

**UWSA Board of Directors
Meeting #01**

Our mandate: "To serve, represent and advocate for students."

Chairperson: Anumita Jain

BOARD OBSERVERS INVITED (EX-OFFICIO, NON-VOTING):

€ President	Alanna Olteanu
€ VP Finance & Operations	Hussein Samhat
€ VP Student Advocacy	Michael Rossi
€ VP Student Life	Mia DiCiocco
€ General Manager	Eric Johnston

MEMBERS OF THE BOARD INVITED:

Lana Yacoub	Faculty of Science	Maleeka Rivzi	Faculty of Nursing
Fatima Khaliq	Faculty of Science	Laila Albalkhi	Senator
Soham Patel	Faculty of Engineering	Anumita Jain	Senator
Rajan Singh	Faculty of Engineering	Lauren Pupulin	Senator
Osman Hasan	Faculty of Law	Mitchell Hajnal	Senator
Sharjeel Mustafa	School of Computer Science	Veronica Beia	Board of Governors Representative

ITEM	DISCUSSION	ACTION
1.0	Call to Order The meeting was called to order at 7:04pm.	
2.0	Chair's Business There was no Chair's Business to discuss.	
3.0	Approval of the Agenda Moved by Mitchell. Seconded by Lauren.	Approval
4.0	Approval of the Minutes* Moved by Mitchell. Seconded by Lauren.	Approval

5.0 Motion to move in-camera.

Motion #1: BIRT the Board of Directors move into the in-camera.

Moved by Veronica.

Seconded by Lauren.

Motion #2: BIRT the UWSA President, Vice-President Finance & Operations, Vice-President Student Advocacy, Vice-President Student Life, and Legal Counsel be invited to participate in the in-camera session.

Moved by Mitchell.

Seconded by Lauren.

6.0 Question Period

Information

6.1 Veronica B. noted that the GM was not included on the motion to move in-camera, and inquired about whether this was correct.

6.2 The Board Chair confirmed that this was correct.

7.0 Adjournment

Approval

Moved by Veronica.

Seconded by Mitchell.

Please carefully review the 'starred' (*) consent agenda items. As per the April 5th, 2018, meeting, 'starred' items are deemed non-controversial items and therefore will not be discussed during a scheduled meeting unless a member specifically requests that a 'starred' agenda item be 'un-starred' and therefore open for discussion/debate. This can be done any time before (by forwarding the request to the minute-taker/chair) or during the meeting. By the end of the meeting, agenda items which remain 'starred' (*) will be deemed approved or received.