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# **UTMSU BOARD OF DIRECTORS MEETING #1 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	Yiming Chen ( <i>present</i> )
Mitra Yakubi ( <i>present</i> )	Vacant	Laiba Khan ( <i>present</i> )
Fahad Dayala ( <i>present</i> )		Aysha Qureshi ( <i>present</i> )
Anushka Sokhi ( <i>present</i> )	Division II	Shehrabano Ali ( <i>present</i> )
Lily Pan ( <i>present</i> )	Liza Nasir ( <i>present</i> )	Taarika Salariya ( <i>present</i> )
Noha Farawi ( <i>present</i> )	Sameer Naderi ( <i>present</i> )	
Habon Ali ( <i>present</i> )	Alvin Jeffrey Stanislaus ( <i>present</i> )	Division III Vacant
	Lai Wei ( <i>present</i> )	
Executive Director:	Aditya Chopra ( <i>present</i> )	Division IV
Mary Asekome (non-voting) ( <i>present</i> )	Xiaodan (Silvia) Zhou ( <i>present</i> )	Vacant

**#1. CALL TO ORDER**

Meeting called to order at 3:16pm

**#2. APPROVAL OF THE SPEAKER**

**MOTION** Moved: N. Farawi Seconded: L. Khan

Be it resolved that the UTMSU Board of Directors approve Atif Abdullah as the Speaker of the UTMSU Board of Director Meeting #1.

A. Abdullah: I will not be your chair for the rest of the year, I am only here in a temporary capacity for your first meeting. You will elect a chair in your next meeting that will continue to chair for the rest of your terms. When it comes to chairing meetings in general, I have had the chance to chair quite a lot of meetings, such as EARC Committee, Executive Committee.

**VOTE**  
**MOTION PASSES**

**#3. APPROVAL OF THE AGENDA**

**MOTION** Moved: M. Yakubi Seconded: A. Stanislaus

**MOTION TO AMMEND** Moved: A. Stanislaus Seconded: L. Khan

Motion to move agenda item #9 to #7

**VOTE**  
**MOTION PASSES**

Be it resolved that the agenda be approved as presented.

**VOTE  
MOTION PASSES**

<b>#4.</b>	<b>INTRODUCTION AND OPENING REMARKS - Executives and Board of Directors</b>
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M. Yakubi: Hi friends, my name is Mitra, I'll talk about a little bit about my experience with UTMSU and what I look forward to. I also started as a volunteer for Orientation, then I had the opportunity to come back next year and plan Orientation with the Orientation management team. I had the opportunity to become part time staff. I served as the Volunteer Coordinator this year. I had the opportunity to understand the importance of student union for our students and its importance in our daily lives. It is going to be a very different year given COVID19 is a reality.

A. Sokhi: I appreciate anyone joining from a different time zone.

A. Stanislaus: Good afternoon everyone. I had an amazing first year. A large part of why it was so amazing was because I had the change to work with many of you folks. UTMSU has been a major part of my first-year experience.

<b>#5.</b>	<b>PRESENTATION: THE ROBERT'S RULES OF ORDER</b>
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A. Abdullah: Presentation on Robert's Rules, a set of rules used to govern UTMSU board meetings. Moving or seconding a motion does not mean you are supporting a motion, all it means is that you are giving that motion an opportunity to be discussed and talked about. Quorum for a meeting means we have set the minimum requirement for the meeting. Be it resolved means that you agree what the motion is.

<b>#6.</b>	<b>PRESENTATION: INTRODUCTION TO UTMSU AND WHAT DOES IT LOOK LIKE BASED ON COVID-19</b>
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A. Abdullah: You will get a more detailed presentation at your board retreat, but a brief reality of COVID19 and how things look like.

M. Asekome: As of mid-March, the university has been closed and that meant that it was impossible for members of UTMSU to do a bunch of services. We have redirected some services to virtual services. Everyone is still working, everyone has access to their emails, operating as normal during normal work hours. Supporting students through our newsletters on how to file their taxes online. Staff is dealing with many academic petitions. New executives have been put in transition meetings to start into their roles, some of them have met campus staff relevant to their position.

A. Abdullah: It will be a challenging time not knowing how things look like, how Frosh looks like. It can be the first time in 37 years where we won't be able to see the same kind of Frosh we see year after year. Summer months is where the planning takes place. By mid-May we will find out about Fall 2020.



