

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

Date: Sunday September 22nd, 2013

Location: Senate Room

Time: 1:00 PM

Chair: Dave Molenhuis

Secretary: Amy Hammett

4.1 Welcome

The meeting began at 1:10pm

4.2 Roll Call

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

4.3 Comments from the Chair

Be it resolved that Sinthusan Sinnadurai be granted just cause for the August 2013 meeting.

Proposed by: Dave Eaton

Seconded by: Daniel Stojanovic

Adopted

4.4 Adoption of the Agenda

Be it resolved that the agenda be adopted as presented:

- 4.1 Welcome
- 4.2 Roll Call
- 4.3 Comments from the Chair
- 4.4 Adoption of the Agenda
- 4.5 Adoption of the Minutes of the previous meeting
- 4.6 Executive Update
- 4.7 Question Period
- 4.8 Second Reading: Section 3.12.5
- 4.9 Elections Committee Report
- 4.10 Executive Priorities Report
- 4.11 Question Period
- 4.12 Miscellaneous
- 4.13 Closing of the Meeting

Proposed by : JP Dubé

Seconded by: Nicole Desnoyers

Adopted

4.5 Adoption of the Minutes from the Previous Meeting

Be it resolved that the minutes from August 2013 be adopted

Proposed by : Alex Boettger

Seconded by: John Davies

Adopted

4.6 Executive Updates

President

- 101 week was as huge success. No major incidents, everything went smoothly
- Met with the mayor and Diane Deans, chair of the Transit Commission on Sept 10th with the Ottawa Student Transit Coalition. City of Ottawa was not very receptive. Proposed a summer u-pass rather than removing the age cap from student bus pass. I'm not certain this is the best idea, however we will continue this discussion with the city.
- Fall Festival was a huge hit!
- RGN hours and RGN bbq – another success. The SFUO wants to improve its visibility on that campus.
- Meet and Greet for the SFUO campaigns was also another great Sept event.
- Attended RAUO townhall – great discussions with students and housing services on some challenges in residences
- uOttawa looking at building a new residence in the near future
- On September 21st, we did a walk-about in Sandy Hill to talk and provide information on Tenants Rights and Responsibilities
- Support for the Gee-Gees, SFUO was at the home opener and other home games through the month of September

VP Finance

- 1848 has reopened
 - first Toonies and PartyOff was a huge success
 - Monday is Trivia Night, Tuesday is Toonies, Wednesday is Wine-Down Wednesday, Thursday is PartyOff and Fishbowl Friday.
 - showing NHL, MLB this month
- Pivik has been having record days.
- Preparing new signage for the store
- plans for December are becoming more clear, will provide update as soon as possible
- Cafe Alt has had its best opening month
- manager is now full time
- expanding on catering
- Agora rush went well
- on par with last year in terms of sales
- Hiring is 95% complete for the year
- working closely with federated bodies to work out their audits
- completion of the SFUO audit, to be presented in October
- 101 Week and Fall Festival were a huge success, thanks to everyone involved.

- Present and discussed issues with Sandy Hill residents at a BBQ at the SHCC
- Attended the OPIRG Reorientation Week
- Working on club subsidies with the VP Equity
- Campaigns Meet and Greet, SFUO Promotion Week
- Assisted the volunteer coordinator with guide trainings
- MRT was well attended, good discussions

VP Equity

Services

Pride Centre

- Volunteer trainings have begun. The Centre partnered with OPIRG during Orientation week on a few events.

Women's Resource Centre

- Planning for Consent is Sexy week is underway and it will be happening from November 4th to 8th. They are also running volunteer trainings and will be holding regular events throughout the semester such as Stitch and B*tch and Spoken Word poetry nights.

International House

- Starting to look at possible dates and venues for the International Gala happening next semester. They're also looking into starting a campaign with religious/cultural clubs to address the Charter of Values issues.

Centre for Students with Disabilities

- Disability Awareness Week will be happening from November 11th to November 15th. They will continue having weekly accessible yoga classes and disability socials this year.

Bilingualism Centre

- They are organising Franco Gala which will be happening on Saturday, November 2nd at City Hall. They have also updated their movie library to hold movie nights. They will also be holding weekly Discussion Groups. They have also been working with me on upcoming townhalls for the Bilingualism Audit.

Clubs

- Clubs registration is closed for the Fall Semester and we are getting ready to begin interviews with new clubs.
- The renovated office looks great!
- Clubs Fair during 101 week and Clubs Week went well. A lot of clubs participated and we held one day of Clubs Week at SITE to outreach to more students.

Other Projects

- Lots of appreciation to everyone who was involved with 101 week! It went very well and was a great success!
- The second week of September was an SFUO Outreach week!
- The Fall Festival was a success. Many students came out to participate.

- I am working with CSD and the Centre for Equity and Human Rights on an Accommodation police with the University.
- Attended the Presidents Roundtable to debrief of the sexual assault support protocol that we created for 101 week.
- The Executive did some Tenants Rights outreach in Sandy Hill.
- The Campaigns Department had a meet and Greet Launch party. Many students came out and signed up to volunteer!
- I have been meeting regularly with Anne-Marie, Chris and the RAUO
- Attended the first Toonie Tuesdays and the Party Off Launch, both were great events!
- We held a BBQ at the Roger Guindon Campus with the SFUO services! We got to meet a lot of new students and promote the services and campaigns of the SFUO.

VP University Affairs

Campaigns and Advocacy

- We are continuing to meet as the Ottawa Student Transit Coalition
- Helped setup and participated in SFUO Awareness Blitz outreach from September 9th-13th.
- Campaigns Department has done outreach during 101 Week and U-Pass Distribution
- Campaigns Department held a Launch Party on September 12. The attendance was favourable. The goal was to augment the mailing list and increase volunteers.
- The Campaigns Website was set to be launched that night, but the servers were having issues the day before. We are now nearing launch.
- Did outreach in Sandy Hill to inform students of their rights and responsibilities as tenants. This was in collaboration with ASH, the City of Ottawa and the university.
- We will be having a student tenant workshop on October 3rd

Services

- The Centre for Equity and Human Rights co-hosted a Resident`s Rights Fair with RezLife on September 11th that was very well attended.

External Relations

- Attended the Town Hall regarding WIFI in residence. Housing was present to help resolve student`s concerns
- Participated in the Annual RGN Service BBQ on September 17 which was very successful.
- Executive will hold office hours on RGN.
- Attended the Town and Gown on August 27th. Met with City, Police, university and ASH.
- Attended the ASH Community BBQ on 21st, was very successful with fair amount of students present.

U-Pass

- Distribution is complete with nearly 29 000 cards distributed, around half before 101 Week.
- Distribution will move to the Main Office and we will most likely be setting up at RGN as well.
- Currently we are remodeling the report we give to OC Transpo to ensure better reporting accuracy.
- Currently we are building cases for students looking to be exempt from the pass on grounds related to the Ontario Human Rights Code.

VP Services and Communications

VP Social Affairs

101 week went very well got many compliments from people

Fall festival also went very well

We started events at 1848, trivia Mondays, toonie Tuesdays, Wine Down Wednesdays, party off Thursdays and fishbowl Fridays

Gee-Gees for Awesome starts next week, starting a promo blitz for that.

The SFUO will be selling discounted Ottawa Senators Tickets.

Helping promotion of the Panda game and the Panda game afterparty.

Working with the administration on a Start up week that would like students around campus and teach them about entrepreneurship, notably linking engineering and Telfer students.

Got our TEDx licence, have been working on the organization of the conference. (November 23)
Meeting with Movember reps and will be working hard on finding new creative ways to make a difference in men's health.

Starting to look for sponsorship for Winter Challenge.

4.7 Question Period

4.8 Second 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: Mahmoud Dief

Seconded by: Ahmed Hussein

Adopted

4.9 Elections Committee Report

Be it resolved that the 2013 By-Election Dates be as follows:

Nomination period – from October 7th to October 11th, 2013 at 4pm

Campaign starts – October 21st, 2013

Voting dates – October 29th to 31st 2013

And

Be it further resolved that the polling locations below will be open from 10am to 7pm on October 29th to 31st, 2013

Proposed by: Sinthusan Sinnadurai
Seconded by: Chris Hynes

Be it resolved that the polling location of Residence be changed to CBY front lobby

Proposed by : Dave Eaton
Seconded by: Nicole Desnoyers

SFUO	Anne-Marie Roy -yes
SFUO	Dave Eaton – yes
SFUO	Brad Lafortune (absent)
SFUO	Pat Marquis – abstained
SFUO	Chris Hynes – yes
SFUO	Nicole Desnoyers - yes
Arts	Nicolette Addesa - yes
Arts	Alex Boettger - no
Arts	VACANT
Arts	Zorga Qaunaq – yes
Education	VACANT
Common Law	Emily Beveridge – yes
Droit Civil	VACANT
Engineering	JP Dubé – yes
Engineering	Ossob Hassan – yes
Health Sciences	Daniel Stojanovic - yes
Health Sciences	Sinthusan Sinadurai - yes
Health Sciences	VACANT
Management	Othman Tmoulik - yes
Management	Mahmoud Dief – yes
Medicine	VACANT
Sciences	Sophie Cousineau – no
Sciences	Chris Macmillan (proxy) – yes
Sciences	Alexandre Giroux – no
Social Sciences	Ciara Roberts - yes
Social Sciences	Ahmed Hussein – yes
Social Sciences	Katya Moussatova – no
Social Sciences	Mike Randazzo (proxy) – yes
Social Sciences	John Davies – yes
Social Sciences	VACANT
Special Student	VACANT

Adopted

Be it resolved that the Marion polling station be moved from the basement to the main lobby.

Proposed by: Nicole Desnoyers

Seconded by: Alexandre Giroux

Adopted

Be it resolved that a polling station be located in the Residence Complex entrance hall across from turnstiles.

Proposed by: Alex Boettger

Seconded by: Sophie Cousineau

Defeated

Be it resolved that the polling station in Tabaret hall be replaced with a polling station in the Residence Complex entrance hall across from turnstiles.

Proposed by: JP Dubé

Seconded by: Alexandre Giroux

Be it resolved that the polling station in Tabaret Hall be replaced with a polling station at Lees Campus.

Proposed by: Sinthusan Sinnadurai

Seconded by: Emily Niles (proxy for Mike Randazzo)

Adopted

Adopted

Adopted

Be it resolved that a recess of 15 minutes be taken

Proposed by: Nicole Desnoyers

Seconded by: Zorga Quanaq

Adopted

Adopted

4.10 Executive Priorities Report

4.11 Federated Body Financial Update

4.12 Question Period

4.13 Miscellaneous

Dan Stojanovic – info point bylaw 7

4.14 Closing of the Meeting

Be it resolved that the meeting be adjourned

Proposed by: Emily Niles (proxy for Mike Randazzo)

Seconded by: Zorga Qaunaq

Adopted