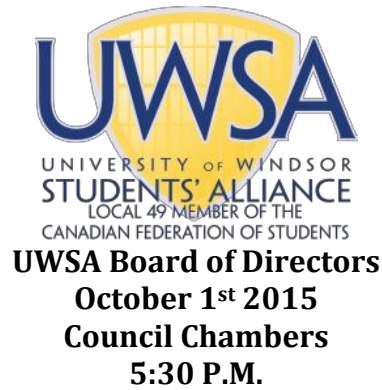


**Agenda as
it occurred**



1.0 Call to Order @5:38 pm

2.0 Chair's Business

3.0 Approval of the Agenda

BIRT the agenda is approved. **CARRIED**

BIRT Dr. Zaid's presentation on the Student Caucus is added to the presentations as 5.3. **CARRIED**

4.0 Approval of the Minutes

BIRT the approval of agenda be reconsidered. **CARRIES**

BIRT Dr Ziad's presentation on Student Caucus be moved to 5.1 **CARRIES**

BIRT the minutes for the UWSA Board Meeting on September 18th 2015 be approved. **CARRIES**

5.0 Presentations to the Board

5.1 Dr Ziad's Presentation: Student Senate Caucus

5.2 Bi-election Timeline

5.3 Lawyer's Response – Attendance AGM

BIRT an unmoderated caucus with 15 minutes time limit be carried to discuss the lawyer's response and attendance of VP Services. **CARRIED**

BIRT the UWSA Board accept the Lawyer's recommendation regarding VP Student Services' absences. **FAILS**

BIRT the UWSA Board has a secret ballot for the main motion. **FAILS**

Roll call. **DEFEATED**

6 Reports

6.1 Executive

6.2 Committees

7 New Business/Posted Motions

7.1 **BIRT** the bi-election timeline be approved for the Fall 2015 Bi-Election.

CARRIES

7.2 **BIRT** the AGM timeline established at the September 17th BOD Meeting be rescinded. **CARRIES**

8 Question Period

9 Adjournment

BIRT the UWSA Board Meeting be adjourned. **CARRIES**

Meeting adjourned @ **7:28 pm**

**Proposed
Agenda**



**UWSA Board of Directors
October 1st 2015
Council Chambers
5:30 P.M.**

- 1. Call to Order**
- 2. Chair's Business**
- 3. Approval of the Agenda**
- 4. Approval of the Minutes**
- 5. Presentations to the Board**
 - 5.1 Dr Ziad's Presentation: Student Senate Caucus**
 - 5.2 Bi-election Timeline**
 - 5.3 Lawyer's Response – Attendance AGM**
- 6. Reports**
 - 6.1 Executive**
 - 6.2 Committees**
- 7. New Business/Posted Motions**
 - 7.1 BIRT** the bi-election timeline be approved for the Fall 2015 Bi-Election.
 - 7.2 BIRT** the AGM timeline established at the September 17th BOD Meeting be rescinded.
- 8. Question Period**
- 9. Adjournment**

**Meeting
Minutes**



**UWSA Board of Directors
October 1st 2015
Council Chambers
5:30 P.M.**

Present:

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

Board: Moussa Hamadani, Larissa Howlett, Tiffany Fatima, Ian Wood, Bilal Uddin Khan, Mansour Shahbar, Michelle Wong, Robert Haynes, Nicole Bourdkane, Tofunmi Ademide, Rj D'aguilar, Dhouha Triki, Emmanuel Igodan, Shawn Kingsbury, Nicole Morrell, Diana Lu.

Chair: Ghadeer Al Ghosein

Secretary: Harleen Singh Sandhu

Absent /Sent regrets: Amber Shaheen, Ahmed Khalifa, Irvin Randhawa, Christopher Langley, Hassan Shahzad.

1.0 Call to Order @5:38 pm

2.0 Chair's Business

- **Director Resignation:** Muhammad Basil Malik's resignation is accepted by the board members.

3.0 Approval of the Agenda

BIRT the agenda is approved.

**Moved: Bilal
Seconded: Dhouha
Agenda Approved.**

BIRT Dr. Zaid's presentation on the Student Caucuses is added to the presentations as 5.3.

**Moved: RJ
Seconded: Bilal**

Motion Passed.

4.0 Approval of the Minutes

**Moved: Bilal
Seconded:
Dhouha**

BIRT the approval of agenda be reconsidered.

**Moved: Larissa
Seconded:
Moussa
Motion Passed**

BIRT Dr Ziad's presentation on Student Caucus be moved to 5.1

**Moved: RJ
Emmanuel
Motion Carried**

- **September 18th, 2015**
BIRT the minutes for the UWSA Board Meeting on September 18th 2015 be approved.

**Moved: Mansour
Seconded: Shawn
Motion Carried**

5.0 Presentations to the Board

5.1 Dr Ziad's Presentation: Student Senate Caucus

- Student Caucus deals with anything non academic around campus, i.e, transportation, residence, food services etc.
- They listen to the concerns from various students, and try to address their problems in their particular fields.
- Issues addressed to the Student Caucus are sent to the Senate for discussion.

5.2 Bi-election Timeline

- Bi-elections have to be conducted to fill up the vacant positions in UWSA.

5.3 Lawyer's Response – Attendance AGM

- **Lawyer's Response:** VP Services missed three meetings. However the lawyer replied that, "It is not reasonable to conclude that the individual was absent from the meeting, but rather he attempted to join the meeting late and was denied that opportunity."
- Being a Point of personal privilege, VP Services steps out of the meeting in order for the discussion to run.
-

BIRT an unmoderated caucus with 15 minutes time limit be carried to discuss the lawyer's response and attendance of VP Services.

Moved: Dhouha
Seconded: Michelle
Motion Passed

BIRT the unmoderated caucus is extended by 10 minutes.

Moved: Moussa
Seconded: Larissa
Motion Passed.

It is noted that Rob left the meeting @ **6:19 pm.**

BIRT the UWSA Board accept the Lawyer's recommendation regarding VP Student Services' absences.

Moved: Michelle
Seconded: Ian

BIRT the UWSA Board has a secret ballot for the main motion.

Moved: RJ
Seconded: Tofunmi
Motion Failed

Main Motion: BIRT the UWSA Board accept the Lawyer's recommendation regarding VP Student Services' absences.

Michelle wants to have a roll call.

BIRT the UWSA Board re-vote on the secret ballot for the main motion.

Moved: Moussa
Seconded:
Nicole

This motion is out of order.

Main Motion: BIRT the UWSA Board accept the Lawyer's recommendation regarding VP Student Services' absences.

Roll Call

In favour: Tofunmi, Shawn, Emmanuel, Nicole

Oppose: RJ, Dhouha, Tiffany, Bilal, Michelle, Ian, Diana, Mansour

Abstention: Larissa, Moussa

Motion defeated.

BIRT the UWSA Board Meeting have a recess of 10 minutes.

Moved: RJ
Seconded: Ian
Motion Passed

It is noted that Nicole Bourdkane left the UWSA Board Meeting @ **7:11 pm**.

6 Reports

6.1 Executive

President: UWSA has a vacant position for VP Student Services. Also they are partnering with campus services management.

6.2 Committees

The Governance committee, initially scheduled on September 1st, was postponed.

7 New Business/Posted Motions

7.1 **BIRT** the bi-election timeline be approved for the Fall 2015 Bi-Election.

Moved: Dhouha
Seconded: Bilal
Motion Passed.

7.2 **BIRT** the AGM timeline established at the September 17th BOD Meeting be rescinded.

Moved: Michelle
Seconded: Tofunmi

Motion Passed.

8 Question Period

9 Adjournment

BIRT the UWSA Board Meeting be adjourned.

Moved: Tofunmi

Seconded: Bilal

Motion Passed

Meeting adjourned @ **7:28 pm**