UWSA Council Meeting
October 28, 2014 | UWSA Office | 2:30pm

Attendance: Nicole Morrell
Mohamad El-Cheikh
Sukhjot Dhindsa
Basit Ishtiaq
Shaun Steven

1. **Elect a Chair**

It was moved by Mohamad El-Cheikh and seconded by Basit Ishtiaq to elect Shaun Steven as the Chair.

Carried

2. **Call to Order**

The meeting was called to order at 2:44pm.

3. **Wave Notice for Agenda**

It was moved by Mohamad El-Cheikh and seconded by Basit Ishtiaq to wave notice for the Agenda.

Carried

4. **Governing Documents to be presented at the Special General Meeting (SGM)**

The governing documents of the UWSA have been changed and the proposed letters patent, By-laws, and Elections Policy will be presented at the SGM on Thursday, October 30 at 2:30pm in Ambassador Auditorium

BIRT the UWSA Council approve the proposed changes to the By-Laws, Elections Policy and the Updating of the Letters Patent to be presented at the Special General Meeting on Thursday, October 30 at 2:30pm in Ambassador Auditorium

Moved by Mohamad El-Cheikh and seconded by Basit Ishtiaq

Carried unanimously

5. **Chair of Meeting**

The hired chair of council and board is unable to attend the Special General meeting. The process outlined in the governing documents states that in the event of an absent chair either the President or a council member will be the chair of the board. Because we have no President and the council members wish to actively participate and speak in the meeting in favour of the proposed changes (the Chair, by definition, must be neutral.) Therefore, none of the councilors are willing to chair the Special General Meeting

BIRT that the UWSA chair is unable to attend and the UWSA councilors are unwilling to fulfill the duties of chair, a chair will be appointed by council to chair.

Moved by Mohamad El-Cheikh and seconded by Basit Ishtiaq

Carried unanimously

6. **Adjournment**

Moved by Mohamad El-Cheikh and seconded by Basit Ishtiaq to adjourn the meeting.

Carried unanimously

The meeting was adjourned at 3:25pm.