

UWSA Council Meeting Minutes

Thursday, May 17th, 2012

5:15 pm start

Council Chambers

Emergency Meeting

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Chair: Mohammad Akbar

Voting Members Present: All present

Executive: All present

Presentations

1) Proxy for summer session 2) GM contract 3) tabled motion,

Motions:

Wave motion of meeting

Tarik and Jamal 2nding

Report for lance

Moved by **Tarik and Mohammed**

Motion to nominate **Akbar** for chair-today

Motion by **Tarik and Jamal**

Summary:

Akbar ask **Orr** for agenda - sent

- 1) Habib- Since this is summer session, a lot of board members will be on vacations, would like to pass motion that proxies listed as present, until August 31 –all in favour -motion carries
- 2) Habib- Requested copy of the contract, where is our copy of the contract, KIM: said it would be ready for next schedule meeting, since this is emerge it is not ready, it's his schedule week of vacation, cannot ask him to come in because this is his entitled vacation

- 3) **Habib**- UWin Pub, null and void until more info is provided – possibly more amendments **Kim**- might be un-tabled anyways, if it was tabled to next meeting

New business

Farhan- BIRT the UWSA will see the contract regarding the Bookstore Null and Void unless the University agrees to the conditions negotiated by the executives and approved by the Board of Directors by 11:59PM MAY 31 2012

- Guaranteed meeting space for the UWSA in the Senate Chambers room located in Toledo
- Allocated lounge space within the bookstore
- Get food rights (so clubs and uwsa doesnt need permission from the marketplace for food)
- Basic Meal plan accepted in the restaurant/cafe without any taxes
- The uwsa reserves the right to use external catering services

Moved – Mr **Farhan** moved it Mr **Duboosi** secondary

For motion: Worded negotiation in such a way that they can be changed. –if we see that the negotiations are going well, that they are fruitful then we will give extensions

For: 6

Against: 0

Abstained: 0

Motion to end the debate – Almoyad – Farhan second. – canceled

Daboosi – end debate – Almoyad second – all in favor to end debate which already ended

All in favor – all in favor PASSED

Negotiation got to caucus and in camera: Passed

Motion to go out of caucus and in camera: Almoyad , 2nd farhan