



B032015

## UWSA BOARD MEETING

Thursday February 19, 2015 3:00pm Council Chambers

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Absent: Colin Isbister, Alix Simpson, Travis Barron

Late: Alaa Shaheen

### 1.0 Call to Order

Called to order at 3:11pm

### 2.0 Chair's Business

Ronnie will be acting as chair in the absence of Safiya

### 3.0 Approval of Agenda

**MOVED: Hassan Shahzad  
SECONDED: Don Bertolo  
CARRIED**

### 4.0 Approval of the Minutes

**MOVED: Hassan Shahzad  
SECONDED: Don Bertolo  
CARRIED**

### 5.0 Presentations to Board

5.1 Budget- Faisal Ishak

5.2 UWSA Elections- Ronnie Haidar

Ronnie passed the chair duty onto Faisal Ishak in order to speak

5.3 Memorandum of Understanding Update- Ronnie Haidar

Motion to move into camera



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**MOVED: Hassan Shahzad  
SECONDED: Abdur Rahim  
CARRIED**

**Motion to move out of camera**

**MOVED: Basit Ishtiaq  
SECONDED: Hassan Shahzad  
CARRIED**

## **6.0 President's Report**

Chair duties returned to Ronnie Haidar

## **7.0 Proposals/Posted Motions**

### **7.1 UWSA Elections Calendar**

**Whereas section 30.01 of the UWSA Elections policy states that the UWSA Board must approve the elections calendar;**

**BIRT the UWSA Board approve the proposed elections calendar**

**MOVED: Hassan Shahzad  
SECONDED: Basit Ishtiaq  
CARRIED**

### **7.2 UWSA Fees**

**Whereas the UWSA did not raise fees last year;**

**Whereas the UWSA is constantly expanding its services to better serve students;**

**Whereas new staff positions are being created to enhance the student experience;**

**Whereas the UWSA has one of the lowest student union fees in Ontario and;**

**Whereas the UWSA is allowed to increase fees by five percent annually,**



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**BIRT the UWSA increase its operating levy by five percent;**

**BIFRT the President (Ronnie Haidar) and the Vice President Student Advocacy (Mohamad El-Cheikh) inform the Ancillary Fee Committee that the UWSA will be raising its levy by five percent**

**MOVED: R.J. D'Aguilar  
SECONDED: Basit Ishtiaq  
MOTION FAILED**

**Don Bertolo, Christopher Langley and  
Mohammad Akbar asked their  
opposition to be noted**

**Motion to call the question**

**MOVED: Chris Langley  
SECONDED: Abdur Rahim  
CARRIED**

## **8.0 New Business**

### **8.1 Elections Committee and UWSA Hiring**

Brings to light that we must strike an ad-hoc committee for elections and hiring

Need 2-3 people who will be available to attend interviews

### **8.2 Fee levying**

Talk to other groups to see if other groups want to increase by CPI. Mohamad asked if it was worth into looking into increasing the fees by CPI

RJ wanted to look into perhaps having a referendum or through CPI and asking the students.

### **8.3 Unpaid Internships**



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Mohamad said that the NDP is looking to bring forward legislation about unpaid internships so if anyone has any stories please let him know.

**9.0 Question Period**

**10.0 Adjournment**

**MOVED: R.J. D'Aguilar**  
**SECONDED: Hassan Shahzad**  
**CARRIED**

**Adjourned at 4:42pm**