

**UWSA Council Meeting Minutes**  
**UWSA Council Chambers**  
**Thursday July 21, 2011**  
**4:00pm**

**Chair:**

Jake DeJong

**Voting Members Present:**

***Executives***

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

***Council***

Mustapha El-Ayoubi, Elena Valvasori, Tarek Dabboussi, Kristy Martin, Abdul Naeem, Osman Raza , Chris Stearry, Hasitha Sridharan,

***Senate***

Hassan Chaudhry, Omar Zghal, Bashar Jameel, Hagar Elsayed

**Present by Proxy**

Alex Mcfadden

**Absent**

Joanna Wolinski, Chandra Homewood, Matthew Sutton, Bo Popvic, Amandeep Dhaliwal, Nadia Tamperio

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

**2.0 Chair's Business**

- None

**3.0 Approval of Agenda**

Motion: Dabboussi

Second: Raza

**4.0 Minutes of the meeting**

-Tabled till next meeting

## **5.0 Reports**

### **6.0 Presentations to Council**

#### **6.1 Board of Govenors**

**Presented by: Osman Raza**

- Gave a history about Board of Govenors.
- Discussed the Engineering building.

#### **6.2 CRO's Introduction**

**Presented by: Jordan Renaud**

- Discussed his long-term plans with the elections as well as his progress thus far.
- Informed council that a DRO will be hired now and also in the next semester.

#### **6.3 Capital Projects Update**

**Presented by: Andre Capaldi [President]**

- Nothing to report.

#### **6.4 Budget Introduction**

**Presented by: Ronnie Haidar [VPFO]**

- Informed council about the increased enrollment and all the details about last years budget.

## **7.0 Posted Motions**

## **8.0 New Business**

## **9.0 Question Period**

-Ronnie asked what council felt the agenda being shown on a projector.

## **10.0 Adjournment**

Motion: Raza            Second: Stearry            -passed

