

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

Date: December 3, 2017

Location: TBT 083

Time: 1pm

Président : Bilan Arte

Secrétaire : Vanessa Dorimain

1.1 Welcome

The meeting began at 1:35pm

1.2 Roll Call

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

Social Science	Philip Garcia-Duchesne P
Social Science	Tala Kreidhieh NP
Social Science	Sheryhann Djellab P
Social Science	Matthew Boulden PBP
Medicine	VACANT
Indigenous Student Rep	Marissa Mills P
International Student Rep	VACANT
Special Student	VACANT

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

- 6.1 Ouverture de la réunion
- 6.2 Appel des membres
- 6.3 Commentaires de la présidente de l'assemblée
- 6.4 Adoption de l'ordre du jour
- 6.5 Mises à jour de l'exécutif et des Directeurs
- 6.6 Période de questions

Agenda

- 6.1 Welcome
- 6.2 Roll Call
- 6.3 Comments from the Chair
- 6.4 Adoption of the Agenda
- 6.5 Executive and Faculty Updates
- 6.6 Questions Period

AUX FINS DE DISCUSSION ET/OU D'APPROBATION

- 6.7 Motion de l'AG : Salaires de l'Exécutif
- 6.8 Motion de l'AG : Plan de cours
- 6.9 Ratification du directeur général du scrutin
- 6.10 Motion sur la cérémonie du palmarès de la doyenne
- 6.11 Motion sur la politique 54 : Journée mondiale de lutte contre le sida (un ballon pour la vie)

FOR DISCUSSION AND/OR APPROVAL

- 6.7 GA Motion: Executive salaries
- 6.8 GA Motion: Course curriculum
- 6.9 Ratification of Chief Returning Officer
- 6.10 Deans Honor List Ceremony Motion
- 6.11 Motion on Policy 54: World Aids Day (Ball for the cure)

AUX FINS D'INFORMATION

- 6.12 Varia
- 6.13 Période de question
- 6.14 Clôture de la réunion

FOR INFORMATION

- 6.12 Miscellaneous
- 6.13 Question Period
- 6.14 Closing of the Meeting

Moved : Caroline Lu

Seconded : Philip Garcia -Dechesne

Amendment – Move 6.5 and 6.6 to 6.13 of the agenda

Resolution : carries

Main Resolution: CARRIES

6.7 General Assemblies Motion on Executive salaries

BE IT RESOLVED that the salary for members of the SFUO executive be set an hourly rate of \$15/h for a total of 20 hours per week

BE IT FURTHER RESOLVED that all subsequent salary increase are required to be approved by the General Assembly

*First Be It Resolved clause struck – out of order *

Moved: By Student membership of 100 signatures

Seconded: Board of Administration

Resolution: FAILS

6.8 General Assemblies Motion on course curriculum

BE IT RESOLVED THAT the SFUO promotes a democratic university and increases awareness of indigenous and colonial questions

BE IT FURTHER RESOLVED THAT

a.as a result the SFUO must promote more participation of students in the elaboration of the syllabus, which would be taken into account by professors

b. The implementation of a mandatory course on the theme of colonization

BE IT FURTHER RESOLVED THAT as a result, the GA demands that the CA:

- a. Contact the competent administration to discuss these 2 themes.
- b. Include all individuals interested in these themes in the discussion. Especially regarding indigenous and colonialist questions.
- c. Submit a report concerning the development/implementation of the motion, at the next General Assembly.

Moved: By the Student Membership of 100 signatures

Seconded: Board of Administration

Resolution: FAILS

6.9 Ratification of Chief Returning Officer

Be It Resolved Tia Tom act as the chief returning officer in the 2018 General Elections

Moved: Sara Mhidi

Seconded: Leila Moumouni-Tchouassi (Proxy)

Resolution : CARRIES

6.10 Deans Honor List Ceremony Motion

BE IT RESOLVED the Student Federation provides support to students in the Faculty of Health Science in solidarity to support a well-deserved Dean's Honor list ceremony/ceremony of excellence.

BE IT RESOLVED the Board of Administration and the SFUO Executive provide counsel and possible ideas on how to best approach the situation to resolve the lack of ceremony going forward.

Moved: Emily Prier (Proxy)

Seconded: Leila Moumouni-Tchouassi (Proxy)

Motion to table to January 21st BOA meeting

Moved: Caroline Lu

Seconded: Arsalan Ahmed Khan

Resolution: Fails

Amendment – Be It Resolved the Student Federation provides lobbying and logistical support to students in the Faculty of Health Science in solidarity to support a well-deserved Deans Honor list ceremony and ceremony of excellence.

Moved: Philip Garcia -Duchesne

Seconded: Sherryhann Djellab

Resolution: carries

Main Resolution with amendment – CARRIES

6.11 Policy 54: World Aids Day

BE IT RESOLVED that the policy manual include policy 54.

BE IT FURTHER RESOLVED Policy 54 be named world Aids Day and read "**The Student Federation of the University of Ottawa will organize an annual charitable basketball tournament titled "Ball for the Cure" " within the first week of the month of December.**

Moved: Axel Gaga

Seconded: Caroline Lu

Resolution: CARRIES

FOR INFORMATION:

6.12 Miscellaneous

6.13 Question Period (Executive and Faculty updates)

6.14 Closing of the Meeting

Be it resolved that the meeting adjourn at 3:23 pm