

UWSA Council Meeting Minutes  
July 10, 2008  
4:00pm  
Council Chambers

Voting Members present: Sabrina Spidalieri, Spencer Dingle, Stephanie Wilson, Parvati Dadwal, Tanuj Virani, Colin Baldner, Jessica Moore-Lynch, Viva Dadwal (Spencer Hills), Nichole Wynter, Nneka Egejuru, Gary Kalaci (Aaron Campbell), Omar Raza (Anna Zinchenko), Bryan Pillon

Ex-officio Members present: Tosin Bello, Shae Kavanaugh, Mohsin Khan (Faustina Marian), Tiffany Gooch

1.0 Call to Order at 4:07pm

2.0 Chair's Business

3.0 Approval of the Agenda

Be it resolved that the UWSA council waive notice for the agenda and approve as presented.

MOVED: Kavanaugh

SECONDED: Dadwal, P.

Vote 14/0/0

Motion Carries

Hills, Wynter enter at 4:11pm

4.0 Approval of the Minutes

Be it resolved that the UWSA council approve the June 26<sup>th</sup>, 2008 minutes.

Kavanaugh: Add Raza to the minutes, as he was in attendance (via proxy).

MOVED: Kavanaugh

SECONDED: Dingle

Baldner: Change Baldner to Baldner (Campbell)

Changes noted by secretary.

Pillon enters at 4:14pm

5.0 Bylaw/Policy Revisions

Presentation by Shil (IT Services)

Spidalieri: So you can't see who the students are voting for?

Shil: No, you can only see what positions they voted for.

Spidalieri: How can we track that?

Shil: We are able to

Dadwal: Do you have any way of seeing who can access the administration?

Shil: Yes we can, and only the CRO can access it

Bello: What provisions have you made so that voting has no interruptions?

Shil: The system was not created for that many users, this year we created a program which cleans the garbage itself. We have a program that cleans out the stuff. We clean up the log file so that it is blank, so the server can keep on writing and writing.

Kalaci (Campbell): What can potentially happen?

Shil: We have taken all precautions to anything we can think of. You can see if a lot of people are voting in a certain place. We have the stats to show what goes on. But other than that, I don't see any problems, we fix them as they come up.

#### 5.0 Bylaw/Policy Revisions

Presentation by Shae Kavanaugh

Be it resolved that the UWSA Council approve the proposed changes to the UWSA by-laws and forward them to our legal counsel.

MOVED: Baldner

SECONDED: Wilson

Vote (14/0/1)

Motion Carries

Motion for 5 minute recess

MOVED: Wilson

SECONDED: Dadwal, V (Hills)

Back to order at 5:15

Spidalieri leaves at 5:49pm

Khan (Marian) leaves at 5:56pm

Be it resolved that the UWSA Council approve the proposed changes to the UWSA policies.

MOVED: Kavanaugh  
13/0/1

SECONDED: Bello  
Motion Carries

Motion to adjourn at 6:10pm

MOVED: Pillon

Vote (14/0/0)

SECONDED: Wilson

Motion Carries