

UWSA Council and Board Meeting
August 8, 2014 | Council Chambers, CAW Student Centre| 3:30pm

Attendance: Farah El-Hajj
Ye Hong
Mohamad El-Cheikh
Calvin Chak
Basit Ishtiaq
Sukhjot Dhindsa
Shaun Steven
Nicole Morrell

1. Elect a Chair

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

Carried

2. Call to Order

The meeting was called to order at 3:35pm

3. Wave Notice for Meeting

It was moved by Baist Ishtiaq and seconded by Sukhjot Dhindsa to wave notice for the meeting.

Carried

4. Wave Notice for Agenda

It was moved by Calvin Chak and seconded by Basit Ishtiaq to wave notice for the Agenda.

Carried

5. WUFA Letter

WUFA has asked the UWSA to put this letter through our resources. We cannot do a mass email but we can put it on Facebook and social media.

BIRT the UWSA Council circulates the Windsor University Faculty Association (WUFA) open letter through our social media outlets.

It was moved by Sukhjot Dhindsa and seconded by Shaun Steven.

Carried unanimously

6. Governance Plan

It was moved by Sukhjot Dhindsa 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

7. Elections Ontario

- Elections guide from Elections Ontario
- Elections Timeline included:
 - First few weeks of September for town hall and general meeting
 - Nomination period September 22nd to October 8th
 - All Candidates Meeting October Thursday October 9th
 - Reading week October 11-19
 - Poster night October 19
 - October 20-28th campaign period
 - Voting Days October 29-31, Rock the Vote Oct 31
 - Poster recycling day Nov 1

It was moved by Basit Ishtiaq and seconded by Sukhjot Dhindsa to elect Shaun Steven as the Chair for the remainder of the meeting.

Carried

BIRT the UWSA Council accept the suggested elections timeline as presented

It was moved by Basit Ishtiaq and seconded by Sukhjot Dhindsa to accept the elections timeline as presented.

Carried unanimously

7. New Business

Shinerama:

- Stephanie has been hired as the new Shinerama coordinator
- Previous Shinerama coordinator has not done any work

Clubs and Societies

- Planning to call a meeting to talk to them about their fees
- Answer any of their questions about what has been happening between the UWSA and Administration
- Let them know any changes that have occurred
- Meeting next week

8. Adjournment

It was moved by Calvin Chak and seconded by Basit Ishtiaq to adjourn the meeting.

Carried

The meeting was adjourned at 4:45pm.