



**NOTICE OF MEETING**  
There will be a meeting of the  
Council  
Thursday, October 11, 2012, 5:00 p.m.  
in Room 203, Toldo,

**AGENDA**

ITEM	DESCRIPTION	ACTION
1	<b>Call to Order 5:19pm</b> Meeting to end at 7:00pm.	
2	<b>Chair's Business</b>	<b>Mike Maher</b>
	No business	
3	<b>Approval of Agenda</b>	Approval
	Amendment of 7.3 Shaun Omar	
	Meeting minutes Mohamud Shaun Approved	
	<b>Agenda Approved</b>	
4	<b>Approval of the Meeting Minutes from Sept 27,2012</b>	Approval
	Natalie Gosselin name change Erik Pigeon name change	
	Motion	
	Approved	
5	<b>Reports</b> <b>5.1 Report of the Executive</b>	Information
	Orr: Children Safety Village looking for volunteers on October 30 <sup>th</sup> Focus Group on Senate Sub-Committees changes Nov 1 <sup>st</sup>	
	Akbar: OUSA fall general assembly in late October Canadian Federation of Students meeting One student at large is being asked to join these meetings Emails for access code reimbursement have been sent	
	Alyssa – Halloweekend has two full busses and are ordering a third bus. Shuttle Vanier Hall to Superstore on Walkerville to receive 10% off groceries every Tuesday 4-10pm	



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Starting next Tuesday, trial run to see student demand.

**6 Presentations**

**6.1 Residence about the UWSA Residence Rep**

**Sandra Davis** – Information

Presenter Absent

**6.3 United Way presentation on partnership with UWSA**

**Megan Nicol** – Information

Presentation regarding recruitment for their new program called Students United getting students from the University and College involved.

Logo design contest for their new initiative – winner receives an iPad.

Looking at ideas to create a partnership (e.g. Day of caring in the community, Awareness day on campus)

**6.3 Technology Fast Day**

**Chris**

A day to promote tolerance and healthy living. The use of no technology on campus for a day. A day to create community, for everyone to interact without technology. Looking for general support from the UWSA for this initiative on the Friday of Mental Health Awareness week.

Shaun – How do you arrange an entire day without technology?

Chris – Not an entire day of darkness, just a day without social media. A day that will foster relationships and work in interpersonal skills.

Alyssa – Students who are interested in participating can dress accordingly or wear a bracelet as a symbol of their participation.

Chris – There are funds available to organize t-shirts or something similar to symbolize participation.

Shaun – It could be possible to develop this type of project on a weekly basis if the feedback is positive.

**7 Posted Motions**

Motion to move into caucus.

Scott  
Pigeon

**Motion Failed**

Motion to have a 2 min speaking time limit.



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Shaun  
Alyssa

**Motion passed**

Alyssa: This motion is detailed as possible so that students have information, instead of favourable or unfavourable so that they can make a favourable decision.

Orr: Changing the grammatical structure of the statements is necessary.

Arty: The Chair should not be deciding whether or not it is a question period.

Mike: It is Chair's privilege to decide it so.

Shaun: Edits need to be made to posted motions.

Alyssa: The motion is not open to amendments as of yet. Floor is open to questions about the motion.

Arty: We should motion to remove all whereas points from the motion.

The council votes to break down the motion and vote clause by clause.

**Voice vote carried**

Motion in question:

**7.1 BIRT there be a referendum of the members of the UWSA with the following question(s):**

- **Whereas the contract has been signed, as of April 30th, 2012, to move the bookstore into the CAW student centre basement;**
- **Whereas the contract allocates 12000 square feet of space for the University Bookstore, and 2000 square feet for use by students;**
- **Whereas students will have input into what the latter part of the space will be used for;**
- **Whereas the University is currently proceeding with plans to implement the terms of the contract (i.e. the renovations to the CAW centre and the subsequent occupancy of the CAW basement by the bookstore);**
- **Whereas the UWSA will face consequences for voiding the contract it has signed with the university;**
- **Whereas a petition from ~700 students has been made that there be a referendum regarding this matter, because they felt that student input was lacking from the initial decision;**
- **Indicate whether you are in favour the UWSA allowing the plans to move the Bookstore into the CAW centre basement to continue.**
- **BIFRT that the referendum include the following responses to the question:**
  - o **Yes I am in favour of allowing plans to continue**
  - o **No I am not in favour of allowing the plans to continue.**

Each statement broken down into amendments and approvals:



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- **Whereas the contract has been signed, as of April 30th, 2012, to move the bookstore into the CAW student centre basement;**

Akbar: Add the previous location of the Pub

Shaun: Pub had been closed before this contract had been put into place making that irrelevant

Pigeon: Make note that it was on the president's last day of office

Alyssa: The intent isn't to be malicious, the intent needs to be neutral

Shaun: Re-clarifying the statement

Amendment

Akbar

seconded

Whereas the contract has been signed, as of April 30th, 2012, to move the bookstore into the CAW student centre basement **in the space previously occupied by the Thirsty Scholar.**

Amendment Changes

Scott

Pigeon

8/10/0

**Whereas the contract has been signed, as of April 30th, 2012, to move the bookstore into the CAW student centre basement in the space previously occupied by the Thirsty Scholar.**

Motion Passed

- **Whereas the contract allocates 12000 square feet of space for the University Bookstore, and 2000 square feet for use by students;**

Amendment

Scott

Pigeon

Whereas the contract allocates up to 12,000 square feet of space for the University Bookstore, and 2000 square feet for use by students **the space comprising of the Thirsty Scholar/The Pub, Uwin Card Officer, Travel cuts, The Used Bookstore and Club Rooms-B103**

Pass

Amendment

Arkbar

Arty



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Whereas the contract allocates, **from the 14,000 square feet controlled by students** up to 12,000 square feet of space for the University Bookstore, and 2000 square feet for use by students the space comprising of the Thirsty Scholar/The Pub, Uwin Card Officer, Travel cuts, The Used Bookstore and Club Rooms-B103

9/10/0

Failed

**Whereas the contract allocates up to 12,000 square feet from the space comprising, Thirsty Scholar (The Pub), Uwin Card Officer, Travel cuts, The Used Bookstore and Club Rooms b105 & B103 for the University Bookstore and a minimum of 2,000 square feet from the same space for use by student.**

Passed

Akbar noted against

- **Whereas students will have input into what the latter part of the space will be used for;**

Failed

- **Whereas the University is currently proceeding with plans to implement the terms of the contract (i.e. the renovations to the CAW centre and the subsequent occupancy of the CAW basement by the bookstore);**

Passed

- **Whereas the UWSA will face consequences for voiding the contract it has signed with the university;**

Amendment

Shaun

Scott

Whereas the UWSA will face consequences **if it voids the contract** it has signed with the university;

Failed

Amendment

Scott

Atkins

Whereas the UWSA cannot **legally void the contract will face consequences for voiding the contract** it has signed with the university;

Almoyad

Scott



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Passed

**Whereas the UWSA cannot legally void the contract and will face consequences for voiding the contract it has signed with the university;**

Akbar: This point is redundant, and is against this point. This point is not based on fact.

Alymoad  
Elsayed  
Passed

- **Whereas a petition from ~700 students has been made that there be a referendum regarding this matter, because they felt that student input was lacking from the initial decision;**

Scott  
Arty

Passed

- **Indicate whether you are in favour the UWSA allowing the plans to move the Bookstore into the CAW centre basement to continue.**

Scott  
Arty

Orr: Whereas the current incarnation of the thirsty scholar will not reopen regardless of the referendum

**BIFRT that the referendum include the following responses to the question:**

- Yes I am in favour of allowing plans to continue
- No I am not in favour of allowing the plans to continue.

**Meeting tabled due to time limit.**