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**UTMSU EMERGENCY  
BOARD OF  
DIRECTORS MEETING  
#2 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

**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
Zahira Tasabehji (non-voting)	Santiago Gil Marin	Felix (Fan) Wang
	Fizza Qavi	Zeina Jamaledine
Executive Director:		
Munib Sajjad (non-voting)		
		Division IV
		Vacant
UTSU Designate		
Tyler Biswurm		Division V
		Vacant

**#1. CALL TO ORDER**

Meeting called to order at \_\_\_\_\_

**#2. APPROVAL OF THE AGENDA**

**MOTION**

Moved:

Seconded:

Be it resolved that the agenda be approved as presented.

**VOTE**

**ALL IN FAVOUR**

**#3. FALL 2018 ELECTION TIMELINE**

**Motion**

Moved:

Seconded:

Be it resolved that the 2018 Fall Elections be recommended to the Board of Directors for approval.

**Nomination Period:** Monday, October 1<sup>st</sup> at 10:00 a.m. to Friday, October 5<sup>th</sup>  
at 4:00 p.m.

**Silent Period:** Friday, October 5<sup>th</sup> at 6 p.m. to Monday, October 15<sup>th</sup> at 9 a.m.

**All-Candidates Meeting:** Friday October 5th (Time: 4:00p.m. to 6:00p.m.)  
*Location: Student Centre Board Room*

**Campaign Period:** Monday, October 15<sup>th</sup> at 9:00 a.m. to Wednesday, October 24<sup>th</sup> at 6:00 p.m.

**Voting Period:** Monday, October 22<sup>nd</sup> from 9:00 a.m. to 6:00 p.m. to Wednesday, October 24<sup>th</sup>  
from 9:00 a.m. to 6:00 p.m.

**VOTE  
MOTION**

**VOTE  
ALL IN FAVOUR**

<b>#4.</b>	<b>ADJOURNMENT</b>
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**MOTION** Moved: F. Nagata Seconded:

Be it resolved that the meeting be adjourned at \_ \_\_\_\_

**VOTE  
ALL IN FAVOUR**

<b>VALIDATION</b>		<b>DATE</b>
Felipe Nagata President		Sept. 14th, 2018
<b>NAME AND POSITION</b>	<b>SIGNATURE</b>	<b>DATE</b>