



B022015

UWSA BOARD MEETING

Thursday February 5, 2015 4:30pm Council Chambers

Absent: Christopher Langley, Marissa Rossi, Travis Barron, Don Bertolo

1.0 Call to Order

Called to order 4:36

2.0 Chair's Business

3.0 Approval of Agenda

Motion to approve the agenda

MOVED: Hassan Shahzad

MOVED: Farah Ej-Hajj

Mohammad Akbar wanted to remove 7.2 from the agenda. Issue had been dealt with internally prior to the meeting.

CARRIED

Motion to approve agenda as amended

CARRIED

4.0 Approval of the Minutes

MOVED: Colin Isbister

SECONDED: Farah El-Hajj

CARRIED

5.0 Presentations to Board

5.1 Financial Overview- Nicole Morrell

5.2 UWSA Affairs- Nicole Morrell



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6.0 Executive Reports

Motion to move into camera

MOVED: R.J. D'Aguilar
SECONDED: Dhouha Triki
CARRIED

6.1 Discussion of Memorandum of Understanding and Legal Advice

Motion to move out of camera

MOVED: R.J. D'Aguilar
SECONDED: Alix Simpson
CARRIED

7.0 Proposals/Posted Motions

7.1 UWSA Website

Whereas the UWSA's website is difficult to edit,

Whereas the costs to update the UWSA's website are exorbitant

BIRT the UWSA executive investigate a new updated website, providing options to the Student Services Committee

BIRT the Student Services Committee review and recommend a new website service to the Board.

MOVED: Mohammad Akbar
SECONDED: Dhouha Triki
CARRIED

7.2 Cell Phone Charging Stations

Whereas Cell phone charging stations would prove an effective service for students,

Whereas the UWSA has an expansive capital fund to use for capital and infrastructure projects

Whereas each charging station would cost \$174.90



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BIRT the UWSA purchase 15 charging stations for a total cost of \$2,523.50 to be placed in various publicly accessible areas of the University for use by students.

**MOVED: Alix Simpson
SECONDED: Basit Ishtiaq**

Mohamad spoke about free charging stations from Rouge Media. We could get two for free. Also proposed getting two more for the MFS and the Quiet Study Room.

Motion to move this motion to the Student Services Committee to be brought back at the next Board Meeting.

**MOVED: Mohammad Akbar
SECONDED: Hassan Shahzad
CARRIED**

Motion to have the executive approach the PMB about two free charging stations from Rouge Media

**MOVED: R.J. D'Aguilar
SECONDED: Mohamad El-Cheikh
CARRIED**

8.0 New Business

Ronnie wondering if people could attend on the 19th during reading week for the next Board Meeting.

9.0 Question Period

10.0 Adjournment

**MOVED: Emmanuel Igodan
SECONDED: Hassan Shahzad**