UWSA Council Minutes

Thursday, October 15, 2008

4:00pm

UWSA Council Chambers

Voting Members Present: Bryan Pillon, Ryan Osterberg, Tamjeed Rahmaan, Parvati Dadwal, Reshma Kishnani (Bassam Lazar), Nneka Egerjuru, Spencer Dingle, Tanuj Virani (Thersea Trad), Tamara Popovic, Viva Dadwal, Omar Raza

Ex-officio Members Present: Shae Kavanaugh, Tiffany Gooch, Tosin Bello, Mohsin Khan

1.0 Call to order at 4:05pm
2.0 Waive Notice
Be it resolved that the UWSA Council waive notice for this meeting.
MOVED: Osterberg SECONDED: Pillon

3.0 Approval of the Agenda
Be it resolved that the UWSA Council approve the agenda.
MOVED: Osterberg SECONDED: Dadwal, P.

4. 0 Nomination of Electoral Monitoring Committee Member

Kavanaugh: A member of EMC has resigned, therefore we need to appoint another member at large for this committee. Does anyone have a nomination?

Osterberg: Was there any advertising done for this position?

Chair: No, this just occurred yesterday afternoon, and this position needed to be filled immediately.

Kavanaugh: I would like to nominate William Ma. He has accepted.

Kishnani (Bassaam): When is the deadline? I would like to see a mass email in the future, it would be a good way to pull students in.

Suggestion Noted.

Be it resolved that the UWSA Council appoint William Ma to the Electoral Monitoring Committee.
MOVED: Kavanaugh SECONDED: Dingle
Vote (12/0/2) Motion Carries

Motion to adjourn at 4:15pm
MOVED: Dadwal, V. SECONDED: Khan
Vote (15/0/0) Motion Carries