

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

Date: Sunday November 15, 2015
 Location: Gendron 080
 Time: 1:00pm
 Chair: Katherine Giroux Bougard
 Secretary: Jesse Root

5.1 Welcome

The meeting began at 1:25pm

5.2 Roll Call

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

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

5.3 Comments from the Chair

5.4 Adoption of the Agenda

Be it resolved that the agenda be adopted as presented:

- 5.1 Welcome
- 5.2 Roll Call
- 5.3 Comments from the Chair
- 5.4 Adoption of the Agenda
- 5.5 Adoption of the Minutes of the last meeting
- 5.6 Executive update
- 5.7 Question period
- 5.8 Elections Report
- 5.9 Second Reading Bylaw 9.3
- 5.10 Second Reading Bylaw 3.12.16
- 5.11 Second Reading Bylaw 10
- 5.12 Committee Selection
- 5.13 First Reading Bylaw 4.7
- 5.14 First Reading Bylaw 4.10
- 5.15 Emergency Motion

FOR INFORMATION

5.16 Miscellaneous

5.17 Question Period

5.18 Closing of the Meeting

Moved : Hadi Wess

Seconded: Chloe Rockarts

Carried

5.5 Adoption of the Minutes from the Previous Meeting

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

Moved: Francesco Caruso

Seconded: Romeo Ahimakin

Carried

- William Downey's proxy voted against the approval of the minutes.

5.6 Executive Updates

President

VP Finance

Salut tout le monde, je m'appelle Camelia Touzany et je suis la nouvelle VP aux finances. À partir de lundi, ça va être ma 3ième semaine dans ce poste donc ce je suis encore en pleine transition! I have attended finance and club committee meetings and was introduced to staff members. It's interesting so far to start in the middle of the fiscal year, but it's all about picking things up where they were left off! So far I have attended the Activist Assembly, Gala de la francophonie, and General Assembly (thank you to all my fellow executives for putting it together). As Roméo mentioned, we are now hiring for a few positions and interviews will be done over the course of this week. I also setup weekly meetings with the business director, Jason Collard, to discuss how we can move forward for the 2nd half of the fiscal year. Thank you!

VP Equity

Services

Bilingualism - Gala de la Francophonie was a success! All of the tables were full and everyone had a great night.

Pride Centre - into the year planning full swing with discussion groups, movie nights and events! Trans Day of Remembrance is this Friday the 20th.

WRC - Just finished enthusiastic consent week with great events, now we're planning for Dec. 6

iHouse - just had a game show event this past Friday and they're planning an appreciation for students that went to the New York trip in the future.

CSD - had monster academy event yesterday on self-care and different techniques of self care with joint volunteer training on Sunday with Pride

Other

Working on supporting students the past couple of weeks - SFUO is in full support and will be putting out a statement to support Mélodie Morin next week. The SFUO will always do work to support and advocate for survivors of sexual assault.

VP University Affairs

CAMPUS SOLIDARITY :

- Board of Governors Coalition and the Student Federation support GSAED in their decision to impeach their Board of Governors Representative Robert Head.
- GSAED and SFUO collaboration for the Nursing room space and We Care Child care (child minding) program.
- Solidarity Letter with the University of Missouri.
- Motion for November 30th Senate meeting regarding academic amnesty.
- Hopeful collaboration with Revolutionary Students Movement around General Assemblies organizing.

VP Services and Communications

General Assemblies:

We just had our General assembly which went well. Unfortunately we did not meet quorum. We had the participation of many students that shared their perspectives with us as well as their input on the update that was presented by the executives. Out of this GA we learnt a lot and we intend to work even harder in the next semester to make sure we have as many students come in participate in the GA.

All services are doing great. Some of them just had very exciting events and others are preparing for the upcoming events.

Foot Patrol:

There will also be a Walkathon taking place this semester from the 23rd of November until the 27th. Last year, they raised \$180 for Big Brothers Big Sisters of Ottawa. They are putting together an activity for the 25th anniversary of the service.

Food Bank:

Just had Trick or Eat and now is working on the upcoming events. They will be starting their cooking classes in the winter semester. Every two weeks they hold a morning breakfast in which students are invited to take part.

SDC: Had a very successful Farmers market but unfortunately had to cancel the 2 next ones because of the state of the UCU first floor. They are getting ready for Green week and I am very excited about the work being done.

Bike coop: Pursuing their workshops and getting ready for the end of the year events. Please encourage students to go pay them a visit and they will be amazed by the amount of knowledge they will gain.

Peer Help: We are starting the interview process this week to hire 2 new staff. That will be done as soon as possible since one of the possible is particularly essential to the mentoring in the center.

VP Social Affairs

FEDTalks

The SFUO will be hosting its first FEDTalks conference on Sunday, November 29th, 2015 in the UCU Alumni Auditorium. The event is similar to TEDx except that we do not have to abide by TED rules, which makes the event more accessible and inclusive to students. As a result, we aren't restricted to only 100 attendees and the speakers will be able to present their talk in the language of their preference, be it French or English. The event will feature students, faculty, and community members sharing ideas and experiences on a number of different topics with the goal of sparking, and contributing to, important discussions on our campus. Speakers have been selected by a Selection Committee, and tickets are being sold at the SFUO reception for \$5 each. The full event will be filmed and published online, so that all SFUO members will have the opportunity to access and enjoy the event.

PartiParty

PartiParty had its first Feel Good Friday event at the 90U Lobby on November 6th. Free coffee and candy were given out together with positive vibes. PartiParty also served bacon grilled cheese at UCU Terminus on Tuesday, November 10th. All proceeds will be donated to a charitable organization.

Volleyball Tournament

Before the season of exams arises upon us, the SFUO will be hosting a Volleyball Tournament for its Fed Bodies on Saturday, November 28th between 4:00pm and 8:00pm at Lees Gymnasium (200 Lees Avenue). The winning team will receive a Champions trophy with medals. There will also be another trophy for the MVP of the tournament.

Senators Game

The SFUO is collaborating with the Ottawa Senators Hockey Team to promote specific games at a reduced price (discount) to uOttawa students. The game that is being promoted at the moment will be taking place on Thursday, November 19th, at 7:30 PM at the Canadian Tire Centre. It's a game between Ottawa Senators and Columbus Blue Jackets. Tickets are \$25 for students instead of \$55 and are available at the SFUO Reception.

SRT #14 and PhilRT #6

The fourteenth Social Round Table and sixth Philanthropic Round Table will respectively take place on November 16th and November 18th.

5.7 Question Period

Motion to extend question period by 5 minutes

Moved: Emile Hashem

Seconded: William Downey

Carried

Motion to extend question period by 5 minutes

Moved: Emile Hashem

Seconded: William Downey

Carried

5.8 Elections Report

Be it resolved that the report of the elections committee be ratified as presented.

Moved: Chloe Rockarts

Seconded: Romeo Ahimakin

Carried

Move to extend speakers list by 4 in favour 4 against.

Moved: Moshen Oleiche

Seconded: Hadi Wess

Carried

Be it resolved that the elections results for president be ratified as presented by the elections

Moved: Chloe Rockarts
Seconded: Candace Blake
Carried

Call the question
Moved: Camelia Touzany
Seconded: Francesco Caruso
Carried

FUO		President (Vacant)
FUO	Y	Camelia Touzany
FUO	Y	Hadi Wess
FUO	Y	Nicole Maylor
FUO	Y	Vanessa Dorimain
FUO	Y	Romeo Ahimakin
arts	N	Peter Baccin-Smith (Chris Pi
arts	Y	Chloe Rockarts
arts		VACANT
arts		VACANT
ommon Law	N	Amani Delbani
roit Civil	N	William Downey (Emile janc
ducation		VACANT
ngineering	Y	Veronica Carpani
ngineering		Turab Haider NP
health Sciences		Dahlia Adrien NP
health Sciences		Gladys Bruyninx NP
health Sciences		Fernando Rosales Hernande
anagement	Y	Tanner Tallon
anagement	N	Sundus Abu-Oshaibah
anagement		David Nshimyumuremyi NF
ciences	Y	Noémie Lavoie
ciences	N	Mohsen Oleiche
ciences	Y	Danielle Prapavessis
ocial Sciences	Y	Francesco Caruso
ocial Sciences		Ali Abozmal NP
ocial Sciences	A	Selena Hofman (Caylie Mckir
ocial Sciences	Y	Ashley Reynolds
ocial Sciences	Y	Candace Blake

Social Sciences		Storm Davis NP
Medicine	N	Emile Hashem
Special Student	Y	Shawn Philip Hunsdale

Be it resolved that the elections results for the referendum be ratified as presented by the elections

Moved: Chloe Rockarts
 Seconded: Candace Blake
 Carried

Motion to call question
 Moved: Tanner Tallon
 Seconded: Emile Hashem
 Carried

FUO	Y	President
FUO	Y	Camelia Touzany
FUO	Y	Hadi Wess
FUO		Nicole Maylor
FUO		Vanessa Dorimain
FUO	Y	Romeo Ahimakin
arts	Y	Peter Baccin-Smith (Chris Pi
arts	Y	Chloe Rockarts
arts		VACANT
arts		VACANT
Common Law	Y	Amani Delbani
Proit Civil	Y	William Downey (Emile janc
Education		VACANT
Engineering	Y	Veronica Carpani
Engineering		Turab Haider NP
Health Sciences		Dahlia Adrien NP
Health Sciences		Gladys Bruyninx NP
Health Sciences		Fernando Rosales Hernandez
Management	Y	Tanner Tallon
Management	Y	Sundus Abu-Oshaibah
Management		David Nshimyumuremyi NP
Sciences	Y	Noémie Lavoie
Sciences	Y	Mohsen Oleiche
Sciences	Y	Danielle Prapavessis
Social Sciences	Y	Francesco Caruso
Social Sciences		Ali Abozmal NP
Social Sciences	Y	Selena Hofman (Caylie Mckin

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

Move to recess for 15 minutes
Moved: Tanner Tallon
Seconded: Anne-Emilie Hebert
Carried

Be it resolved that the election dates for winter 2016 be ratified as presented.
Nominations: Dec 3-Jan 15,
campaign Jan 31st,
vote 9-11 February

Moved: Candace Blake
Seconded: Chloe Rockarts
Carried

Motion to postpone until before 5.14
Moved: Candace Blake
Seconded: Romeo Ahimakin
Carried

5.9 Second Reading Bylaw 9.3

Be it resolved that Section 9.3.12 be added to the SFUO constitution which should read as follows: "University of Ottawa Student Emergency Response Team (UOSERT)"

Be it further resolved that sections 9.3.9 and 9.3.10 be removed; and

Be it further resolved that section 9.3.9 be amended to read Student Rights Centre

Be it further resolved that subsequent sections be renumbered accordingly

Moved: Romeo Ahimakin
Seconded: Tanner Tallon
Carried

5.10 Second Reading Bylaw 3.12.16

Be it resolved that the UOSERT Advisory Committee become a permanent committee of the Board of Administration and that the following terms of reference be adopted and become section 3.12.16:

3.12.16 UOSERT Advisory Committee

3.12.16.1 Functions

- (a) Oversee the selection and training of UOSERT Members;
- (b) Oversee the quality of first aid administered by the UOSERT Members;
- (c) Oversee the performance of the UOSERT Executive Committee;
- (d) Manage UOSERT Member discipline and UOSERT disciplinary procedure;
- (e) Manage UOSERT relationships with stakeholders Manage UOSERT relationships with external agencies (e.g. City of Ottawa; Ottawa Fire Services; Ottawa Paramedic Service; etc.)
- (f) Manage the UOSERT Special Event Procedure;
- (g) Conduct an Annual Meeting for UOSERT Members

3.12.16.2 Composition

The Advisory Board is composed of:

ARTICLE 5 - UOSERT ADVISORY BOARD

Advisory Board Membership and Powers

5.1 Except as otherwise expressly provided in the Constitution, the government of UOSERT is vested in the Board of Administration of the SFUO, as delegated to the UOSERT Advisory Board in the manner described herein

The Advisory Board is composed of:

- (h) The SFUO President or designate;
- (i) The Executive Coordinator of the SFUO
- (j) The Director of UOSERT
- (k) A general member of UOSERT as chosen by the members of UOSERT at a meeting of the general members' assembly.

- (l) A member of the University of Ottawa Protection Services
- (m) A medical director
- (n) A Director from the BOA
- (o) An Emergency Services Advisor from the Ottawa Paramedic Services

Each member may appoint two (2) alternate representatives who will be permitted to attend Board meetings and to vote in their place.

The SFUO President or their designate shall assume the role of Advisory Board Chairperson.

Moved: Romeo Ahimakin

Seconded: Anne-Emilie Hebert

Carried

5.11 Second Reading Bylaw 10

Whereas the SFUO has an important role in ensuring that 101 week happens free from discrimination and harassment; and

Whereas part of that role is to educate members about the important issues around consent and violence against women especially on Canadian University campuses.

Therefore be it resolved that section 10.2.2.1 of the SFUO constitution be amended to read: "There shall be four events in which all Federated Bodies and/or student groups organising a 101 Week event shall be required to participate

Therefore be it further resolved that 10.2.2.2 (c) Take Back the Night and (d) Be Present to Consent Workshop be added.

FUO	Y	President
FUO	Y	Camelia Touzany
FUO	Y	Hadi Wess
FUO	Y	Nicole Maylor
FUO	Y	Vanessa Dorimain
FUO	Y	Romeo Ahimakin
arts	Y	Peter Baccin-Smith (Chris Pi

arts	Y	Chloe Rockarts
arts		VACANT
arts		VACANT
Common Law		Amani Delbani
Proit Civil	Y	William Downey (Emile janc
Education		VACANT
Engineering	Y	Veronica Carpani
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Management	Y	Tanner Tallon
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ciences	Y	Danielle Prapavessis
Social Sciences	Y	Francesco Caruso
Social Sciences		Ali Abozmal NP
Social Sciences	Y	Selena Hofman (Caylie Mckin
Social Sciences	Y	Ashley Reynolds
Social Sciences	Y	Candace Blake
Social Sciences		Storm Davis NP
Medicine	Y	Emile Hashem
Special Student	Y	Shawn Philip Hunsdale

Moved: Vanessa Dorimain
 Seconded: Romeo Ahimakin
 Carried

5.12 Committee selection:

Be it resolved that Shawn Philip Hunsdale be ratified to sit on the elections committee

Moved: Hadi Wess
 Seconded: Anne-Emilie Hebert
 Carried

Be it resolved that Veronica Carpani be ratified to sit on the UOSERT advisory committee.

Moved: Ashley Reynolds
 Seconded: Danielle Prapavessis

Carried

5.13 First Reading: Bylaw 4.7

Whereas participation in elections should be made as accessible for all students as possible; and

Whereas the BOA is the primary body that students have to hold the executives accountable; and

Whereas the SFUO should strive to make elections as inclusive and fair as possible; and

Whereas affiliations confer an electoral advantage to those part of the affiliation; and

Whereas affiliations decrease the number of candidates that run for SFUO positions; and

Whereas affiliations have decreased voter turnout by more than 57 percent since 2009; therefore

Be it resolved that section 4.7.1 of the SFUO constitution be changed to the following: "All candidates running for any SFUO position on the Board of Administrators or Executive must run independently."

Be it resolved that section 4.7.2 of the SFUO constitution be changed to the following: "Endorsement of any other candidate is optional, however, there can be no organized affiliation between candidates".

Be it resolved that sections 4.7.3 and 4.7.4 be removed.

Moved: Emile Hashem

Seconded: William Downey

Be it resolved that the speakers list be extended by 9 in favour and 9 against

Moved: Romeo Ahimakin

Seconded: Hadi Wess

Carried

Be it resolved that the question be called

Moved: Tanner Tallon

Seconder: Anne-Emilie Hebert

Carried

FUO	N	President
FUO	N	Camelia Touzany
FUO	N	Hadi Wess
FUO	N	Nicole Maylor
FUO	N	Vanessa Dorimain
FUO	N	Romeo Ahimakin
arts	Y	Peter Baccin-Smith (Chris Pi
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Social Sciences	N	Ashley Reynolds
Social Sciences	A	Candace Blake
Social Sciences		Storm Davis NP
Medicine	Y	Emile Hashem
Special Student	N	Shawn Philip Hunsdale

5.13 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".

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

Moved: Emile Hashem

Seconded: Mohsen Oleiche

Motion to table to the December 6th meeting of the BOA.

Moved: William Downey

Seconded: Romeo Ahimakin

Carried

Move to extend speakers list 4 in favour and 4 against.

Moved: Francesco Caruso

Seconded: Hadi Wess

Carried

5.14 Emergency Motion

Be it resolved that the SFUO support GSAED in their campaign to ensure that student representatives are held accountable for representing the best interest of students at uOttawa.

Moved: Chloe Rockarts

Seconded: Veronica Carpani

Carried

5.14 Miscellaneous

11.19-Mohsen fed body referendum

3.1.10.3- Hadi infopointing

3.12.14- hadi student experience committee

bylaw 10- hadi

3.2.7- Romeo Privileges

3.1 art. 2 - BOA- Emile

2.3- Emile Membership

copy and paste infopointing from last meeting for Emile

William Downey

Article 2

2.3
art 3
art 6
art8
art 3.1.3
3.1.4.2
3.1.10.3
3.1.10.7
3.1.10.8.3
3.2.2
3.1.11
3.2.7.2.2
3.1.10.3.2
3.1.10.3.3

Emile Hashem-

3.2.10
3.9.2
4.10
3.10
4.17.1.1.2
4.17.4.1.1
6.4
6.6
10.2.3.1

Invitation to Law School Dictee event. March date but has not been set yet.

Invitation to mobilization committee conversation in early December

BOA meetings are public.

Health Plan focus groups dec. 1-3

5.15 Question Period

6.16 Closing of the Meeting

Be it resolved that the meeting be adjourned at

Moved: Veronica Carpani

Seconded: Ashley Reyns

Carried