

**UWSA Council Meeting Minutes  
UWSA Council Chambers  
Thursday August 4, 2011  
4:00pm**

**Chair:**

Jake DeJong

**Voting Members Present:**

***Executives***

Andre Capaldi, Stephanie Saad, Kim Orr, Ronnie, Haidar

***Council***

Mustapha El-Ayoubi, Tarek Dabboussi, Kristy Martin, Osman Raza , Chris Stearry,  
Hasitha Sridharan, Amandeep Dhaliwal, Elena Valvasori, Alex Mcfadden,

***Senate***

Omar Zghal, Bashar Jameel,

**Present by Proxy**

Abdul Naeem, Nadia Tamperio

**Absent**

**1.0 Call to Order at 4:05pm**

**2.0 Chair's Business**

- None

**3.0 Approval of Agenda**

**Motion to add presentation to new business**

Saad/Raza  
CARRIED

**4.0 Minutes of the meeting**

El-Ayoubi/Saad  
CARRIED

## 5.0 Reports

## 6.0 Presentations to Council

### 6.1 By-elections Review

**Presented by: Jordan Renaud**

- Giving a breakdown of the elections package.
- Showing all the lists of positions being contested.
- Briefing council with a timeline of campaigning dates.

## 7.0 Posted Motions

### 7.1 By-law Election review

**Amendment:** add 'first week of September' to motion

Capaldi/Raza  
CARRIED

**Motion:**

Raza/Valvasori  
CARRIED

## 8.0 New Business

### 8.1 OUSA motion

**Amendment:** Whereas fees are collected from members at large through UWSA and then distributed to lobby groups through the UWSA.

Valvasori/Chan  
CARRIED

**Amendment:** Remove all whereas clauses.

Chaudhry/ Orr  
FAILED

**Motion**

Chaudhry/Capaldi  
FAILED

### 8.2 OUSA Reform motion

**Table motion**

Orr/Jameel  
CARRIED

Ronnie states that he will be writing the agendas and sending the minutes.

### 8.3 EMC appointment

**Nominees:** Krystal Chan  
Omar Zghal  
Mustapha El-Ayoubi  
Elena Valvasori

**Elected:** Krystal Chan, and Omar Zghal

**Motion to destroy ballots.**

Haidar/Chan

### **9.0 Question Period**

Kystal Chan asked the results for the DRO interviews.

### **10.0 Announcements**

Kim announced that OUSA will be attending the next council meeting.

### **11.0 Adjournment**

Jameel/Dabboussi  
CARRIED