

**STUDENT FEDERATION OF THE UNIVERSITY OF OTTAWA MINUTES OF THE FOURTH  
SPECIAL MEETING OF THE BOARD OF ADMINISTRATIONS FOR THE YEAR 2016-2017**

Date: Sunday February 26th, 2017

Location: GSD307

Time: 1pm

Président : Shawn Philip Hunsdale

Secrétaire : Jesse Root

**1.1 Welcome**

The meeting began at 1 :15pm

**1.2 Roll Call**

<b>SFUO</b>	<b>Romeo Ahimakin p</b>
<b>SFUO</b>	<b>Rizki Rachiq NP p</b>
<b>SFUO</b>	<b>Hadi Wess NP p</b>
<b>SFUO</b>	<b>Morissa Dalia- Ellis p</b>
<b>SFUO</b>	<b>Vanessa Dorimain NP p</b>
<b>SFUO</b>	<b>Francesco Caruso p</b>
<b>Arts</b>	<b>Kathryn Leblanc p</b>
<b>Arts</b>	<b>Tristain Lamonica p</b>
<b>Arts</b>	
<b>Arts</b>	<b>Jocelyn Cadieux NP np</b>
<b>Common Law</b>	<b>Lee Chitty (Adam Gilani) p</b>
<b>Droit Civil</b>	Safie Diallo Marcel p
<b>Education</b>	<b>VACANT</b>
<b>Engineering</b>	Arsalan Ahmed Khan p
<b>Engineering</b>	<b>Princejeet Singh Sandhu p</b>
<b>Engineering</b>	Jeffry Colin Evan p
<b>Health Science</b>	Ellen Galupo NP np
<b>Health Science</b>	Minh Duong NP np
<b>Health Science</b>	<b>Vacant</b>
<b>Management</b>	<b>Milly Pang p</b>
<b>Management</b>	<b>Sara Mhidi NP p</b>
<b>Management</b>	<b>VACANT</b>
<b>Science</b>	<b>Axel gaga NP p</b>
<b>Science</b>	<b>Paloma Sawaya NP np</b>
<b>Science</b>	<b>Setti Belhouari NP np</b>
<b>Social Science</b>	<b>Caylie Mckinley p</b>

<b>Social Science</b>	<b>Iris Wong NP np</b>
<b>Social Science</b>	<b>Leila Moumouni — Tchouassi p</b>
<b>Social Science</b>	<b>Mikayla Vattiata p</b>
<b>Social Science</b>	<b>Tony Bui p</b>
<b>Medicine</b>	Alexander Liam Pearson p
<b>Special Student</b>	<b>David Gakwerere NP p</b>

### **1.3 Comments from the Chair**

### **1.4 Adoption of the Agenda**

## **Agenda**

### **1.5 Election Appeals**

#### **FOR INFORMATION**

### 1.6 Closing of the Meeting

#### **Motion to approve the agenda as presented**

Moved : Alexander Pearson  
 Seconded : Francesco Caruso  
**Carried**

Motion to amend the agenda including a point about the Motions deadline for the GA

Moved : Francesco Caruso  
 Seconded : Romeo Ahimakin  
**Carried**

#### **1.5 GA Motions deadline**

Be it resolved that the deadline to submit motions for the 2017 Winter General Assembly be extended until March 6th."

Moved : Francesco Caruso  
 Seconded : Tony Bui  
**Carried**

### **1.6 Elections Appeals**

**Appeal of Qussai (Elections CEO) of the ruling of the elections committee to reinstate the following candidates :**

- **David Gallo**
- **Davis Schwartz**
- **Jordan Kent**

Motion to move in camera @ 2:07pm with the elections CEO

Moved : Princejeet Singh Sandhu

Seconded : David Gakwerere

**Carried**

**Motion to move x camera @2 :21pm**

Moved : Arsalan Khan

Seconded : Rizki Rachiq

**Carried**

**Move to treat all 3 appeals collectively**

Moved : Arsalan Khan

Seconded : Rizki Rachiq

Request to pull out David Gallo's appeal from the omnibus.

Request to pull out Davis Schwartz's appeal from the omnibus.

Motion to call the question

Moved : Morissa- Dalia Ellis

Seconded : Lee Chitty

**Carried**

### **David Gallo Appeal**

**Be it resolved that** the decision of the elections committee be overturned

Moved : Rizki Rachiq

Seconded : Sarah Mhidi

**Carried**

Motion to Milly Pang be excluded from the vote on this matter

Moved : David Gakwerere

Seconded : Caylie McKinlay

**Ruled out of order by the chair as per policy 36 on Conflict of Interest**

**Motion to vote by secret ballot**

Moved : Caylie Mckinlay

Seconded : Tristan Lamonica

**Carried**

### **Appeal of Davis Schwartz**

**Be it resolved that** the decision of the elections committee be overturned

Moved : Lee Chitty

Seconded : Rizki Rachiq

**Carried**

Motion to request a secret ballot vote

Moved : Mikayla Vattiata

Seconded : David Gakwerere

**Carried**

### **Appeal of Jordan Kent**

**Be it resolved that** the decision of the elections committee be overturned

Moved : Vanessa Dorimain

Seconded : Mikayla Vattiata

**Carried**

**Motion** to request a secret ballot vote

Moved : Princejeet Singh Sandhu

Seconded : Vanessa Dorimain

**Carried**

### **1.6 Closing of the meeting**

**Il est résolu que** la réunion se soit terminée à 3 :53 pm

Moved:

Seconded: