



**Agenda as
it occurred**

**UWSA Board of Directors
August 20th 2015
5:30 PM Council Chambers**

1.0 Call to Order - 5:43 P.M.

2.0 Chair's Business

2.1 Teleconference

BIRT Ian, Tiffany, Diana join the UWSA Board Meeting Electronically. - PASSES

3.0 Approval of the Agenda

7.1 BIRT Brent be appointed as the Board facilitator for 2015-2016 - PASSES

4.0 Approval of the Minutes

4.1 May 28th - Passes as amended

4.2 June 11th - Passes as amended

4.3 July 9th - Passes as amended

4.4 August 6th - Passes as amended

5.0 Presentations to the Board

5.1 Auditors Report - Sukhjot

5.1.1 BIRT the auditor's report for 2014-2015 be accepted as presented. - PASSES

5.2 Approval of 2015-16 budget. -BIRT the UWSA 2015-16 Preliminary Budget be approved as amended and presented. - PASSES

5.3 Tri-union Advocate Proposal

5.3.1 BIRT the UWSA Board of Directors empower the president to sign the proposal for the Tri-Union Ombudsperson and Student Advocate - no mover FAILS

5.4 MOU

6.0 Reports

6.1 Executives

6.2 Hiring – Shine and Afro

6.3 Hiring – Facilitator

6.4 Committees

7.0 New Business/Posted Motions

7.1 Moved to after “Approval of the Agenda”

7.2 CRO Hiring Committee (Ad-Hoc)

BIRT the board strike an ad hoc CRO hiring committee consisting of three directors

Hassan:

Ghadeer:

Ahmed:

7.3 EC Committee

7.4 Committees

7.4.1 Reclusions from committees

7.4.1.1 RJ: Finance Committee

7.4.1.2 Rob: Student Services Committee

7.4.1.3 Moussa: Governance and Policy Committee

7.4.2 BIRT nominations be opened for Governance and Policy committee - RJ D’Agulair wins

7.4.3 BIRT nominations be opened for Finance Committee - Moussa wins

8.0 Question Period

9.0 Adjournment - 8:44 P.M.



**Proposed
Agenda**

**UWSA Board of Directors
August 20th 2015
5:30 PM Council Chambers**

1.0 Call to Order

2.0 Chair's Business

2.1 Teleconference

3.0 Approval of the Agenda

4.0 Approval of the Minutes

4.1 May 28th

4.2 June 11th

4.3 July 9th

4.4 August 6th

5.0 Presentations to the Board

5.1 Auditors Report - Sukhjot

5.1.1 BIRT the auditor's report for 2014-2015 be accepted as presented.

5.1.1.1 This motion has been suggested by the Finance Committee

5.2 Approval of 2015-16 budget. - Executives

5.2.1 BIRT the UWSA 2015-16 Preliminary Budget be approved as amended and presented.

5.2.1.1 This motion has been suggested by the Finance Committee

5.3 Tri-union Advocate Proposal – Matthew

5.3.1 BIRT the UWSA Board of Directors empower the president to sign the proposal for the Tri-Union Ombudsperson and Student Advocate

5.3.1.1 This motion has been suggested by the Operations Committee

5.4 MOU - Jaydee

6.0 Reports

6.1 Executives

6.2 Hiring – Shine and Afro

6.3 Hiring – Facilitator

6.4 Committees

7.0 New Business/Posted Motions

7.1 Facilitator

7.1.1 BIRT Brent is appointed as the UWSA facilitator for the rest of the 2015-16 term. (Suggested motion)

7.1.1.1 This motion has been suggested by the Ad-Hoc Facilitator Hiring Committee

7.2 CRO Hiring Committee (Ad-Hoc)

7.3 EC Committee

8.0 Question Period

9.0 Adjournment



**Meeting
Minutes**

**UWSA Board of Directors
August 20th 2015
5:30 PM Council Chambers**

Present (Officers): Jaydee Tarpeh, Sukhjot Singh, Matthew Dunlop, RJ Sivanesan,

Present (Directors): Moussa Hamadani, Mansour Shahbar, Larissa Howlett, Amber Shaheen, Tiffany Fatima (Teleconference), Ian Wood (Teleconference), Michelle Wong, Rj D'Aguilar, Ahmed Khalifa, Irvin Randhawa, Ghadeer Al Ghosein, Robert Haynes, Hassan Shehzad, Diana Lu(Teleconference), Brent Oneschuk, Harleen Singh Sandhu, Nicole Bourdkane, Tofunmi Ademide

Absent and/or give regrets: Bilal Uddin Khan, Dhouha Triki, Shawn Kingsbury, Christopher Langley, Basil Malik, Emmanuel Igodan

1.0 Call to Order @ 5:43

2.0 Chair's Business

2.1 Teleconference

BIRT Ian, Tiffany, Diana join the UWSA Board Meeting Electronically.

**Moved: Ahmed
Seconded: Hasan
Abstention: Michelle
Motion Passed**

3.0 Approval of the Agenda

BIRT the agenda be approved.

Moved: Michelle
Seconded: Nicole

Discussion

BIRT that 7.1 (Board facilitator) be moved to directly after the approval of the agenda

Moved: Hassan
Seconded: Larissa
Motion Passed

Main motion (approval of the agenda) Passes as amended

7.1 BIRT Brent be appointed as the Board facilitator for 2015-2016

Moved: Hassan
Seconded: Michelle
Motion Passed

4.0 Approval of the Minutes

4.1 May 28th

Moved: Ghadeer
Seconded Mansour
Minutes Approved

4.2 June 11th

Moved: Ahmed
Seconded: Larissa
Minutes Approved

4.3 July 9th

Moved: Hassan
Seconded: Ghadeer
Minutes Approved

4.4 August 6th

Moved: Rob
Seconded: Tofunmi
Abstention: Michelle

Minutes Approved

5.0 Presentations to the Board

5.1 Auditors Report – Sukhjot

5.1.1 BIRT the UWSA Board Meeting go into camera

Moved: Hassan
Seconded: Rob
Motion Passed

5.1.2 BIRT the auditor's report for 2014-2015 be accepted as presented.

Moved: RJ (Senate)
Seconded: Hassan
Motion Passed

BIRT the UWSA Board go in camera

Moved: Hassan
Seconded: Mansour
Motion Passed

5.2 Approval of 2015-16 budget. - Executives

5.2.1 BIRT the UWSA 2015-16 Preliminary Budget be approved as amended and presented.

Moved: Amber
Second: Ahmed
Against: Moussa, Michelle
Abstention: Nicole, RJ
Motion Passed

BIRT the UWSA Board Meeting go into a 5 minute recess @ 7:17

Moved: Tofunmi
Seconded: Ghadeer

Motion Passed

5.3 Tri-union Advocate Proposal – Matthew

5.3.1 BIRT the UWSA Board of Directors empower the president to sign the proposal for the Tri-Union Ombudsperson and Student Advocate

Matthew suggested that due to the proposal changing to not motivate this.

Motion fails due to no motivator

5.4 MOU - Jaydee

BIRT the UWSA Board Meeting move into camera

**Moved: RJ (Senate)
Seconded: Tofunmi
Motion Passes**

BIRT the UWSA Board Meeting go into a 4 minute recess @7:56

**Moved: Moussa
Seconded: Tofunmi
Motion Passed**

It is noted Irvin entered the meeting @8:04 pm

BIRT the UWSA Board goes into camera

**Moved: Hassan
Seconded: Moussa
Motion Passed**

6.0 Reports

6.1 Executives

6.2 Hiring – Shine and Afro

6.3 Hiring – Facilitator

6.4 Committees

7.0 New Business/Posted Motions

7.1 (moved to after approval of agenda)

7.2 CRO Hiring Committee (Ad-Hoc)

BIRT the board strike an ad hoc committee for cro hiring consisting of three directors

Moved: RJ
Seconded: Nicole
Motion Passed

Nominations opened:

Hassan:

Ghadeer:

Ahmed:

All were acclaimed

7.3 EC Committee

Matthew informed the Board that the Electoral Committee self nominations will go out to the student body after school starts for potential picking during our next meeting.

8.0 Question Period

9.0 New Business

Nicole (General Manager) said that \$60 have been allotted in every UWSA Board of Director's fund in order for them to attend society and club events.

9.1 Committees

Reclusions from committees

RJ: Finance Committee

Rob: Student Services Committee

Moussa: Governance and Policy Committee

9.1.1 BIRT nominations be opened for Governance and Policy committee

Moved: RJ
Seconded: Moussa
Motion Carried

RJ would like to nominate himself for the student governance committee

RJ wins by acclimation

9.1.2 **BIRT** nomination be opened for Finance Committee

Moved by Moussa
Seconded: Ahmed
Motion carried

Moussa would like to nominate himself for the finance committee

Moussa wins by acclimation

10 .0 Adjournment

BIRT the UWSA Board Meeting be adjourned

Moved: Tofunmi
Seconded: Hassan
Motion carried

UWSA Board Meeting adjourned @ 8:44 pm