

## UWSA Annual 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
- General Manager Shari Theisen

### MEMBERS OF THE BOARD INVITED:

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

**ABSENCE(S):** Veronica B.,

**ABSENCE(S) WITH REGRETS:** Sharjeel M.,

### ITEM DISCUSSION

### ACTION

#### 1.0 Call to Order

Meeting was called to order at 5:23pm.

## 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.

Delivered by

## 3.0 Ratification of AGM Chair

Approval

The AGM Chair will be ratified at this time.

BIRT Alanna Olteanu, the UWSA President, be appointed as Chair of the Annual General Meeting.

Moved by Number 5, Seconded by Seconded by Lauren P.,

**All in favour**

**Motion Carries**

## 4.0 Chair's Business

### 4.1 Meeting Guidelines and Procedures

The AGM Chair will explain the AGM agenda, as well as the processes to follow during the meeting. [SEE FULL AGM AGENDA PACKAGE HERE.](#)

### 4.2 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.

**Quorum has been met with a total of 61 members.**

### 4.3 Questions

The floor will be open for questions regarding processes.

## 5.0 Approval of the Agenda

Approval

The agenda must be approved by the Membership to be official.

**Moved by Eric J , Seconded by Number 21.**

**All in favour**

**Motion Carries**

## 6.0 Approval of the Minutes\*

Approval

6.1 Approval of minutes from AGM April 2022.

**Moved by Eric J., Seconded by Number 5.**

**All in favour**

**Motion Carries**

## 7.0 Presentation of 2021-2022 Audit

Information

7.1 Appointment of the 2022-2023 Auditors

7.1.1 Michael C. gave the presentation of the 2022-2023 Annual Audit.

7.1.2 Michael C. explained that they will be presenting a condensed audit report. Full report is available upon request.

7.1.3 Michael C. explained that the UWSA has been given a clean audit opinion.

7.1.4 There were no questions for Michael from the members.

7.2 BIRT Bakertilly be appointed to complete the 2022-2023 Annual Audit.

**Moved by Number 5., Seconded by Number 22.,**

**All in favour**

**Motion Carries**

**8.0 Presentations of Executive Report**

Information

8.1 The UWSA President presented the 22-23 Executive Report.

**9.0 Proposed Motions**

Approval

**9.1 MOTION #1: UWSA ORGANIZATIONAL CHART AMENDMENT**

See Annual General Meeting Agenda Package

**BIRT the UWSA Organizational Chart be amended as presented.**

**Moved by Number 5, Seconded by Number 56**

**All in favour**

**Motion Carries**

**9.2 MOTION #2: UWSA POLICY 17.3 AMENDMENT**

*BIRT section 17.3.2 of the UWSA Policy Manual be amended to "If the application is under \$300.00, the VPFO must, within five (5) business days, inform the Student Group of their decision to (a) approve or (b) reject the application."*

**Original clause:**

If the application is under \$300.00, the VPFO must, with in three (3) business days, inform the Student Group of their decision to (a) approve or (b) reject the application.

*Rational:*

We are extending the period of review by two (2) days as VPFO generally has many funding requests that come in, therefore it gives them more time to make a final decision.

**Moved by Number 57, Seconded by Number 52**

**All in favour**

**Motion Carries**

**9.3 MOTION #3: UWSA POLICY 17.2 AMENDMENT**

*BIRT section 17.2.2 of the UWSA Policy Manual be amended to "A funding application exceeding \$300.00 is subject to approval from the Finance Committee with a limit of \$1000 per request."*

BIFRT that section 17.2.3 of the UWSA Policy Manual be removed entirely.

**Original clause(s):**

17.2 Applications for funding receive approval as follows:

2. A funding application exceeding \$300.00 is subject to approval from the Finance Committee; and
3. Funding exceeding \$5,000 is subject to approval from the Board of Directors.

*Rational:*

As the budget line for club funding is not extremely high, this would give the opportunity for more clubs to receive funding as the budget will not be depleted as quickly.

**Moved by Number 17, Seconded by Number 22,  
All in favour**

**Motion Carries**

#### **9.4 MOTION #4: UWSA BYLAW 14 AMENDMENT**

See Annual General Meeting Agenda Package.

**BIRT the amendments to Article 14 be approved as proposed with the amendment of adding a preventative clause within the policy statement.**

**Moved by Number 5, Seconded by Numbver 17 ,  
All in favour**

**Motion Carries**

#### **9.5 MOTION #5: UWSA BYLAW 8.7 AMENDMENT**

*If the office of any officer of UWSA shall be or become vacant for any reason (including the failure to elect an officer during an Election), the Board may fill such vacancy by Special Majority vote of the Board. The appointee must meet the eligibility criteria for the vacancy and will hold office until a successor is elected in the following By-Election or General*

*Election, whichever comes first. In the event of a vacancy due to the failure to elect an officer during an Election, the Board may fill the vacancy with either the person holding such office immediately before the Election or a candidate for the position from the most recent General Election, to the extent that they are available and capable of continuing holding such office.*

**BIRT UWSA Bylaw 8.7 be amended as proposed.**

**Moved by Number 22 , Seconded by Number 17.**

**All in favour**

**Motion Carries**

#### **9.6 MOTION #6: UWSA BYLAW 11.2 AMENDMENT**

By-Election The By-Election shall be held each year in the fall Semester.  
In the By-Election:

(a) Members being first year Students shall elect the First Year Student Representative; and

(b) individuals shall be elected to fill all positions described in Section 11.1 that (i) remain vacant following the General Election or (i) have been temporarily filled by either the individual holding such role prior to the General Election or a candidate for the position from the General Election until the By-Election. Any person elected during the By-Election will take office at the time such election is ratified by the Board.

**BIRT that Bylaw 11.2 be amended as proposed.**

**Moved by Number 19, Seconded by 1,**

**All in favour**

**Motion Carries**

**10.0 Member Proposals**

Information

**10.1 MOTION #1: See Member Motion Folder in AGM Package.**

**BIRT that Bylaw 11.00 be amended as proposed.**

**Moved by Number 5, Seconded by Number 22,**

**All in favour**

**Motion Carries**

**10.2 MOTION #2: See Member Motion Folder in AGM Package.**

**BIRT that Member Motion #2 be amended as proposed, with the inclusion of “at least” added to section C.**

**Moved by Number 5, Seconded by Number 17**

**One opposed.**

**Majority in favour**

**Motion Carries**

**11.0 Question Period**

Information

**11.1 No questions.**

**12.0 Adjournment**

Approval

**Moved by Number 22, Number 17**

**Meeting adjourned at 6:28pm.**

**All in favour.**

**Motion Carries**

Please carefully review the ‘starred’ (\*) consent agenda items. As per the April 5<sup>th</sup>, 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.