

UWSA Council Meeting
August 7, 2014 | Council Chambers | 3:30pm

Attendance: Calvin Chak
Sukhjot Dhindsa
Mohamad El-Cheikh
Shaun Steven
Nicole Morrell

1. Elect a Chair

It was moved by Shaun Steven and seconded by Calvin Chak to elect Mohamad El-Cheikh as the Chair.

Carried

2. Call to Order

The meeting was called to order at 3:54pm.

3. Wave Notice of Meeting

It was moved by Sukhjot Dhindsa and seconded by Shaun Steven that notice for the meeting is waved.

Carried

4. Wave Notice of Agenda

It was moved by Calvin Chak and seconded by Sukhjot Dhindsa to wave notice for the agenda.

Carried

5. Governance Plan

It was moved by Shaun Steven and seconded by Calvin Chak to move the meeting in-camera.

Carried

It was moved by Calvin Chak and seconded by Shaun Steven to move the meeting out of camera.

Carried

6. Adjournment

It was moved by Sukhjot Dhindsa and seconded by Calvin Chak to adjourn the meeting.

Carried

The meeting was adjourned at 4:26pm.