

**STUDENT FEDERATION OF THE UNIVERSITY OF OTTAWA
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF ADMINISTRATION FOR 2014-
2015**

Date: Tuesday November 25th, 2014

Location: POR106

Time: 5:00pm

Chair: Katherine Giroux Bedard

Secretary: Amy Hammett

1.1 Welcome

The meeting began at 5:08pm

1.2 Roll Call

SFUO	Anne-Marie Roy
SFUO	Dave Eaton
SFUO	Ikram Hamoud
SFUO	Maya McDonald
SFUO	Chris Hynes
SFUO	Nicole Desnoyers
Arts	VACANT
Arts	Meaghan Flaherty
Arts	Emily McBain-Ashfield
Arts	Sophia Morales (ABSENT)
Common Law	Julia McDonald
Droit Civil	Sarah Boukhedimi
Education	Juliana Scramastad
Engineering	JP Dubé (ABSENT)
Engineering	Veronica Carpani
Health Sciences	Mahdi Beydoun
Health Sciences	Aissatou Bah
Health Sciences	Sophia El Moumi
Management	Mahmoud Dief (ABSENT)
Management	VACANT
Management	Maria Kisselgoff (ABSENT)
Sciences	Rabia Abdeddaim
Sciences	Romeo Ahimakin (ABSENT)
Sciences	Adriana Congi (ABSENT)
Social Sciences	Kyle Larkin (ABSENT)
Social Sciences	Elizabeth Radtke
Social Sciences	Quinn Blue
Social Sciences	Hanna Sam
Social Sciences	Sid Abdoulaye (ABSENT)
Social Sciences	Simone Biaye (ABSENT)
Medicine	VACANT
Special Student	VACANT

1.3 Adoption of the Agenda

Be it resolved that the agenda be adopted as presented:

- 1.1 Welcome
- 1.2 Roll Call
- 1.3 In-Camera Session
- 1.4 Closing of the Meeting

Proposed by : Dave Eaton

Seconded by: Nicole Desnoyers

Adopted

Be it resolved that the meeting move in-camera

Proposed by: Dave Eaton

Seconded by: Nicole Desnoyers

Adopted

1.4 Closing of the Meeting

Be it resolved that the meeting be adjourned at 5:45pm

Proposed by: Dave Eaton

Seconded by: Maya McDonald

Adopted