

STUDENT FEDERATION OF THE UNIVERSITY OF OTTAWA
MINUTES OF THE FIFTH MEETING OF THE BOARD OF ADMINISTRATION FOR 2013-2014

Date: Sunday October 27th, 2013

Location: RGN3001

Time: 2:17pm

Chair: Dave Molenhuis

Secretary: Amy Hammett

5.1 Welcome

The meeting began at 2:17pm

Roll Call

SFUO	Anne-Marie Roy
SFUO	Dave Eaton
SFUO	VACANT
SFUO	Pat Marquis
SFUO	Chris Hynes
SFUO	Nicole Desnoyers
Arts	Nicolette Addesa (proxy)
Arts	Alex Boettger
Arts	VACANT
Arts	Zorga Qaunaq
Education	VACANT
Common Law	Emily Beveridge
Droit Civil	VACANT
Engineering	JP Dubé
Engineering	Ossob Hassan
Health Sciences	Daniel Stojanovic
Health Sciences	Sinthusan Sinadurai
Health Sciences	VACANT
Management	Othman Tmoulik
Management	Mahmoud Dief
Medicine	VACANT
Sciences	Sophie Cousineau
Sciences	Chris Macmillan
Sciences	Alexandre Giroux
Social Sciences	Ciara Roberts
Social Sciences	Ahmed Hussein
Social Sciences	Katya Moussatova
Social Sciences	VACANT
Social Sciences	John Davies (proxy)
Social Sciences	VACANT
Special Student	VACANT

5.2 Adoption of the Agenda

Be it resolved that the agenda be adopted as presented:

- 5.1 Welcome
- 5.2 Adoption of the Agenda
- 5.3 Adoption of the Minutes of the previous meeting
- 5.4 Executive Update
- 5.5 Question Period
- 5.6 Committees
 - 5.6.1 Selection Committee
 - 5.6.2 Election Committee
- 5.7 First Reading: Section 3.1.10.4
- 5.8 General Assembly Referendum
- 5.9 Canadian Federation of Students AGM Delegation
- 5.10 Photocopier contract
- 5.11 Question Period
- 5.12 Miscellaneous
- 5.13 Closing of the Meeting

Proposed by : Alexandre Giroux

Seconded by: JP Dubé

Be it resolved that two agenda points be added to consider the creation of two adhoc committees as agenda points 5.11 and 5.12

Proposed by: Dan Stojanovic

Seconded by: Katya Moussatova

Defeated

Be it resolved that the agenda be amended to include a section for elections considerations and appeal

Proposed: Alex Boettger

Seconded: Evan Lothian (proxy for Nicolette Addressa)

Defeated

Adopted

5.3 Adoption of the Minutes from the Previous Meeting

Be it resolved that the minutes from September 2013 be adopted

Proposed by : Sinthusan Sinnadurai

Seconded by: Ossob Hassan

Adopted

5.4 Executive Updates

President

- Participated in the national CFS lobby week.
- Gala de la francophonie, final preparations – November 2nd at City Hall
- Met with Denis Cossette for Budget training before consultation process begins
- Casino Lac Leamy – “The Zone” promotion
- Completed filming and audio recording for the AODA webinar
- Received petition for a General Assembly referendum
 - University Centre Management board – regulations around noise and dancing in the UCU

VP Finance

Businesses

- 1848,
- First Fishbowl Friday was a success
- updating the menu to include milkshakes, other new items
- new drinks on tap. Somersby Cider

Agora

- rush is over and we are addressing improvements to the website

Pivik

- single days sales records are being broken

Cafe Alt,

- best opening month we have had in terms of sales, implementing some more customer appreciation

SFUO Audit

- Completed, to be presented at October meeting

-

Lobbying

- Dining hall, working with the committee to find a funding solution
- UCMB, discussing improvements to the UCU

Hirings

- Few positions left, positions to be filled November

Fed body audits

- Completed an audit workshop with VP Finances
- Almost all Federated bodies have handed in their audits on time without issue

Clubs

- Working with the VP Equity to ensure clubs are receiving funding and support

budget update for the month of november

Coordinators of services under the Services/Comm mandate

Health plan date has passed, dealing with opt outs

VP Equity

Services

Pride Centre

- Organising a series of small events in the lead-up to Halloween
- Is looking into the possibility of having Sunny Drake speak on campus

Women's Resource Centre

- Organizing Consent is Sexy week which will be happening the week of November 4th to 8th
- Attended the city-wide Take Back The Night –Ottawa 2013 march with some volunteers of the Centre
- Also attended the October 4th vigil for missing and murdered Indigenous women

Bilingualism Centre

- Finishing up the last details for the Gala de la Francophonie, happening November 2nd at City Hall!
- Working with me on the Bilingualism Audit

International House

- Organised a trip to New York City for international students during reading week
- Is developing an anti-racism/multiculturalism campaign

Centre for Students with Disabilities

- Is planning Disability Awareness Week which will be taking place the week of November 18th to 22nd
- Are collaborating with the Centre for Equity and Human Rights to address some issues with Access Services. We have had a record number of students come in to make complaints about how they are not receiving the necessary accommodations for their courses.

Clubs

- Interviews for new clubs have begun
- I have been working closely with the University of Ottawa Greek Council and they will be presenting an anti-hazing powerpoint at their general assembly
- I am organising a clubs General Assembly for the month of November
- We have doubled the amount of lockers available to clubs in the main clubs room

Other Projects

- We have hired a conference coordinator to help organise the Canadian Universities Queer Services Conference that the SFUO will be hosting in May 2014
- I participated in the Canadian Federation of Students' lobby week during reading week and had the chance to lobby the NDP Québec Caucus for more funding for Aboriginal students trying to access postsecondary education
- The Accessibility Committee has one vacant seat; one of the two student at large seats. If you are interested in this position, e-mail vp.equity@sfuo.ca for more information
- I am continuing my work on the bilingualism audit to have a survey ready for the month of November

VP University Affairs

Campaigns and Advocacy

- Beginning of October, Anne-Marie and I attended 4 hours of budget briefings with the university's Associate Vice-President of Finances, Denis Cossette in preparation for the budget consultation. We asked questions about how the operating fund and also how services for students are funded.
- I sit on the CUS Subcommittee on Academic Fraud, which is currently considering regulations for research integrity that the Tri Council is mandating that the university have. Mostly this would be for grad students but some undergrads engage in research and it is important to have this policy applied to research students versus the academic regulation on fraud which has a lot less procedural fairness. It is also possible that the sanctions may be heavier so I will continue to keep an eye on developments.
- I have met twice with VP Governance Diane Davidson in regard to the Senate Appeals Committee. Normally the SFUO sends a nominee to the Executive of the Senate for the student representative seat. This time the VP Governance went to some contacts in the Faculty of Law to get nominations. The SFUO was not consulted at all as is practice and when we sent in our nomination it was denied. After meeting it was considered but the Senate still chose the initial nominee. We are working on selection process for students and we will be issuing a press release that explains that the admin handpicked the student representative.
- We have had two Campus Action Team volunteer meetings and they have been successful and will continue until end of the semester. Our main goal currently is to get volunteers to start outreaching to our members with Campaigns Organizers.

- SFUO tabling at the Panda Game with whistles and Thunder Sticks as well as No Means No and safe sex material.

Services

- The Student Advocate position has been filled since the 15th at CEHR
- The Training and Campaigns Coordinator and the Services Coordinator held several meetings to debrief on and evaluate the Services presentations for 101 Guide training. Follow ups will begin again in the spring.
- We have had a U-Pass Debrief this month to see where changes need to begin preparations for Winter Distribution.

External Relations

- The university will be releasing a RFI for developers to provide options for a new residence after the one at Henderson opens in September 2015. This one will likely be private but Housing has said they want to manage and operate it. They say they do not want to charge students more. We have had talks on how to address community concerns since the Sandy Hill Community Association wants only on campus residences.
- I attended the CFS – Ontario Executive Committee Meeting on October 12th to 13th.
- This past week was the CFS National Lobby Week. Students from unions all over Canada lobby on parliament hill. Recommendations touched on investments to reduce student debt, national PSE legislation, funding for indigenous students, commercialization of research, and unpaid internships.
- Thanksgiving Monday helped out at the RAU Potluck for Residents
- Attended the RAUO GA at the end of September.

VP Services and Communications

VP Social Affairs

Have been working on Movember campaign, raising awareness about prostate cancer, testicular cancer, mental health and generally being healthier. Movember closing party to happen at 1848 on November 30th.

Gee-Gees for Awesome went great and we raised \$28,707.18 in the first year.

TEDxUOttawa is happening the 23rd of November and everything is going well with that, tickets are on sale.

Had first New Music New Spaces of the year with Groenland in the Caf. It went well.

Working on Winter Challenge, Semaine de la Poutine, Superbowl Showing and Volunteer Gala. PartiParty has a Campus Morale committee working on making sure students morales are being lifted and they are going to have Feel good Fridays where they go around and make students days better with small things like gifts, jokes and smiles.

5.5 Question Period

Be it resolved that question period be extended by 20 minutes

Proposed by: Chris Macmillan

Seconded by:

Be it resolved that question period be extended by 20 minutes.

Proposed by: Evan Lothian (proxy for Nicolette Addessa)

Seconded by: Alex Boettger

Be it further resolved that the period be extended by 10 minutes

Proposed by: Sophie Cousineau

Seconded by: Ahmed Hussein

Adopted

Adopted

Be it resolved that the BOA recess for 10 minutes

Proposed: Alex Boettger

Seconded by: Katya Moussatova

Adopted

SFUO	Anne-Marie Roy
SFUO	Dave Eaton
SFUO	VACANT
SFUO	Pat Marquis
SFUO	Chris Hynes
SFUO	Nicole Desnoyers
Arts	Nicolette Addessa (proxy)
Arts	Alex Boettger
Arts	VACANT
Arts	Zorga Qaunaq
Education	VACANT
Common Law	Emily Beveridge
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Engineering	JP Dubé
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Medicine	VACANT
Sciences	Sophie Cousineau
Sciences	Chris Macmillan
Sciences	Alexandre Giroux
Social Sciences	Ciara Roberts
Social Sciences	Ahmed Hussein
Social Sciences	Katya Moussatova
Social Sciences	VACANT
Social Sciences	John Davies (proxy)

Social Sciences	VACANT
Special Student	VACANT

5.6 Committees

5.6.1 Selection Committee

Be it resolved that the Selection Committee be composed of Dave Eaton, Chris Hybnes, Ciara Roberts, Nicole Desnoyers and Mahmoud Dief with Katya Moussatova as alternate and that the ballots be destroyed

Proposed by: Zorga Qaunaq
Seconded by: Nicole Desnoyers

Adopted

5.6.2 Election Committee

Be it resolved that Emily Beveridge be added to the Elections Committee and that the ballots be destroyed

Proposed by: Emily Niles (proxy for John Davies)
Seconded by: Ciara Roberts

Adopted

Be it resolved that the meeting be recessed for on hour

Proposed by: JP Dubé
Seconded by: Sinthusan Sinnadurai

Be it resolved that the meeting be recessed for 15 minutes

Proposed by: Nicole Desnoyers
Seconded by: Zorga Qaunaq

Adopted

Adopted

5.7 First Reading: Section 3.1.10.4

Be it resolved that the following section of the constitution be modified to include the following section:

3.1.10.4 Minutes

3.1.10.4.3

The members of the executive committee must send in an update of their activities to the secretary five (5) business days before the meeting of the Board of Administration in order to ensure that it be included in the minutes on this very meeting.

Proposed by: Alex Boettger
Seconded by: Ahmed Hussein

Be it resolved that the following section of the constitution be modified to include the following section:

3.1.10.4 Minutes

3.1.10.4.3

The members of the executive committee must send in an update of their activities to the secretary ~~five (5)~~ **one (1)** business day before the meeting of the Board of Administration in order to ensure that it be included in the minutes on this very meeting.

Proposed by: Aelx Boettger
Seconded by: Sophie Cousineau
Adopted

Adopted

5.8 General Assembly Referendum

Be it resolved that a referendum take place in November 2013 with the following question:

“Do you agree that the SFUO should establish General Assemblies as the highest decision making body with control of, but not limited to, finances, elections, by-laws and policies of the SFUO?”

Be it further resolved that the referendum timeline be as follows:

Registration of referendum committees – November 11th – 15th
Campaign starts – November 18th, 2013
Voting days – November 26th, 27th and 28th, 2013

Be it further resolved that the polling stations be as follows:

- 1) Marion – Lobby
- 2) Lamoureux – Main entrance, from Jean-Jacques Lussier
- 3) Montpetit – Second floor, near the lounge
- 4) Lees Building - Front lobby
- 5) Fauteux – Main entrance, from Louis-Pasteur
- 6) Desmarais – Main entrance

- 7) Arts - Main lobby
- 8) Roger Guindon – Student lounge
- 9) SITE – In the cafeteria
- 10) University Centre – First floor, outside the cafeteria
- 11) University Centre – Basement
- 12) CBY - Front Lobby
- 13) FSS – Front Lobby

Be it further resolved that as per section 4.17.2 of the SFUO Constitution, the Executive be tasked to appoint a Referendum Convenor.

Proposed by: Anne Marie Roy
 Seconded by: Nicole Desnoyers

Be it resolved that money be redistributed for a fourteenth polling location in residence if the Marxist Student Association approves

Proposed by: Alex Boettger
 Seconded by: Sophie Cousineau

Defeated

Be it resolved that the Lees polling station be replaced with a polling station in the Lobby of TBT

Proposed by: Sophie Cousineau
 Seconded by: Evan Lothian (proxy for Nicolette Adessa)

Defeated

SFUO	Anne-Marie Roy – Y
SFUO	Dave Eaton-Y
SFUO	VACANT
SFUO	Pat Marquis - Abstain
SFUO	Chris Hynes – Y
SFUO	Nicole Desnoyers – Y
Arts	Nicolette Adessa (proxy) – Y
Arts	Alex Boettger - Y
Arts	VACANT
Arts	Zorga Qaunaq (absent)
Education	VACANT
Common Law	Emily Beveridge - Y
Droit Civil	VACANT
Engineering	JP Dubé - Y
Engineering	Ossob Hassan - Y
Health Sciences	Daniel Stojanovic - Y
Health Sciences	Sinthusan Sinadurai – Abstain
Health Sciences	VACANT
Management	Othman Tmoulik (absent)
Management	Mahmoud Dief – Y
Medicine	VACANT

Sciences	Sophie Cousineau Abstain
Sciences	Chris Macmillan -N
Sciences	Alexandre Giroux – Y
Social Sciences	Ciara Roberts – Y
Social Sciences	Ahmed Hussein - Y
Social Sciences	Katya Moussatova – N
Social Sciences	VACANT
Social Sciences	John Davies - Y
Social Sciences	VACANT
Special Student	VACANT

Adopted

5.9 Canadian Federation of Students AGM Delegation

Be it resolved that Cody Dueck and Ahmed Hussein be added to the SFUO’s Delegation to the November 2013 CFS AGM and that the ballots be destroyed:

Proposed by: Ossob Hasan
 Seconded by: Emily Beveridge

Adopted

5.10 Photocopier Contract

Be it resolved that the SFUO BOA meeting go in-camera with an invitation to the Executive Coordinator.

Proposed by: Dave Eaton
 Seconded by: Mahmoud Dief

Adopted

Be it resolved that the SFUO meeting continue for another hour.

SFUO	Anne-Marie Roy – Y
SFUO	Dave Eaton-Y
SFUO	VACANT
SFUO	Pat Marquis - Y
SFUO	Chris Hynes – Y
SFUO	Nicole Desnoyers – Y
Arts	Nicolette Addesa (proxy) – N
Arts	Alex Boettger - N
Arts	VACANT

Arts	Zorga Qaunaq (absent)
Education	VACANT
Common Law	Emily Beveridge - Y
Droit Civil	VACANT
Engineering	JP Dubé - Y
Engineering	Ossob Hassan - Y
Health Sciences	Daniel Stojanovic - Y
Health Sciences	Sinthusan Sinadurai – Y
Health Sciences	VACANT
Management	Othman Tmoulik (absent)
Management	Mahmoud Dief – N
Medicine	VACANT
Sciences	Sophie Cousineau N
Sciences	Chris Macmillan -N
Sciences	Alexandre Giroux – N
Social Sciences	Ciara Roberts – Y
Social Sciences	Ahmed Hussein - N
Social Sciences	Katya Moussatova – Y
Social Sciences	VACANT
Social Sciences	John Davies - Y
Social Sciences	VACANT
Special Student	VACANT

Be it resolved that the SFUO Executive be directed to sign a new photocopier contract with Pitney Bowes as presented to the BOA.

Proposed by: Daniel Stojanovic
 Seconded by: Alexandre Giroux

Adopted

5.11 Question Period

5.12 Miscellaneous

Katya Moussatova – info point by law 4, section 2.4 and by-law 11

Daniel Stojanovic – info point by-law 11

Alex Boettger – info point by-law 3

Ossob Hassan – info point policy manual, bylaw 3 and bylaw 4

Chris Macmillan – info point by law 3

5.13 Closing of the Meeting

Be it resolved that the meeting be adjourned at 7:35pm

Proposed by: Alex Boettger
Seconded by: Chris Macmillan
Adopted