
UTMSU BOARD OF DIRECTORS MEETING #5



RULES OF ORDER AT A GLANCE

To Do This:	You Say This:	May You Interrupt the Speaker?	Must You be Seconded?	Is the Motion Debatable?	Is the Motion Amendable?	What Majority is Required?
Object to incorrect procedure being used	Point of order	Yes	No	No	No	No vote taken, chair rules
Seek clarification from the previous speaker	Point of information	Yes, if urgent	No	No	No	No vote taken, chair rules
Object to something which prevents your continued participation (eg. excessive noise)	Point of personal privilege.	Yes	No	No	No	No vote taken, chair rules
Object to a motion being considered	I object to consideration of this motion.	Yes	No	No	No	2/3 Majority
Consider something out of its scheduled order	I move the agenda be amended in order to deal with the following item....	No	Yes	No	No	2/3 Majority
Overturn the ruling of the chair	I challenge the chair on....	Yes	Yes	Yes	No	Majority
Change a motion	I move that the motion be amended to read...	No	Yes	Yes	Yes	Majority
Have a motion studied more before voting on it	I move that the motion be referred to....	No	Yes	Yes	Yes	Majority
Postpone further discussion on a motion until later in the meeting	I move that the motion be tabled until....	No	Yes	Only to time	Yes	Majority
Postpone consideration of a motion until a future meeting	I move that the motion be postponed until....	No	Yes	Only to time	Yes	Majority
Raise a matter previously tabled	I move that motion....be lifted from the table.	No	Yes	No	No	Majority
Reconsider a motion already voted on earlier in the meeting	I move that motion....be reconsidered.	Yes	Yes	Yes (if original motion was)	No	Majority
End debate on a motion	I call the question.	No	Yes	No	No	2/3 Majority
Ask that everyone's vote on a particular motion be recorded in the minutes	I call for a roll call vote.	No	No	No	No	No vote required, chair rules
Recess the meeting	I move that the meeting recess until....	No	Yes	Only to time	No	Majority
End the meeting	I move that the meeting adjourn.	No	Yes	No	No	Majority

Board of Directors Meeting Package 5 of the University of Toronto at Mississauga Students' Union
 Monday, September 30th, 2019 • UTMSU, Student Center, Room 100

Attendance

Executives	Division I	Sheri Hijazi
Executives	Vacant	Ethan Bryant
Atif Abdullah		Du (Bryan) Wenchao
Sara Malhotra	Division II	Venus Asamoah
Miguel Cabral	Jicheng (Allen) Lu	Azima Tarannum
Kai Ng	Minhe (Chloe) Chen	
Habon Ali	Nicole (Xiaoyi) Luo	Division III
Richelle Nelson (non-voting)	Tian Ze (Philip) Jia	Vacant
	Lin (Catherine) Wang	
Executive Director:	Farid Annan	Division IV
Munib Sajjad (non-voting)		Kelly Dong

#1.	CALL TO ORDER
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Meeting called to order at _____

#2.	APPROVAL OF THE AGENDA
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MOTION Moved: A. Abdullah Seconded:

Be it resolved that the agenda be approved as presented.

VOTE

In Favour

Against

#3. Executive Reports

MOTION	Moved: S. Malhotra	Seconded:
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Be it resolved that the UTMSU Board of Directors approve the Executive Reports as presented at the September 30th , 2019 U.T.M.S.U. Board of Directors meeting #5.

VOTE

In Favour

Against

#4.	MINUTES PACKAGE ADOPTION
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Pg.6	Board Meeting #4 Minutes
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MOTION

Moved: A.
Abdullah

Seconded:

Be it resolved that the Minutes Package be adopted as presented

VOTE

In Favour

Against

#5.	Striking of Hiring Committee
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MOTION

Moved: S. Malhotra

Seconded:

Whereas the Executive Committee reserves the right to employ staff, as it deems necessary. Whereas the process of Staff Hiring is outlined in Operational Policy that stipulates: For a contractual staff or non-unionized hiring, the hiring committee must consist of the President, the Vice-President Internal & Services, Vice president Equity, and two (2) members of the Board of Directors selected at a Board meeting.

Whereas according to Bylaw XIV—Personnel – The Executive Committee shall appoint a chief business operator to be known as the Executive Director.

Be it resolved that _____ and _____ be appointed to the hiring committee by

the Board of Directors to make recommendations to the Executive committee for the position of Executive Director.

VOTE

In Favour

Against

#6.	Other Business
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#7.	Adjournment
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MOTION

Moved: S. Malhotra

Seconded:


Be it resolved the meeting be adjourned at _____

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VOTE

In Favour

Against

VALIDATION		DATE
Atif Abdullah President		September 30 th , 2019
NAME AND POSITION	SIGNATURE	DATE

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