)

7.2 Nominations for Electoral Committee

8.0 Question Period

9.0 Adjournment

Meeting
Minutes



**UWSA Board of Directors
Thursday August 6th 2015
5:30PM Council Chambers**

Present:

Executives: Jaydee Tarpeh, Sukhjot Singh, Matthew Dunlop, RJ Sivanesan

Board: Bilal Uddin Singh, Mansour Shahbar, Amber Shaheen, Tiffany Fatima, Ahmed Khalifa, Irvin Randhawa, Ghadeer Al Ghosein, Dhouha Triki, Hassan Shehzad, Shawn Kingsbury, Diana Lu, Nicole Bourdkane, Tofunmi Ademide, Basil Malik

Absent and/or give regrets: Moussa, Larissa, Ian, Michelle, Rob, Rj , Chris, Emmanuel

Chair: Brent Oneschuk

Secretary: Harleen Singh Sandhu

1.0 Call to Order

The meeting was called to order at 5:35 but due to insufficient quorum was adjourned at **5:57 PM**.