

UWSA Council Meeting

September 17, 2014 | UWSA Office| 4:00pm

Attendance:

Basit Ishtiaq
Mohamad El-Chiekh
Shaun Steven
Calvin Chak
Sukhjot Dhindsa

1. Elect a Chair

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

Carried

2. Call to Order

The meeting was called to order at 4:10pm.

3. Wave Notice of Meeting

It was moved by Sukhjot Dhindsa and seconded by Shaun Steven that notice for the meeting is waved.

Carried

4. Wave Notice of Agenda

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

Carried

5. Summary of some of the Changes of Governing Documents as sent by Green Mango

Council Chair:

External hire but will be the President of the UWSA if there is no Chair

President:

Must have been a previous director of the UWSA

Vice President:

Can be any full-time student

Full-Time Students:

As long as they are fee-paying members before the final drop date, they are considered full-time students

Special Meetings called by members:

Discussion on whether we would should change quorum for special meetings to ten percent of membership currently 1200 students.

AGM

Will be seeking recommendations from other schools regarding their quorums for an AGM

Proxies

No proxies for Board of Directors

Council

2 representatives per faculty, 23 members on Council

Changes to by-laws have to be brought up at AGM

Faculty/Society elections will take care of the Council and Board representatives

Conflict of Interest:

Clarify the language

Must declare a conflict at the beginning of a meeting

Can you be a club executive and be a Board of Directors? Not going to make it a rule, but usually a Board of Director would not hold any other position

Usually with any subsidiaries, you have to step down to hold a higher position

Senate

Senators, Board of Governors, General Manager and executives are non-voting

BIRT the UWSA Council accept the first draft of the By-laws by Green Mango with suggested amendments.

Moved by Calvin Chak and seconded by Basit Ishtaiq

Carried (all in favour)

6. Question Period

7. Meeting Adjourned at 5:15pm

Motion to Adjourn Meeting moved by Basit Ishtaiq and seconded by Shaun Steven