

**STUDENT FEDERATION OF THE UNIVERSITY OF OTTAWA
MINUTES OF THE SIXTH MEETING OF THE BOARD OF ADMINISTRATION FOR 2015-2016**

Date: Sunday December 6th, 2015

Location: RGN 2029

Time: 1:00pm

Chair: Katherine Giroux Bougard

Secretary: Jesse Root

6.1 Welcome

The meeting began at 1:11pm

6.2 Roll Call

SFUO	Anne-Emilie Hébert
SFUO	Camelia Touzany
SFUO	Hadi Wess
SFUO	Nicole Maylor
SFUO	Vanessa Dorimain
SFUO	Romeo Ahimakin
Arts	Peter Baccin-Smith
Arts	Chloe Rockarts
Arts	VACANT
Arts	VACANT
Common Law	Amani Delbani
Droit Civil	William Downey (Emile Janda) NP
Education	VACANT
Engineering	Veronica Carpani
Engineering	Turab Haider NP
Health Sciences	Dahlia Adrien
Health Sciences	Gladys Bruyninx
Health Sciences	Fernando Rosales Hernandez
Management	Tanner Tallon
Management	Sundus Abu-Oshaibah NP
Management	Vacant
Sciences	Noémie Lavoie NP
Sciences	Mohsen Oleiche
Sciences	Danielle Prapavessis NP
Social Sciences	Francesco Caruso NP
Social Sciences	Ali Abozmal NP

Social Sciences	Selena Hofman
Social Sciences	Ashley Reynolds
Social Sciences	Candace Blake NP
Social Sciences	Storm Davis NP
Medicine	Emile Hashem
Special Student	Shawn Philip Hunsdale

6.3 Comments from the Chair

Motions for just cause

Motion to remove Turab Haider

Moved: Selena Hofmann

Seconded: Veronica Carpani

Carried

Just cause for Dahlia Adrien

Moved: Hadi Wess

Seconded: Shawn Philip Hunsdale

Carried

Just Cause for Gladys Bruyninx

Moved: Chloe Rockarts

Seconded: Tanner Tallon

Carried

Just cause for Fernando Rosales

Moved: Hadi Wess

Seconded: Nicole Maylor

Carried

Just cause for Storm Davis

Moved: Selena Hofmann

Seconded: Romeo Ahimakin

Carried

Just cause for Mohsen Olieche

Moved: Hadi Wess

Seconded: Selena Hofmann

Carried

6.4 Adoption of the Agenda

Be it resolved that the agenda be adopted as presented:

- 6.1 Welcome
- 6.2 Roll Call
- 6.3 Comments from the Chair
- 6.4 Adoption of the Agenda
- 6.5 Adoption of the Minutes of the last meeting
- 6.6 Executive update
- 6.7 Question period

FOR DISCUSSION AND/OR APPROVAL

- 6.8 Referendum Questions Approval
- 6.9 First Reading 4.10
- 6.10 First Reading Bylaw 3.1.10.3.2
- 6.11 First Reading Bylaw 3.1.12.14
- 6.12 First Reading 3.1.10.3
- 6.13 First Reading 3.1.10.3.5
- 6.14 Yoga Motion

FOR INFORMATION

- 6.15 Miscellaneous
- 6.16 Question Period
- 6.17 Closing of the Meeting

Moved : Vanessa Dorimain

Seconded: Romeo Ahimakin

Carried

Motion to add emergency motion at 6.15

Moved: Chloe Rockarts

Seconded: Hadi Wess

Carried

6.5 Adoption of the Minutes from the Previous Meeting

Be it resolved that the minutes from the November BOA Meeting be approved as presented.

Moved: Fernando Rosales

Seconded: Hadi Wess

Carried

6.6 Executive Updates

President

- At this time, I have now been in the position for three weeks. I am still very much in a transition period. This refers to the fact that I am still learning my daily tasks and what is required of me.
 - During my first week I took time to get up to date on all of the emails, meet all the wonderful people working at our services, and I also had my first meeting with administration. Those that I met were VP student life and VP academic to discuss what I would like to realize during my mandate. They will be getting back to me in January with proposed plans.
 - During the second week we attended the Canadian Federation of Students Conference on November 20-26. At the conference I attended different constituency groups and within these groups we discussed motions from different perspectives and we also got the chance to talk about issues that arise on different campus based on the identity that we identify with. Finally, I got the chance to meet and collaborate with executives from across Canada.
 - During my third week I have been working hard on different methods to make this campus more accessible for people that are disabled. I met with many different people from the administration, the SFUO services and some students. I also worked hard to find a draft of the accessibility

policy. Additionally, I helped with the health plan focus group sessions. On November 30th I hosted my first President Round Table where I mostly got to catch up on their work and on their future projects. Finally, we hosted a staff appreciation party in 1848 on Friday the 4th. I am happy to report that it went well.

VP Finance

Hi everybody!

-Focus groups for the health plan were held this past week. They were 6 sessions over the course of 3 days (2 sessions per day) where surveys were given to students, in hard copy and online, along free coffee and sandwiches. Attendance in the room wasn't the highest as students were primarily focusing on their final exams. As a result, we decided to go out and do outreach with the free food to meet students on the ground and that was really fruitful. In the end, our campaigns coordinator compiled the survey results (both physical copy and online) and it was recommended to adopt "a new referendum question for the Winter 2016 General Election with clearer wording regarding maintaining, rather than enhancing, current benefits," as written in the summary report.

-I also attended my first Canadian Federation of Students Conference November 20-26 and I am proud to announce that I was elected as the racialized student representative for the budget committee. At the budget committee, I really liked their budget format in terms of breakdown and I hope that we can take it into consideration when we present our next budget for next fiscal year.

-Friday night was our staff appreciation party and I am very happy that it got held at 1848 and their catering services were used.

-I got to meet representatives from administration (VP student life and VP academic) to discuss what I would like to realize during my mandate. They will be getting back to me in January with proposed plans.

-Some services wanted to schedule meetings with me to take a look at their budgets to see what they have left for the year.

-I attended my first money round table and had the pleasure to discuss plans with federated bodies for the rest of the fiscal year.

VP Equity

Before we begin I want to make another acknowledgement. Today is December 6th and it is the national day of remembrance and action on violence against women.

Excerpt from Maya MacDonald, our previous VP Equity — "Today (December 6th) is the National Day of Remembrance and Action on Violence Against Women. We remember the fourteen women murdered in the 1989 École Polytechnique massacre. We remember the over 1200 missing and murdered Indigenous women. We remember all

of the Trans women who are assaulted, incarcerated, and murdered. We remember acts of violence inflicted on women of colour, on disabled women, on mothers, on elderly women, on immigrant women, on women living in poverty... The list is endless. The violence is not.”

If we are done early today, there is a vigil at 6 pm at the Women’s Monument.

Ontario Summit: Violence Against Women

Vanessa and I attended the Ontario Summit put on by the government and got to interact with students and experts and hold meaningful conversations about ending violence against women.

Racialized Projects Co-ordinator

A few of the executives discussed this and know that there is a great need for this on our campus. As per our collective agreement we brought it forward to the union for discussion. This was brought forward at a CUPE GA and passed! There are a few kinks to work out and we will be in meetings with the union about that and the RPC will be hired in January.

Action Team Meeting

Vanessa and I went to the Action Team on violence against women

Services

All of the service centres are finishing out the year and tying up loose ends with exams approaching next week and getting ready for next semester. Some highlights over the past few weeks though are:

Pride:

TDOR, unfortunately couldn’t be there but proud of the staff for putting it on and continuing to do important work highlighting and addressing trans* lives and their validity.

- hired equity and advocacy position at the Pride Centre, so all of the service centres under my portfolio are fully staffed.

CSD:

- review in the summer
- concerns were raised

- after a couple of classed CSD chose to suspend the program for the semester, which was a decision of the CSD
- CSD works to put on programming for service users
- None of the service users lodged complaints after the suspension of the program
- We need to see past the media sensationalism and support the CSD staff in their decision. We need to listen to the voice of those who are ACTUALLY affected by this.
- That to say, staff have been verbally abused, taunted and shamed. We need to think of ways to support our staff instead of finding ways to continue the violence that has formed against them
- The program will be returning in the next semester and I hope everyone that is fired up about this will help to promote the classes.

VP University Affairs

U-Pass

The small scale winter 2017 U-Pass distribution will take place in the UCU Clubs room starting Jan 4th to the 15th. We have re-hired many of the u-pass agents who worked for us previously during the fall distribution and are working hard to go through trainings, receiving distribution materials to prepare us for our Dress-rehearsal January 3rd and the rest of our distribution.

The winter exemption deadline will be January 22, 2016. Currently, we are still updating the exemption forms on our website to make available to students.

We are also working with OC Transpo's communications & marketing department to include a kiosk during distribution to inform students of the closure at lees station and route changes starting Dec 20th.

We have also started further negotiations with OC Transpo, STO, and the University on administering a summer U-Pass.

CFS

The 2016 Semi-annual general meeting will take place from January 14-17 2016. The executive committee is still deciding on whether the entire executive should be present at this meeting, seeing the events that are scheduled during this time as well as providing support for our staff.

For full transparency, I would also like to announce that I have been ratified at the previous CFS National General Meeting as the Women's Commissioner on the CFS Executive.

WE-CARE CHILDCARE

GSAED & THE SFUO have come together to collaborate on the We Care Childcare and Nursing room initiatives to fall under the Affordable Childcare Campaign. Our end goal is to eventually support our own free Childcare facility on campus to support students, staff, Profs, and the UOttawa community.

At the next University Centre Management Board I will be handing in a proposal for a space in UCU to achieve this goal and also submitting another draft to Central Administration to include a larger centre in their Vision 2020 plan. The Affordable Childcare event, which will officially launch the Nursing room Centre in the UCU will take place January 28th from noon to 4pm in the UCU Terminus.

VP Services and Communications

Thank you for all being here today. These past couple of weeks have been very busy as you can all imagine and with the finals coming up everyone is going to be even busier. I had my 6th Communications Round table on the 30th and got to discuss with all Vp Communications of each Fed bodies. We talked about the work that was happening in their Fed Body as well as the end of year events. We also had a visioning session for the end of semester as well as for the beginning of the next semester. We also talked about Philanthropic initiatives and how we could help promote them better to bring more light to the local as well as national campaigns happening.

Health Plan:

This week we also had the Health Plan Focus Groups. We offer 2 sessions per days from the 3rd to the 5th of November. We managed to engage and chat with many students all over campus. It was a busy time of the month for most students as we understood so it was took the sessions to the hallways and talked to many students.

Services: All services are doing well and planning for the end of the semester, making sure they wrap up the semester with a Bilan, visioning session for the next semester and new ideas.

The SDC is planning for their amazing great week. The week will be very eventful and informative. They will be screening an amazing documentary as well as offering some workshops. You can start looking out for posters as they are starting to promote very soon.

The bike coop is gearing up for the winter and having their continuous bike workshops where you can learn how to fix your bike but also how to make assemble a bike piece by piece.

The Food bank is having their Food Bank elves and encouraging students and community members to donate non perishable food items as well as clothing.

In these times of exams and stressful revisions, the peer help is there to help you navigate through the exam period. Whether it is academic supports such as tutor referral and peer-to-peer paper editing help, active listening, access to a peer-support phone line and a peer support chat service, the peer help can help any student in need of help, guidance or moral support.

Promotion:

For the next semester, we have a lot of awesome and great events coming up. Those events are organised by your Services, your Federated Bodies. We are already starting to promote them so that coming back students are aware of all the activities and events that are happening. We are also planning outreach opportunities to get more student participation in events as well as to get more/new volunteers.

VP Social Affairs

Volleyball Tournament

The SFUO Volleyball Tournament was awesome! We had a great turnout from Fed Bodies and a total 10 teams that participated. The Science Students' Association (SSA) and Health Science Students' Association (HSS) made it to the final, and SSA ended up winning the tournament.

FEDTalks

FEDTalks was very successful. We had a total of 200 people in and out. Thanks to everyone that participated in the event and to everyone who help making it possible.

Frost Concert 2016

The SFUO will be hosting its first Frost Concert ever on Saturday, January 16th, 2015 at 9:00pm the Aberdeen Pavilion at Lansdowne Park. The event is done in collaboration with the Rideau River Residence Association (RRRA), AVX Live, the Ottawa Youth Service Bureau, and JUMP 106.9FM. Tickets are \$20 for uOttawa students, they are available online at the moment, and will be available at the SFUO Reception shortly.

Senators Game

The SFUO continues its collaboration with the Ottawa Senators Hockey Team to promote specific games at a reduced price (discount) to uOttawa students. There are two games left in the winter semester: the first one is an Ottawa Senators vs. Edmonton Oilers game, on Thursday, February 4th, at 7:30 PM at the Canadian Tire Centre. The second one is an Ottawa Senators vs. Tampa Bay Lightning, on Thursday, March 1st, at 7:30 PM at the Canadian Tire Centre. Tickets are \$25 for students instead of \$55 and are available at the SFUO Reception.

Other General Updates

Planning for Winter Challenge, Poutine Festival, and Relay for Life continues. We have also initiated planning for Clubs Gala, Volunteer Gala, Lightsaber Battle, End of Year Bash, and Leader Action. The committees are very energetic and we are very excited for a winter session full of awesome events.

SRT #15 and PhilRT #7

The fifteenth Social Round Table and seventh Philanthropic Round Table will respectively take place on December 10th and December 15th.

6.7 Question Period

Motion to reinstate Turab Haider

Moved: Hadi Wess

Seconded: Francesco Caruso

Carried

6.8 Referendum Questions approval

Be it resolved that the report the following questions be ratified to be included to be

voted upon during the winter 2016 general election:

Referendum Questions/ Questions référendaires:

Do you support each undergraduate student contributing an additional 0.50\$ per semester to the student-run World University Services of Canada (WUSC) local committee so as to sponsor a third refugee student to resettle and attend uOttawa annually?

Be it resolved that the WUSC referendum be ratified as presented above

Moved: Vanessa Dorimain

Seconded: Nicole Maylor

Carried

Be it resolved that the following question be included in the referendum questions on the winter 2016 general election ballot:

Do you agree to contribute 192.70 per student registered full time in a summer session with a maximum increase of 2.5%/ year for a summer upass which will be valid from May 1st-August 31st beginning on May 1st 2016?

Be it resolved that the question be amended to read:

Do you agree that each student registered full time in a summer session contribute 192.70 with a maximum increase of 2.5%/ year for a summer upass which will be valid from May 1st-August 31st beginning on May 1st 2016?

Moved: Shawn Philip Hunsdale

Seconded: Emile Hashem

Carried

Be it resolved that the question be approved as amended

Moved: Tanner Tallon

Seconded Francesco Caruso

Carried

Be it resolved that the following question be included in the referendum questions on the winter 2016 general election ballot:

“Do you agree to increase the Health and Dental Plan levy by \$29 for the upcoming fiscal year and authorize the SFUO Board of Administration to increase the fee up to 8% per subsequent year to allow the SFUO the ability to ensure financial sustainability of the

plan and maintain current benefit levels, including the option to opt-out of the plan with full reimbursement, coverage for prescription drugs such as oral contraceptives and anti-depressants, and coverage for professional services such as physiotherapy and psychological care, among others?”

Moved: Romeo Ahimakin
Seconded: Anne-Emilie Hebert
Carried

Be it resolved that the question be amended to read:

Do you agree to allow the SFUO the ability to ensure financial sustainability of the plan and maintain current benefit levels, including the option to opt-out of the plan with full reimbursement, coverage for prescription drugs such as oral contraceptives and anti-depressants, and coverage for professional services such as physiotherapy and psychological care, among others, by increasing the Health and Dental Plan levy by \$29 for the upcoming fiscal year and authorize the SFUO Board of Administration to increase the fee up to 8% per subsequent year”

Moved: Tanner Tallon
Seconded: Chloe Rockarts
Carried

Be it resolved that the amended question be amended to read:

Do you agree to allow the SFUO the ability to ensure financial sustainability of the plan and maintain current benefit levels, including the option to opt-out of the plan with full reimbursement, by increasing the Health and Dental Plan levy by \$29 for the upcoming fiscal year and authorize the SFUO Board of Administration to increase the fee up to 8% per subsequent year?”

Moved: Tanner Tallon
Seconded: Chloe Rockarts
Carried

Be it resolved that the amendment be amended to read:

Do you agree to allow the SFUO the ability to ensure financial sustainability of the Health and Dental Plan and maintain current benefit levels, including the option to opt-out of the plan with full reimbursement, by increasing the levy by \$29 for the upcoming fiscal year and authorizing the SFUO Board of Administration to increase the fee up to 8% per subsequent year?”

Moved: Selena Hofmann
Seconded: Shawn Philip Hundale
Carried

Be it resolved that the motion be amended to read:

Do you agree to allow the SFUO the ability to ensure financial sustainability of the Health and Dental Plan and maintain current benefit levels, including the option to opt-out of the plan with full reimbursement, by increasing the levy by \$29 for the upcoming fiscal year and authorizing the SFUO Board of Administration to increase the fee up to 8% per subsequent year?"

Be it resolved that the motion be amended to read:

Do you agree to allow the SFUO the ability to maintain current benefit levels of the Health and Dental Plan, and ensure financial stability of the plan by increasing the Health and Dental Plan levy by \$29 for the upcoming fiscal year, while maintaining the option to opt-out with full reimbursement and authorizing the SFUO Board of Administration to increase the fee up to 8% per subsequent year?

Moved: Veronica Carpani
Seconded: Anne-Emilie Hebert
Carried

Be it resolved that there be a 10 minute recess

Moved: Hadi Wess
Seconded: Anne-Emilie Hebert
Carried

Be it resolved that Ashley Reynes be ratified as a member of the elections committee

Moved: Chloe Rockarts
Seconded: Vanessa Dorimain
Carried

6.9 First Reading Bylaw 4.10

WHEREAS it is recognized that there is inadequate student participation in SFUO voting.

WHEREAS it is recognized that online voting is confidential, accessible, and less prone to human error.

WHEREAS it is believed that implementation of a new voting method could increase student participation.

WHEREAS the Constitution does not currently specify the method of voting (paper ballots or online).

BE IT RESOLVED THAT a new section 4.10.4 and 4.10.5 be added after 4.10.3 to the constitution to say the following:

4.10.4 « Voting shall take place on a secure online voting platform if such a platform has been approved by the BOA in addition to physical polling stations on campus that would provide paper ballots ».

4.10.5 « To approve the secure online voting platform, a standard motion presenting the system must be approved at the BOA ».

Motion to amend 4.10.4 to read: “Voting shall take place on a secure online voting platform if such a platform has been approved by the BOA in addition to physical polling stations on campus that would provide paper ballots ».

Moved: Emile Hashem

Seconded: Dahlia Adrien

Be it resolved that this motion be referred to the elections committee

Moved: Romeo Ahimakin

Seconded: Anne-Emilie Hebert

Carried

Be it resolved that the speakers list be extended by 5 in favour and 5 against

Moved: Hadi Wess

Seconded: Romeo Ahimakin

Carried

6.10 First Reading, 3.1.10. 3.2

Whereas 3.1.10.3.2 reads that 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

Whereas BOA members are charged with studying the points of information presented prior to the meeting.

Whereas studying points of information can be a tedious process that can take up much time.

Whereas the accessibility of the BOA members must be held into account.

Whereas presenting too many subjects at debates at once can defeat the purpose of giving proper time to study point of information.

Be it resolved that a new under-clause 3.1.10.3.2.a be added to read “individual BOA members may not info point more than three (3) points per meeting.”

Moved: Hadi Wess

Seconded: Anne-Emilie Hebert

FUO	F	Anne-Emilie Hébert
FUO	F	Camelia Touzany
FUO	F	Hadi Wess
FUO	F	Nicole Maylor
FUO	F	Vanessa Dorimain
FUO	F	Romeo Ahimakin
arts	F	Peter Baccin-Smith
arts	F	Chloe Rockarts
arts		VACANT
arts		VACANT
Common Law	F	Amani Delbani
Proit Civil		William Downey (Emile Jand)
Education		VACANT
Engineering	Ab	Veronica Carpani
Engineering	Ab	Turab Haider
Health Sciences		Dahlia Adrien NP
Health Sciences	F	Gladys Bruyninx
Health Sciences	F	Fernando Rosales Hernandez
Management		Tanner Tallon NP
Management	A	Sundus Abu-Oshaibah
Management		Vacant
sciences		Noémie Lavoie NP
sciences	A	Mohsen Oleiche
sciences		Danielle Prapavessis NP
Social Sciences	F	Francesco Caruso
Social Sciences		Ali Abozmal NP
Social Sciences	F	Selena Hofman
Social Sciences	F	Ashley Reyns
Social Sciences		Candace Blake NP
Social Sciences		Storm Davis NP
Medicine	A	Emile Hashem
Special Student	F	Shawn Philip Hunsdale

Carried

6.11 First Reading, 3.1.12.14

Whereas the Student Experience Committee is responsible for establishing 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. (3.12.14.1.c)

Whereas 3.12.14.2.b states that the Student Experience Committee's composition involves (1) executive member from the SFUO executive committee.

Whereas the Vice-President, Social of the SFUO shall assume responsibility for the social programming of the Federation (3.7.1.4).

Whereas the Vice-President, Social of the SFUO shall assume responsibility for ensuring that the social programming of the Federation reflects the diverse cultural backgrounds of SFUO members (3.7.1.5).

Whereas the Vice-President, Social of the SFUO shall assume responsibility in taking any steps necessary to ensure that the Federation's social programming is overall accessible to all its members (3.7.1.6).

Whereas the Vice-President, Social of the SFUO shall assume responsibility for the promotion and for informing the student population of the goals, and the social activities of the Federation (3.7.1.7).

Whereas the Vice-President, Social of the SFUO shall be responsible for ensuring that the needs of members who attend courses at satellite campuses such as the Roger-Guidon Campus and the Pembroke Campus are met and will communicate information pertaining to events, initiatives, and advocacy efforts of the Federation with these members (3.7.1.9).

Be it resolved that 3.12.14.2.b be amended to read "The Vice-President, Social of the Federation."

Moved: Hadi Wess

Seconded: Romeo Ahimakin

Carried

6.12 First Reading, 3.1.10.3

WHEREAS there are a variety of constitutional hurdles that prevent adequate preparation and delivery of motions.

WHEREAS requiring an information point to present a motion at the prior meeting delays motions by 1 month.

WHEREAS info pointing does not actually detail the change being considered

WHEREAS motions need to be voted on at least twice, ensuring a minimum of 3 months before they are passed

WHEREAS the two week deadline for motions to be considered is artificial, and provides no real use since it is not posted online until 2 days before the meeting, and is not regularly delivered 5 business days before the meeting as indicated in the constitution

WHEREAS the agenda is not made public until 2 days before.

BE IT RESOLVED THAT section 3.1.10.3.1 be revised to read: "All motions seeking the adoption or amendment of a bylaw or policy, or to propose any action, excluding procedural motions, must be received by the Chairperson and all voting members at least twelve (12) days before a regular meeting of the Board in order to be considered."

BE IT RESOLVED THAT section 3.1.7.2 be revised to read: "Notice of the meeting and the agenda thereof shall be given at least five days before the meeting."

BE IT RESOLVED THAT section 3.1.10.3.2 be removed.

BE IT RESOLVED THAT sections 3.1.10. 3.3-3.1.10.3.5 be renumbered accordingly

Moved: Emile Hashem

Seconded: Anne-Emilie Hebert

Defeated

Motion to table to the January 2016 BOA meeting

Moved: Emile Hashem

Seconded: Hadi Wess

Defeated

6.13 First Reading, 3.1.10.3.5

WHEREAS some changes may be faculty specific and different sized faculties drastically effect the ability for smaller sized faculties to achieve 300 member petition size.

BE IT RESOLVED THAT section 3.1.10.3.5 be revised to read: "Any individual member of the Federation may present a motion to the Board with the support of a petition of at least 300 individual members of the Federation, or 5% of their respective faculty

federation”.

BE IT RESOLVED THAT sections 3.1.10. 3.3-3.1.10.3.5 be renumbered accordingly

Moved: Emile Hashem

Seconded: Vanessa Dorimain

Carried

Be it resolved that the motion be amended to read:

““Any individual member of the Federation may present a motion to the Board with the support of a petition of at least 300 individual members of the Federation, or if the motion is specific to a faculty, 5% of their respective members must sign the petition.

Moved: Selena Hofmann

Seconded: Francesco Caruso

Carried

Be it resolved that the speakers list be extended by 1 in favour and 1 against

Moved: Sundus Abu-Oshaibah

Seconded: Vanessa Dorimain

Carried

Be it resolved that the percentage of students per faculty be amended from 5% to 20 %

Moved: Shawn Philip Hunsdale

Seconded: Francesco Caruso

Carried

Be it resolved that the percentage of students per faculty be amended from 20% to 12.5%

Moved: Emile Hashem

Seconded: Francesco Caruso

FUO	A	Anne-Emilie Hébert
FUO	F	Camelia Touzany
FUO	A	Hadi Wess
FUO	Ab	Nicole Maylor
FUO	A	Vanessa Dorimain
FUO	A	Romeo Ahimakin
arts		Peter Baccin-Smith NP
arts	A	Chloe Rockarts
arts		VACANT
arts		VACANT
Common Law	F	Amani Delbani

roit Civil		William Downey (Emile Jand
ducation		VACANT
ngineering	F	Veronica Carpani
ngineering		Turab Haider NP
health Sciences		Dahlia Adrien NP
health Sciences	F	Gladys Bruyninx NP
health Sciences	F	Fernando Rosales Hernandez
anagement		Tanner Tallon NP
anagement	F	Sundus Abu-Oshaibah
anagement		Vacant
ciences		Noémie Lavoie NP
ciences	F	Mohsen Oleiche
ciences		Danielle Prapavessis NP
ocial Sciences	F	Francesco Caruso
ocial Sciences		Ali Abozmal NP
ocial Sciences	A	Selena Hofman
ocial Sciences	F	Ashley Reyns
ocial Sciences		Candace Blake NP
ocial Sciences		Storm Davis NP
edicine	F	Emile Hashem
pecial Student	A	Shawn Philip Hunsdale

Carried

6.14 Yoga

WHEREAS the yoga class had been offered for free from 2008 without issue by the Centre for Students with Disabilities

WHEREAS the students who used the free service no longer have access to it

WHEREAS yoga/stretching programs are well known to improve general wellbeing and quality of life, and that some students may not have a similarly accessible program available to them

WHEREAS the reasons cited for halting the program are dubious at best, given that karate, tai chi, maths, hair styles, food, and forms of music would fall into similar categories and the SFUO has not banned any of them

WHEREAS the SFUO has been ridiculed throughout campus, and even gained international ridicule in the press for this decision

BE IT RESOLVED THAT the SFUO immediately reinstate the class

BE IT RESOLVED THAT the SFUO publish a public apology for the manner in which this was handled.

BE IT RESOLVED THAT the SFUO consult the greater student community before making haste decisions in the future, and set up a committee when such scenarios occur

Moved: Emile

Seconded:

Defeated, no seconder

6.15 Emergency Motion re: Gilyary Massa and Dina Svirsky

Moved: Chloe Rockarts

Seconded: Anne-Emilie Hebert

Carried

6.16 Miscellaneous

Bylaw 10 Hadi

4.17 Emile

3.1 Emile

3.13 Emile

bylaw 3.1.1.1 vanessa

Statement of principles Vanessa

Bylaw 5.1 Vanessa

Be it resolved that the meeting move in camera

Moved: Hadi Wess

Seconded: Emile Hashem

Be it resolved that the meeting move out of camera

Moved: Shawn Philip Hunsdale

Seconded: Chloe Rockarts

Carried

6.17 Question Period

6.18 Closing of the Meeting

Be it resolved that the meeting be adjourned at 6:50pm

Moved: Anne-Emilie Hebert
Seconded: Shawn Philip Hunsdale