

STUDENT FEDERATION OF THE UNIVERSITY OF OTTAWA

MINUTES OF THE NINTH MEETING OF THE BOARD OF ADMINISTRATION FOR 2012-2013

Date: Sunday Mars 24th 2013

Location: Senate Room

Time: 1:00 PM

Chair: Dave Molenhuis

Secretary: Véronique Maggiore

9.1 Welcome

The meeting began at 1:09 PM

9.2 Roll Call

SFUO	Ethan Plato
SFUO	Adam Gilani
SFUO	Anne-Marie Roy
SFUO	Jozef Spiteri
SFUO	Elizabeth Kessler
SFUO	Kate Hudson
Arts	Daniel Arnold
Arts	VACANT
Arts	Michael Robinson
Arts	Chase Patterson
Arts	Bryan Rowley
Common Law	Divya Khurana (absent)
Droit Civil	VACANT
Education	Reshma Khalifullah
Engineering	Nicholas Zorn (absent)
Health Sciences	Daniel Stojanovic
Health Sciences	Manal Beydoun
Health Sciences	VACANT
Management	Othman Tmoulik
Management	Natalie Rydell
Medicine	Anthea Girdwood (ABSENT)
Sciences	Grace Jacobs
Sciences	Sophie Cousineau
Sciences	Brad Lafortune
Social Sciences	Nicole Desnoyers
Social Sciences	Mark Donaghue
Social Sciences	Dave Eaton
Social Sciences	Madeline Gow (proxy)
Social Sciences	Vanessa Rydell (proxy)
Social Sciences	Quinn Blue
Special Student	VACANT

9.3 Comments from the Chair

Be it resolved that Natalie Rydell be given just cause for the February 2013 meeting

Proposed: David Eaton

Seconded: Brad Lafortune

Adopted

Be it resolved that Grace Jacobs be given just cause for the February 2013 meeting

Proposed: Natalie Rydell

Seconded: Sophie Cousineau

Adopted

9.4 Adoption of the Agenda

Be it resolved that the agenda be adopted as presented:

- 9.1 Welcome
- 9.2 Roll Call
- 9.3 Comments from the Chair
- 9.4 Adoption of the Agenda
- 9.5 Adoption of the Minutes of the previous meeting
- 9.6 Executive Update
- 9.7 Committee Updates
- 9.8 Question Period
- 9.9 First Reading: Sections 3.1.1.13
- 9.10 First Reading: Section 3 .10.1
- 9.11 First Reading: Section 3.12.16
- 9.12 First Reading: Section 4.7.2
- 9.13 First Reading: Section 4.10.1
- 9.14 First Reading: Section 10.6
- 9.15 Elections Committee
- 9.16 Miscellaneous
- 9.17 Question Period
- 9.18 Closing of the meeting

Proposed by : Dave Eaton

Seconded by: Kate Hudson

Adopted

9.5 Adoption of the Minutes from the Previous Meeting

Be it resolved that the minutes from January 2013 be adopted as presented

Proposed by: Brad Lafortune

Seconded by: Adam Gilani

Adopted

Be it resolved that the minutes from February 2013 be tabled until the April meeting of the BOA

Proposed by: Adam Gilani

Seconded by: Kate Hudson

Adopted

9.6 Executive Updates

President

Anne-Marie and I have started our transition meetings and things are going well. The other executives are working hard at completing their reports in time for the switchover as well. We are also planning our transition weekend on the 12-15th of April.

Nous travaillons sur des rénovations intéressantes dans le centre universitaires qui seront finalisés d'ici la prochaine rencontre. Il semble que la fédération vas avoir plusieurs nouvelles espaces pour des rencontres, un nouvelle espace multi-foi, une nouvelle espace de réception, et même une projet de pilote pour une chambre de sieste pour les étudiants.

Most of the federated bodies have had their elections, so I would like to congratulate everyone who ran. To those who weren't elected, I encourage all of them to stay involved with the various opportunities that the Federation has to offer. For those who are elected, I wish you all the best in the coming year. On that note, transition round-tables will be taking place on April 24th, followed by end of the year bash, and later that weekend, Leaderaction.

Gala des bénévoles est le 5 avril et on a sélectionné tous les récipients des prix. On a reçu presque 100 soumissions, donc tous était de qualité et c'était difficile de choisir les gagnants.

VP Finance

The University of Ottawa budget advisory committee has written its report and is preparing the final copy. The SFUO, GSAED and CUPE 2626 have been noted as opposing an increase of tuition fees in the report.

Nous avons lancée la période d'embauche de la FÉUO pour les sessions d'été et nous accepterons les applications par courriel à rh@feuo.ca. Les postes ouvertes sont toutes sur le site-web de la Fédération.

I am working with a number of working groups on a series of renovations to the entire Jock Turcot University Centre. This is an exciting time for the student population as the UCU has been lacking significantly in responding to student needs on our campus.

International Gala was a great success last night. Congratulations to our service centre, International House as well as all performers, volunteers, and guests for the amazing evening.

We are working hard on Volunteer Gala and are looking forward another exciting evening.

In addition to that preparations for End of the Year Bash 2013 are well underway. We are looking forward to an amazing two part event this year with an on and off campus portion.

VP Student

VP University Affairs

VP Communications

VP Social Activities

9.7 Committee Updates

9.8 Question Period

9.9 First Reading: Section 3.10.1

Be it resolved that Section 3.10.1 aa be added to the Constitution as follows:

aa. The Indigenous and Canadian Studies Student Associaton

Proposed: Liz Kessler

Seconded: Ethan Plato

Adopted

9.10 First Reading: 3.12.16

Be it resolved that section 3.12.16 be replaced with the following:

3.12.16

Student Experience Committee

3.12.16.1

Functions

- a. Bring a wide array of voices to the table concerning questions of the student experience at the University of Ottawa

- b. Make all information readily available to the public.
- c. Establish motions involving the student experience, namely issues of student space, food services, University of Ottawa ancillary services, and school spirit, to be brought to the Board of Administration.

3.12.16.2
Composition

Each of the following members of the committee shall hold one (1) vote.

- a. The President of the Federation
- b. One (1) executive member
- c. Three (3) Board of Administration directors
- d. One (1) delegate from the Social Round Table
- e. One delegate from the University Affairs Round Table

Be it further resolved that Section 3.3.1.9 be changed in accordance to the above

3.3.1.9
She shall chair the Student Experience Committee

Proposed by: Ethan Plato
Seconded by: Adam Gilani
Adopted

9.11 First Reading: Section 4.7.2

Be I resolved that section 4.7.2 be amended to read:

4.7.2
Candidates shall appear on the ballot individually without affiliation names.

Motion to extend the speakers list of one in favor one against:

Proposed by: Anne-Marie Roy
Seconded by: Nicole Desnoyer
Adopted

Motion to extend the speakers list of one in favor one against:

Proposed by: Quinn Blue

Seconded by: Liz Kessler

Adopted

Proposed by: Ethan Plato

Seconded by: Sophie Cousineau

Defeated

9.12 First Reading: Section 4.10.2

Motion to recess for 10 minutes

Proposed by: Kate Hudson

Seconded by: Nicole Desnoyers

Adopted

Motion to split the motion to consider the amendments 4.10.2 and 4.10.3 separately

Proposed by: Ethan Plato

Seconded by: Kate Hudson

Adopted

Be it resolved that Section 4.10.2 be amended to read:

4.10.2

During an election, each member of the Federation must mark her ballot preferentially for all options, with a “1” denoting the most preferred choice, followed by a “2”, and so forth for each of the positions of President, Vice-President Equity, Vice President Services and Communications, Vice President Finance, Vice President Social and Vice President University Affairs.

Proposed by: Ethan Plato

Seconded by: Cousineau

Defeated

Be it further resolved that Section 4.10.3 be amended to read:

4.10.3

During an election, each member of the Federation may mark her ballot preferentially for all faculty director candidates contested for the faculty in which that member is enrolled with a “1” denoting the most preferred choice, followed by a “2”, and so forth.

Proposed by: Ethan Plato
Seconded by: Sophie Cousineau
Defeated

Roll Call

9.13 First Reading: Section 4.10.6

Be it resolved that the following section be added:

4.10.6
No member of the Executive can under any circumstances openly support any candidate running during an election or participate in any candidate's campaign unless it is her own.

Motion to extend the speakers list of one in favor one against:

Proposed by: Brad Lafortune
Seconded by: David Eaton
Adopted

Proposed by: Ethan Plato
Seconded by: Chase Patterson
Defeated

9.14 Elections Committee

Presentation by the Liz Kessler for the Election Committee

Be it resolved that the report be received

Proposed by: Brad Lafortune
Seconded by: Nicole Desnoyers
Adopted

Be it resolved that the results be ratified

Proposed: Liz Kessler
Seconded: Nicole Desnoyers
Adopted

9.15 Miscellaneous

- Adam Gilani: section 3

9.16 Question Period

9.17 Closing of the Meeting

Be it resolved that the meeting be adjourned at 4:00 PM

Proposed by: Grace Jacobs

Seconded by: Jozef Spiteri

Adopted