

**STUDENT FEDERATION OF THE UNIVERSITY OF OTTAWA**  
**MINUTES OF THE THIRD MEETING OF THE BOARD OF ADMINISTRATION FOR 2013-2014**

Date: Sunday August 25<sup>th</sup>, 2013

Location: Senate Room

Time: 4:00 PM

Chair: Dave Molenhuis

Secretary: Danika Brisson

**3.1 Welcome**

The meeting began at 4:18 pm

**3.2 Roll Call**

<b>SFUO</b>	<b>Anne-Marie Roy</b>
<b>SFUO</b>	<b>Dave Eaton</b>
<b>SFUO</b>	<b>Brad Lafortune</b>
<b>SFUO</b>	<b>Pat Marquis</b>
<b>SFUO</b>	<b>Chris Hynes</b>
<b>SFUO</b>	<b>Nicole Desnoyers</b>
<b>Arts</b>	<b>Nicolette Addesa</b>
<b>Arts</b>	<b>Alex Boettger</b>
<b>Arts</b>	<b>Vicky Ransom (absent)</b>
<b>Arts</b>	<b>Zorga Quanaq</b>
<b>Education</b>	<b>VACANT</b>
<b>Common Law</b>	<b>Emily Beveridge</b>
<b>Droit Civil</b>	<b>VACANT</b>
<b>Engineering</b>	<b>JP Dubé</b>
<b>Engineering</b>	<b>Ossob Hassan</b>
<b>Health Sciences</b>	<b>Daniel Stojanovic</b>
<b>Health Sciences</b>	<b>Sinthusan Sinadurai (absent)</b>
<b>Health Sciences</b>	<b>VACANT</b>
<b>Management</b>	<b>Othman Tmoulik</b>
<b>Management</b>	<b>Mahmoud Dief</b>
<b>Medicine</b>	<b>VACANT</b>
<b>Sciences</b>	<b>Sophie Cousineau</b>
<b>Sciences</b>	<b>Chris Macmillan</b>
<b>Sciences</b>	<b>Alexandre Giroux</b>
<b>Social Sciences</b>	<b>Ciara Roberts</b>
<b>Social Sciences</b>	<b>Ahmed Hussein (absent)</b>
<b>Social Sciences</b>	<b>Katya Moussatova</b>
<b>Social Sciences</b>	<b>Mike Randazzo (absent)</b>
<b>Social Sciences</b>	<b>John Davies</b>
<b>Social Sciences</b>	<b>VACANT</b>
<b>Special Student</b>	<b>VACANT</b>

### **3.3 Comments from the Chair**

**Be it resolved that** Zorga Quanaq be granted just cause for the July 2013 BOA meeting.

Proposed by: Dave Eaton  
Seconded by: Alexandre Giroux

***Adopted***

**Be it resolved that** Daniel Stojanovic be granted just cause for the July 2013 BOA meeting.

Proposed by: Nicole Desnoyers  
Seconded by: Zorga Quanaq

***Adopted***

**Be it resolved that** Jean-Philippe Dubé be granted just cause for the July 2013 BOA meeting.

Proposed by: Sophie Cousineau  
Seconded by: Anne-Marie Roy

***Adopted***

**Be it resolved that** Othman Tmoulik be granted just cause for the July 2013 BOA meeting.

Proposed by: Brad Lafortune  
Seconded by: Nicolette Adessa

***Adopted***

### **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 of the previous meeting
- 3.6 Executive Update
- 3.7 Question Period
- 3.8 First Reading: Section 3.12.5

- 3.9 Vote: Policy on Exclusionary Measures that Limit Student Access to Public Transit
- 3.10 Miscellaneous
- 3.11 Question Period
- 3.12 Closing of the Meeting

Proposed by : JP Dubé

Seconded by: Mahmoud Dief

***Adopted***

### **3.5 Adoption of the Minutes from the Previous Meeting**

**Be it resolved that** the minutes from July 2013 be adopted

Proposed by: Brad Lafortune

Seconded by: Dave Eaton

***Adopted***

### **3.6 Executive Updates**

#### ***President***

APUO - We are happy that the university of Ottawa and the APUO came to an agreement on the collective bargaining. During the period of negotiations, once the university of Ottawa took the first step towards a lockout, the SFUO posted information about the negotiations on the SFUO website.

Age Cap - Ottawa Student Transit Coalition (OSTC)

Mayor Watson and Chair of the Transit Commission, Diane Deanes finally agreed to meet representatives of the OSTC. The meeting is scheduled for September 10th. OSTC has met with several councilors and did a flyer campaign at numerous transitway stations during rush hour.

Fall Festival

This year the SFUO will be organising a fall festival on Friday the 13th to welcome all students back to campus. Free event at Tabaret lawn.

Francophone Gala

The Francophone Gala will be on November 2nd at city hall

Town and Gown & Working group

The SFUO will be doing a walk about of Sandy Hill with flyers to provide students living in the area with information about their rights and responsibilities. This initiative came

out of a Town & Gown working group

Canadian Federation of Students OGM

I participated in the SFUO, local 41, CFS - OGM. Students from across the province came together and discussed an action plan to fight tuition fee increases. I was also elected chairperson of the francophone and bilingual caucus.

### **VP Finance**

- Businesses
  - o 1848, reopening in September.
    - Renovations
    - First Toonies on September 10<sup>th</sup>
    - First Party Off on September 19<sup>th</sup>
  - o Pivik
    - Hiring new cashiers
    - New security cameras
    - Remodel planned for December
  - o Cafe Alt
    - New hires
    - New equipment in place
    - Promotion during 101 week
  - o Agora
    - New rush staff
    - Ready for busiest time of year
  
- Health plan
  - o Met with representatives from provider to discuss the upcoming year.
  - o Doing more outreach in first semester to let students know what is offered through the plan.
  
- 101 Week
  - o Logistical support
  - o Preparing insurance coverage
  - o Meeting with the Finances to go over any last minute questions
  
- Fed body Audits
  - o Will present fed bodies in good standing at September meeting
  - o First audit due date is October 31<sup>st</sup>, 2013
  
- SFUO Hiring
  - o 90% completed hiring for the year
  
- I attended the CFS OGM in Toronto.
  
- Working on club subsidies and renovations with the VP Equity.

## **VP Equity Services**

- The Pride Centre:
  - The Centre as well as most of the SFUO executive attended the Capital Pride Parade. We marched with volunteers from the Pride Centre as well as the Gee-Gees' women's Ultimate Frisbee team, who even made their own Gee Gees pride banner!
  - The 101 week Drag show is almost finalised and is shaping up to be a very exciting event
  - We will be distributing safer sex kits again this year to all 101ers, and the Pride Centre along with the Women's Resource Centre are currently working on stuffing 3500+ kits
- The Centre for Student with Disabilities:
  - Will be having a priorities meeting before the school year to look at current and future programming, events and campaigns
  - Is currently developing a campaign around the accessibility of Sports Services
  - Will be hosting two sessions (one in English and one in French) of accessible yoga during 101 week
- The International House
  - Held a soccer tournament during the August long weekend
  - Had a trip to Calypso Water Park with international students and it was very successful
  - Will be hosting an International Karaoke night during 101 week with a karaoke provider who offers songs in 7 different languages!
  - Will be working on a campaign to lower international student fees this year
- The Bilingualism Centre
  - Preparing the regular programming for the year; movie nights, discussion groups, volunteer structure, etc
  - Working on the Bilingualism Audit with me
  - Working on Franco Gala; we have a venue picked out!
- The Women's Resource Centre
  - Finalising the organising of 101 week's Take Back the Night, which will be happening on Monday, September 2<sup>nd</sup>
  - Finished updating their resource library
  - Preparing volunteer trainings for the fall semester

## **Clubs**

- Renovations of the Clubs Room are almost completed
- Website is being updated with new content
- A new Clubs logo is being developed
- Clubs registration will be from September 2<sup>nd</sup> to September 20<sup>th</sup>
- Clubs Week will be from September 16<sup>th</sup> to September 20<sup>th</sup>

## Other Projects

- Attended the Canadian Federation of Students – Ontario Annual General Meeting; participated in the different caucuses including the Women`s Caucus and the Indigenous Students constituency group. Had the opportunity to talk to students from across the province about the equity-related work being done on other campuses. We also had long discussions about action plans for tackling rising tuition fees this year!
- Did some outreach and some media for the Ottawa Student Transit Coalition in regards to the unfair age cap on student bus passes that OC Transpo is imposing on students
- We have created the committees for the Canadian Universities Queer Services Conference so that planning can begin!

## ***VP University Affairs***

### Services

- CEHR is currently dealing with a number of new clients. We are also in the process of hiring a full time Student Advocate for the centre as a long-time employee will be leaving at the end of the month.
- CEHR is also planning a Student`s Rights Fair with Residence Life on September 11<sup>th</sup>.
- CEHR and CRESAC are presenting to students at RGN about how to challenge discrimination and other difficult situations that students from that campus face when they are in placements. This is being coordinated by the RGN Summer Staff.

### Advocacy and Campaigns

- Participated in the CFS-ON General Meeting. We discussed a campaigning guide that is being produced by the provincial office in order to facilitate outreach to students.
- Finalizing the website
- Planning and gathering materials for student outreach during U-Pass Distribution and during 101 Week.
- Engaged in handing out flyers and putting pressure on the mayor and city councillors to meet with students to discuss the bus pass age cap. Also attended the Transit Commission and did several media interviews.

### External Relations

- U-Pass distribution is underway. Distribution is from August 20<sup>th</sup> until September 20<sup>th</sup>. This includes an added evening shift (7pm instead of 5pm) each week, and an extra weekend (Sept. 7<sup>th</sup> to the 8<sup>th</sup>). We will also be closing the line at the end of the shift, instead of closing the line for the end of the shift.
- We have met with the university in order to optimize our process. It has been determined that the biggest concern was to get ineligible students out of the line. This was done by allowing students to check their own eligibility on uoZone, having the agents who walk the line carry tablets to check eligibility as well.

- In order to maximize student experience, we have piloted an appointment system so that students can have more choice in when and how they receive their U-Pass.
- We have also tackled some technical issues with software that caused lagging last year.

### ***VP Services and Communications***

#### ***VP Social Affairs***

Taking courses in the Fall semester: *Introduction to Financial Accounting & Marketing*  
Shinerama is going great, Federated bodies are working hard on raising money, around \$20,000 so far with a goal of \$50,000!

We have added the Friday September 6<sup>th</sup> to our available discounted folkfest tickets

101 week is starting very soon, we are finalizing last details

We have been present on first year facebook groups and students appear to like it a lot.

Have been meeting with the VP Socials weekly since July and working on their 101 weeks and collaborative events.

Fedstock Tickets are on sale, featuring Arkells, Radio Radio and Dzeko & Torres

Went on vacation to Europe for 2 weeks in August

Fall festival is happening, with A Tribe Called Red headlining and a Headphone Disco afterparty. All free.

Will be selling discounted Sens Tickets to students. (will be \$30)

Gee-Gees for Awesome will be the first week of October when students are encouraged to raise money for a charity of their own choice.

First toonie Tuesday at 1848 will be on September 10<sup>th</sup>

Party-off launch is on September 19<sup>th</sup> hosted by the SFUO and features the Honeyrunners.

Working on TEDx conference coming up. Waiting on licence.

### **3.7 Question Period**

#### **3.8 First Reading: Section 3.12.5**

**Be it resolved that** section 3.12.5 of the SFUO Constitution be removed; and

**Be it further resolved that** Bylaw 3 of the SFUO constitution be renumbered accordingly.

Proposed by: Nicole Desnoyers

Seconded by: Ossob Hassan

***Adopted***

***Motion – extend the speaker’s list (adding two to each side –in favour and against)***

***Moved – Dan***

***Second – Alex Boettger***

***Approved***

### **3.9 Vote: Policy on Exclusionary Measures that Limit Student Access to Public Transit**

**Be it resolved that** the following policy be adopted:

#### Policy 45

The SFUO advocates for a publicly funded, affordable, and accessible transit system that meets students' needs. Age caps on student bus passes are discriminatory and are barriers to students' access to transit, and as such, the SFUO opposes such caps as well as other exclusionary measures which restrict students' access to public transit.

Proposed by : Christopher Hynes

Seconded by: Jean-Philippe Dubé

***Adopted***

#### **Amendment**

The SFUO advocates for a publicly funded, affordable, and accessible transit system that meets students' needs. ***Age caps on student transit passes and fares are discriminatory*** and are barriers to students' access to transit, and as such, the SFUO opposes such caps as well as other exclusionary measures which restrict students' access to public transit.

Proposed by : Brad Lafortune

Seconded by: Mahmoud Dief

***Adopted***

#### ***Roll call vote***

<b>SFUO</b>	<b>Anne-Marie Roy - in favour</b>
<b>SFUO</b>	<b>Dave Eaton - in favour</b>
<b>SFUO</b>	<b>Brad Lafortune - in favour</b>
<b>SFUO</b>	<b>Pat Marquis – in favour</b>
<b>SFUO</b>	<b>Chris Hynes – in favour</b>
<b>SFUO</b>	<b>Nicole Desnoyers - in favour</b>
<b>Arts</b>	<b>Nicolette Addesa – in favour</b>
<b>Arts</b>	<b>Alex Boettger – in favour</b>
<b>Arts</b>	<b>Vicky Ransom (absent) favour</b>
<b>Arts</b>	<b>Zorga Quanaq – in favour</b>
<b>Education</b>	<b>VACANT</b>
<b>Common Law</b>	<b>Emily Beveridge – in favour</b>
<b>Droit Civil</b>	<b>VACANT</b>
<b>Engineering</b>	<b>JP Dubé – in favour</b>
<b>Engineering</b>	<b>Ossob Hassan – in favour</b>
<b>Health Sciences</b>	<b>Daniel Stojanovic – in favour</b>
<b>Health Sciences</b>	<b>Sinthusan Sinadurai (absent)</b>
<b>Health Sciences</b>	<b>VACANT</b>
<b>Management</b>	<b>Othman Tmoulik – in favour</b>



<b>Management</b>	<b>Mahmoud Dief – in favour</b>
<b>Medicine</b>	<b>VACANT</b>
<b>Sciences</b>	<b>Sophie Cousineau – in favour</b>
<b>Sciences</b>	<b>Chris Macmillan – in favour</b>
<b>Sciences</b>	<b>Alexandre Giroux – in favour</b>
<b>Social Sciences</b>	<b>Ciara Roberts – in favour</b>
<b>Social Sciences</b>	<b>Ahmed Hussein (absent)</b>
<b>Social Sciences</b>	<b>Katya Moussatova – in favour</b>
<b>Social Sciences</b>	<b>Mike Randazzo (absent)</b>
<b>Social Sciences</b>	<b>John Davies – in favour</b>
<b>Social Sciences</b>	<b>VACANT</b>
<b>Special Student</b>	<b>VACANT</b>

### **3.10 Miscellaneous**

Nicole Desnoyers – sept 20<sup>th</sup> deadline for new clubs and renewing club status

Daniel Stojanovic – Bylaws 3, 4, 5, 7, 10 should be implemented

Katya – congratulations on the great UPASS delivery

### **3.11 Question Period**

### **3.12 Closing of the Meeting**

**Be it resolved that** the meeting be adjourned at 5:57PM

Proposed by : Katya Moussatova

Seconded by: Zorga Quanaq

***Adopted***