

## **June 12 Meeting #4**

Attendance: Tarek, Priya, Ahmed, Jamal (Proxy for Sami), Alyssa, Erik, Kim, Dale

Regrets: Ivona, Moe, Sami

### **1 Call to Order 4:17 pm**

### **2 Chair's Business** Chair-Information

### **3 Approval of the Minutes** of May 17<sup>th</sup> (pushed back)

### **4 Approval of Agenda** Approval Motioned by Jamal, Second Mr. Habib

5-0-0 carried

### **5 Reports**

#### 5.1 Report of the President Kimberley Orr

Motion to move in camera

5-0-0

Tarek, Priya

Motion to move out of camera

Jamal, Priya

5-0-0

Motion to adopt the report of the president as read: Ahmed, Priya, 5-0-0 carries

### **6 Presentations**

#### 6.1 Introduction of the 2012/13 Budget Erik Pigeon-Information

#### 6.2 Funding Request from uWindsor Athletics Dept. Guest-Information

### **7 Posted Motions**

#### 7.1 Assessment of UWSA Staff & Employees Approval - Jamal

Jamal, Ahmed

BIRT the General Manager prepare and table a written report by the next meeting of Board assessing the full time staff of the UWSA, including a description of each staff members

assigned role ~~and assessment of each staffer's performance during their term.~~

Proposed amendment: Priya, Ahmed Removing “*and assessment of each staffer's performance during their term.*”

5-0-0- amendment passes

Motion: 5-0-0 carried

7.2 Assessment of UWSA Budgetary History Approval

BIRT the General Manager prepare and table a written report by the next meeting of Board explaining the general expenses and profits of the UWSA during the last 7 years, as well as the state of the operating budget during each year.

Jamal, Sami

Amendment: change to 7 years- 5-0-0

5-0-0 carries

7.3 Disclosure and Approval of Spending Approval - Tarek

BIRT all expenditures greater than five-thousand dollars (\$5000) intended on being spent Towards student seating must be approved by Board before any exchange of funds occur.

Tarek,

Ruled out of order

Ahmed: Motion to challenge the chair, second by Tarek

Challenge withdrawn

**8 New Business**

8.1

Whereas the athletics department agrees to put a UWSA patch on the Lancer Mascots shoulder.

BIRT The Board of Directors for the University of Windsor Students Alliance approve funding for half the cost of a new Lancer Mascot Costume in joint partnership with the Athletics Department.

Table the motion: Jamal, Ahmed

## Proposed Amendment

BIRT The Board of Directors for the University of Windsor Students Alliance approve funding for 30% of the cost of a new Lancer Mascot Costume in joint partnership with the Athletics Department.

Mover: Jamal, Tarek

Amendment: 5-0-0 Carries

Whereas: the lancer mascot shall be made available to the UWSA for prearranged appearances and events

Amendment: 5-0-0- carries

Motion: 5-0-0 carries

8.2 BIRT that the UWSA allocate 8566.50 from the emergency fund to the UNIWIN pub Inc

Mover: Ahmed, Priya

5-0-0

## 8.3 Meal Exchange presentation

BIRT that UWSA \$645 to the Meal Exchange from clubs funding: Ahmed, Priya

Amendment: Allocate \$300 to Meal Exchange from Clubs Funding Priya, Ahmed

Motion of amendment: 5-0-0

BIRT that UWSA allocate \$300 to Meal Exchange from Clubs Funding

5-0-0

Motion to move in camera: Ahmed, Priya

5-0-0

BIRT that the UWSA Board of Directors continue the pub contract until such time that architectural drawings are presented to the Board.

Motion Fails

Motion to take 5 minute recess Ahmed, Jamal 5-0-0

At 6:25 at the end of the recess quorum was lost because no one returned and the meeting as ended

## **9 Question Period**

## **10 Adjournment Approval**