



September 2014 Members Meeting Minutes

Date: September 25, 2014

Chair: Sepehr Mohaddes

Minutes: Yumna Zaghlol

Quorum Reached at: 45 Members

Item

1. Review of Meeting Rules and Agreement

- The membership has reviewed the meeting rules and agreements.

2. Approval of Agenda

- Motion to move Agenda item number 11. to number 5. - approved
- Motion to remove 9 a) - approved
- Motion to move item 8 up to number 6 - not approved
- Call to approve the agenda with amendments - approved

3. Approval of minutes from previous meetings - N/A

4. What is WPIRG? – Presentation by the Board of Directors

- a) Presentation of 2014-2015 Timeline (Attachment #1)
- b) Presentation of 2014-2015 Budget (Attachment #2)
- c) Role of Members Meeting in WPIRG's Structure
- Overview of WPIRG given as well as a), b), and c) presentations

5. Action Groups Updates & Announcements

- Action Group Presentations:
 - i. Food Not Bombs
 - ii. Palestine Solidarity Action Group
 - iii. Ban the Bottle

iv. WPIRG Book Club

- Announcements from Associated Clubs/Groups
 - i. KW Solidarity Network

6. New Action Group Applications

- Waterloo350 – Javier Fuentes (Attachment #3)
 - i. Members approve the creation of the action group Waterloo350 - 43 for, 2 against

Quorum lost

7. Interim Director Presentations

- Members recommend that the Board appoint Shifa Abbas and Ally Ostrowski as Interim Directors
- Members defer the appointment of Ian Murray to the Board of Directors

Quorum met again (28)

8. Endorsement of 1 Columbia Campaign (Attachment #4)

- Questions were asked about sources and amount of costs associated with the campaign
- Members unanimously voted to endorse the Schembri Campaign

Quorum lost again (16)

9. Funding Applications

- a) Alternatives Journal Internship (Attachment #5) - removed from agenda
- b) WCCC-Toronto Chile Solidarity Event (Attachment #6)
 - i. The members unanimously recommended that the Board chooses not to fund the event.

10. Member Motions - N/A



September 2014 Members Meeting Minutes

Chair:

Minutes:

Quorum Reached at: ___/25 Members

1. Review of Meeting Rules and Agreement

Discussion:

2. Approval of Agenda

Discussion:

Motion:

For: ____ Against: ____

3. Approval of minutes from previous meetings

N/A

4. What is WPIRG? – Presentation by the Board of Directors

- a. Presentation of 2014-2015 Timeline (Attachment #1)
- b. Presentation of 2014-2015 Budget (Attachment #2)
- c. Role of Members Meeting in WPIRG's Structure

5. Action Groups Updates & Announcements

Discussion:

Motion:

For: ____ Against: ____

6. New Action Group Applications

- a. Waterloo350 – Javier Fuentes (Attachment #3)

Discussion:

Motion:

For: ____ Against: ____

7. Interim Director Presentations

8. Endorsement of 1 Columbia Campaign (Attachment #4)

Discussion:

Motion:

For: ____ Against: ____

9. Funding Applications

a. Alternatives Journal Internship (Attachment #5)

Discussion:

Motion:

For: ____ Against: ____

b. WCCC-Toronto Chile Solidarity Event (Attachment #6)

Discussion:

Motion:

For: ____ Against: ____

10. Member Motions

N/A

11. Announcements from Associated Clubs/Groups