

**STUDENT FEDERATION OF THE UNIVERSITY OF OTTAWA
MINUTES OF THE FIRST MEETING OF THE ASSEMBLY OF VOTING MEMBERS FOR 2013-2014**

Date: Sunday July 13th, 2014

Location: Senate Room

Time: 1:00pm

Chair: Dave Fancie

Secretary: Amy Hammett

1.1 Welcome

The meeting began at 1:17pm

Be it resolved that Mike Fancie be ratified as the chair for this board meeting

Proposed by: Anne-Marie Roy

Seconded by: JP Dubé

Adopted

1.2 Roll Call

Anne-Marie Roy

Dave Eaton

Ikram Hamoud

Maya McDonald

Chris Hynes

Nicole Desnoyers

Evan Lothian (proxy: Arno Van Dijk)

James Daniels (absent)

Meaghan Flaherty

Elaine Boileau (absent)

Julia McDonald

Sarah Boukhedimi (absent)

VACANT

JP Dubé

Hidayet Abbad (absent)

Mahdi Beydoun

Aissatou Bah

Sophia El Moumi

Mahmoud Dief

Tyson Rigg

Maria Kisselgoff (absent)

Romeo Ahimakin

Rabia Abdeddaim

Adriana Congi (absent)

Kyle Larkin

Elizabeth Radtke (absent)

Quinn Blue

Hanna Sam (absent) -

Sid Abdoulaye (absent)

Simone Biaye (absent)

Marilyn Tourangeau

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 : Dave Eaton
Seconded by: Ikram Hamoud

Adopted

1.5 Adoption of the Minutes from the Previous Meeting

Be it resolved that the minutes from the April AVM be adopted

Proposed by: Maya McDonald

Seconded by: JP Dubé

Adopted

Be it resolved that the minutes from the February 2013 be tabled until the next
Assembly of Voting Members

Proposed by: Maya McDonald
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
Ikram Hamoud
Maya McDonald

Social Sciences

Kyle Larkin
Elizabeth Radtke
Quinn Blue
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: JP Dubé
Seconded by: Julia McDonald
Adopted

1.7 Miscellaneous

1.8 Question Period

1.13 Closing of the Meeting

Be it resolved that the meeting be adjourned at 1:25PM

Proposed by: Maya McDonald
Seconded by: Arno Van Dijk
Adopted