

UWSA Society Meeting Minutes
October 2, 2014 | Council Chambers | 4:00 pm

Attendance:

Name	Position
Matthew Steckle	Interfaculty
Candice Seagull	Interfaculty
Mohammad Akbar	Society of Arts and Social Sciences
Beth zuwala	Music Society
Peter Rowsell	Science Society
Jeslyn Xie	International Students Society
Sachim Beniwal	International Students Society
Jason Duych	Law Society
Shane Rowley	Engineering Society
Spencer West	Engineering Society
Brandi Livingstone	Nursing Society
Lauren Miller	Nursing Society
Philip Budd	Education and Concurrent Ed. Society
Marissa Rossi	Education Society
Matthew Dunlop	Social Work Society
Calvin Chak	UWSA Council
Sukhjot Singh	UWSA Council
Basit Ishtiaq	UWSA Council
Shaun Steven	UWSA Council
Roy Opata Olende	Green Mango Consultant
Nicole Morrell	UWSA General Manger
Mohsin Khan	Meeting Chair

***** As a part of the process involved in rewriting the UWSA bylaws student societies were asked to give input and review the proposed changes to the UWSA bylaws as presented by the Green Mango Consultant that drafted the bylaws. All societies were asked to present the names of executives that would represent their society and these students were sent the draft of the bylaws to review. The group was then assembled to discuss and present ideas and changes to the bylaws. These changes were noted and used to create the final document that will be presented to the general membership to accept at a Special General Meeting. The University of Windsor also received the bylaw draft and were invited to the meeting. The university did not send a representative to the meeting but did send recommendations to the bylaws through their legal counsel.

1. Call to Order

The meeting was called to order at 4:00pm

2. Changes to UWSA By-Law Draft

3.01 Criteria

- (b) **Undergraduate** registered in a co-operative education work term or internship through the University of Windsor;

4.11 Proxies

- (g) Proxies must be filed with the AGM Secretary no later than **two (2) business days** prior to the meeting for which the proxy has been solicited and shall be filed in such manner as the Board may determine;

4.13 Voting

- (c) **Delete:** Any question at a meeting of Members shall be decided by a show of hands unless a secret ballot is required or demanded;

5.02 Directors

- (a) A Chair **of Board**;

6.11 In Camera

- (a) Where a matter is determined by the Board to be confidential, discussion and voting on the matter may be held in camera and attended by Board Directors only. **2/3 must be observed.**

6.12 Remote Participation

- (a) **By a simple majority**, a Director may participate in a meeting of the Board by telephone or electronic means that permits all participants to communicate adequately with each other during the meeting

7.02 **Assistant Chair**

7.03 The President

- (b) The President shall not concurrently hold a position as a **Club/Society** executive;
- (c) The President must have previously served as a Director, Executive or **Club/Society** Executive in order to be **eligible for** the President Position;

8.03 Finance Committee

- (a) 4. Three (3) to **Five (5)** additional Directors.

8.07 University Affairs Committee

- (a) The University Affairs Committee shall be comprised of:

1. Senate student representatives; and
2. Board of Governors student representatives; **and**
- 3. The President**

9.01 General Election

- (c) The general Membership shall elect **Five (5) representatives including** the Chair, Executives, Board of Governors student representatives and Senate student representatives.

10.02 Disciplinary Process

- (a) A **written incident report** of the disciplinary issue shall be made to the Chair (in cases where the disciplinary issues to be reported involve the Chair, a **written report** shall be made to the **Assistant Chair**);

12.04 Insurance

The UWSA **must** purchase and maintain Director and Officer Liability insurance.

3. Adjournment

It was moved by Calvin Chak and seconded by Shaun Steven to adjourn the meeting.

Carried

The meeting was adjourned at 6:00pm.

**UWSA Council Meeting
October 2, 2014 | Council Chambers | 6:20pm**

Attendance: Nicole Morrell
Calvin Chak
Shaun Steven
Sukhjot Dhindsa
Basit Ishtiaq

1. Elect a Chair

It was moved by Calvin and seconded by Sukhjot Dhindsa to elect Shaun Steven as the Chair.

Carried

2. Call to Order

The meeting was called to order at 6:20pm.

3. Wave Notice for meeting

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

Carried

4. Wave Notice for Agenda

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

Carried

5. Approval of proposed bylaws

BIRT the UWSA council accept the proposed UWSA Bylaws as presented by Green Mango with amendments as suggested by the meeting of Society representatives.

Moved by Calvin Chak and seconded by Basit Ishtiaq

Carried unanimously

6. Adjournment

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

Carried

The meeting was adjourned at 6:30pm.