

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

Date: Sunday January 26th, 2014

Location: FSS 5028

Time: 1:00pm

Chair: Dave Molenhuis

Secretary: Amy Hammett

8.1 Welcome

The meeting began at 1:26pm

Roll Call

SFUO	Anne-Marie Roy
SFUO	Dave Eaton
SFUO	Ikram Hamoud
SFUO	Pat Marquis
SFUO	Chris Hynes
SFUO	Nicole Desnoyers
Arts	Nicolette Addesa
Arts	Alex Boettger
Arts	Sam Randazzo (absent)
Arts	Zorga Qaunaq (absent)
Education	Marilyn Tourangeau
Common Law	Emily Beveridge (absent)
Droit Civil	Jonathan Savard-Shaw
Engineering	JP Dubé
Engineering	Ossob Hassan
Health Sciences	Daniel Stojanovic
Health Sciences	Sinthusan Sinadurai
Health Sciences	Alex Roy (absent)
Management	VACANT
Management	Mahmoud Dief
Management	Todisoa Audrey Paraina
Medicine	Miso Gostimir (absent)
Sciences	Sophie Cousineau
Sciences	Chris Macmillan
Sciences	Alexandre Giroux
Social Sciences	Ciara Roberts (absent)
Social Sciences	Ahmed Hussein
Social Sciences	Katya Moussatova
Social Sciences	VACANT
Social Sciences	John Davies
Social Sciences	Hanna Sam
Special Student	VACANT

Comments from the Chair

8.2 Adoption of the Agenda

Be it resolved that the agenda be adopted as presented:

- 8.1 Welcome
- 8.2 Adoption of the Agenda
- 8.3 Adoption of the Minutes of the previous meeting
- 8.4 Executive Update
- 8.5 Question Period
- 8.6 First Reading Section 3.1.10.3.2
- 8.7 First Reading: Section 4
- 8.8 First Reading: Section 2
- 8.9 Vote: Ad-hoc Sustainability Funding and Policy Committee
- 8.10 Second Reading: Section 3.1.10.3.3
- 8.11 Budget Update
- 8.12 Elections Committee
- 8.13 Selection Committee
- 8.14 Miscellaneous
- 8.15 Question Period
- 8.16 Closing of the Meeting

Proposed by : Ossob Hassan

Seconded by: Mahmoud Dief

Be it resolved that section 8.9 be struck

Proposed by: Ossob Hassan

Seconded by: Hanna Sam

Adopted

Adopted

8.3 Adoption of the Minutes from the Previous Meeting

Be it resolved that the minutes from December 2013 be adopted

Proposed by: Dave Eaton

Seconded by: Sinthusan Sinnadurai

Adopted

8.4 Executive Updates

President

exam love
micro-wave audit with Ikram
cfs-ogm
waiting to hear back from physical resources to discuss toilet paper situation
Jeux du MENU - helping out with conventions and reservations
budget consultation committee
semaine de la poutine
Working group on financial aid : report for end of year
Capital hoops
meeting with international student
SITE kiosk

VP Finance

1848

- Search for new manager is currently underway
- Sales are projected to be lower than expected for the year, in tandem with industry trends
- Business manager to fill in for bar manager until someone is hired

Agora

- Beginning of semester went well
- Sales are higher than projected

Cafe Alt

- Maintaining strong sales over the year
- Concert Series

UCMB

- Have been attending meetings with the board to discuss space in the UCU
- Working with the GSAED on many issues

Finance Committee

- Several meetings since the last board meeting
- Funds should be able to last until May
- Working with MRT to evaluate the effectiveness of the funds
- Budget update

General

- Multi-faith space meetings
- Support for clubs

- Membership outreach
- Athletic funds

VP Equity

Services

International House

- International Week will be starting on Monday, January 27th and ending on Friday January 31st
- We are collaborating with the Food Bank of the SFUO on a talent show, happening Friday, January 31st!
- Plans for the International Gala are going well! It will be happening on Saturday, March 29th
- We're hiring! Check out the SFUO website for more details!

Bilingualism Centre

- The "mois de la Francophonie" is coming up! We are working with Le Carrefour to organise events for it
- We will potentially be collaborating on the "Campus Films" festival, a French film festival, with Le Carrefour
- We're hiring! Check out the SFUO website for more details!

Pride Centre

- Pride Week is happening from Monday, March 10th to Friday, March 14th. We are currently planning the different workshops, presentations, etc and are finalizing plans for the keynote speaker
- We are also organising a dodgeball tournament happening on February 7th, from 3pm to 6pm. You can e-mail pride@sfuo.ca to sign up!

Women's Resource Centre

- Reproductive Justice Week is starting on Tuesday, February 25th and will go on until Friday, March 7th. We have almost completed the schedule of events for the week
- We are organising a discussion night about natural hair and racialized women. The aim of the discussion is to address the many ways in which racism can be tied into comments about hair
- Volunteer training for the winter semester is going incredibly well and we have tons of new volunteers for the rest of this academic year!

Centre for Students with Disabilities

- We met with the new director of Access Services in order to discuss what is lacking within the service. We are hoping to continue working with Access to improve both our services throughout the course of this semester.
- We have started planning the annual Mental Health Conference, which will be happening in March
- We're hiring! Check out the SFUO website for more information!

Clubs

- Clubs week went well. We booked a week of tables at SITE to provide more outreach space to clubs.
- We have received many new club applications for the Winter Semester! We will be starting interviews shortly

- The Clubs Committee is now meeting weekly to speed up the clubs subsidy process

Other Projects

- The Bilingualism Audit has been put up online! You can fill out the survey at bilingualism.sfuoc.ca
- I have been working with Ikram on a new campaign called “In My Skin” which aims to address issues of racism on campus. It will have educational events throughout the winter semester so stay tuned!
- I have been attending the Campus Action Team meetings
- I attended the General Meeting for the Ontario chapter of the Canadian Federation of Students where I had the opportunity to represent our student union by giving a presentation about the decolonization campaign we have here at uOttawa.
- I was a panelist on the GSAED’s panel on breastfeeding spaces on campus. I was invited to speak on the many issues that student-parents may face on campus and what the SFUO has been doing to address them.
- The Canadian Universities Queer Services Conference is going well. We are finalising the residence bookings for delegates and have completed almost all the materials and branding for the conference!

VP University Affairs

Advocacy and Campaigns

- Met with Access Service in order to put forward concerns that have come forward from casework done in CSD and CEHR
- Campus Action Team meetings are held regularly on Thursdays in FSS
- Anne-Marie and I have attended the initial Budget Consultation meetings
- I have been following up on initial meetings during the summer between myself, Anne-Marie, the university librarian, and the director of the Morisset Library. The Morisset Library has agreed to increase its summer hours at the request of the SFUO. It will also be hiring students to help staff the library during these times.
- I will be meeting with the head librarian and their new copyright officer at the end of February in order to review plans that will allow the university to have in-house copyright controls and stop using Access Copyright, reducing the cost on students.

External, Governance, Other

- Attended Capital Hopps, as well as the After Party hosted by SFUO and CUSA at the Liquor Store. Big success
- Winter Distribution of the U-Pass took place between January 6th and 10th in the Couch lounge and was a success.
- Attended the Ontario General Meeting of the CFS from the 17th to the 19th of January.
- Worked with DVM student organizing committee, who have prepared a constitution for a new Federated Body. Since they met all the requirements outlined in the Constitution there will be a referendum to ask DVM students if they would like to create a new Federated Body for themselves.

Services

- The Student Appeal Centre has awarded to the Iron Fist Award for 2013 to the vice dean of Telfer.
- As the Board knows, Mireille Gervais, the Director of the SAC is currently the Interim Director of CEHR. After lots of consideration, consulting with Mireille, and discussions among the Executive, I have decided that the best way to move forward in meeting the needs of students as well as those of both centres is to amalgamate them into one. This process is currently underway and will be finalized in May of 2014.

VP Services and Communications

Services:

Foot patrol: they just had a volunteer training, they are getting ready for their walkathon where every time sometime use foot patrol, they will donate 1\$

Food bank: They just had their first Breakfast club. It was a great success. They are now working with the international house for the i-week closing ceremony, where people will be invited to give donation of food or clothes.

Peer help: They are functioning, nothing special going on there

SDC: They just finished the Green Week, it was also a great success

Bike coop: They are working on bikes, the bike coop will be selling bikes under 100\$ J

General:

We went to CFS-O last week-end

Im always working on the website, we had a problem with Zoom portal, it was working, so we fixed it.

The SFUO promo video should be ready this week,

I'm also working on a racism campaign.

VP Social Affairs

Winter Challenge Completed, everything went great including Le SPiN, la Guerre Des tuques and Snowstock.

Held a Capital Hoops pep rally/ tailgate at 1848 and held an after party at Liquor Store with Adventure Club in collaboration with CUSA.

Parti Party events are coming up: Superbowl, Wedding, open Mic, lightsaber battle & a st patricks day event.

Working on la semaine de la poutine, will be a collaboration with Mois de la francophonie and CLS

Singer songwriter circle will be in Hugette Labelle Hall, on Feb 25 featuring Craig Cardiff and more.

Relay for Life is happening on March 7th and the committee has been working well and getting stuff started. You can sign up your team now!

Working with DNA, CHEO, CUSA, Algonquin and la Cite on a Ottawa Dance-a-thon charity event that will raise money for CHEO.

8.5 Question Period

Be it resolved that the question period be extended by 7 minutes

Proposed by: Sophie Cousineau

Seconded by: Dave Eaton

Adopted

8.6 First Reading: Section 3.1.10.3.2

BE IT RESOLVED THAT the following motion be struck:

3.1.10.3.2 No motion shall be considered without having been presented as a point of information at the prior meeting and without having been discussed beforehand by the relevant committee.

Proposed by: Alex Boettger

Seconded by: Nicolette Addesa

Be it resolved that the speakers list be extended by two in favor and two against

Proposed by: Alex Boettger

Seconded by: Daniel Stojanovic

Adopted

Defeated

8.7 First Reading: Section 4

BE IT RESOLVED THAT By-Law No. 4 be struck from the Constitution of the SFUO; and

BE IT FURTHER RESOLVED THAT By-Law No.4: Elections and Referenda be adopted as By-Law No. 4; and,

BE IT FURTHER RESOLVED THAT Appendix A: Elections Regulations be adopted as an annex to the Federation's Constitution:

By-Law No. 4 Elections and Referenda 4.1 Interpretation

4.1.1 a. This By-Law must be read and interpreted in its entirety and in conjunction with Appendix A. b. This By-Law is originally authored in English. c. This By-Law is adopted in both the official languages of the Federation in accordance with By-Law No. 5. The text of both versions is equally authoritative. In the case of discrepancy between the English and French version of the text, any discrepancy shall be settled in accordance with ordinary rules of legal interpretation based on the language in which the original was authored.

4.1.2 The definitions in this subsection apply to this By- Law and to Appendix A: Election Regulations.

“Appendix A: Elections Regulations” Appendix A: Elections Regulation, also referred to as Appendix A, means the section attached to the Federation's Constitution, that shall govern details regarding the administration of elections and referenda at the Federation.

“Elections” Elections means any or all of general elections, by-elections, special elections, or University of Ottawa student representative elections.

“General elections” General elections means an election in the winter semester to elect executives of the Student Federation of the University of Ottawa, faculty directors of the Board of Administration. Use of this term encompasses University of Ottawa student representative elections that are held concurrently.

“By-elections” By-elections means an election in the fall semester to elect faculty directors for faculties that offer only one-year programs and for any vacancies, where possible.

“Special elections” Special election means an election other than a general election or by-election.

“University of Ottawa student representative elections” University of Ottawa student representative elections means the elections held by the Federation under delegated authority of the University of Ottawa Board of Governors, by the Vice President, Governance for the positions of Board of Governors Representative and Senate Representatives, as the case may be.

“Executive” Executive, or executive member, means elected executive officers of the Federation as outlined in By-Law No. 3.

“Faculty director” Faculty director means members of the Board of Administration elected directly by and from their faculty membership as outlined in By-Law No. 3.

“Referendum” Referendum means a direct vote of the entire electorate of the federation in which it is asked to accept or reject a proposal. The results are binding.

“Elections Office” Elections office means the Elections Director and Polling Director, as well as the administrative agent, poll clerks, or other employees.

“Elections Director” Elections Director means a hired employee of the Board of Administrator in charge of overseeing the totality of the election process.

“Polling Director” Polling Director means a hired employee of the Board of Administration in charge of the logistical and polling requirements of the elections process and to serve as assistant to the Elections Director.

“Nomination” Nomination means the solicitation of support for a members candidacy in the Federations elections.

4.2 Appendix A: Elections Regulations The document entitled Appendix A: Elections Regulations attached to this Constitution shall have authoritative force and effect for regulating the administration of elections and referenda at the Federation. It is intended to offer a more flexible and responsive mechanism for ensuring best practices, to ensure consistency in annual

elections and to codify practices that enhance the transparency and strength of the elections processes. In circumstances where there is a contradiction between this By-Law and Appendix A, this By-Law shall take precedence.

4.2.1 Modifications Any addition, withdrawal, or change to Appendix A must be made, in one single reading, by a two-thirds (2/3) majority vote of the votes cast by the directors present at a meeting of the Board of Administration.

4.3 Processes Governed by this By-Law This By-Law shall govern the administration of the following processes. In addition to this By-Law, the processes herein shall be further regulated by Appendix A.

4.3.1 General Elections The general elections are elections held in the Winter semester of every year to elect the Executive members of the Federation and Faculty Directors of the Board of Administration.

No member may be a candidate for more than one position from this category during the same election.

4.3.2 University of Ottawa student representative elections University of Ottawa student representative are elections held by the Federation under delegated authority of the University of Ottawa Board of

Governors, by the Vice President, Governance for the positions of Board of Governors Representative and Senate Representatives, as the case may be.

These elections are to be held concurrently with the Federation's general elections according to, in order of authority and preference, the rules determined by the University of Ottawa, and in compliance with this By-Law and Appendix A.

4.3.3 By-Elections By-elections means an election in the fall semester to elect faculty directors for faculties that offer only one-year programs and for any Executive or Faculty Director vacancies, where possible. No member may be a candidate for more than one position from this category during the same election.

4.3.4 Special Elections Special elections are elections other than general elections and by-elections that must be called in order to fill any vacancies that may not be filled through by-elections.

No member may be a candidate for more than one position from this category during the same election.

4.3.5 Referenda Referenda of the federation are votes on ballot questions in which a direct vote of the entire electorate of the federation is asked to accept or reject a proposal. The results of referenda, the option selected by a simple majority of members casting ballots, are binding upon the Federation and must be acted upon in a timely fashion.

4.3.5.1 Referendum Proposals Referenda may be initiated by one of the following methods: a. a resolution, clearly indicating the question to be posed in accordance with subsection 4.3.5.2, adopted by a two-thirds (2/3) majority of the votes cast at a meeting of the Board of Administration. In this case, the Board of Administration must, at the same meeting, select a timeline to hold the referendum consistent with subsection 4.4.2. b. a petition duly signed by one thousand five hundred (1500) or five (5) percent of the members of the Federation, whichever is less. The petition must list the student number of every signatory and must be delivered to the Chairperson of the Board of Administration, no later than 7 days prior to a meeting of the Board of Administration. The petition must clearly indicate the question to be posed in accordance with subsection 4.3.5.2. In this case, at the Board of Administration meeting immediately following delivery of the petition, the Chairperson must require the Board to select a timeline to hold the referendum consistent with 4.4.2.

4.3.5.2 Referendum Question The referendum question must be concise, precise, and unambiguous.

The question must be answered simply by a YES or NO.

4.3.5.3 Referendum Convenor When the Elections Office has been engaged by the Federation, the Elections Director shall assume the role of Referendum Convenor. The Referendum Convenor has duties, responsibilities, and powers equivalent to the Elections Director and Polling Director for the duration of the referendum.

4.4 Timeline

4.4.1 General elections General elections are held each year, in the Winter semester. Elections must be held no later than the last business day in the month of February.

4.4.2 By-elections By elections are held each year, in the Fall semester. Elections must be held no later than the last business day in the month of October.

4.4.3 Referenda Referenda administered concurrently with a Federation election shall follow the same guidelines as the elections.

If the referendum is held outside an election period, it may not be held within a moratorium period fourteen (14) business days before the opening of the nominations for the election, and fourteen (14) business days after the last day of voting for the election.

In the case of non-election time referenda, there shall be a two-week preparation period to assemble the YES / NO referendum committees, followed by a one-week campaign period of no less than seven days, followed by no less than 2 voting days.

4.5 Nominations Nomination forms must be made available by the Elections Office in a timely manner for all elections.

Nomination forms must be signed by candidates indicating acceptance of the nomination, and

attesting to adherence to all eligibility criteria for the position being sought.

Nomination forms must conform to regulation and deadlines as prescribed.

4.6 Eligibility Following the deadline for nominations, the Elections Office must verify that each candidate meets the eligibility requirements for the position being sought in accordance with the relevant subsections in By-Law No. 3

4.6.1 No member may be a candidate for two faculty director positions in the same elections. No sitting voting member of the Board of Administration may be a candidate in a by- election or special election without first resigning from their current position.

4.6.2 A member deemed ineligible by the Elections office may appeal the decision to the Elections Committee within two business days. The elections committee must render its judgement within two business day following delivery of the request for appeal.

4.6.3 Any individual owing a debt to the Federation is rendered ineligible to participate in any Federation election until the debt has been repaid in full.

4.7 Elections Committee

4.6.1 Composition The elections committee is selected by the Board of Administration, by secret ballot, no later than the second meeting of the Board of Administration. The committee is composed of three (3) voting members who may not be candidates in any election occurring during their term as members of the committee. No more than one (1) of these positions may be occupied by an executive of the Federation.

4.6.2 Duties a. The elections committee is responsible for selecting candidates for the positions of electoral officers. The committee must design a selection process and, upon review of the applicants, present the selection process as well as recommend their top candidates to the Board of Administration. The top candidates will have the ability to answer questions from the Board to help Directors make an informed decision. The Board shall select the successful candidate by a simple majority vote of the votes cast at a meeting of the Board of Administration by secret ballot.

b. Review any motions regarding modifications to Appendix A

c. Solicit feedback regarding elections and referenda from the University of Ottawa community.

4.6.3 Powers a. At the request of a candidate in the elections, to reconsider the ruling of the Elections Office and to provide a response, in one of three ways: (i) to reject the ruling of the Elections Office and render any sanction(s) invalid, (ii) to reaffirm the ruling and accept any sanction(s), or (iii) to reconsider the ruling and modify sanction(s) (without the ability to increase sanction(s)). b. Any decision of the Elections Committee may be appealed by a candidate to the highest decision making body of the Federation[, the Board of Administration]. c. The Elections Committee may, if there is sufficient reason to suspect misconduct, investigate the actions of the Elections Office and submit recommendations to the

Board of Administration to impose remedies.

4.8 Election Office 4.8.1 Elections Director

4.8.1.1 Duties a. See to the physical organization of the elections; b. Interpret and enforce the elections rules in accordance with this By-Law and Appendix A; c. See to the promotion and advertising of the elections, including the dissemination of information pertaining to nominations, polling station locations, and voting days; d. Enforce the timelines and restrictions; e. Establish the seats available per faculty on the Board of Administration and draw up the list of eligible voters based on the information provided by the University of Ottawa; f. Act as the primary point of contact for the Elections Office and to communicate with members, media, the University, and others in matters pertaining to the Federations elections; g. Publish the official results of the elections.

4.8.1.2 Powers a. Determine the eligibility of candidates; b. Declare the winner(s) of each race in all elections following a final tally of vote; c. To accept complaints from candidates regarding breach of rules and regulations of the elections, to make rulings and prescribe sanctions and remedies as deemed appropriate.

4.8.2 Polling Director

4.8.2.1 Duties a. Act as assistant to the Elections Director; b. See to the physical organization of the elections; c. Hire and organize all temporary or casual employees of the Elections Office including an administrative agent and poll clerks; d. See to the promotion (and advertising) of the elections, including the dissemination of information pertaining to nominations, polling station locations, and voting days. e. Enforce the agreed upon timeline and restrictions. f. Obtain all materials necessary for the administration of elections including coordination with Elections Canada. g. Ensure the destructions of ballots once the elections process has been completed and any appeals resolved.

4.8.2.2 Powers a. To design and obtain ballots for the elections; b. Determine the eligibility of voters at polling places.

4.9 Affiliations Candidates appear on the ballot individually with only their name.

4.9.1 Endorsement

A candidate may voluntarily endorse any other candidate in any election excluding that candidate's own race.

4.9.2 Resources

All campaign expenses must be filed individually by all candidates.

Financial resources may not be shared by candidates.

4.10 Method of Voting The Federations elections are conducted according to a First Past the Post system. Therefore, a voter may select only one candidate for each position available. A voter may only vote once in each race for which the voter is eligible.

4.10.1 Voting must be conducted in person, at a polling station, during polling hours.

Or, members on exchange, or otherwise stationed outside the City of Ottawa for academic purposes sanctioned by the University of Ottawa, may submit absentee ballots. The Elections Office is responsible for ensuring the availability and administration of both voting procedures.

4.11 Disputed Elections

4.11.1 Any member of the Federation may contest an election wholesale by submitting a request to the Constitutional Committee and notifying the Elections Director within five (5) business days following official publication of the results. 4.11.2 An election may be contested wholesale only on the grounds of fraud or irregularity.

4.12 Recount

4.12.1 Any candidate may request a recount by notifying the Elections Director no later than two (2) business days after the day of the vote count. In this case, the Elections Director must notify all other candidates for the disputed position of the request for a recount before the recount takes place.

4.12.2 In any race for an Executive position, an immediate recount must take place if twenty-five (25) votes or less separate the leading candidate from the candidate with the next greatest number of votes.

4.12.4 In any race for faculty director positions, an immediate recount must take place if ten (10) votes or less separate the candidate occupying the last seat to be filled from the candidate with the next greatest number of votes.

4.13 Current members

4.13.1 A member of the current Executive, current Faculty Director, or current staff, cannot be employed by the Elections Office in any role, paid or otherwise.

4.13.2 Within five (5) business days following the deadline for nominations, each member of the current Executive must hold an information session with all of the candidates seeking that position; and the Chairperson of the Board of Administration must hold an information session with all of the candidates seeking a faculty director position.

4.13.3 The Federation's resources, financial, promotional, or other, cannot be used in favour of any candidate.

4.14 Status of elected candidates Between the date of publication of the results and the date of taking office, the elected candidate has no privileges or powers and continues to be

considered a member of the Federation. The successful candidate in any elections becomes a member of the Executive or a faculty director, as the case may be, at the official date of taking office.

4.15 Resignation The elected candidate may resign at any time before officially taking office. A resignation is considered valid by any one of the following procedures:

- a. by advising the Elections Director, or President of the Federation by letter to that effect;
- b. by orally advising the President of the Federation, in person, with three (3) witnesses to certify the elected candidate's intention to resign; these witnesses must be present in the office of the President of the Federation when the elected candidate announces her intention;
- c. by a public announcement via press conference; or,
- d. by a public announcement published in both student newspapers at the University of Ottawa

Proposed by: Alex Boettger
Seconded by: Sophie Cousineau

Be it resolved that the motion be tabled until the February 2014 meeting

Proposed by: Chris Hynes
Seconded by: Todisoa Audrey Paraina

Adopted

Be it resolved that a recess of 20 minutes be taken

Proposed by: Alex Boettger
Seconded by: Jonathan Savard-Shaw

SFUO	Anne-Marie Roy Y
SFUO	Dave Eaton Y
SFUO	Ikram Hamoud Y
SFUO	Pat Marquis Y
SFUO	Chris Hynes Y
SFUO	Nicole Desnoyers Y
Arts	Nicolette Addesa Y
Arts	Alex Boettger Y
Arts	Sam Randazzo (absent)
Arts	Zorga Qaunaq (absent)
Education	Marilyn Tourangeau Y
Common Law	Emily Beveridge (absent)
Droit Civil	Jonathan Savard-Shaw Y
Engineering	JP Dubé Y
Engineering	Ossob Hassan Y

Health Sciences	Daniel Stojanovic Y
Health Sciences	Sinthusan Sinadurai Y
Health Sciences	Alex Roy (absent)
Management	VACANT
Management	Mahmoud Dief Y
Management	Todisoa Audrey Paraina Y
Medicine	Miso Gostimir (absent)
Sciences	Sophie Cousineau Y
Sciences	Chris Macmillan Y
Sciences	Alexandre Giroux Y
Social Sciences	Ciara Roberts (absent)
Social Sciences	Ahmed Hussein Y
Social Sciences	Katya Moussatova Y
Social Sciences	VACANT
Social Sciences	John Davies Y
Social Sciences	Hanna Sam Y
Special Student	VACANT

8.8 First Reading: Section 2

BE IT RESOLVED THAT summer students not need to pay membership fees for their summer semesters; and

BE IT FURTHER RESOLVED THAT elements of bylaw 2.2.5 and 2.3.1c be struck and reworded to better reflect this:

Strike 2.2.5

Notwithstanding 2.2.1, a person who was an individual member for the whole of the winter term shall be deemed an individual member for the subsequent summer term. Such a member, unless currently registered at the University of Ottawa, shall not be required to pay the Federation membership fee during the summer months.

Modify 2.3.1.c In this article, except when specified otherwise, all fees are per fall or winter semester.

Proposed by: Alex Boettger

Seconded by: JP Dubé

Be it resolved that the motion be tabled until March 2014

Proposed by: Alex Boettger

Seconded by: Sophie Cousineau

Adopted

8.9 Second Reading: Section 3.1.10.3.3

BE IT RESOLVED THAT motion 3.1.10.3.3 be corrected to read:

3.1.10.3.3 Notwithstanding 3.1.10.3.1 and 3.1.10.3.2, any voting member may add or modify an agenda point for which notice was required with a two- thirds majority. A discussion point may be added to the agenda with a simple majority vote.

Proposed by: Ossob Hassan

Seconded by: Nicolette Addesa

Adopted

8.10 Budget Update

Be it resolved that the Budget update be received by the BOA

Proposed by: Chris Hynes

Seconded by: Alexandre Giroux

Adopted

8.11 Elections Committee

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

Proposed by: Alex Boettger

Seconded by: Nicole Desnoyers

Adopted

BE IT RESOLVED THAT Diane Dessables be ratified as the Chief Returning Officer for the 2014 SFUO General Elections.

Proposed by: John Davies

Seconded by: Ahmed Hussein

Adopted

8.12 Selection Committee

Be it resolved that the meeting move in camera with an invitation to the Executive Coordinator

Proposed by: Chris MacMillan

Seconded by: Alexandre Giroux

Adopted

BE IT RESOLVED THAT the following be ratified as BOA members for the remainder of the 2013-2014 academic year:

BOA – Telfer: Alexandrine Silga

BOA- Social Sciences: Sarah Weldetnsae

Proposed by: Dave Eaton

Seconded by: Todisoa Audrey Paraina

Adopted

8.13 Miscellaneous

Alex Boettger infopoint: UPSA referendum question

Sophie Cousineau info point: 3.1.10.3

Anne-Marie Roy info point: bylaw 10

Nicole Desnoyers info point: bylaw 8

Be it resolved that Jonathan Savard-Shaw be granted just cause for the November 2013 BOA Meeting

Proposed by: Katya Moussatova

Seconded by: Mahmoud Dief

Adopted

Be it resolved that Jonathan Savard-Shaw be granted just cause for the December 2013 BOA Meeting

Proposed by: Katya Moussatova

Seconded by: Mahmoud Dief

Adopted

8.14 Question Period

8.15 Closing of the meeting

Be it resolved that the meeting be adjourned at 5:35PM

Proposed by: Jonathan Savard-Shaw

Seconded by: Chris MacMillan

Adopted