

STUDENT FEDERATION OF THE UNIVERSITY OF OTTAWA

MINUTES OF THE FIRST MEETING OF THE ASSEMBLY OF VOTING MEMBERS FOR 2013-2014

Date: Sunday June 23rd, 2013

Location: FSS4006

Time: 1:20 PM

Chair: Dave Molenhuis

Secretary: Amy Hammett

1.1 Welcome

The meeting began at

1.2 Roll Call

Anne-Marie Roy

Dave Eaton

Brad Lafortune

Pat Marquis

Chris Hynes

Nicole Desnoyers

Nicolette Addesa (absent)

Alex Boettger

Vicky Ransom (absent)

Zorga Qaunaq

Emily Beveridge

VACANT

VACANT

JP Dubé

Ossob Hassan

Sinthusan Sinnaduria (absent)

Daniel Stojanovic

VACANT

Mahmoud Dief

Othman Tmoulik

VACANT

Sophie Cousineau

Alexandre Giroux

Chris Macmillan

Ciara Roberts (proxy: Myriam Whalen)

Ahmed Hussein (proxy: Quinn Blue)

Katya Moussatova

Mike Randazzo (absent)

John Davies

VACANT

VACANT

1.3 Comments from the Chair

1.4 Adoption of the Agenda

Be it resolved that the agenda be adopted as presented:

1.1 Welcome

1.2 Roll Call

1.3 Comments from the Chair

1.4 Adoption of the Agenda

1.5 Adoption of the Minutes of the previous meeting

1.6 Approval of New Directors

1.7 Miscellaneous

1.8 Question Period

1.9 Closing of the Meeting

Proposed by : Daniel Stojanovic

Seconded by: Brad Lafortune

Adopted

1.5 Adoption of the Minutes from the Previous Meeting

Be it resolved that the minutes from November 2012 be tabled until the next Assembly of Voting Members

Proposed by: Dave Eaton

Seconded by: Nicole Desnoyers

Adopted

1.6 Approval of New Directors

Be it resolved that the following Directors of the Board of Administration be ratified for the 2013-2014 term:

Executive

Anne-Marie Roy

Dave Eaton

Nicole Desnoyers

Chris Hynes

Pat Marquis

Brad Lafortune

Social Sciences

Ciara Roberts

Ahmed Hussein

Katya Moussatova

Mike Randazzo

John Davies

Health Sciences

Sinthusan Sinnaduria

Daniel Stojanovic

Arts

Vicky Ransom

Alex Boettger

Zorga Quanaq

Nicolette Addesa

Telfer

Mahmoud Dief

Othman Tmoulik

Common Law

Emilie Beveridge

Sciences

Sophie Cousineau

Alexandre Giroux

Chris Macmillan

Engineering

Ossob Hassan

JP Dube

Proposed by: Myriam Whalen

Seconded by: Daniel Stojanovic

Adopted

1.7 Miscellaneous

1.8 Question Period

1.13 Closing of the Meeting

Be it resolved that the meeting be adjourned at 1:30PM

Proposed by: Sophie Cousineau

Seconded by: Alex Boettger

Adopted