

**UWSA Council Meeting  
October 16, 2014 | 3:00pm**

**Attendance:** Nicole Morrell  
Calvin Chak  
Mohamad El-Cheikh  
Sukhjot Dhindsa  
Basit Ishtiaq

**1. Elect a Chair**

**It was moved by Mohamad El-Cheikh and seconded by Calvin Chak to elect Basit Ishtiaq as the Chair.**

**Carried**

**2. Call to Order**

The meeting was called to order at 3:00pm.

**3. Wave Notice for Agenda**

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

**Carried**

**4. New Timeline for Elections**

A timeline for elections has been created using the old policy, and with the new policy. If at the Special General Meeting they decided to implement the new policy, we will follow the new timeline. There is only a one-day difference in the timeline.

Old Timeline:

- Nomination Period Thursday October 30<sup>th</sup>-November 13<sup>th</sup>
- All Candidate's Meeting Friday November 14<sup>th</sup>
- Poster Night Saturday November 15<sup>th</sup>
- Campaign Period Sunday November 16<sup>th</sup>-Wednesday November 26<sup>th</sup>
- Voting Days Thursday November 27 and Friday November 28

New Timeline:

- Nomination Period Friday October 31<sup>st</sup>-Wednesday November 12<sup>th</sup>
- Thursday November 13<sup>th</sup> would be a day for the CRO to verify all applications

**BIRT the UWSA council accept the updated elections timeline as presented.**

**Moved by Calvin Chak and seconded by Mohamad El-Cheikh**

**Carried unanimously**

## **5. Governance Plan**

Town Hall Wednesday October 22<sup>nd</sup> and Thursday October 23<sup>rd</sup> from 12pm-2pm in the CAW Student Centre Commons.

Special General Meeting Tuesday October 28<sup>th</sup> at 5:30pm in Ambassador Auditorium. Food will be provided.

## **6. New Business**

Mohamad El-Cheikh believes that Senators should be a voting member in regards to the new by-laws.

- Calvin Chak does not agree
- Sukhjot Dhindsa and Basit Ishtiaq agree

## **7. Adjournment**

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

The meeting was adjourned at 3:48pm.