

**UWSA Council Meeting Minutes  
UWSA Council Chambers  
Thursday June 9, 2011  
4:00pm**

**Chair:**

Jake DeJong

**Voting Members Present:**

*Executives*

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

*Council*

Mustapha El-Ayoubi, Amandeep Dhaliwal, Elena Valvasori, Tarek Dabboussi, Chandra Homewood, Kayla Mallen, Alex McFadden, Nadia Timperio

*Senate*

Krystal Chan (arrived late), Hassan Chaudhry, Omar Zghal, Bashar Jameel

**Present by Proxy**

Osman Raza

**Absent**

Joanna Wolinski, Hagar Elsayed, Matthew Sutton, Hasitha Sridharan, Kristy Martin, Abdul Naeem,

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

**2.0 Chair's Business**

- None

**3.0 Approval of Agenda**

Motion: Zghal

Second: Raza

**4.0 Reports**

**5.0 Presentations to Council**

## 5.1 Lance Oversight Board

### **Presented by: Mohammed Akbar**

- Gave a history about how the lance was formed and how it is run.
  - Discussed how the Lance Oversight board came to be, and why it was not ratified after the general election.
- Reached the end of the allotted time moved by Raza’s proxy to to extend the time.
- Motion: BIRT the presentation time be extended 10 more minutes.  
Motion: Raza    Second: Mallen    - passed
- Mr. Akbar began to discuss club’s policy and his opinions.
- Miss. Valvasori gave a motion to end the presentation.
  - Motion: BIRT the presentation be ended, as Mr. Akbar is no longer discussing the Lance Oversight Board.
- Motion: Valvasori    Second: Jameel    -failed

## 5.2 Afrofest Coordinator

### **Presented by: Kim Orr [VPUA]**

- Made the suggestion to change the name of the Afrofest Coordinator to the Diversity coordinator

## 5.3 Shinerama Coordinator

### **Presented by: Kim Orr [VPUA]**

- Made the suggestion to change the name of the Afrofest Coordinator to the Diversity coordinator

## 5.4 Appoint and Search Committee

### **Presented by: Kim Orr [VPUA]**

- Informed council that they needed two representatives on the appoint and search committee to hire for new positions.

## 6.0 Posted Motions

### 6.1 IPC Changes

### **Presented by: Kystal Chan [Senator]**

- Motion:  
Whereas it is the mandate of IPC to actively review the Official Constitution, By-laws and Policies of the UWSA according to Bylaw 45 Part 5.6.2a,  
BIRT Council approve in principle the IPC fulfill their mandate for the 2011-2012 term.  
Motion: Chan                      Second: Orr                      -passed

## **7.0 New Business**

### **7.1 IPC**

Motion: BIRT IPC second point of business is to change the job titles and descriptions of the Afro-fest and shinerama coordinator.

Motion: Orr                      Second: Saad                      -passed

Amendment: To have the changes done in two meetings time.

Mover: Valvasori

Amendment to the amendment: BIRT IPC report back to council by July 21 with appropriate changes.

Amendment: failed

Original motion: Motion: Saad                      Second: Stearry                      -passed

### **7.2 Proxies**

Motion: BIRT council suspend proxies being counted as an absence for the summer until the August 4<sup>th</sup> meeting to allow for co-op and working students to maintain their position on council.

Motion: Saad                      Second: Capaldi                      -passed

### **7.3 OUSA/CFS**

Motion: BIRT that council invite OUSA and the CFS to present to council by the first meeting after the by-election results are ratified on their mandates and services to students

Motion: El-Ayoubi                      Second: Chaudhry                      -passed

### **7.4 Appoint and Search**

Motion: That council elects two members to the Appoint and Search Committee by secret ballot.

Motion: Orr                      Second: Saad                      -passed

Nominees: Kayla Mallen, Alex Mcfadden, Krystal Chan, Hasaan Chaudhry, Mustapha El-Ayoubi.

Winners: Chan and Chaudhry

Motion to destroy the ballots.

Motion: Orr Second: El-Ayoubi -passed

## **8.0 New Business**

## **9.0 Adjournment**

Motion: Jameel Second: Chan -passed