



**Board of Directors
Meeting Minutes
Thursday, August 22nd, 2013, 5:00 PM
Council Chambers, CAW Student Centre**

BM2013/08/22

Attendees: Jessaline Fynbo, George Oganbande, Samer Bolbol, Ahmed Farhan (proxied), Adam El Dika (proxied), Ye Hong (proxied), Mohammad Akbar, Omar Shahid, Robert Crawford, Jake Dejong, Hussein Zarif

ITEM	DESCRIPTION	ACTION
1	Call to Order	
2	Chair's Business	
3	Approval of Agenda	
	Approved	
4	Approval of Minutes	
	Tabled.	
5	Presentations	
5.1	SUDSummit – Report	Robert Crawford
6	Posted Motions	
6.1	BIRT the board approve spending of up to \$2000 for the President's marketing campaign.	Robert Crawford
	Amendment: Moved by Jessaline	
	BIRT the board approve spending of up to \$1500 for the President's marketing campaign	
	BIFRT the President meet with OPUS regarding participation and financial support.	
	BIFRT the President be empowered to order shirts for Council and Board	
	Motion Fails. 3-2	
6.4	BIRT the Board approve \$500 towards the purchase of prizes for the Fall Reading Week Survey.	Mohammad Akbar
	Motion passes unanimously	
6.5	BIRT the UWSA give MESA up to \$900 to buy hookahs for the upcoming Welcome Week Cultural Event.	Hussein Zarif and Shaista Akbar
	*TABLED at last meeting	
	Amendment	
	BIRT the board approve \$400 to rent Hookah's for the upcoming Welcome	



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Amendment passes 4-0-1 Adam El-Dika abstains

Motion passes 4-0-1 abstention Adam El-Dika

6.1 BIRT the presented budget be approved for the 2013-2014 term.

Omar Shahid

Motion passes unanimously

7 New Business

7.1 BIRT the UWSA sponsor the hospice and “face-to-face” campaign in the amount of \$500 – Jake DeJong

Motion passes 2-0-3

7.2 BIRT the UWSA increase the VPUA’s printing budget from \$1000 to \$2800 for 8000 know your rights pamphlets– Jake Dejong

Motion passes 5-0-0

8 Question Period

9 Adjournment