



1815 Inner Circle Rd, Mississauga Road Mississauga, Ontario L5L 1C6| Tel: (905) 569-4676

UTMSU EMERGENCY BOARD MEETING #3

Your Guide to Robert's Rules of Order

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

Board Meeting #5 of the University of Toronto at Mississauga Students' Union
Thursday, February 3, 2022 • UTMSU, Student Center, Room 100

<u>Executives</u> Mitra Yakubi Wei Lai Merica Joy Carlos Maelis Barre Ryan Tomlinson Tarwah Afrah (non-voting)	<u>Division I</u> Glenda Fu Irene He <u>Division II</u> Christopher Chavez Crystal Cheng Michelle Melvin Mingyu Li Mirza Aneeq Ahmed Xinyu Tian	Yongxin Liang (John Bayar Liang) Qutian Yan (Gracie) Swara Patel Tamara El-Ayd <u>Division III</u> Vacant <u>Division IV</u> Vacant
<u>Executive Director:</u> Nour Alideeb (non-voting)		

#1. CALL TO ORDER

Meeting called to order at 1:06 pm.

#2. LAND ACKNOWLEDGEMENT & EQUITY STATEMENT

#3. APPROVAL OF THE AGENDA

MOTION Moved: M. Carlos Seconded: G. Fu

Be it resolved that the agenda be approved as presented.

VOTE

#4. MISSISSAUGA UPASS TRANSIT FEE

MOTION Moved: C. Chavez Seconded: M. Li

Be it resolved that the UTMSU Board of Directors approve an increase to the UTMSU summer 2022 MAM fee designated for the Mississauga U-Pass Transit Fee from \$89.76 to the newly adjusted rate, \$93.87 per member, perterm.

VOTE

No one opposes to the passing of this motion.

#5. EXECUTIVE DIRECTOR HIRING COMMITTEE

MOTION Moved: G. Fu Seconded: C. Cheng

Whereas, the Executive Committee reserves the right to employ staff, as it deems necessary; and

Whereas, in accordance with the UTMSU's Staff Hiring Policies, the Executive Committee must establish a hiring committee with two (2) members of the Board of Directors selected at a Board Meeting;

Be it resolved that the UTMSU Board of Directors strike a hiring committee in search of an Executive Director.

Be it further resolved that the following two board members serve on the hiring committee:

- (1) Mirza Aneeq Ahmed
- (2) Christopher Chavez

VOTE

No one opposes to the passing of this motion.

#5.	OTHER BUSINESS
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#6.	ADJOURNMENT
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MOTION

Moved: T. El-Ayd

Seconded: S. Patel

Be it resolved that the meeting be adjourned at 1:19 pm.

VOTE

VALIDATION		
MITRA YAKUBI PRESIDENT		February 3, 2022
NAME AND POSITION	SIGNATURE	DATE