

Board Meeting May 3

Attendance: Alyssa Atkins, Mohamad Akbar, Kimberley Orr, Sami Habib, Tarek Daboussi, Priya Das, Ivona Bilbilovska, Jamal Mohamud, Ahmed Farhan,

Alternative people in attendance: Abe Aornui, CBC, the Lance, Mina Girges, Vick Machara (lance manager), Dale Coffin,

Regrets: Erik Pigeon

Meeting called to order: 4:38 pm

Motion to approve agenda: Sami, Tarek

Motion to wave notice of the meeting: Sami, Jamal

Motion to wave notice of the agenda: Sami, Tarek

Motion to record the meeting: Sami, Ahmed (Against: Tarek)

Motion: Return iMac computers to suppliers for full refund and return monetary value to capital fund budget

Moved Sami Second by Tarek

For- 4

Against-2

Abstained- 0

Motion: Pub contract disclosure

For- 5

Against- 1

Abstained-

Motion to let kim be pres and not chair: 5 for 1 against

Motion for caucus: motioned by sami second by mr farhad

Motion to table: For - 4 Against - 1

Motion: Dale Coffin contract disclosure

For- 5

Against- 0

Abstained-

Motion: UWSA BOD direct employees and officers not to sign contracts

For- 5

Against- 0

Abstained-

Motion: Dale Coffin contract disclosure at next meeting

For- 5

Against- 0

Abstained-

Motion: Buy three iMacs and Technology fund be lowered to 500 for the executive

For – 4

Against –

Abstained – 1

Motion to adjourn : das, daboussi