

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

Date: Sunday September 20th, 2015
 Location: Senate Room TBT 083
 Time: 1:00pm
 Chair: Shawn Philip Hunsdale
 Secretary: Jesse Root

3.1 Welcome

The meeting began at 1:09

Be it resolved that Sean Philip Hunsdale be ratified as chair for the meeting.

Moved: Veronica Carpani
 Seconded: Vanessa Dorimain
Carried

3.2 Roll Call

SFUO	President (Vacant)
SFUO	VP Finance (Vacant)
SFUO	Hadi Wess
SFUO	Nicole Maylor
SFUO	Vanessa Dorimain
SFUO	Romeo Ahimakin
Arts	VACANT
Arts	Chloe Rockarts
Arts	VACANT
Arts	VACANT
Common Law	Amani Delbani NP
Droit Civil	William Downey
Education	VACANT
Engineering	Veronica Carpani
Engineering	Turab Haider
Health Sciences	Dahlia Adrien
Health Sciences	Gladys Bruyninx
Health Sciences	Fernando Rosales Hernandez
Management	Tanner Tallon Proxy Stephanie Lawrence
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
Social Sciences	Selena Hofman
Social Sciences	Ashley Reyns
Social Sciences	Candace Blake
Social Sciences	Storm Davis NP
Medicine	Emile Hashem
Special Student	VACANT

Motion for just cause Noemie Lavoie,

Moved: Hadi Wess

Seconded: Turab Haider

Carried

Motion for Just cause for Dahlia Adrien

Moved: Ashley Reyns

Seconded: Gladys **Bruyninx**

Carried

Motion for Just cause for Danielle Prapavessis

Moved: Chloe Rockarts

Seconded: Dahlia Adrien

Carried

3.3 Comments from the Chair

3.4 Adoption of the Agenda

Be it resolved that the agenda be adopted as presented:

3.1 Welcome

3.2 Roll Call

- 3.3 Comments from the Chair
- 3.4 Adoption of the Agenda
- 3.5 Adoption of the Minutes of the last meeting
- 3.6 Executive update
- 3.7 Question period
- 3.8 Ratification of Elections office
- 3.9 Second reading: Bylaw 4
- 3.10 First Reading: Bylaw 11.2
- 3.11 Selection Committee

Amended to add 3.11

Moved: Selena Hofmann

Seconded: Chloe Rockarts

Carried

FOR INFORMATION

- 3.11 Miscellaneous
- 3.12 Question Period
- 3.13 Closing of the Meeting

Moved: Fernando Caruso

Seconded: Veronica Carpani

Carried

3.5 Adoption of the Minutes from the Previous Meeting

Be it resolved that the minutes from the August BOA Meeting be approved as

presented.

Moved: Romeo Ahimakin

Seconded: Francesco Caruso

Carried

3.6 Executive Updates

VP Equity

Action Team

- I have been participating in meetings for the Action Team against sexual violence on campus.
- Some updates on that include:
- An interim protocol around sexual violence on campus is almost completed which will act as a check and balance system to make sure that all parties are upholding their responsibilities to accommodate and provide both staff and students with resources on sexual violence
- The communications sub-committee has launched the Sexual Violence website. After a focus group with students, some changes were made but it is not exactly what we have asked for in terms of meeting student needs.
- We are going to be starting up a varsity sports sub-committee to see how we can better tackle these issues within the realm and culture of varsity sports at the university

Service Centres

- All of the service centres that I oversee are staffed with the exception of one spot being open in the Pride Centre
- There are not many updates as one on ones will start this week

Clubs

- Club registration closed yesterday and our clubs coordinator and assistant will be looking at clubs applications this weekend and in the upcoming week
- I have been approach and I will be doing some mediation sessions with that have carried over from last year

101 Week

- TBTN: which is the annual WRC 101 week event against gender based violence went very well. The WRC had workshops in the day and the rally in the afternoon was very good with most fed bodies in attendance
- Drag Show: The drag show was also very well done during 101 week with good turn out

- Tabling at various events: All services tables at various events such as Fedstock, service day on the Grand Allée and at various events
- BPTC Workshops: went well. Our GIC Ibtehaj ran most of them and most fed bodies showed up, but there were still issues with others that did not show up

Health Plan Campaign

- We will be running a health plan town hall next week which will inform students about the different aspects of their health plan

VP University Affairs

Universal Transit Pass Program (U-PASS)

Fall distribution was a huge success. Although we had some minor setbacks we pushed through and ended up having one of the best distributions to date. When the program started in 2010 you would probably wait about an hour and half to pick up your U-Pass and this year the max wait time was 15 minutes. I thank the amazing U-Pass coordinators, executive coordinator, Promotions/translation, web team and staff for their commitment and efforts during distribution.

To my latest count we distributed over 25,000 cards but the report is not complete yet so this number is not fixed for the overall distribution period. Although our main distribution at the UCU Couch lounge ended this past Friday September 18th, students are still able to pick up their U-Pass at the Student Federation office through reception.

Last days for students to be able to exempt from the U-Pass program is this coming Friday September 25th.

International Students Pick Up

This pilot project was also a huge success and I would like to thank my fellow executives, International house and our wonderful volunteers for everything they contributed to the program. We greeted an estimate of 60 students at the Ottawa International airport, gave them a tour of their new campus, allowed for them to skip the lines at U-Pass distribution, dropped them off where they live and drove them to get groceries on September 13th.

Out of this program we have decided to host “grocery days” through the International House for all students every month for the remainder of the school year.

Action Team / L'équipe D'Action

Durant la Semaine 101 de cette année, nous avons distribué nos rubans sarcelles pour les étudiants à porter en solidarité avec la lutte contre la violence basée sur la discrimination des genres.

Aujourd'hui, nous tenons à offrir à chacun un ruban qui se lit :

-En portant ce ruban, je m'engage à contribuer activement à un avenir sans violence sexuelle –

De l'équipe d'action.

We Care – Childcare

This new program is in collaboration with the Women's Resource Centre and the campaigns department as a part of the Student Federations affordable childcare campaign.

We Care- Childcare is a childminding service that will be available to all students and community members of the University of Ottawa for free. We will be looking after children from 6 months to 12 years old.

We will start the promotion for the program during SFUO Awareness week, by engaging with students through 1 on 1's and class talks.

The program will officially start October 19th 2015.

VP Social Affairs

101 Week

101 Week is over!! After 4 months of planning, organizing, and working hard, the week is over and was very successful. There are always ups and downs when it comes to big events, but as long as nobody could notice the hassle and the situation is rectified immediately and efficiently, then it's never a hassle. Overall, thanks to everyone that made this week happen, including 101 Crew, VP Socials of Fed Bodies, Fed Guides, Fed Bodies' Execs and Guides, UOSERT, Foot Patrol, SFUO Reception, SFUO Marketing team, SFUO Campaigns team, SFUO Business and Services. We wouldn't have done it without you.

101 Week Appreciation

It will take place on Friday, October 16th, at 7:00 PM at 1848 and UCU Terminus.

Fall Festival

Since 101 Week Closing Festival was cancelled, we are hoping to have a replacement in October, which is Fall Festival. We are still working on figuring out the details and logistics of the event.

SFUO Awareness Week

It will take place at the UCU between September 21st and September 25th.

Mental Health Awareness Campaign (Let's Brainstorm)

Our mental health awareness campaign called "Let's Brainstorm" will be kicking off on Wednesday, September 23rd, at the UCU Terminus between 7:30 PM and 10:00 PM. The launching is a Brain Injury Awareness Night and Conference that is done in collaboration with the Phoenix Network (Brain Injury Rehabilitation Clinic). Consultations with the Centre for Students with Disabilities (CSD) have been and are being done throughout the whole planning procedure.

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 October 22nd at 7:30 PM at the Canadian Tire Centre. It's a game between Ottawa Senators and San Diego Devils. Tickets are \$25 for students instead of \$55 and are available at the SFUO Reception.

Next SRT

The next Social Round Table (SRT) will be on Thursday, September 24th at 7:00 PM. It will be a debrief for 101 Week and will include conversations about concerns, questions, recommendations, and suggestions for future 101 Week and events in general. There are a few amendments for Bylaw 10 in the constitution about which I will be consulting the VP Socials of Fed Bodies and bringing forward at future BOA meetings.

3.7 Question Period

3.8 Elections Office

Board Ratify Erin Callary and Diane Dessables as CEO and CRO

Moved: Chloe Rockarts

Seconded: Nicole Maylor

Carried

3.9 Second Reading: Bylaw 4

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

Whereas the Board of Administration is the primary body that students have to hold the executives accountable; and

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

Be it resolved that section 4.4.1.a of the SFUO constitution be changed to the following: In the case of a general election or referendum, establish a minimum of ten (10) working days for the filling of nominations; nominations will close at least sixteen (16) working days before the first voting day of the elections;"

Be it further resolved that section 4.4.1.a.i be added to the SFUO constitution and state:" Depending on the school's starting dates, valid working days can include those before or after the university winter break, but not days during the fall examination period"

Be it further resolved that section 4.4.1.c.2 of the SFUO constitution be changed to the following: "sent by email to all members of the federation at least once, one week

before the opening of the nominations period and at least once more before the last of nominations”

Be it resolved that the following sections be renumbered accordingly

Moved: Hadi Wess

Seconded: Turab Haider

Carried

3.10 First reading: Bylaw 11.2

Whereas CABS hold their annual conference the first weekend of March every year.

Whereas CéTSC is associated with CABS and the incoming and outgoing executives must attend the annual conference.

Whereas bylaw 11.2 does not allow CéTSC to hold election in a reasonable timeframe to arrange travel for the executives to attend.

Be it resolved bylaw 11.2 be amended as follows:

11.2 An election must be held every year no earlier than March 1st and no later than March 31st in order to elect the Federated Body X executive members that will serve a one-year mandate beginning on May 1st of the current academic year and ending on April 30th of the following academic year. The Federated Body of Telfer is exempted from the March election period.

Be it further resolved a new section in the constitution be inserted immediately following Section 11.2 to be numbered 11.2.1 as follows:

11.2.1 Federated Body of Telfer

The election for the federated body of Telfer must be held every year in the Winter semester. Elections must be held no later than the last business day in the month of February in order to elect the Federated Body of Telfer executive members that will serve a one year mandate beginning on May 1st of the current academic year and ending on April 30th of the following academic year. The election campaign and polling period must not overlap with any of the campaign and polling days of the SFUO general election.

Be it resolved that “The election campaign and polling period must not overlap with any of the campaign and polling days of the SFUO general election.” be removed.

Moved: Tanner Tallon Stephanie Lawrence (Proxy)

Seconded: Selena Hofmann

Carried as amended

I move to amend the motion by changing the sentence "Elections must be held no later than the last business day in the month of February in order to elect the Federated Body of Telfer executive members that will serve a one year mandate beginning on May 1st of the current academic year and ending on April 30th of the following academic year." To read "Elections must conclude no later than the first campaigning day of the SFUO general election in order to elect the Federated Body of Telfer executive members that will serve a one year mandate beginning on May 1st of the current academic year and ending on April 30th of the following academic year."

I move to amend the motion by striking out the sentence "The election campaign and polling period must not overlap with any of the campaign and polling days of the SFUO general election."

I move to amend the motion by adding the following sentence "The dates for the election of the Telfer Federation Body executive members must not be released prior to the release of the dates of the SFUO general election."

3.11 Selection Committee

Be it Resolved that Open nominations

Moved: Vanessa Dorimain

Seconded: Mohsen Olieche and Nicole Maylor

Carried

Move to close nominations and ratify

Moved: Romeo Ahimakin

Seconded: Turab Haider

Carried

3.12 Miscellaneous

Bylaw 10- Hadi Wess

3.13- Romeo Ahimakin

Statement of Principles- Vanessa Dorimain

4.7 Emile Hashem

3.12.14 Student Experience Cmmtee- Hadi Wess

3.12 Question Period

3.13 Closing of the Meeting

Be it resolved that the meeting be adjourned at 2:35

Moved: Veronica Carpani

Seconded: Candace Blake