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# **UTMSU EMERGENCY BOARD OF DIRECTORS MEETING #3 AGENDA**

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**RULES OF ORDER AT A GLANCE**

<b>To Do This:</b>	<b>You Say This:</b>	<b>May You Interrupt the Speaker?</b>	<b>Must You be Seconded?</b>	<b>Is the Motion Debatable?</b>	<b>Is the Motion Amendable?</b>	<b>What Majority is Required?</b>
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

Also See: <http://www.ucalgary.ca/gsa/about/docs/Roberts-Rules-Cheat-Sheet.pdf>

**Agenda**Emergency Board Meeting #8 of the University of Toronto at Mississauga Students' Union  
October 29<sup>th</sup>, 2016 • Room 100 – Student Centre, UTM**Attendance***Executives*

Nour Alideeb

Pu Qi (Jackie) Zhao

Vanessa Sharon Demello

Marise Evelyn Hopkins

Maleeha Baig

Tyrell Subban (non-voting) (Not Present)

*Division IV*

Vacant

*Executive Director*

Munib Sajjad (non-voting)

*Division I*

Ali Taha

Moiz Akhtar

*Division II*

Asif Ajaz (Not Present)

Fernando Valencia

Lina Hassan

Valentino Gomes

*Division V*

Ahmed Zaki

*Division III*

Ameera Marlewski (Not Present)

Fatima Mohamed (Not Present)

Felipe Nagata (Proxied to P. Zhao)

Noor Bajaj

Sarah Amjad

Sharon Liu

Teresa Bai (Not Present)

*UTSU Designate*

Farah Noori (Not Present)

**#1. CALL TO ORDER***Meeting called to order at 12:22 pm***#2. APPROVAL OF THE AGENDA****MOTION**

Moved: N. Alideeb

Seconded:

A. Zaki

Be it resolved that the agenda be approved as presented.

**VOTE****ALL IN FAVOUR****MOTION CARRIES****#3. OPENING REMARKS - Nour Alideeb**

Ms. Alideeb mentions the financial statements that will be discussed in the meeting.

**#4. DRAFT AUDITED FINANCIAL STATEMENTS****MOTION**

Moved: P. Zhao

Seconded:

M. Baig

Mr. Zhao goes over the basics of the financial statements, in a summary. All are drafts until everyone approves.

Ms. Alideeb mentions the changes and schedules to go over. Orientation and grad formal had a surplus. Mentions the different years and different budgets depending on students.

Discussion.

Be it resolved that the Draft Audited Financials for year ending April 2016 be adopted as presented in Appendix A.

**VOTE**  
**ALL IN FAVOUR**  
**MOTION CARRIES**

<b>#5.</b>	<b>NATIONAL DAY OF ACTION NOVEMBER 2<sup>nd</sup> – DISCUSSION ITEM</b>
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**MOTION** Moved: M. Hopkins Seconded: A. Taha


Ms. Hopkins goes over the event for the National Day of Action. Busses at 10:45 am. 12 pm rally. Breakfast earlier at 9 am – 10:30 am. Meeting at convocation hall.

<b>#6.</b>	<b>ADJOURNMENT</b>
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**MOTION** Moved: N. Alideeb Seconded: M. Hopkins

Be it resolved that the meeting be adjourned at 12:54 pm.

**VOTE**  
**ALL IN FAVOUR**  
**MOTION CARRIES**

<b>VALIDATION</b>		<b>DATE</b>
Nour Alideeb President		October 29th, 2016
<b>NAME AND POSITION</b>	<b>SIGNATURE</b>	<b>DATE</b>