

STUDENT FEDERATION OF THE UNIVERSITY OF OTTAWA

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

Date: Sunday November 18th 2012

Location: Lamoureux 407

Time: 1:00 PM

Chair: Dave Molenhuis

Secretary: Véronique Maggiore

5.1 Welcome

The meeting began at 1:29 PM

5.2 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 | Jocelyn Boéré | |
| Arts | VACANT | |
| Arts | Chase Patterson | <i>Absent</i> |
| Arts | Bryan Rowley | |
| Common Law | Divya Khuran | |
| Droit Civil | VACANT | |
| Education | Reshma Kalifullah | <i>Absent</i> |
| Engineering | Nicholas Zorn | |
| Health Sciences | Manal Beydoun | |
| Health Sciences | Daniel Stojanovic | |
| Health Sciences | VACANT | |
| Management | Othman Tmoulik | |
| Management | VACANT | |
| Management | Natalie Rydell | |
| Sciences | VACANT | |
| Sciences | Brad Lafortune | |
| Sciences | VACANT | |
| Social Sciences | Quinn Blue | |
| Social Sciences | Nicole Desnoyers | |
| Social Sciences | Mark Donaghue | |

| | |
|-----------------|-----------------|
| Social Sciences | Dave Eaton |
| Social Sciences | Madeline Gow |
| Social Sciences | Vanessa Rydell |
| Medicine | Anthea Girdwood |
| Special Student | VACANT |

5.3 Comments from the Chair

Be it resolved that Wala'a Farahat's resignation be accepted

Proposed: Liz Kessler

Seconded: Quinn Blue

Adopted

Note: Automatic removal of Inas Abusheika, Alexander Revello and Caroline Soule for absenteeism

Be it resolved that Daniel Arnold's absence from the October meeting be given just cause

Proposed: Anne-Marie Roy

Seconded: Jozef Spiteri

Adopted

Be it resolved that Quinn Blue's absence from the October meeting be given just cause

Proposed: Nicole Desnoyers

Seconded: Liz Kessler

Adopted

Be it resolved that Bryan Rowley's absence from the October meeting be given just cause

Proposed: Ethan Plato

Seconded: Mark Donoghue

Adopted

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 from the Last Meeting
- 5.6 Executive Updates
- 5.7 Committee Updates
- 5.8 Question Period
- 5.9 Vote: Health Homes
- 5.10 Vote: Payday Lending and Remittances
- 5.11 Election Committee
- 5.12 Miscellaneous
- 5.13 Question Period
- 5.14 Closing of the Meeting

Proposed by : Daniel Arnold

Seconded by: Dave Eaton

Adopted

5.5 Adoption of the Minutes from the Previous Meeting

Be it resolved that the minutes from September 2012 be adopted as presented

Proposed by: Nick Zorn

Seconded by: Jocelyn Boéré

Adopted

Be it resolved that the minutes from October 2012 be adopted as presented

Proposed by: Anne-Marie Roy

Seconded by: Kate Hudson

Adopted

5.6 Executive Updates

President

- RFP is coming to a close, the provider was selected but I can't disclose it just yet
- nous sommes encore dans les négociations avec notre syndicat
- we have gained two seats on a new budget consultation committee of the university of Ottawa. Adam and myself will be sitting on it
- jusqu'à maintenant je n'ai pas reçu de commentaires concernant le développement physique de notre campus. Si il y en a des membres du ÇA qui ont des opinions ou si vous avez des questions, envoyez moi un courriel

-I travelled to Toronto and Halifax to do site visits for food services. There is a committee on the dining hall that will meet in December to evaluate future options for students. Adam and I sit on that committee.

VP Finance

Depuis la dernière rencontre de la CA j'avais un mois tellement occupé. During study week I was asked to attend the Canadian Federation of Students Lobby Week where about 60 students met with over 200 MPs and Senators to discuss the state of Post-Secondary education in Canada and shared some of the CFS' demands of federal government to help make Post-Secondary education more accessible and affordable.

J'étais aussi honoré de participer au vernissage d'une installation d'art au Pavillon des sciences sociales faites par des étudiants en première année en art. Ceci est un grand geste aux liens académique et sociales et en amitié qui existe entre les facultés des sciences sociales et arts. The installation also represents the holistic work that is expected of social science students – as we look for solutions to a variety of issues facing the world today we must never forget where we come from and that we are all part of one interdependent world.

I have also been attending, along with other executives, discussions with the University's central administration to find a way that students voices can have meaningful representation and input when it comes to the uOttawa budget. We have made some gains and the conversations will continue.

Human Resources: Collective bargaining underway – going well.

Financial: Presentation des États financiers de la Fédération Étudiants faites aujourd'hui à la rencontre de l'Assemblée des membres votant. I have already presented SFUO departments with updates on how their budgets are doing and am working on an update of the budget to be presented to this board shortly.

Businesses: As I mentioned at last months meeting, the businesses are doing great. We are continuing to see positive sales trends across all 4 businesses. 1848 has just launched an expanded menu that now includes gourmet soups and grilled cheese sandwiches. Café Alt is increasingly becoming the hub of a great new artistic venue, there is a visual art exhibit at the Café that will be displayed until December 12th and on Friday evening November 30th, Café Alt will be presenting Pony Girl, Silver Dapple, and the Yips.

Federated Bodies: The due date for the first audit has passed and most associations have submitted them on time, however some are still outstanding and I would encourage those associations to submit them as soon as possible in order to avoid incurring any penalties.

VP Student

VP University Affairs

VP Communications

VP Social Activities

5.7 Committee Updates

5.8 Question Period

5.9 Vote: Healthy Homes

Be it resolved that the SFUO endorse and contribute to the Healthy Homes Campaign; and

Be it further resolved that the SFUO explore ways to make this campaign relevant to students at the University of Ottawa

Proposed: Liz Kessler

Seconded: Nick Zorn

Adopted

5.10 Vote: Payday Lending and Remittances

Be it resolved that the SFUO support and endorse ACORN's Remittance Fee and Payday Lending Campaign to enact remittance fee reform in the Ontario Legislature; and

Be it further resolved that the SFUO contribute to the aforementioned campaign in collaboration with the International House and International students on campus.

Amendment

Be it resolved to add the following BIFR clause be added to the motion:

Be it further resolved that the SFUO, in collaboration with the International House and international students will actively attempt to provide a means by which students can perform an international transfer without taking part in the remittance system

Amendment to the amendment

Be it resolved that the amendment reads as follows:

Be it further resolved that the SFUO, in collaboration with the International House and international students will actively attempt to explore the possibility of removing the remittance fees for transactions performed by international students

Proposed by: Anne-Marie Roy
Seconded by: Nicole Desnoyers

Adopted

Proposed by: Daniel Stovanovic
Seconded by: Adam Gilani

Adopted as amended

Motion to extend the speakers list to one for/against:

Proposed by: Dave Eaton
Seconded by: Nicole Desnoyers

Adopted

Motion to extend the speakers list to two for/two against:

Proposed by: Adam Gilani
Seconded by: Brad Lafortune

Adopted

Proposed by: Nick Zorn
Seconded by: Dave Eaton

Adopted

Motion to recess for 10 minutes

Proposed by: Jocelyn Boéré
Seconded by: Daniel Arnold

Adopted

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 | Jocelyn Boéré | |
| Arts | VACANT | |
| Arts | Chase Patterson | <i>Absent</i> |
| Arts | Bryan Rowley | |

| | | |
|-----------------|-------------------|---------------|
| Common Law | Divya Khuran | |
| Droit Civil | VACANT | |
| Education | Reshma Kalifullah | <i>Absent</i> |
| Engineering | Nicholas Zorn | |
| Health Sciences | Manal Beydoun | |
| Health Sciences | Daniel Stojanovic | |
| Health Sciences | VACANT | |
| Management | Othman Tmoulik | <i>Absent</i> |
| Management | VACANT | |
| Management | Natalie Rydell | |
| Sciences | VACANT | |
| Sciences | Brad Lafortune | |
| Sciences | VACANT | |
| Social Sciences | Quinn Blue | |
| Social Sciences | Nicole Desnoyers | |
| Social Sciences | Mark Donaghue | |
| Social Sciences | Dave Eaton | |
| Social Sciences | Madeline Gow | |
| Social Sciences | Vanessa Rydell | |
| Medicine | Anthea Girdwood | |
| Special Student | VACANT | |

5.11 Election Committee

Be it resolved that Quinn Blue be elected to the Elections Committee and that the ballots be destroyed

Proposed by: Mark Donoghue

Seconded by: Brad Lafortune

Adopted

Presentation of the report by Liz Kessler

Be it resolved that the Elections Committee report be accepted

Proposed by: Liz Kessler

Seconded by: Anthea Girdwood

Adopted

Motion to move in camera

With an invitation for Osama and Amy to stay

Proposed by: Liz Kessler
Seconded by: Dave Eaton

Adopted

Be it resolved that Osama Berrada be ratified as Chief Electoral Officer for the 2013 election year

Proposed: Liz Kessler
Seconded: Natalie Rydell

Adopted

Be it resolved that the following dates be adopted as the 2013 election dates:

Nomination: January 18th 2013
Campaigning period: February 3rd to February 14th 2013
Election dates: February 12th, 13th and 14th 2013

Proposed by: Liz Kessler
Seconded by: Dan Arnold

Adopted

Constitutional Committee

Be it resolved that Brad Lafortune be elected to the Constitutional Committee and that the ballots be destroyed

Proposed by: Kate Hudson
Seconded by: Quinn Blue

Adopted

Motion to go in camera

With an invitation for Amy Hammett and the two members from () to stay

Proposed by: Adam Gilani
Adopted by: Mark Donoghue

Adopted

Be it resolved that the report of the Committee be accepted as presented:

Amendment:

Be it resolved that the indefinite clause be struck and replace with the following:

Without the possibility of reapplying for Society Status for one (1) year from today

Proposed by: Ethan Plato

Seconded by: Daniel Stojanovic

Defeated

Proposed by: Adam Gilani

Seconded by: Liz Kessler

Adopted

Be it resolved that the Sigma Psi Alpha have its clubs status revoked indefinitely and shall not be permitted to affiliate in any manner with the Student Federation of the University of Ottawa or any of its subsidiary bodies

Proposed: Adam Gilani

Seconded: Daniel Arnold

Adopted

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 | Jocelyn Boéré | |
| Arts | VACANT | |
| Arts | Chase Patterson | <i>Absent</i> |
| Arts | Bryan Rowley | <i>Absent</i> |
| Common Law | Divya Khuran | |
| Droit Civil | VACANT | |
| Education | Reshma Kalifullah | <i>Absent</i> |
| Engineering | Nicholas Zorn | |
| Health Sciences | Manal Beydoun | |
| Health Sciences | Daniel Stojanovic | |
| Health Sciences | VACANT | |
| Management | Othman Tmoulik | <i>Absent</i> |
| Management | VACANT | |
| Management | Natalie Rydell | |
| Sciences | VACANT | |

| | |
|-----------------|------------------|
| Sciences | Brad Lafortune |
| Sciences | VACANT |
| Social Sciences | Quinn Blue |
| Social Sciences | Nicole Desnoyers |
| Social Sciences | Mark Donaghue |
| Social Sciences | Dave Eaton |
| Social Sciences | Madeline Gow |
| Social Sciences | Vanessa Rydell |
| Medicine | Anthea Girdwood |
| Special Student | VACANT |

5.12 Miscellaneous

- Anne-Marie Roy: 3.12.5 Constitution

5.13 Question Period

5.14 Closing of the Meeting

Be it resolved that the meeting be adjourned at 5:43 PM.

Proposed by: Anthea Girdwood

Seconded by: Manal Beydoun

Adopted