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

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# **UTMSU EMERGENCY BOARD MEETING #1**

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# Your Guide to Robert's Rules of Order

## **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

Maelis Barre  
Wenhan Lou  
Alistair Kirk  
Suraqa Noor  
Reagan Roonarine  
Fatima Yakubi (non-voting)

Executive Director:

Felipe Nagata(non-voting)

Division I

Arnav Nagzirkar  
Thammathorn (Tham) Paweewan

Division II

Cyrus Joshua Mena  
Niguel Walker  
Zinah Alsleman (proxied to Cyrus)

Minal (Eesha) Syed

Annie Bhaskar  
Mohammad Safwan Zahid  
Xiyu (Charlotte) Wang

Robert Le  
~~Fatima Abbas~~  
~~Gabriel Horan~~  
Yunqi (Eddy) Zhang

Division III

*Vacant*

Division IV

Chidalu Edechi

**#1. CALL TO ORDER**

*Meeting called to order at 5:17pm.*

**#2. LAND ACKNOWLEDGEMENT & EQUITY STATEMENT - Reagan**

**#3. APPROVAL OF THE AGENDA**

**MOTION**

Moved: M. Barre

Seconded: C. Joshua Mena

Be it resolved that the agenda be approved as presented.

**VOTE**

**MOTION PASSED**

**#4. RE-STRIKING OF CLOSED COMMITTEES**

**MOTION**

Moved: W. Lou

Seconded: N. Walker

Be it resolved that Elections of the Closed Committees be re-struck via Secret Ballot.

**VOTE**

**MOTION PASSED**

**a) Executive Review Committee (XRC)**

**MOTION**

Moved: W. Lou

Seconded: A. Kirk

Be it resolved that Nigel and Cyrus from Division II, and Tham and Arnav from Division I be appointed by the Board of Directors to the Executive Review Committee for the Fall/Winter Session.

**VOTE**

**MOTION PASSED**

- Reviews executive performance if the need arises

**b) Executive Review Committee - Chair**

**MOTION** Moved: R. Le Seconded: C. Joshua Mena

Be it resolved that Nigel be appointed by the Board of Directors as chair of the Executive Review Committee for the Fall/Winter Session.

**VOTE**

**MOTION PASSED**

**c) Budget Committee (BC)**

**MOTION** Moved: W. Lou Seconded: R. Le

Be it resolved that Eddy and Robert from Division II, and Tham and Arnav from Division I be appointed by the Board of Directors to the Budget Committee for the Fall/Winter Session.

**VOTE**

**MOTION PASSED**

- Reviews budgets that for the union before it's shown at a board meeting to be approved

**d) Policy & Procedures Committee (PPC)**

**MOTION** Moved: A. Kirk Seconded: T. Pawewan

Be it resolved that Annie and Cyrus from Division II, and Arnav from Division I be appointed by the Board of Directors to the Policy & Procedures Committee for the Fall/Winter Session.

**VOTE**

**MOTION PASSED**

- Reviews any changes wanted for the policy UTMSU has to follow

**e) Organizational Development & Services (ODS)**

**MOTION** Moved: N. Walker Seconded: R. Le

Be it resolved that Niguel and Safwan from Division II, Tham from Division I, and Chidalu from Division IV be appointed by the Board of Directors to the Organizational Development & Services for the Fall/Winter Session.

**VOTE**

**MOTION PASSED**

- Reviews services that UTMSU has (ex. discounted tickets, Food Centre, Peer Support Program, UPass)
- This committee doesn't meet often

**f) Green Grants Committee (GGC)**

**MOTION** Moved: S. Noor Seconded: A. Nagzirkar

Be it resolved that Safwan from Division II, and Arnav from Division I be appointed by the Board of Directors to the Green Grants Committee for the Fall/Winter Session.

**VOTE**

**MOTION PASSED**

- Reviews the allocation of grants for groups that do “green” activities on campus & need funding - groups would have to apply for it
- Committee meets whenever someone applies

**g) Bursary Committee**

**MOTION** Moved: N. Walker Seconded: C. Joshua Mena

Be it resolved that Zinah and Robert from Division II, and Arnav from Division I be appointed by the Board of Directors to the Bursary Committee for the Fall/Winter Session.

**VOTE**

**MOTION PASSED**

- Reviews bursary applications for students who have financial needs
- Meets often

**h) Elections and Referenda Committee (EARC)**

**MOTION** Moved: R. Le Seconded: C. Joshua Mena

Be it resolved that Zinah, Cyrus and Annie from Division II be appointed by the Board of Directors to the Elections and Referenda Committee for the Fall/Winter Session.

**VOTE**

**MOTION PASSED**

- Reviews anything elections related (ex. dealing with candidates' demerit points)

**I) Clubs Committee**

**MOTION** Moved: R. Le Seconded: T. Paweewan

Be it resolved that Robert, Safwan and Charlotte from Division II, and Tham from Division I be appointed by the Board of Directors to the Clubs Committee for the Fall/Winter Session.

**VOTE**

**MOTION**

- Reviews clubs funding & anything that has to do with campus groups

