

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

Date: Thursday February 23rd, 2017
 Location: GSD307
 Time: 6:00pm
 Chair: Shawn Philip Hunsdale
 Secretary: Jesse Root

1.1 Welcome

The meeting began at 6:15pm

1.2 Roll Call

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

Sciences	Setti Belhouari NP
Sciences sociales	Caylie Mckinley
Sciences sociales	Iris Wong NP
Sciences sociales	Leila Moumouni — Tchouassi
Sciences sociales	Mikayla Vattiata
Sciences sociales	Tony Bui NP
Medicine	Alexander Liam Pearson NP
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 Audit of Election Expenses

FOR INFORMATION

- 1.6 Miscellaneous
- 1.7 Question Period
- 1.8 Closing

Be it resolved that the agenda be approved as presented

Moved: David Gakwerere

Seconded: Kathryn Leblanc

Carried

Motion to suspend the rules to amend the agenda to include a motion to extend the GA motions deadline

Moved: Francesco Caruso

Seconded: Leila Moumouni — Tchouassi

Carried

1.5 Elections Expense Audit

move to extend non-motion debate period for 40 minutes

Moved: Romeo Ahimakin

Seconded: Paloma Sawaya

Defeated

Move to have the board of administration mandate an external audit of the candidate expenses in the February 2017 election

Moved: Rizki Rachiq

Seconded: Tristan Lamonica

Defeated

Motion to call the question

Moved: Arsalan Khan

Seconded: Romeo Ahimakin

Carried

Motion to amend “external” to “internal”

Moved: Jeffrey Colin

Seconded: Romeo Ahimakin

SFUO	Romeo Ahimakin F
SFUO	Rizki Rachiq A

SFUO	Hadi Wess
SFUO	Morissa Dalia- Ellis A
SFUO	Vanessa Dorimain A
SFUO	Francesco Caruso
Arts	Kathryn Leblanc F
Arts	Tristain Lamonica A
Arts	
Arts	VACANT
Common Law	Lee Chitty F
Droit Civil	Safie Diallo Marcel
Education	VACANT
Engineering	Arsalan Ahmed Khan F
Engineering	Princejeet Singh Sandhu
Engineering	Jeffrey Colin F
Health Science	Ellen Galupo
Health Science	Minh Duong
Health Science	Vacant
Management	Milly Pang
Management	Sara Mhidi A
Management	VACANT
Science	Axel gaga A
Science	Paloma Sawaya A
Science	Setti Belhouari
Social Science	Caylie Mckinley
Social Science	Iris Wong
Social Science	Leila Moumouni — Tchouassi Ab
Social Science	Mikayla Vattiata A
Social Science	Tony Bui (Matthew Boulden)
Medicine	Alexander Liam Pearson
Special Student	David Gakwerere A

Defeated

Motion to amend the amendment

Be it further resolved that the candidates electoral expenses be audited by the SFUO accounting department with the supervision of the BOA elections committee

Moved: David Gakwerere

Seconded: Romeo Ahimakin

SFUO	Romeo Ahimakin F
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SFUO	Rizki Rachiq Ab
SFUO	Hadi Wess
SFUO	Morissa Dalia- Ellis A
SFUO	Vanessa Dorimain A
SFUO	Francesco Caruso
Arts	Kathryn Leblanc F
Arts	Tristain Lamonica A
Arts	
Arts	VACANT
Common Law	Lee Chitty F
Droit Civil	Safie Diallo Marcel
Education	VACANT
Engineering	Arsalan Ahmed Khan A
Engineering	Princejeet Singh Sandhu
Engineering	Jeffry Colin F
Health Science	Ellen Galupo
Health Science	Minh Duong
Health Science	Vacant
Management	Milly Pang
Management	Sara Mhidi A
Management	VACANT
Science	Axel gaga A
Science	Paloma Sawaya A
Science	Setti Belhouari
Social Science	Caylie Mckinley
Social Science	Iris Wong
Social Science	Leila Moumouni — Tchouassi Ab
Social Science	Mikayla Vattiata A
Social Science	Tony Bui (Matthew Boulden)
Medicine	Alexander Liam Pearson
Special Student	David Gakwerere F

Defeated

Motion to call the question

Moved: Rizki Rachiq

Seconded: Paloma Sawaya

Carried

Motion to extend speakers list for first time speakers

Moved: Francesco Caruso

Seconded: Paloma

Carried

Move to extend speakers list 2 in favour and 2 against

Moved: Arsalan Khan

Seconded: Vanessa Dorimain

Carried

Motion to extend speakers list by 5 in favour 5 against for the main motion

Moved: Romeo Ahimakin

Seconded: Arsalan Khan

Defeated

Motion to extend question period for 5 minutes

Moved: Arsalan Khan

Seconded: Tristan Lamonica

Carried

Motion to amend to 4 people for question period

Moved: Vanessa Dorimain

Seconded: Francesco Caruso

Carried

Be it resolved that the only audit of election expenses of candidates be done by the elections office for the 2017 General Election

Moved: Rizki Rachiq

Seconded: Arsalan Khan

Motion to amend

Be it resolved that an audit of candidate expenses is done by the elections office, for the 2017 election.

Moved: Rizki Rachiq

Seconded: Not seconded

Defeated

Be it resolved that an audit of candidate's electoral expenses be done under the supervision and the direction of the elections office.

Moved: Rizki Rachiq

Seconded: Axel Gaga

Adjourned at 10:03 Lost Quorum

FOR INFORMATION

1.9 Miscellaneous

1.10 Question Period

1.11 Closing

Be it resolved that the meeting adjourn at

Moved:

Seconded: