



Proposed
Agenda

UWSA Board of Directors
Thursday March 27, 2018
6:00 PM
CAW Board Chambers

Directors/Senators Present: Abraham Abduelmula, Ahmed Abdallah, Ahmed Khalifa, Amanda Skocic, Dastu Ibrahim, Liam Adams (Chair), Navjot Deo, Rana Habib, Serdar Ismail

Board Observers Present: Admira Konjic (Executive), Jeremiah Bowers (President), Sarah Nouredine (Executive), Sheldon Harrison (Executive), Matthew Dunlop (Board Facilitator), Maria Hamilton (General Manager)

Term Excusals: Aine Donnelly

Absent/Sent Regrets: Andres Curbelo-Novoa, Hagar Elsayed, Jonabeth Martinez-Herrera, Sahibjot Grewal, Yosra Elsayed Elsayed, Zeina Merheb

1.0 Call to Order

2.0 Chair's Business

2.1 Teleconference

3.0 Approval of the Agenda

Approval

3.1 BIRT the proposed agenda be adopted.

4.0 Presentations to the Board

Discussion

4.1 Preliminary Budget for the 2018-19 Fiscal Year

5.0 Proposals/Posted Motions

Approval

5.1 Whereas the preliminary budget for the 2018-19 fiscal year has been prepared by the accounting department in cooperation with the Operations Committee

Whereas the Service Coordinators were included in the consultation process, and

Whereas the Finance Committee has reviewed the preliminary budget

BIRT the preliminary budget for the 2018-19 fiscal year be approved.

6.0 Adjournment



MINUTES of the Meeting as Occurred

ITEM DISCUSSION

ACTION

1.0 Call to Order

The meeting was called to order at 6:42 PM due to room being occupied by another meeting.

Quorum was met but the room was still in use with executives in the meeting. Quorum was going to be lost due to Directors having class and no other Directors present. Messages were sent on group chat to no avail.

The meeting adjourned due to loss of quorum at 6:44 PM.