

UWSA Special General Meeting

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

MEMBERS OF THE BOARD INVITED:

Lana Yacoub	Faculty of Science	Maleeka Rizvi	Faculty of Nursing
Fatima Khaliq	Faculty of Science	Shiva Bhardwaj	Faculty of Business
Rajan Singh	Faculty of Engineering	Kate Hadwin	Faculty of Education
Osman Hasan	Faculty of Law	Anumita Jain	Senate Student Representative
Sharjeel Mustafa	School of Computer Science	Lauren Pupulin	Senate Student Representative
Noah Gascon	Faculty of Arts, Humanities, and Social Sciences	Mitchell Hajnal	Senate Student Representative
Kalie Chapman	Faculty of Arts, Humanities, and Social Sciences	Laila Albalkhi	Senate Student Representative
Eric Joshi	First-Year Representative	Sarah Khan	Senate Student Representative
		Veronica Beia	Board of Governors Representative

ITEM DISCUSSION

ACTION

Regret(s): Sharjeel M., Laila A., Mitchell H., Fatima K., Lauren P.,
Absence(s): Osman H.

1.0 Call to Order

Meeting was called to order at 5:57pm.

2.0 Land Acknowledgment

We acknowledge that the land on which we gather is the unceded and traditional territory of the Three Fires Confederacy of First Nations, comprised of the Ojibway, the Potawatomie, and the Odawa. This territory is covered by the Upper Canada Treaties. Today, this meeting place is still the home to many Indigenous peoples from across Turtle Island and we are grateful to have the opportunity to work on this land.

3.0 Ratification of SGM Chair

Approval

The SGM Chair will be ratified at this time.
BIRT Anumita Jain be appointed Chairperson of the SGM.
Moved by Kalie/ Seconded by Eric

4.0 Chair's Business

3.1 Meeting Guidelines and Procedures

The SGM Chair will explain the SGM agenda, as well as the processes to follow during the meeting.

The Chairperson went over the basic rules of Robert's Rules of Order.
No questions were asked.

3.2 Quorum Count

A count of the Members present will be taken. A minimum of 35 full-time undergraduate students are required for business to be approved. 45 minutes will be allotted from start time to achieve quorum.
48 members were present. Quorum was attained.

3.3 Questions

The floor will be open for questions regarding processes.

4.0 Approval of the Agenda

Approval

The agenda must be approved by the Membership to be official.
Moved by Sarah/ Seconded by Noah

(MOTION CARRIES)

5.0 Approval of the Minutes*

Approval

5.1 Approval of minutes from AGM April 2022.
Moved by Rajan/ Seconded by Student 10

(MOTION CARRIES)

6.0 Unfinished Business

6.1 AGM 2022 Outstanding Items
6.2 Vice-President, Student Advocacy
6.3 Vice-President, Student Life
6.4 General Manager

Information
M. Rossi
M. DiCiocco
A. Olteanu

7.0 Proposed Motions

Approval

7.1 BIRT The board be directed to review article 14 of the by-laws and call a meeting of the members to consider any amendments proposed by legal counsel at the UWSA's Annual General Meeting in April 2023.

Moved by Student 10/ Second by Eric J.

All in favour.

(MOTION CARRIES)

8.0 Question Period

Information

9.0 Adjournment

Approval

Moved by Kalie/ Seconded by Eric.

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.

Proposed Motions:

Motion #1: BIRT The board be directed to review article 14 of the by-laws and present to members, for their consideration, any amendments proposed by the board and legal counsel at the UWSA's Annual General Meeting in April 2023.

Rationale:

- The initial motion requested that the review and amendments be made no later than November 1st. 2022.
- The UWSA Governance and Policy Committee was unable to meet, with new Board Directors incoming, the committee will be able to meet, make review, and upon amendments/review by legal counsel will present amendments to the UWSA Board of Directors.
- The UWSA Board will then bring the proposed amendments forward at the UWSA's Annual General Meeting in April for their consideration.