

**UWSA Board of Director Meeting Minutes
UWSA Council Chambers
Wednesday February 16th, 2011
5:00pm**

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Chair:

Laine McGarragle

Voting Members Present

Executive:

Laine McGarragle, Jaideep Singh, Andrew Bell

Board of Directors:

Jake DeJong, Dane Dillon, Anuj Virani

Present by Proxy:

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Call to Order at 5:20 pm.

1.0 Approval of [Verbal] Agenda

Motion: Virani

Second: Dillon

Tally: 3-0-0

2.0 Approval of Minutes

Motion: Virani

Second: Virani

Tally: 3-0-0

3.0 Chairs Business

None

4.0 Presentations

None

5.0 Discussion

Motion to approve payment of \$12, 509.57 to the pub that has already been given.

Motion: Dillon

Second: Virani

- McGarrage - Looking to have this board approve the already spent money that has covered bills etc.

- We are not comfortable approaching this Board to ask for more money however we are looking into other resources for the pub; going to approach the policy management board, and also speak with the administration for help
- Right now the pub is being run like a restaurant with reduced hours, we have also cut staff and programming
- The pub has never been profitable, it has always been a service for students
- We have always tried to do our best to run it so that it is not drain our resources too much

Motion to approve payment of \$12,509.57 to the pub that has already been given.

Motion: Dillon

Second: Virani

Tally: 2-0-1

Policy

- Singh - Financial Services and Policy Committee, they go over the board policy and make changes to the policy
 - There are quite a few of things that need to be changed and I would like all of the Board members to read the policy and do their best to find any things that need to be changed
 - The FSPC will review the suggestions and make the changes where necessary
 - Would like to have emails ready and sent with the next week about any changes and would like to see something from each Board of Director

Lance

Motion to move in caucus.

Motion: DeJong

Second: Virani

Tally: 3-0-0

Motion to move in camera.

Motion: Virani

Second: Dillon

Tally: 3-0-0

Motion to move out of camera.

Motion: Virani

Second: DeJong

Tally: 3-0-0

6.0 Discussion

Motion to adjourn.

Motion: DeJong

Second: Dillon

Tally: 3-0-0