
UTMSU EMERGENCY BOARD OF DIRECTORS MEETING #4



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
Felipe Nagata
Yan Li
Andres Posada
Atif Abdullah
Leena Arbaji
Zahira Tasabehji (non-voting)

Executive Director:
Munib Sajjad (non-voting)

UTSU Designate
Tyler Biswurm

Division I
Bryan Du
Sheri Hijazi

Division II
Valentino Gomes
Mingdong (Vincent) Chen
Santiago Gil Marin
Fizza Qavi

Division III
Zijin (Jean) Yang
Lilas Al Wafi
Marie-Rebecca Nimi
Aidan Rando
Oluwatobi Ajibode
Felix (Fan) Wang
Zeina Jamaledine

Division IV
Vacant

Division V
Vacant

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

#2.	ENDORSEMENT OF SEPERATION AGREEMENT UTMSU/UTSU
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MOTION

Moved:

Seconded:

BIRT the UTMSU Board of Directors endorse the Separation Agreement entitled " MINUTES OF SETTLEMENT, AMENDMENT, AND TERMINATION" dated November 26, 2018.

VOTE

In Favor:

Opposed:

Abstentions:

#3.	ADJOURNMENT
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MOTION

Moved:

Seconded:

Be it resolved that the meeting be adjourned at _____

VOTE

In Favor:

Opposed:

Abstentions:

VALIDATION			
Felipe Nagata President			November 26th, 2018
NAME AND POSITION		SIGNATURE	DATE