



NOTICE OF MEETING
There will be a meeting of the
Council
Thursday, October 25, 2012, 4:00 p.m.
in Room 203, Toldo

AGENDA

ITEM	DESCRIPTION	ACTION
1	Call to Order 4:02pm	
2	Chair's Business Shae Kavanugh chairing for Mike Maher	
3	Approval of Agenda M: Nadia Timperio S: Mustapha Motion to amend the agenda to have the CRO Report and the election vote before the referendum M: Scott Lock S: No Seconder Fails Shae: The CRO is currently not at the meeting he was in a car accident and so there is a recommendation to table the report and call an emergency meeting Evan: As a member of EMC the report was only recently completed a most an hour ago and I recommend we table it as no one has reviewed it. Scott: We should still move forward with the report, people are waiting on the results of the election. Mohammed A: We should leave the item at the end of the agenda to see if the DRO show up to the meeting as of yet no councilor has seen it and none of the executive have received it. Shae: Recommend that the item stay at the end as no councilor has been able to complete there due diligence in reading it. Alyssa: We should talk about what happened with the Senate Positions, and possibly re run those and not address the rest of the election. Trevors Proxy: Is there anything in the by-laws for the report does it not state that the election report has to be given at the next meeting of council will this not be a violation. Motion to Move the Agenda Carries.	Approval
4	Minutes of the meeting of October 11th 2012 Motion to table M: Scott S: Timperio Carries	Approval
5	Reports 5.1 Raza Report Not present at time of meeting	
6	Business Arising from Last Meeting 6.1 Motions to Rescinded Whereas the motion that the UWSA hold a referendum about the bookstore moving into the CAW centre is without purpose, given that the University will continue with plans regardless of the results of the referendum; BIRT that the Council rescind the aforementioned motion that there be a referendum. M: Alyssa S: Stephanie Hang	

Omar: We should continue to move forward with the referendum



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Scott: Motion to have a secret ballot

Alyssa: We should continue with the recind because it would be a tease to students if they cannot actually do anything

Atri's Proxy: Speaking as Jordan, students brought forward a referendum saying they wanted a voice hear

Trevors Proxy Jake: introducing a competing motion to have a role call vote

Having a motion for secret ballot

Second Kim

Trevors Proxy Jake: Having a secret vote when so many people campaigned on these issues there vote should be counted and recorded.

Scott: Speaking in favour beause the vote has been so close it is due to politics and pressure on council we should remove that pressure from council and we should give councilors the chance to vote more honestly anytime you get to do an election then it secret

Timperio: People shouldn't have secret ballot because they should only be representing those students that they represent as a constituency they should not be voting for any other reson

2/16/2

Motion Fails

Motion to have a role call vote

M: Trevors Proxy

S: Akbar

16/ 3/ 1

Motion Carries

Mohammed: Everyone thinks this is about 6.2 this is about the motion from two meetings ago, this will not get rid of the motion on the table currently, will not decide whether or not we will have a referendum.

Shae: if this motion will not effect anything table it and move to 6.2

Omar: Motion to table to the next meeting

Scott: We need to deal with this motion at this meeting because the election will already be in progress if we table the motion

Shae: 6.2 will not be effected by 6.1

Kim : what happened if we don't pass the question

Shae: if there is no time line then you can keep going back to the question and if you can't agree one you can then bring back the motion to recind.

Second: Mohammed

16/ 4/0

Motion Fails

6.2 Motion to Approve the Referendum Question

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, up to 12,000 square feet from the space comprising, Thirsty Scholar (The Pub), Uwin Card Office, Travelcuts, The Used Bookstore, and Clubs Room B105 & B103, for the University Bookstore, and a minimum of 2,000 square feet from the same space for use by students;
- Whereas students will have input into what the latter part of the space will be used for;



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- 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 cannot legally void the contract and 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 includes the following responses to the question:

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

Scott: Motion for Secret Ballot

Second: Raza

3/18/ 0

Motion Fails

Scott Motion for roll call

Second: Erik Pigeon

14/ 6/ 1

Motion Carries

Scott: Call to question

Second: Erik Pigeon

2/ 17/ 0

Motion fails

Arit's Proxy Jordan: Want to remove the where as clauses but the chair last time wanted to vote piece meal

Alyssa: It was important to have these where as clauses because not every student is reached during a campaign and they still vote, the council worked to make sure they were factual and unbiased and we would have voted them down

Move to remove where as clauses: Arti

Second: Omar

Mohammed: Speaking in favour , the information in the whereas clauses we will not be able to know if they will be seen as bias, the back ground will be dealt with during the campaign. If students care enough to vote then they will be informed.

Shae: There is an option to have a pop up window for the question in the voting system

Trevors Proxy: Speaking in favour , there needs to be a sufficiently clear question, and the where as clauses will add confusion

Motion to have the whereas clauses removed

11/ 8/ 0

Motion Carries

Natalie: Gramatical cange to add the, in front of the

Kim: add commas

Omar: Remove the BFRT to add clarity for council



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Arti: To bold part of the question, to move the Bookstore into the CAW centre basement to continue.
Second: Erik
Kim: adding the bolding adds a conotation the same as the where as clauses
Trevors's Proxy: Is the CAW Centre Basement clear enough, could it be clear enough
Alyssa: The bolding isn't needed
2/16/2
Scott and Trevor's Proxy abstain
Mohamed: Change the wording to the Thirsty Scholar previously occupied
Seconder: Erik
Alyss: The point of the Where as clauses was to add more information if we want to start adding things into the question then we should have had the where as clauses
Scott: it is not just the pub and so it is biased to say just the thirsty scholar.
Kim: Agains, because the question is not on wherthere or not we want a pub
2/18/ 0
Omar: There is no action behind the motion it is only gaing opinion so in the end there will be no need to take action, we need an action.
Natalie: can we add it in as a separate motion saying we abided by it
Mohammed: There is a by-law saying that the referendum is the will of the assembly, the exexecutive and council then cannot act against it
Trevors Proxy: The question needs to be as clear as possible the question doesn't have to have everything in it.
Evan: We need to keep it simple and leave discussion to the students
Mohammad Akbar: Council should come up with a motion based on this poll, all of us will be held accountable by it, this will be bigger than the buss pass, it isn't specifically in the by-laws that referendums are binding, but referendums are binding.
Mohammed Almoymous: We should focus on trying to pass the question
Alyss: What happened s if there question does have a no answer:
Kim: We will talk to our lawyer and ask the legal council to get an injunction from a judge
Omar: We need a garuntee that the result of the referendum will be respected because some people do not respect even the 800 signatures brought in to council there is no garuntee to have the referendum acted on
Jake: Why restrict yourself to a course of action when you will be the body to decide anyways.

M: Trevors Proxy
S: Brandon Maria
18/2/0
Favour:
Against Orr, Atkins,
Obstentions: Scott
Motion Passes

7 Presentations

6.1 UWSA By-election

Trevors Proxy: Motion to table as there is no EMC, CRO or DRO present to the next meeting
Second: Raza
Informal Debate on whether or not the report has been recived by anyone or could be made available



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Akbar: the vpa should take over when CRO unable
Trevors Proxy: Does Alyssa feel comfortable presenting
Alyssa: No I just recived it
Scott: What do the by-laws say on the report
Shea: There is no timeline for approval the by-laws only say that the report should be presented at the next possible meeting
15/ 4/0
Motion Carries
M: Almoyad to have an emergency meeting Thursday at 4pm next week
Second: Alyssa
17/ 2/2

8 Posted Motions

8.1 BIRT That the UWSA Council Approve the Fall 2012 By-Election.

8.2 UWSA's Stance on Referendum Question

BIRT that all members of the UWSA (executive, council, board, and senators) remain neutral during the referendum, and do not publicly endorse a side using their UWSA position to influence students; those that break this neutrality will be punished per Council's decision

M: Scott

S: Trevors proxy

Scott: it is our responsibility as councilors to stay netral because we are sponsoring the referendedm

Not using our positions specifically to promote one side or the other, can support it as

Kim: in favour

Almoyad: In favour, last year when the president campaigned on the buss pass it got a lot of students angry with the bias

Akbar: we should clarify the BIR so that we are aloud to campaign and it is about just not using UWSA resources

Trevors proxy: the elections policy says that you can use uwsa assets

Akbar: I disagree with you interpretation which is why we need clarification

Scott: Under the perview of the by-laws the exsecutive are the assests of the UWSA and that people should not be campaigning

Motion to strike: remain neutral during the election

M: Akbar

Second: Arti's Proxy

Student got speaking rights Omar: Does the election have spending limits and who looks over that

Akbar: yes and the CRO

Trevors Proxy: 6.12 the individual the being the referendum the elections policy says that people can't campaign

Akbar: Asset a usefull person quality or thing. The assets are things not people. This would set a dangerous president as no staff or exsecutive could ever campign in an election ever again

Scott: even in you own deffiniton it says persons, and we are not making this motion for all elections or questions, only for this one question. People will obviously be asking exsecutives more for information and the exsecutives should remain neutral.



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This is good for unity.

Arti's Proxy: the group of people hear are the most informed and if you don't participate then there could be a lot of miss information in the campaign, a lot of these big point will not make it out there

Natalie: it should just be neutral information anyways and let people come to there own conclusion

15/ 6/ 0

Motion caries

Omar: Friendly amaendment to add elected members

Omar: Amendment to remore council boar and senator and only have exsecutive be

Second: Erik

Mohammed: When I think of asset it only means pay people, it should be the figure heads of the organization

Alyssa: Board and Councilors still see the council board as equally representative

Trevors Proxy: The only thing you cant say is that as a council member think this, it has to be you as a person

8/ 13/ 0

Motion fails

Omar: What would the punishment be

Scot: it would be for council to decide

Evan: Violations should be reported to the EMC and EMC will deal with it

18/ 3/0

The motion carries

9 New Business

10 Question Period

11 Adjournment

5:58