

STUDENT FEDERATION OF THE UNIVERSITY OF OTTAWA

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

Date: Sunday September 23rd 2012

Location: Senate Room

Time: 1:00 PM

Chair: Dave Molenhuis

Secretary: Véronique Maggiore

3.1 Welcome

The meeting began at 1:55 PM.

3.2 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	Jordan Henry	<i>Absent</i>
Arts	Chase Patterson	
Arts	Bryan Rowley	
Common Law	VACANT	
Droit Civil	Caroline Soule	<i>Absent</i>
Education	VACANT	
Engineering	Nicholas Zorn	
Health Sciences	VACANT	
Health Sciences	VACANT	
Health Sciences	VACANT	
Management	Alexander Revelo	<i>Absent</i>
Management	Natalie Rydell	
Sciences	Inas Abusheikha	<i>Absent</i>
Sciences	Maryam Benichou	<i>Absent</i>
Sciences	Wala'a Farahat	<i>Absent</i>
Social Sciences	Quinn Blue	
Social Sciences	Nicole Desnoyers	
Social Sciences	Mark Donaghue	
Social Sciences	Dave Eaton	

Social Sciences	Madeline Gow	
Social Sciences	Vanessa Rydell	<i>Maddi McKay - proxy</i>
Special Student	VACANT	

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 from the Last Meeting
- 3.6 Executive Updates
- 3.7 Question Period
- 3.8 Ratification of Fall Election Dates
- 3.9 Policy: Human Rights Office
- 3.10 Selection Committee
- 3.11 Executive Priorities Report
- 3.12 Miscellaneous
- 3.13 Question Period
- 3.14 Closing of the Meeting

Proposed by : Dave Eaton

Seconded by: Liz Kessler

Adopted

3.5 Adoption of the Minutes from the Previous Meeting

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

Amendment

Be it resolved that the minutes be amended in order to indicate that the meeting went in camera at point 11.27

Proposed by: Liz Kessler

Seconded by: Jocelyn Boéré

Adopted

Proposed by: Dave Eaton
Seconded by: Bryan Rowley
Adopted as amended

Be it resolved that the minutes from August 2012, be adopted

Proposed by: Dave Eaton
Seconded by: Ethan Plato
Adopted

3.6 Executive Updates

President
VP Finance

As you all know, the SFUO in its entirety was hard at work since the last meeting putting on a great 101 week for our new students. As such, this month I have a short update.

As I need to keep the Board updated on any changes in permanent staff; Gesika Mefleh, la Comptroleur générale a quitté la FÉUO et on est très tôt en recherche de lui remplacer.

All our businesses are well into the swing of regular operation. Pivik and Café Alt are beating their own all time sales records almost on a daily basis, which is extremely exciting and especially promising for our youngest business – Café Alt. Agora and 1848 have been seeing higher sales for this period over last year.

VP Student
VP University Affairs

VP Communications

VP Social Activities

3.7 Question Period

Be it resolved that Inas Abusheikha's absences be given just cause

Be it resolved to table the decision until the next meeting

Proposed: Adam Gilani
Seconded by: Chase Patterson

Proposed : Adam Gilani
Seconded: Liz Kessler

Tabled

Be it resolved that Maryam Benichou's absences be given just cause

Be it resolved to table the decision until the next meeting

Proposed: Liz Kessler

Seconded by: Nicole Desnoyer

Defeated

Proposed : Liz Kessler

Seconded: Jocelyn Boéré

Defeated

3.8 Ratification of the Fall Elections

Be it resolved that the 2012 Fall elections be conducted according to the following timeline:

Nomination period: October 15 to 19

Campaign period: October 29th to November 7th

Voting: November 5 to 7

Proposed by: Liz Kessler

Seconded by: Mark Donaghue

Adopted

3.9 Policy: Human Rights Office

Be it resolved that the following policy be created:

Human Rights Office

The SFUO advocates the creation of an independent human rights office at the University of Ottawa, to investigate complaints of discrimination and harassment by student and employees.

Proposed by : Liz Kessler

Seconded by: Nick Zorn

Adopted

3.10 Selection Committee

Be it resolved that the selection committee be stricken

Proposed by : Dave Eaton

Seconded by : Jocelyn Boéré

Adopted

Be it resolved that the selection committee be formed of the following members and that the ballots be destroyed:

Quinn Blue

Adam Gilani

Anne-Marie Roy

Natalie Rydell

Vanessa Rydell

Proposed by: Bryan Rowley

Seconded by: Dave Eaton

Adopted

3.11 Executive Priorities Report

Be it resolved that the report be adopted as presented

Proposed by : Chase Patterson

Seconded by : Quinn Blue

Adopted

3.12 Miscellaneous

- Liz Kessler: town hall on Thursday and actors assembly
- Dan Arnold: the Constitution
- Anne-Marie Roy: Éluë à la FCÉÉ, feedback on websites
- Adam Gilani: actors assembly, café alt event, mural, party off,
- Jozef Spiteri: events in Ottawa

3.13 Question Period

3.14 Closing of the Meeting

Be it resolved that the meeting be adjourned

Proposed by: Dan Arnold

Seconded by: Jozef Spiteri

Adopted