

**STUDENT FEDERATION OF THE UNIVERSITY OF OTTAWA
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF ADMINISTRATION FOR 2016-
2017**

Date: Monday February 13th, 2017

Location: GSD 307

Time: 6:00pm

Chair: Shawn Philip Hunsdale

Secretary: N/A

1.1 Welcome

The meeting began at 6:00pm

1.2 Roll Call

FÉUO	Romeo Ahimakin
FÉUO	Rizki Rachiq
FÉUO	Hadi Wess
FÉUO	Morissa Dalia- Ellis
FÉUO	Vanessa Dorimain
FÉUO	Francesco Caruso
Arts	Kathryn Leblanc
Arts	Tristain Lamonica
Arts	VACANT
Arts	Jocelyn Cadieux
Common Law	Lee Chitty
Droit Civil	Safie Diallo
Education	VACANT
Génie	Arsalan Ahmed Khan
Génie	Princejeet Singh Sandhu
Génie	Jeffry Colin
Sciences santé	Ellen Galupo
Sciences santé	Minh Duong
Sciences santé	Vacant
Administration	Milly Pang
Administration	Serge Andersen Bakoussam Proxy Sukayina
Administration	Sarah Mhidi
Sciences	Axel Gaga
Sciences	Paloma Sawaya

Sciences	Setti Belhouari
Sciences sociales	Caylie Mckinley
Sciences sociales	Iris Wong
Sciences sociales	Leila Moumouni — Tchouassi
Sciences sociales	Mikayla Vattiata
Sciences sociales	Tony Bui
Medicine	Alexander Liam Pearson
Étudiants spéciaux	David Gakwerere

1.3 Comments from the Chair

1.4 Adoption of the Agenda

Agenda

- 1.1 Welcome
- 1.2 Roll Call
- 1.3 Comments from the Chair
- 1.4 Adoption of the Agenda

FOR DISCUSSION AND/OR APPROVAL

- 1.5 Election Appeals

FOR INFORMATION

- 1.6 Miscellaneous
- 1.7 Question Period
- 1.8 Closing

Be it resolved that the agenda be approved as presented

Moved: Paloma Sawaya
Seconded: Caylie McKinlay
Carried

Appeal from Jeremy Russell

Be it resolved that the board move in camera with Jeremy Russell
Moved: Jocelyn Cadieux
Seconded: Caylie McKinlay
Carried

Be it resolved that the board move ex camera
Moved: Jeffry Colin
Seconded: Romeo Ahimakin
Carried

Be it resolved that the board uphold the decision of the Elections Committee in the case of Jeremy Russell

Moved: David Gakwerere
Seconded: Vanessa Dorimain
Carried

Be it resolved that for the purposes of this vote, other candidates in the race for the position of Faculty of Science Director be deemed to be in a conflict of interest

Moved: David Gakwerere
Seconded: Jocelyn Cadieux
Carried

Be it resolved that this vote be conducted by secret ballot.
Moved: David Gakwerere
Seconded: Caylie McKinlay
Carried

In response to a question regarding the required threshold for this vote to pass, the Chair ruled that a simple majority was sufficient. Rachiq challenged the Chair.

Be it resolved that the Board uphold the ruling of the chair
Moved: Jeffry Colin
Seconded: Romeo Ahimakin
Carried

Appeals received from the CEO

Be it resolved that the board postpone to the next meeting of the Board, consideration of the CCEO's appeal to the decision of the elections committee regarding the reversal of the choice to disqualify 3 candidates.
Moved: Jocelyn Cadieux

Seconded: Rizki Rachiq
Carried

Tanner Tallon's Appeal

Be it resolved that the board move in camera with Tanner Tallon, and Qussai Abu-Naqoos

Moved: David Gakwerere
Seconded: Bassett
Carried

Be it Resolved that Faduma be invited into the in camera session

Moved: Axel Gaga
Seconded: Morissa-Dalia Ellis
Carried

Be it resolved that the Board move ex camera

Be it resolved that Tanner Tallon's appeal be considered by this body

Moved: Axel Gaga
Seconded: Morissa-Dalia Ellis
Defeated

Be it resolved that the elections office make an official statement regarding Tanner Tallon's complaint.

Moved: Jeffry Colin
Seconded: Axel Gaga
Carried

Be it resolved that the resolution be amended to have "Official Statement" changed to ruling.

Moved: Jeffry Colin
Seconded: Bassett
Defeated

Next meeting

Be it resolved that the Board hold a special meeting on Sunday February 26th at 1pm

Moved: Vanessa Dorimain
Seconded: David Gakwerere
Carried

Be it resolved that the meeting deal exclusively with the elections report and pending appeals

Moved: Vanessa Dorimain
Seconded: Kathryn Leblanc
Carried

Be it resolved that the meeting be adjourned at 10:27pm

(Sawaya/McKinlay)

BIRT the agenda be adopted as presented.

Carried

(Cadieux/McKinlay)

BIRT the Board move in camera with Jeremy Russell.

Carried

(Colin/Ahimakin)

BIRT the Board move ex camera.

Carried

(Gakwerere/Dorimain)

BIRT the Board uphold the decision of the Elections Committee in the case of Jeremy Russell.

(Cadieux/Gakwerere)

BIRT, for the purposes of this vote, other candidates in the race for the position of Faculty of Science Representative be deemed to be in a conflict of interest.

Carried

(Gakwerere/McKinlay)

BIRT Directors vote by secret ballot for this vote.

Carried

In response to a question regarding the required threshold for this vote to pass, the Chair ruled that a simple majority was sufficient. Rachiq challenged the Chair.

(Colin/Ahimakin)

BIRT the Board uphold the ruling of the Chair in regard to the ruling on the voting threshold.

Carried

Carried

(Cadieux/Rachiq)

BIRT the Board postpone to the next meeting of the Board consideration of the CEO's appeal to the decision of the Elections Committee regarding the reversal of the choice to disqualify three candidates.

Carried

(Gakwerere/Bassett)

BIRT the Board move in camera with Tanner Tallon and Qussai Abu-Naqoos

(Gaga/Ellis)

BIRT the motion be amended to add Fadouma to those invited to the in camera session.

Carried

Carried

The Board moved in camera at 21:10

The Board moved ex camera at 22h09.

(Gaga/Ellis)

BIRT Tanner Tallon's appeal be considered by this body.

Failed

(Colin/Gaga)

BIRT the Elections Office make an official statement regarding Tanner Tallon's complaint.

(Colin/Bassett)

BIRT the resolution be amended to have "official statement" be changed to "ruling".

Failed

Carried

(Dorimain/Gakwerere)

BIRT the Board hold an extraordinary meeting Sunday, February 26 at 13:00.

(Dorimain/Leblanc)

BIFRT the meeting deal exclusively with the elections report and pending appeals.

Carried

Carried.

The meeting adjourned at 22:27.