

**STUDENT FEDERATION OF THE UNIVERSITY OF OTTAWA MINUTES OF THE FIRST
SPECIAL MEETING OF THE BOARD OF ADMINISTRATIONS FOR THE YEAR 2017-2018**

Date: Weds August 2, 2017

Location: FSS 4012

Time: 6pm

Président : Bilan Arte

Secrétaire : Vanessa Dorimain

1.1 Welcome

The meeting began at 6:15pm

1.2 Roll Call

SFUO	Hadi Wess P A
SFUO	Rizki Rachiq P A
SFUO	Axel Gaga P A
SFUO	Kathryn LeBlanc P AB
SFUO	Leila Moumouni –Tchouassi NP A
SFUO	VACANT
Arts	Samantha Gauthier NP
Arts	Tristan Lamonica P F
Arts	VACANT
Arts	VACANT
Common Law	Laura Bassett P F
Droit Civil	VACANT
Education	Brandon Jones NP
Engineering	Arsalan Ahmed Khan NP (Present by Proxy) F
Engineering	Ocean Ho NP
Engineering	Ahmed Lamrani (Present by Proxy)
Health Science	Emily Prieur NP
Health Science	VACANT
Health Science	VACANT
Management	Milly Pang P F
Management	Sara Mhidi P A
Management	Soukaina Tamtaoui P A
Science	Caroline Lu (Present by Proxy) F
Science	Michel Antoun (Present by Proxy) AB
Science	Yawen Chen P F
Social Science	Cori Trandafir P F

Social Science	Gabi Ghannoum P A
Social Sciences	Philipe Garcia P F
Social Science	Tala Kreidhieh (Present by Proxy)
Social Science	Sheryhann Djellab NP
Social Science	Matthew Boulden (Present by Proxy)
Medicine	VACANT
Indigenous Student Rep	Marissa Mills P A
International Student Rep	VACANT
Special Student	VACANT

1.4 Adoption of the Agenda

Vous êtes convié(e)s à la première réunion spéciale le mercredi 2 août, 2017 à 18h00

You are invited to the first special meeting Wednesday August 2nd, 2017 at 6:00pm

ORDRE DU JOUR

- 1.1 Ouverture de la réunion
- 1.2 Appel des membres
- 1.3 Commentaires de la présidente de l'assemblée
- 1.4 Adoption de l'ordre du jour

Agenda

- 1.1 Welcome
- 1.2 Roll Call
- 1.3 Comments from the Chair
- 1.4 Adoption of the Agenda

AUX FINS DE DISCUSSION ET/OU D'APPROBATION

- 1.5 Comités
 - 1.5.1 Comité des règlements et politiques
 - 1.5.2 Comité d'élections
 - 1.5.3 Comité constitutionnel
 - 1.5.4 Conseil de Semaine 101
 - 1.5.5 Comité disciplinaire
 - 1.5.6 Comité du fonds d'accessibilité
 - 1.5.7 Comité des finances

FOR DISCUSSION AND/OR APPROVAL

- 1.5 Committees
 - 1.5.1 Policy and Bylaws Committee
 - 1.5.2 Elections Committee
 - 1.5.3 Constitutional Committee
 - 1.5.4 101 Week Council
 - 1.5.5 Disciplinary Committee
 - 1.5.6 Accessibility Fund Committee
 - 1.5.7 Finance Committee

1.5.8 Comité d'accessibilité
1.5.9 Comité des services de la vie
étudiante
1.5.10 Comité de sélection
1.5.11 Comité consultatif de l'ÉPRÉUO
1.5.12 Comité de sensibilisation de l'AG

1.5.8 Accessibility Committee
1.5.9 Student Life Services Committee
1.5.10 Selection Committee
1.5.11 UOSERT Advisory Committee
1.5.12 GA Outreach Committee

1.6

Dates des réunions du CA de 2017-2018

1.7

Ratification du Contrôleur général

1.8

Motion Notre Tour de Projet

1.9

Première lecture : Coupure de bracelet lors
de la Semaine 101

1.10

Première lecture : La rue, la nuit pour tous
sans peur

1.11

Première lecture : Le programme de
formation des guides 101

1.12

Première lecture : Appel des décisions du
Conseil 101

1.13

Première lecture : Fonction de la table
ronde sociale et des ambassadrices de
sécurité

1.14

Première lecture : Quorum

AUX FINS D'INFORMATION

1.15 Varia

1.16 Période de question

1.17 Clôture de la réunion

1.6 BOA Meeting Dates 2017-2018

1.7 Ratification of the Comptroller
General

1.8 *Motion Our Turn initiative*

1.9 First Reading: 101 Week Bracelet
Cutting

1.10 First Reading: Take back the night

1.11 First Reading: 101 Guide Training
Program

1.12 First Reading: Appeal of 101 Council
First Reading: Functions of the Social

1.13 Roundtable and Safety Ambassadors
First Reading: Quorum

1.14

FOR INFORMATION

1.15 Miscellaneous

1.16 Question Period

1.17 Closing of the Meeting

Motion to approve the Agenda:

Moved: Tristan Lamonica

Seconded : Hadi Wess

Resolution: carries

Motion to ratify all elected members into committees of the Board:

Moved: Tala Kreidhieh (Present by Proxy)
Seconded: Rizki Rachiq
Resolution: Carries

1.6 Motion to Approve BOA MEETING DATES

Be it resolved that the following dates will be the official meeting dates for the 2017-2018 SFUO Board of Administration year:

August 13,2017
September 17,2017
October 8,2017
November 5,2017
December 3,2017
January 21,2018
February 11,2018
March 11,2018
April 8,2018

Moved:Tristan Lamanonica
Seconded: Rizki Rachiq
Resolution: **Carries**

1.7 Motion to Ratify Comptroller General

Be it resolved that the 2017-2018 SFUO Board of Administration appoint Yannick Mugabo as the Comptroller General.

Moved: Rizki Rachiq
Seconded: Tristan Lamonica
Resolution: **Carries**

1.8 Motion Our Turn Initiative

Be it resolved that the SFUO implement the Our Turn initiative and create an intersectional student task force chaired by the Vice President Equity

Be it further resolved that the SFUO create a campus wide sexual violence survey to be distributed and completed by the Undergraduate student population by December 2017.

Main motion:
Moved: Leila Moumouni-Tchoaussi
Seconded: Arsalan Khan (Present by Proxy)

Motion to amend: *Be it further resolved the committee on sexual violence be combines with the committee "Our Turn".*

Moved: Arsalan Khan (Present by Proxy)

Seconded: Milly Pang

Resolution: Carries

Main motion with amendment:

Moved: Leila Moumouni-Tchoaussi

Seconded: Arsalan Khan (Present by Proxy)

Resolution: **Carries**

1.9 First Reading 101 Week Bracelets

BE IT RESOLVED that article 10.7.8.3 be added to the SFUO Constitution to read:

“All positions defined in 10.7.8.1, who have bracelet-cutting authority must receive a Bracelet Cutting Training by the SFUO VP Social or President no later than seven (7) days prior to 101 Week. Should any of the defined individuals not complete the Bracelet Cutting Training, they may not have bracelet-cutting authority during 101 Week.”

BE IT FURTHER RESOLVED that article 10.7.8.4 be added to the SFUO Constitution to read:

“In the instance that a bracelet is cut during 101 Week, the penalties are as follows:

- a. for a 101er: they may no longer participate for the remainder of 101 Week, but may participate in future 101 Weeks as a Guide once completing guide trainings.
- b. for a Guide: they may no longer participate for the remainder of 101 Week and in future 101 Weeks.
- c. for a Federated Body Executive, Safety Ambassador, and/or 101 Crew Member: they may no longer participate for the remainder of 101 Week and future 101 Weeks. These members may also not be eligible to run for SFUO or Federated Body elections pending the decision of the 101 Council.
- d. for a UOSERT Member, penalties shall be the at the discretion of the UOSERT Advisory Board.
- e. The 101 Council may add disciplinary measures to the above-mentioned penalties but may not reduce.”

Moved: Hadi Wess

Seconded: Kathryn LeBlanc

Resolution: **Carries**

1.10 First Reading Take Back the Night

Be it resolved that section 10.2.2.5 read Federated bodies and other groups approved by the SFUO may not schedule events that would conflict with the mandatory events listed in 10.2.2.2 and must ensure that any

other events during their 101-week schedule do not prevent the maximum number of students from participating in the mandatory events. Fed bodies that fail to do this will subject themselves to a 25% penalty on their levies at the discretion of the VP Equity, VP Social and the VP Finance.

Be it resolved that section 10.2.2.4 read Federated bodies and other groups that are approved by the social roundtable organizing their own 101 Week shall participate in these four events.

Main Motion

Moved: Leila Moumouni-Tchouassi

Seconded: Tristan Lamonica

Resolution:

Amendment: *by a vote by the board of administration*

Moved: Arsalan Khan (Present by Proxy)

Seconded: Milly Pang

Resolution:

Vote to extend debate (1 speaker for and 1 against):

Moved : Rizki Rachiq

Seconded: Tristan Lamonica

Resolution: Carries

Resolution on amendment *by a vote by the board of administration*: fails – ROLL CALL VOTE (refer to table)

Amendment: *themselves to a 25% penalty on their first levy*

Moved: Phil Garcia

Secunder: Leila Moumouni-Tchouassi

Resolution: Carries

Amendment: *Fed bodies that fail to do this will subject themselves to a 25% penalty on their first levies at the discretion of the Unanimous decision of the VP Finance, VP Equity and VP social*

Moved: Jeffrey Colin

Seconded: Leila Moumouni-Tchouassi

Resolution: Carries

Amendment: *Fed bodies that fail to do this will subject themselves to a 25% penalty on their levies at the discretion of a unanimous vote of the executive*

Moved: Hadi Wess

Seconded: Leila Moumouni-Tchouassi

Resolution: Carries

Amendment: *The federated bodies excused in paragraph 10.2.2.2.1 are not subject to this paragraph*

Moved: Laura Bassett

Seconded: Hadi Wess

Carried: Carries

Main Motion as amended:

Moved: Leila Moumouni-Tchouassi

Seconded: Tristan Lamonica

Resolution: **Carries**

1.11 101 Guide Training Program

BE IT RESOLVED that article 10.5.3.2.1 be removed from the SFUO Constitution:

“Notwithstanding paragraph 10.2.2.2, OPIRG will have a special training for guides participating in 101 Week.”

BE IT FURTHER RESOLVED that article 10.5.3.6 be modified in the SFUO Constitution to read:

“The 101 Guide training program shall incorporate an anti-oppression training program approved by the Vice-President, Equity of the SFUO.”

BE IT FURTHER RESOLVED that article 10.5.3.8 be added to the SFUO Constitution to read:

“The 101 Guide Training program shall incorporate a minimum of a sixty (60) minute training on sexual violence prevention approved and provided by the Vice-President, Equity of the SFUO and/or a designate.”

BE IT FURTHER RESOLVED that article 10.5.3.9 be added to the SFUO Constitution to read:

“The 101 Guide Training program shall incorporate a minimum of a sixty (90) minute presentation of the rules and regulations of Bylaw 10 approved and provided by the Volunteer of Coordinator of the SFUO; the Vice-President, Social of the SFUO; and/or a designate.”

BE IT FURTHER RESOLVED that all articles of section 10.5.3 (101 Guide Training Program) be renumbered accordingly.

Moved: Hadi Wess

Seconded: Leila Moumouni-Tchouassi

Resolution: **Carries**

1.12 First Reading: Appeal of 101 Council

BE IT RESOLVED that article 10.8.4.11 be added to the SFUO Constitution to read:

“Decisions of 101 Council may be appealed to the Board of Administration. The Chairperson of the Board of Administration of the Federation shall, upon receipt of the written notice of appeal, send to the members of the Board of Administration a copy of the judgement and a notice to discuss the appeal at a meeting.”

Moved: Hadi Wess

Seconded: Tristan Lamonica

Resolution: **Carries**

1.13 First Reading: Functions of the Social Roundtable and Safety Ambassadors

BE IT RESOLVED that article 3.12.7.1 (d) be removed from the SFUO Constitution:

“Functions of the Social Roundtable: d. To recruit and oversee the work of the Safety Ambassadors during 101 Week as defined in Article 10.3.1.”

Moved: Hadi Wess

Seconded: Tristan Lamonica

Resolution: **Carries**

1.14 First Reading: Quorum

BE IT RESOLVED that article 3.1.9 be amended to read: “Quorum for the Board of Administration shall be fifty percent (50%) of directors plus one. In exceptional circumstances, the Board of Administration shall vote on reducing the quorum to forty percent (40%) plus one”

Main Motion

Moved: Rizki Rachiq
Seconded: Tristan Lamonica

Resolution:

Amendment: the Board of Administration which has quorum can vote on reducing the quorum to forty percent (40%) plus one

Moved: Arsalan Khan (Present by Proxy)

Seconded: Kathryn

Resolution: Carries

Amendment: Quorum for the Board of Administration shall be fifty percent (50%) of directors plus one. In exceptional circumstances, the Board of Administration shall vote on reducing the quorum to forty percent (40%) plus one for the remainder of the session

Moved: Cori Trandafir

Seconded: Rizki Rachiq

Resolution: Carries

Main Motion with amendments

Moved: Rizki Rachiq

Seconded: Tristan Lamonica

Resolution: Carries

FOR INFORMATION:

1.18 Miscellaneous

1.19 Question Period

1.20 Closing of the Meeting

Be it resolved that the meeting adjourn at 9:28pm

Moved: Axel Gaga

Seconded: Tristan Lamonica

Resolution: **Carries**