

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

Date: January 21,2018

Location: FSS 4012

Time: 2:30pm

Président : Bilan Arte

Secrétaire : Vanessa Dorimain

**1.1 Welcome**

The meeting began at 2:51PM

**1.2 Roll Call**

<b>SFUO</b>	<b>Hadi Wess NP F</b>
<b>SFUO</b>	<b>Rizki Rachiq NP F</b>
<b>SFUO</b>	<b>Axel Gaga NP F</b>
<b>SFUO</b>	<b>Kathryn LeBlanc P F</b>
<b>SFUO</b>	<b>Leila Moumouni –Tchouassi P F</b>
<b>SFUO</b>	<b>VACANT</b>
<b>Arts</b>	<b>Samantha Gauthier NP NP</b>
<b>Arts</b>	<b>Tristain Lamonica P F</b>
<b>Arts</b>	<b>VACANT</b>
<b>Arts</b>	<b>VACANT</b>
<b>Common Law</b>	<b>VACANT</b>
<b>Droit Civil</b>	<b>VACANT</b>
<b>Education</b>	<b>Brandon Jones P F</b>
<b>Engineering</b>	<b>Arsalan Ahmed Khan NP NP</b>
<b>Engineering</b>	<b>Ocean Ho NP F</b>
<b>Engineering</b>	<b>Ahmed Lamrani NP NP</b>
<b>Health Science</b>	<b>Emily Prieur P F</b>
<b>Health Science</b>	<b>Simran Aggarwal P F</b>
<b>Health Science</b>	<b>VACANT</b>
<b>Management</b>	<b>Milly Pang P F</b>
<b>Management</b>	<b>Sara Mhidi NP F</b>
<b>Management</b>	<b>Soukaina Tamtaoui P F</b>
<b>Science</b>	<b>Caroline Lu P F</b>
<b>Science</b>	<b>Michel Antoun P F</b>
<b>Science</b>	<b>Yawen Chen P F</b>
<b>Social Science</b>	<b>Cori Trandafir P F</b>
<b>Social Science</b>	<b>Gabi Ghannoum P F</b>

<b>Social Science</b>	<b>Philip Garcia-Duchesne P F</b>
<b>Social Science</b>	<b>Tala Kreidhieh NP F</b>
<b>Social Science</b>	<b>Sheryhann Djellab NP NP</b>
<b>Social Science</b>	<b>Matthew Boulden P F</b>
<b>Medicine</b>	<b>VACANT</b>
<b>Indigenous Student Rep</b>	<b>Marissa Mills P F</b>
<b>International Student Rep</b>	<b>VACANT</b>
<b>Special Student</b>	<b>VACANT</b>

## Adoption of the Agenda 6.4

### **CONSEIL D'ADMINISTRATION \*\*\* BOARD OF ADMINISTRATION**

Vous êtes convié(e)s à la sixième réunion le  
dimanche 3 décembre, 2017 à 13 h / TBT 083

You are invited to the sixth meeting  
Sunday December 3, 2017 at 1:00pm/ TBT 083

#### **ORDRE DU JOUR**

- 7.1 Ouverture de la réunion
- 7.2 Appel des membres
- 7.3 Commentaires de la présidente de l'assemblée
- 7.4 Adoption de l'ordre du jour
- 7.5 Mises à jour de l'exécutif et des Directeurs
- 7.6 Période de questions

#### **AUX FINS DE DISCUSSION ET/OU D'APPROBATION**

- 7.8 (insert French translation)
- 7.9 (insert French translation)
- 7.10 (insert French translation)

#### **AUX FINS D'INFORMATION**

- 7.11 Varia

#### **Agenda**

- 7.1 Welcome – Land Acknowledgment
- 7.2 Roll Call
- 7.3 Comments from the Chair
- 7.4 Adoption of the Agenda
- 7.5 Adoption of Minutes
- 7.6 Executive and Faculty Updates
- 7.7** Question Period

#### **FOR DISCUSSION AND/OR APPROVAL**

- 7.8 Emergency Referendum Motion
- 7.9 Just Cause
- 7.10 Disciplinary Committee: Workplace Complaint Report

#### **FOR INFORMATION**

7.12 Période de question  
7.13 Clôture de la réunion

7.11 Miscellaneous  
7.12 Question Period  
7.13 Closing of the Meeting

Moved : Kathryn LeBlanc  
Seconded : Leila Moumouni-Tchouassi

Amendment – To add emergency referendum question to 7.8 and moving other business down  
Moved: Gabi Ghannoum  
Seconded: Michel Antoun  
Resolution: **Carries**

Main Resolution and Amendment: CARRIES

### 7.5 December 3<sup>rd</sup> ratification of minutes

Moved: Tristan Lamonica  
Seconded: Philip Garcia  
Resolution: **Carries**

### 7.6 Executive and Faculty updates

### 7.8 Emergency Motion

WUSC Referendum question

*Be It Resolved* the following question be approved for the upcoming 2018 General Elections Do you support each undergraduate student contributing an additional \$2.00 per semester to the student-run World University Services of Canada (WUSC) local committee as so to further support and sponsor three refugee students to resettle and attend UOttawa annually.

Moved: Gabi Ghannoum  
Seconded: Caroline Lu

Amendment – For an additional \$ 2.00 for a total of \$3.88 per semester to the student run..  
Moved: Cori Trandafir  
Seconded: Sara Mhidi  
Resolution: Carries

Main Resolution with Amendment: **CARRIES – Roll call vote**

## 7.9 Just Cause

*BE IT RESOLVED THAT* the VP Finance, President, and VP Equity give the Board of Administration just cause for their absences at the December 3rd meeting.

Moved: Philip Garcia -Duchesne  
Seconded: Sara Mhidi

Amendment- Remove just cause with an explanation

Moved: Philip Garcia – Duchesne  
Seconded: Sara Mhidi  
Resolution: Carries

Main Motion with amendment Resolution - **CARRIES**

## 7.10 Disciplinary Committee Report – *Workplace Complaint*

Moved: Tristan Lamonica  
Seconded: Michel Antoun  
Resolution: CARRIES

Motion to move in camera

Moved: Tristan Lamonica  
Seconded: Michel Antoun  
Resolution: **Carries**

Adoption of report : **Carries**

**FOR INFORMATION:**

**7.11 Miscellaneous**

**7.12 Question Period**

**7.13 Closing of the Meeting**

**Moved: Tristan Lamonica**

**Seconded: Leila Moumouni-Tchouassi**

**Be it resolved that** the meeting adjourn at 4:40 pm