



B042015

UWSA BOARD MEETING MINUTES
Thursday March 5, 2015 4:30pm Council Chambers

Absent:

Basit Ishtiaq

Emmanuel Igodan

Mohammad Akbar (late)

Christopher Langley (late)

Marissa Rossi

1.0 Call to Order

Meeting called to order at 4:43pm

2.0 Chair's Business

3.0 Approval of Agenda

EMC motion to nominate EMC members to be added .

MOVED: Abdur Rahim
SECONDED: Don Bertolo
CARRIED

Motion to approve the agenda as amended

MOVED: Hassan Shazad
SECONDED: Alix Simpson
CARRIED

4.0 Approval of the Minutes

MOVED: Aashir Mahmood
SECONDED: Abdur Rahim
CARRIED

5.0 Presentations to Board

5.1 Bylaw 31- Dr. Katherine Quinsey



B042015

Bylaw 31 deals with cases of Academic Discipline. Academic Integrity office has moved to an advisory role. Took out non-academic portion of the bylaw.

Hussein Zarif sat on the Senate review committee last year. No UWSA representation over the summer. The purpose of this meeting is to bring everything to board in advance to give students an opportunity to give feedback.

5.2 Shinerama Coordinator Position- Arti Tamburi

Motion to move item 7.4 Shinereama Coordinator up on the agenda.

MOVED: Dhouha Triki
SECONDED: Farah El-Hajj
CARRIED

Motion to move into camera. Keep in the meeting- Nicole, Executives, Arti.

MOVED: Travis Barron
SECONDED: Michelle Wong

Abstentions:
Colin Isbister
Don Bertolo
R.J D'Aguilar

Motion to move out of camera

MOVED: Michelle Wong
SECONDED: R.J. D'Aguilar
CARRIED

5.3 Revised Elections Policy- April Adams

Motion to move up 7.3 elections policy update.



B042015

MOVED: Colin Isbister
SECONDED: Hassan Shahzad
CARRIED

BIRT that the UWSA approve the updated elections policy as presented by the CRO

MOVED: Abdur Rahim
SECONDED: Alaa Shaheen
CARRIED

Amendment: remove 1.2, 1.4.1, 1.4.2, 2.4, 3.1, 3.2, 3.3 any mentions of council as council is no longer an entity of the UWSA

Moved: Mohammad Akbar
SECONDED: Christopher Langley
CARRIED

5.4 Referendum- April Adams

6.0 President's Report

Motion to move into camera

MOVED: Colin Isbister
SECONDED: Waseem Musbah
CARRIED

Motion to move out of camera

MOVED: Hassan Shahzad
SECONDED: Michelle Wong
CARRIED

7.0 Proposals/Posted Motions

7.1 UWSA Elections

BIRT the Board accept the elections policy as presented- Motion moved to presentations section

7.2 Bus Pass Referendum

BIRT that the UWSA approve the Bus Pass Referendum



B042015

MOVED: Hassan Shahzad
SECONDED: Waseem Musbah
CARRIED

Motion to table the Bus Pass Referendum until a future meeting

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

Motion to call the question

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

Move to call the question

MOVED: Travis Barron
SECONDED: Don Bertolo
MOTION FAILED

Move to call the question on the main motion

MOVED: R.J. D'Aguilar
SECONDED: Christopher Langley
MOTION CARRIED

7.3 UWSA Hiring Committee

BIRT Board strike an ad-hoc committee to hire coordinators for the 2015/2016 year

MOVED: RJ D'Aguilar
SECONDED: Dhouha Triki
CARRIED

7.4 UWSA Elections Committee

BIRT that the UWSA approve the members of the Elections Committee as proposed to council

Priyanka Jaggi

Muhammad Khokar



B042015

Dhouha Triki

Dhouha declared a conflict of interest

MOVED: R.J. D'Aguiar
SECONDED: Farah E-Hajj
CARRIED

8.0 New Business

Motion to Adjourn

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

9.0 Question Period

10.0 Adjournment 8:00pm