
UTMSU BOARD OF DIRECTORS MEETING #1 AGENDA



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

Attendance

Executives	Division I	Division III
Felipe Nagata	Vacant	Zijin (Jean) Yang
Yan Li		Lilas Al Wafi
Andres Posada	Division II	Marie-Rebecca Nimi
Atif Abdullah	Valentino Gomes	Aidan Rando
Leena Arbaji	Mingdong (Vincent) Chen	Oluwatobi Ajibode
	Santiago Gil Marin	Felix (Fan) Wang
	Fizza Qavi	Zeina Jamaledine

Executive Director:
Munib Sajjad (non-voting)

Division IV
Vacant

UTSU Designate

Division V
Vacant

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

#2.	APPROVAL OF THE SPEAKER
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MOTION

Moved: F. Nagata

Seconded:

BIRT the UTMSU Board of Directors approve Chris Thompson as the speaker of the Incoming UTMSU Board Meetings.

VOTE

#3.	APPROVAL OF THE AGENDA
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MOTION

Moved: F. Nagata

Seconded:

Be it resolved that the agenda be approved as presented.

VOTE

#4.	INTRODUCTION AND OPENING REMARKS - Executives and Board of Directors
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#5.	PRESENTATION of the VP-CAMPUS LIFE HIRING COMMITTEE - please note that two candidates have been asked to make a presentation to the board of directors
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#6.	APPROVAL OF VP-CAMPUS LIFE - IN CAMERA
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MOTION Moved: F. Nagata Seconded:

Be it resolved that _____ be appointed as the Vice President Campus Life for the 2018-2019 Fiscal Year.

VOTE

#7.	APPROVAL OF UTMSU PRELIMINARY BUDGET 2018/2019 - APPENDIX A
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MOTION Moved: Y. Li Seconded:

Be it resolved that the UTMSU Board approve the UTMSU Preliminary Budget 2018/2019 as presented in Appendix A.

VOTE

#8.	RATIFICATION OF SIGNING OFFICERS
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MOTION Moved: F. Nagata Seconded:

Be it resolved that the UTMSU Board of Directors ratify the following changes to signing authorities on the UTMSU and Blind Duck bank accounts:

- Felipe Nagata, 2018-19 President (add)
- Salma Fakhry, 2017-18 President (remove)
- Yan Li, 2018 - 2019 Vice President Internal (add)
- Yujia (Vikko) Qu, 2017-18 Vice President Internal (remove)

VOTE

#9. RE-STRIKING OF CLOSED COMMITTEES

MOTION Moved: F. Nagata Seconded:

Be it resolved that the Elections of the Closed Committees be struck via Secret Ballot.

VOTE

a) Clubs Committee – Summer Session

MOTION Moved: F. Nagata Seconded:

Be it resolved that the following Board of Directors be approved to sit on the Clubs Committee of UTMSU for the Summer 2017 Semester of the 2017-18 Academic Year:

- One (1) Director from Division II: _____
- One (1) Director from Division III: _____
- One (1) additional Directors from Division I, II and/or III: _____

VOTE

#10. SCHEDULE OF NEXT BOARD MEETING – Please make note to bring your agenda's for scheduling purposes.

#11. Upcoming Events/Meetings (for your calendars)

- 1. Summer U-PASS Distribution – Friday, April 27th – May 11th 2017 - (Presentation Room)
- 2. Board Retreat - TBA

#10. ADJOURNMENT

MOTION Moved: F. Nagata Seconded:

Be it resolved that the meeting be adjourned at

VOTE

VALIDATION		DATE
Felipe Nagata President		April 27, 2018
NAME AND POSITION	SIGNATURE	DATE