
UTMSU EMERGENCY 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

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

Vacant

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

Meeting called to order at _____

#2. APPROVAL OF THE AGENDA

MOTION

Moved: F.Nagata

Seconded:

Be it resolved that the agenda be approved as presented.

VOTE

ALL IN FAVOUR

#3. Approval of the 2018 Orientation Budget

MOTION

Moved: Z. Tasabehji

Seconded:

Be it resolved that the 2018 Orientation Budget be approved as appendix A.

VOTE

ALL IN FAVOUR

Emergency Board Meeting Package #1 of the University of Toronto at Mississauga Students' Union
Monday, July 9th, 2018 • UTMSU, Student Center, Room 100

#4.	ADJOURNMENT
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MOTION Moved: F. Nagata Seconded:

Be it resolved that the meeting be adjourned at _ ____

VOTE
ALL IN FAVOUR

VALIDATION		DATE
Felipe Nagata President		July 9 th , 2018
NAME AND POSITION	SIGNATURE	DATE