



B012015

UWSA BOARD MEETING
Thursday January 22, 2015 4:30pm Council Chambers

1.0 Call to Order

2.0 Chair's Business

3.0 Approval of Agenda

4.0 Approval of the Minutes

5.0 Presentations to Board

5.1 Financial Overview- Nicole Morrell

6.0 Executive Reports

7.0 Proposals/Posted Motions

7.1 BIRT that the UWSA Board for the year 2014/2015 elect _____ to serve as the UWSA Board Chair

7.2 BIFRT that the UWSA Board hire _____ as the Board Facilitator for the year 2014/2015

7.3 Whereas the UWSA Bylaws list the following committees as committees of Board:
Operations Committee, Finance Committee, Student Advocacy Committee, Student Services Committee, Governance & Policy Committee, University Affairs Committee;

And, whereas each Board member is requires to serve on at least one of the
aforementioned Board committees;

BIRT that the UWSA accept the Board committees as voted upon by Board.

8.0 New Business

8.1 Sexual Assault Policy- Farah El-Hajj

8.2 Board Involvement at UWSA Events- Farah El-Hajj

9.0 Question Period

10.0 Adjournment



B012015M01

UWSA BOARD MEETING

Thursday January 22, 2015 4:30pm Council Chambers

Members Present: Don Bertolo, Alaa Shaheen, Dhouha Triki, Farah El-Hajj, Faisal Ishak, Mohamad El-Cheikh, Michelle Wong, Travis Barron, Christopher Langley, R.J D'Aguilar, Marissa Rossi, Alix Simpson, Colin Isbister, Hassan Shahzad, Nicole Morrell, Ronnie Haidar, Abdur Rahin, Abdi Abdi, Aashir Mahmood, Emmanuel Igodan (late)

Regrets: None

Absent: Mohammad Akbar, Basit Ishtiaq

1.0 Call to Order

Meeting called to order at 4:45pm

2.0 Chair's Business

Media allowed into the room (The 30 News) through general consensus of the room

3.0 Approval of Agenda

**Moved: Colin Isbister
Seconded: RJ D'Aguilar
MOTION CARRIED**

4.0 Approval of the Minutes

No minutes to be approved

5.0 Presentations to Board

5.1 Financial Overview- Nicole Morrell

Financial overview moved to later in the agenda due to technical difficulties



B012015M01

Motion to move item 7.0 forward in the agenda

**Moved: Hassan Shahzad
Seconded: Colin Isbister
MOTION CARRIED UNANIMOUSLY**

6.0 Executive Reports

1. Vice President Finance
2. Vice President Student Services
3. Vice President Student Advocacy
4. President

Motion to move into camera for the President's Presentation

**Moved: Hassan Shahzad
Seconded: Alix Simpson
MOTION CARRIED UNANIMOUSLY**

Motion to invite UWSA exec and General Manager into camera session for President's report.

**Moved: Travis Barron
Seconded: Christopher Langley
In Favour: 10
Against: 0
Abstain: 3
MOTION CARRIED**

Motion to move out of camera

**Moved: Christopher Langley
Seconded: Hassan Shahzad
MOTION CARRIED UNANIMOUSLY**

7.0 Proposals/Posted Motions

7.1 BIRT that the UWSA Board for the year 2014/2015 elect Farah El-Hajj to serve as the UWSA Board Chair

**Moved: Hassan Shahzad
Seconded: Colin Isbister
In Favour: 11
Against: 0
Abstain: 2
MOTION CARRIED**



B012015M01

7.2 BIRT that the UWSA Board hire Safiyya Husein as the Board Facilitator for the year 2014/2015.

Motivated by Safiyya who had previously been hired by 2013-2014 board in April.

**Moved: Farah El-Hajj
Seconded: Christopher Langley
MOTION CARRIED UNANIMOUSLY**

Motion to move back to item 6.1

**Moved: Don Bertolo
Seconded: Christopher Langley
MOTION CARRIED UNANIMOUSLY**

**7.3 Whereas the UWSA Bylaws list the following committees as committees of Board:
Operations Committee, Finance Committee, Student Advocacy Committee, Student Services Committee, Governance & Policy Committee, University Affairs Committee;**

**And, whereas each Board member is required to serve on at least one of the
aforementioned Board committees;**

BIRT that the UWSA accept the Board committees as voted upon by Board.

**Moved: Hassan Shahzad
Seconded: Farah El-Hajj
MOTION CARRIED UNANIMOUSLY**

7.4 Whereas the UWSA Bylaws list committees of Senate

And, whereas each Senate member is required to serve on at least one Senate committee

BIRT the UWSA accept the Senate committees as voted upon by Board.

Discussion:

Farah El Hajj- Student Senate Caucus
Judicial panel

Dhouha Triki- Program Development
Procedures and Discrimination

Christopher Langley- University Committee
Academic Promotion

Emmanuel Igodan- Student Senate caucus



B012015M01

Hassan Shahzad- Discipline Appeal

**Moved: Alaa Shaheen
Seconded: Alix Simpson
Noted Abstentions: All Senators
MOTION CARRIED**

8.0 New Business

8.1 Sexual Assault Policy- Farah El-Hajj

8.2 Board Involvement at UWSA Events- Farah El-Hajj

9.0 Question Period

10.0 Adjournment

Meeting Adjourned at 7:05 pm