

Approved  
Minutes



UWSA Board of Directors  
Monday October 1, 2018  
Meeting-5  
6:00 PM-9:00 PM  
CAW Board Chambers

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**Directors/Senators Present:** Ahmed Abdallah, Jeremiah(Chair), Sheldon Harrison, Admira Konjic, Biane Deghaiche, Hadil Moussa, Yasin Avci, Deehana Cober, Abraham Abdelmula, Serdar Ismail, Manmeet Bhogal, Maha Darbi, Dastu Ibrahim, Navjot Deo, Harjot Bhathal,

**Board Observers Present:** Jeremiah Bowers (President), Ahmed Abdallah (Executive), Admira Konjic, Sheldon Harrison (Executive), Roshni Sharma (Board Secretary), Maria Hamilton (General Manager)

**Board Guests:** Taku Simon Chitekeshe

**Absent/Sent Regrets:** Mohammed Mahmoud, Lena Sleiman (term Excusal)

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## MINUTES of the Meeting as Occurred

### ITEM DISCUSSION

### ACTION

#### 1.0 Call to Order

The meeting was called to order at 6:15 PM.

#### 2.0 Chair's Business

##### 2.1 Teleconference:

Teleconference was requested by Navjot Deo

The Board Chair, Zeina Merheb, addressed the Board.

#### 3.0 Adjournment

Meeting was adjourned at 6:15pm.

The meeting was adjourned early as there was no quorum for the meeting.