

**Agenda As
It
Occurred**



**UWSA Board of Directors
October 8th 2015
Council Chambers
5:30 PM**

1.0 Call to Order @ 5:51 pm

2.0 Chair's Business

2.1 Teleconference

3.0 Approval of the Agenda

BIRT the agenda be approved. **CARRIED**

4.0 Approval of the Minutes

4.1 October 1st

BIRT the Meeting minutes for October 1st UWSA Board Meeting be approved.
AMENDED

Amendment: BIRT minutes approved as presented. **AMENDMENT AMENDED**

Amend the Amendment: BIFRT, if it is found that if it wasn't UWSA which sent and paid for the conference, then the third missed meeting reason shall be removed. **CARRIED**

BIRT the UWSA Board Meeting have a recess of 5 minutes. **CARRIED**

5.0 Presentations to the Board (suggested to be in-camera)

BIRT the UWSA Board meeting goes into camera. **CARRIED**

5.1 MOU

5.2 LSRC

6.0 Reports

6.1 Executive

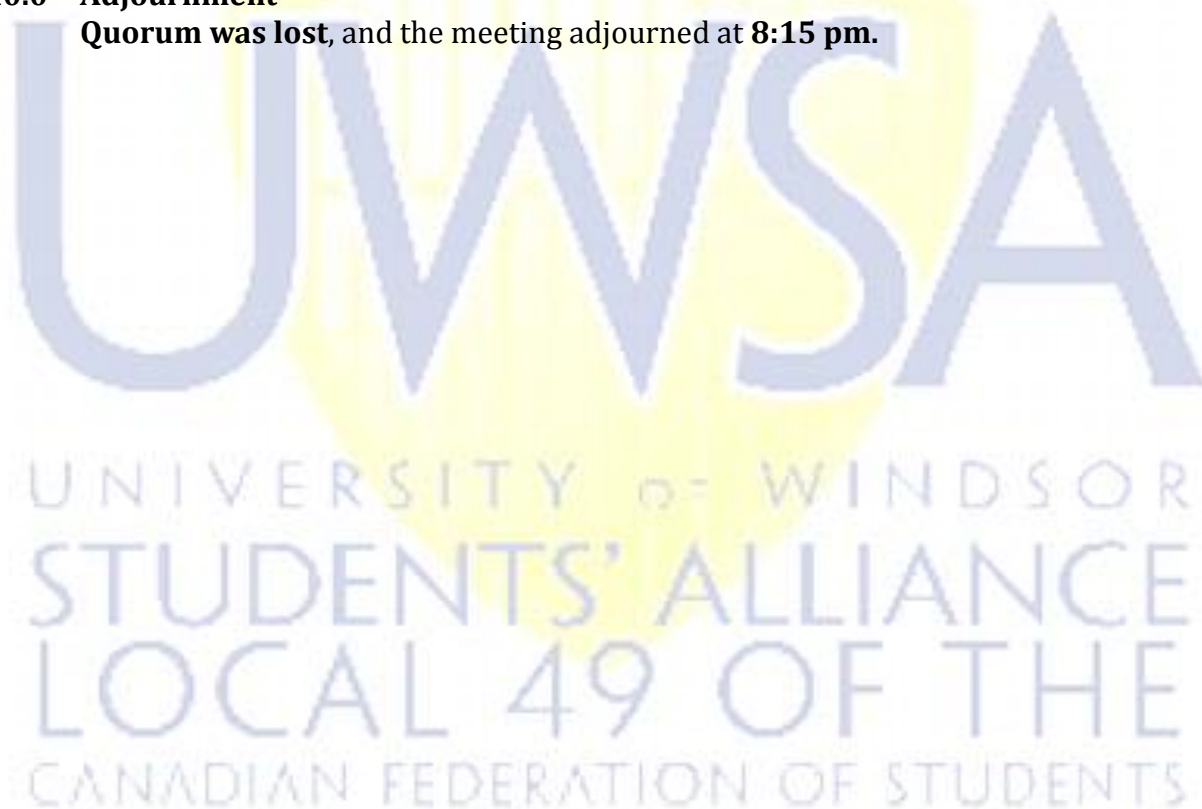
7.0 Proposals/Posted Motions

8.0 New Business

9.0 Question Period

10.0 Adjournment

Quorum was lost, and the meeting adjourned at 8:15 pm.



**Meeting
Agenda**



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**Meeting
Minutes**



**UWSA Board of Directors
October 8th 2015
Council Chambers
5:30 PM**

Present:

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

Board: Amber Shaheen, Michelle Wong, Irvin Randhawa, Shawn Kingsbury, Ahmed Khalifa, Diana Lu, Tiffany Fatima, Hassan Shahzad, Nicole Bourdkane, Tofunmi Ademide, Rj D'aguilar, Emmanuel Igodan, Moussa Hamadani, Larissa Howlett, Dhouha Triki, Bilal Uddin Khan

Chair: Ghadeer Al Ghosein

Secretary: Harleen Singh Sandhu

Absent and/or sent regrets: Ian Wood, Mansour Shahbar, Robert Haynes, Christopher Langley.

1.0 Call to Order @ 5:51 pm

2.0 Chair's Business

2.1 Teleconference

3.0 Approval of the Agenda

BIRT the agenda be approved.

**Moved: Ahmed
Seconded: Emmanuel
Motion Carried**

4.0 Approval of the Minutes

4.1 October 1st

BIRT the Meeting minutes for October 1st UWSA Board Meeting be approved.

**Moved: Hassan
Seconded: Larissa**

Start of Discussion

Matthew wants the details of the series of events to be included in the minutes. The chair asked the executives if they want to give RJ Sivanesan speaking rights. Tofunmi allowed that. RJ Sivanesan wants to change 'VP Services' to 'VP Student Services' in the previous minutes.

End of Discussion

It is noted that Bilal entered the meeting @ 6:03 pm

Amendment: BIRT minutes approved as presented.

**Moved RJ
Seconded: Moussa
Motion Passed**

Amend the Amendment: BIFRT, if it is found that if it wasn't UWSA which sent and paid for the conference, then the third missed meeting reason shall be removed.

**Moved: Dhouha
Seconded: Shawn
Motion Passed**

BIRT Ian Wood be allowed to move into the meeting.

**Moved: RJ
Seconded: Bilal
Motion Passed**

BIRT the UWSA Board Meeting have a recess of 5 minutes.

**Moved: Tofunmi
Seconded: Emmanuel
Motion Passed**

5.0 Presentations to the Board (suggested to be in-camera)

BIRT the UWSA Board meeting has a 2 minutes recess.

Moved: RJ

**Seconded: Hassan
Motion Passed**

BIRT the UWSA Board meeting goes into camera.

**Moved: Bilal
Seconded: Diana
Motion Passed**

**5.1 MOU
5.2 LSRC**

6.0 Reports

6.1 Executive

7.0 Proposals/Posted Motions

8.0 New Business

9.0 Question Period

10.0 Adjournment

It is noted that the **Quorum was lost**, and the meeting adjourned at **8:15 pm.**

UWSA
UNIVERSITY OF WINDSOR
STUDENTS' ALLIANCE
LOCAL 49 OF THE
CANADIAN FEDERATION OF STUDENTS