

**UWSA Council Meeting
October 30, 2014 | 1:00pm**

Attendance: Nicole Morrell
Mohamad El-Cheikh
Sukhjot Dhindsa
Shaun Steven
Calvin Chak
Kyra Knapp

1. Elect a Chair

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

Carried

2. Call to Order

The meeting was called to order at 1:20pm.

3. Wave Notice for Agenda

Basit has e-mailed Nicole Morrell to send in his notice to waive the agenda.

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

Carried Unanimously

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

The proposed governing documents of the UWSA have been amended to reflect input by both the University's legal counsel and the legal counsel of the UWSA. These documents will be presented at the SGM on Thursday, October 30 at 2:30pm in Ambassador Auditorium

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

Moved by Sukhjot Dhindsa and seconded by Calvin Chak

Carried unanimously

5. UWSA Election Policy

BIRT the UWSA Council approve the UWSA Election Policy as presented.

Moved by Mohamad El-Cheikh and seconded by Calvin Chak

Carried unanimously

6. Electoral Monitoring Committee

The CRO needs to have an Electoral Monitoring Committee (EMC) (old bylaws) or an Electoral Committee (EC) (proposed bylaws) In order to fulfill the duties required for the elections.

BIRT that if the new By-Laws are passed at the SGM, Council appoints:

- 1. Ronnie Haider**
- 2. Gabriel Gneo**
- 3. Robbie Alexander**

To sit on EMC

BIFRT if the new By-laws are not passed at the SGM, Council appoints

- 1. Sukhjot Singh**
- 2. Shaun Steven**
- 3. Ronnie Haider**
- 4. Gabriel Gneo**

To sit on the EC

Moved by Mohamad El-Cheikh and seconded Calvin Chak

Carried unanimously

7. Adjournment

Moved by Mohamad El-Cheikh and seconded by Sukjhot Singh to adjourn the meeting.

Carried unanimously

The meeting was adjourned at 1:45pm.