

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

Date: Sunday November 17th, 2013

Location: FSS

Time: 1:00pm

Chair: Dave Molenhuis

Secretary: Amy Hammett

6.1 Welcome

The meeting began at 1:34pm

Roll Call

SFUO	Anne-Marie Roy
SFUO	Dave Eaton
SFUO	Ikram Hamoud
SFUO	Pat Marquis
SFUO	Chris Hynes
SFUO	Nicole Desnoyers
Arts	Nicolette Addesa
Arts	Alex Boettger
Arts	Sam Randazzo
Arts	Zorga Qaunaq
Education	Marilyn Tourangeau (absent)
Common Law	Emily Beveridge
Droit Civil	Jonathan Savard-Shaw (absent)
Engineering	JP Dubé
Engineering	Ossob Hassan
Health Sciences	Daniel Stojanovic
Health Sciences	Sinthusan Sinadurai
Health Sciences	Alex Roy
Management	Othman Tmoulik (proxy : Christine Lefebvre)
Management	Mahmoud Dief
Management	Todisoa Audrey Paraina
Medicine	Miso Gostimir
Sciences	Sophie Cousineau
Sciences	Chris Macmillan
Sciences	Alexandre Giroux (proxy : Elsa Mirzaei)
Social Sciences	Ciara Roberts
Social Sciences	Ahmed Hussein
Social Sciences	Katya Moussatova
Social Sciences	VACANT
Social Sciences	John Davies
Social Sciences	Hanna Sam
Special Student	VACANT

Comments from the Chair

6.2 Adoption of the Agenda

Be it resolved that the agenda be adopted as presented:

- 6.1 Welcome
- 6.2 Adoption of the Agenda
- 6.3 Adoption of the Minutes of the previous meeting
- 6.4 Executive Update
- 6.5 Question Period
- 6.6 Budget Update
- 6.7 Elections Report
- 6.8 Second Reading: Section 3.1.10.4
- 6.9 First Reading: Section 4.10.6
- 6.10 First Reading: Section 4.10
- 6.11 First Reading: Section 4.2
- 6.12 Vote: Ad-Hoc Electoral Process Review Committee
- 6.13 Vote: Ad-Hoc BOA Publicity Committee
- 6.14 Miscellaneous
- 6.15 Question Period
- 6.16 Closing of the Meeting

Proposed by : Ahmed Hussein

Seconded by: Sinthusan Sinnadurai

Be it resolved that a discussion point on the SFUO Constitution be added as point 6.14 on the agenda

Proposed by: Alex Boettger

Seconded by: Chris Macmillan

Adopted

Be it resolved that points 6.12 and 6.13 be moved just after point 6.8

Proposed by: Daniel Stojanovic

Seconded by: Ossob Hassan

Defeated

Adopted

6.3 Adoption of the Minutes from the Previous Meeting

Be it resolved that the minutes from October 2013 be adopted

Proposed by : Chris Hynes

Seconded by: Todisoa Audrey Paraina

Be it resolved that it be reflected in the minutes that Chris Macmillan motioned to extend question period by 10 minutes in section 5.5

Proposed by: Chris Macmillan

Seconded by: Daniel Stojanovic

Adopted

Adopted

6.4 Executive Updates

President

- I was invited to attend the Communications Wine and Cheese
- On Nov 2nd we had the annual Francophone gala. It was a huge success
- I met with the vice-chancellor of a university on the ivory coast to talk about the structure of the SFUO
- We had our executive retreat to transition Ikram into her role. Happy to say she's been doing phenomenal so far in her new role
- Campaigning around food services issues and against mandatory meal plans
- Sports Services and Capital Hoops - the SFUO will help with promo. 2 for 1 tickets until December 13th
- Shabbat dinner
- Occupancy permit for office - soft opening December 5th
- hidden fees meeting coming up
- micro-wave audit with Ikram
- exploring summer upass
- multimedia key ready
- remembrance day ceremony

VP Finance

- Budget update, all expenses made up until yesterday, with some exceptions for outstanding expenses

- Businesses
- 1848
- Slightly under for sales from last year, but looking to expand on catering (Franco gala)

- Agora
- looking to continue our lease, but will be bringing to the board in December

-Pivik

- extended the contract of the manager there, doing a phenomenal job with expanding foot traffic in the store

- Cafe Alt

- has a large share of coffee, sandwich, and treats catering on campus, and are always improving our menu

- Clubs

- Greek Council Meeting

- Shabbat Dinner

- Dining Hall committee meeting

- UCMB meeting

- finance committee

- MRT, fed body audits

- CUQSC organizing

- interviews for final positions

- services budget workshop

VP Equity

Services

Pride Centre

- Trans Day of Remembrance community dinner was a huge success. Many people attended and good discussions around transphobia and honouring the trans women and men who have been murdered.
- Gearing up for World Aids Day. You can pick up a red ribbon to show your support at the Pride Centre!

Centre for Students with Disabilities

- Disability Awareness week was great. All the events were well attended and they ended the week with a community arts night where students with disabilities presented art pieces, poetry and music about their experiences.

Bilingualism Centre

- Movie night and discussion groups are ongoing. Everyone is welcome to join the discussion groups, which are spaces created for people who want to practice their second Official language in a judgement-free environment.
- Starting to plan “le mois de la francophonie” which we usually partner with le Carrefour for.

International House

- Collaborated on an event with the Food Bank about international food and food security. It was a huge success!

Women’s Resource Centre

- Will be tabling with the executive on December 6th, giving out hot chocolate, looking into getting roses to give away and will have banners for students to pledge their commitment to ending violence against women

Clubs

- Revamping the website to hopefully have it ready for the winter semester
- Getting ready for the Clubs Registration and Renewal of the winter semester
- Starting to plan the next Clubs Training and General Assembly

Other projects

- Bilingualism audit is ready to go, keep an eye out for an e-mail with the online link! All SFUO services will also have hard copies of the survey and we will be doing a lot of outreach to get as much feedback as possible to have an action plan on bilingualism ready for the end of January
- I am partnering with the Black Leaders Student Association to run events for the Task Force Against racism. We are looking into different speakers for a short speakers series and will be collaborating on their annual event: Soulful Expressions
- I attended the Canadian Federation of Students Annual General Meeting. It was great to work with students from across the country; I had an amazing experience working with the National Aboriginal Caucus and chaired the Queer Constituency group in my capacity as the Queer Constituency Commissioner.

VP University Affairs

Advocacy and Campaigns

- Currently working on the document to send to Access Service outlining our concerns with the delivery of service to students
- Attended a meeting with the registrar to discuss some of the fees that have come from students. The office was not too willing to budge but they have made some changes. These include ability to apply for admission to a different faculty free of charge, as well as getting PDF copy of a transcript for free.
- Attended both the Housing Service and the Food Services Advisory Committee meetings.
- I will be participating in provincial working groups with CFS-ON and other locals to discuss both Student Space as well as Transit for Students.

External Relations

- Attended the CFS National Annual General Meeting. Attended meetings of the Queer Constituency where we were able to discuss access that trans and queer students have on campus. Furthermore, we were able to meet with the CBS to discuss the MSM Deferral Policy.

Services

- Working to have an interim director of CEHR while we review the needs of the service. Current employees engaged in strategic directions planning.
- CEHR will be having its Diversity and Accessibility on Campus event in 2014 focus on how to handle and prevent discrimination in placements.

VP Services and Communications

Services :

Peer help: everything is good

Foot patrol: they had their safety blitz, it was good

Bike coop: haven't had a 1 on 1 yet, but things are good
 Food bank: they're doing an international cuisine with I house, go check ir out
 Sdc : famers market was great

General:
 Im working on the website of the sfuo to revempt it
 Microwave audit was done

VP Social Affairs

6.5 Question Period

6.5 Budget Update

Be it resolved that the meeting be recessed for 10 minutes

Proposed by: Dave Eaton

Seconded by: Sam Randazzo

Adopted

SFUO	Anne-Marie Roy
SFUO	Dave Eaton
SFUO	Ikram Hamoud
SFUO	Pat Marquis
SFUO	Chris Hynes
SFUO	Nicole Desnoyers
Arts	Nicolette Addesa
Arts	Alex Boettger
Arts	Sam Randazzo
Arts	Zorga Qaunaq
Education	Marilyn Tourangeau (absent)
Common Law	Emily Beveridge (absent)
Droit Civil	Jonathan Savard-Shaw (absent)
Engineering	JP Dubé
Engineering	Ossob Hassan
Health Sciences	Daniel Stojanovic
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Management	Othman Tmoulik (proxy : Christine Lefebvre)
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Sciences	Alexandre Giroux (proxy : Elsa Mirzaei)
Social Sciences	Ciara Roberts
Social Sciences	Ahmed Hussein

Social Sciences	Katya Moussatova
Social Sciences	VACANT
Social Sciences	John Davies
Social Sciences	Hanna Sam
Special Student	VACANT

Be it resolved that the Budget Update be received by the Board of Administration

Proposed by: Dave Eaton

Seconded by: Katya Moussatova

Adopted

6.5 Elections Report

Be it resolved that the BOA receive the Fall 2013 Elections Report:

Proposed by: Chris Hynes

Seconded by: Nicole Desnoyers

Adopted

6.8 Second Reading: 3.1.10.4

Be it resolved that the following section of the constitution be modified to include the following section:

3.1.10.4 Minutes

3.1.10.4.3

The members of the executive committee must send in an update of their activities to the secretary five (5) business days before the meeting of the Board of Administration in order to ensure that it be included in the minutes on this very meeting.

Proposed by: Alex Boettger

Seconded by: Daniel Stojanovic

Adopted

6.9 First Reading: Section 4.10.6

BE IT RESOLVED THAT the following section be added to the SFUO constitution:

4.10.6

No member of the Executive can under any circumstance openly support any candidate running

during an SFUO election or orchestrate/participate in any candidate’s campaign, unless it is her own.

Propose by: Katya Moussatova

Seconded by: Chris MacMillan

Be it resolved that the language “under any circumstances” be removed from the motion

Proposed by: Sophie Cousineau

Seconded by: Chris MacMillan

Adopted

Be it resolved that “or that of her affiliation” be added to the end of the motion

Proposed by: Alex Boettger

Seconded by: Christine Lefebvre (proxy for Othman Tmoulik)

Adopted

Be it resolved that the speakers list be extended by 3 in favour and 3 against

Proposed by: Hanna Sam

Seconded by: Daniel Stojanovic

Adopted

Be it resolved that the speakers list be extended by 3 in favour and 3 against

Proposed: Chris Macmillan

Seconded: Mahmoud Dief

Defeated

SFUO	Anne-Marie Roy – N
SFUO	Dave Eaton – N
SFUO	Ikram Hamoud - N
SFUO	Pat Marquis – Y
SFUO	Chris Hynes – N
SFUO	Nicole Desnoyers - N
Arts	Nicolette Addesa (absent)
Arts	Alex Boettger – Y
Arts	Sam Randazzo – N
Arts	Zorga Qaunaq - N
Education	Marilyn Tourangeau (absent)
Common Law	Emily Beveridge – abstaintion
Droit Civil	Jonathan Savard-Shaw (absent)
Engineering	JP Dubé – N
Engineering	Ossob Hassan – N
Health Sciences	Daniel Stojanovic - N
Health Sciences	Sinthusan Sinadurai – N
Health Sciences	Alex Roy – Y
Management	Othman Tmoulik (proxy : Christine Lefebvre) – Y

Management	Mahmoud Dief – N
Management	Todisoa Audrey Paraina – N
Medicine	Miso Gostimir – Y
Sciences	Sophie Cousineau – Y
Sciences	Chris Macmillan – Y
Sciences	Alexandre Giroux (proxy : Elsa Mirzaei) – Y
Social Sciences	Ciara Roberts – N
Social Sciences	Ahmed Hussein – abstain
Social Sciences	Katya Moussatova – Y
Social Sciences	VACANT
Social Sciences	John Davies – N
Social Sciences	Hanna Sam - N
Special Student	VACANT

Defeated

Be it resolved that the BOA recess for 15 minutes

Proposed : Chris Macmillan

Seconded: Zorga Qaunaq

Adopted

6.10 First Reading: Section 4.10

BE IT RESOLVED THAT the following section (Section 4.10 with all following sections renumbered) be added:

4.10 Debates

A bilingual debate(s), organized by the CEO, must be held during the campaigning period, during an election where there are candidates presenting themselves for vacant SFUO executive positions.

4.10.1

Staff from both La Rotonde and the Fulcrum be given the option to mediate the debate.

4.10.2

Efforts be made to hold debates in locations as to include members from all over campus.

Proposed by: JP Dube

Seconded by: Nicole Desnoyers

Be it resolved that 4.10.2 be amended to read “Efforts be made to hold debates in a variety of locations as to include members from all over campus”.

Proposed: Alex Boettger
Seconded: Chris Macmillan
Adopted

Be it resolved that section 4.10.1 of the motion be removed
Proposed by: JP Dube
Seconded by: Dave Eaton
Adopted

Adopted

6.11 First Reading: Section 4.2

BE IT RESOLVED THAT section 4.2.1 to be amended to read with addition of subsection 4.2.1.1:

4.2.1

The Board of Administration shall appoint an Election Committee composed of three (3) directors who are not running for a Federation executive or faculty director position in the current fiscal year

4.2.1.1

The Election Committee consists of maximum two members from the same affiliation from the previous election.

Proposed by: Christine Lefebvre (proxy for Othman Tmoulik)
Seconded by: Alex Boettger

Be it resolved that 4.2.1.1 be amended to read “The Election Committee consists of a maximum of two members from the same affiliation from the previous election, unless every candidate who presents themselves are from the same affiliation”

Proposed: Alex Boettger
Seconded : Katya Moussatova
Adopted

Defeated

6.12 Vote: Ad-hoc Electoral Process Review Committee:

Be it resolved that the BOA implement an ad-hoc committee named the BOA Electoral Process Review Committee whose goals will be:

Functions:

- a. To undergo a collaborative review of the SFUO electoral processes
- b. To formally present the results of the collaborative review of the BOA
- c. To use this knowledge to prepare amendments which will be presented to the BOA for approval

Committee:

- a. The committee will elect a chair after canvassing for membership
- b. All member of the Federation will have the opportunity to join the committee
- c. The Committee will be resolved upon the completion of their presentation to the BOA

Formation:

- a. BOA members will be encouraged to join following the committee's creation
- b. BOA members will attempt to gain involvement of the student body through posters, and articles in the Fulcrum and La Rotonde (contingent on the approval of the two independent news papers agree).
- c. It will be necessary to gain the email of all participants of the committee

Meetings:

- a. Quorum will be contingent upon half of the members providing their vote virtually.
- b. Meetings will be conducted, however, any proposals gained from the meeting must enter the virtual voting process to ensure the greatest possible number of participants

Proposed by: Ossob Hassan

Seconded by: Daniel Stojanovic

Be it resolved that Meetings, section a, be amended to read: Quorum will be contingent upon half of the members providing their vote virtually within one week following the vote's establishment.

Proposed : Daniel Stojanovic

Seconded: Alex Boettger

Adopted

Be it resolved that the motion be tabled until the next meeting

Proposed by: Ossob Hassan

Seconded by: Pat Marquis

Defeated

Defeated

Be it resolved that the meeting be extended by one hour.

Adopted

6.13 Vote: Ad-hoc BOA Promotions Committee

Be it resolved that the BOA implement an ad-hoc committee named the BOA Publicity Committee whose goals will be to promote the BOA and its functions

Functions:

- a. To promote the purpose and function of the BOA
- c. To increase the general students awareness of the BOA
- d. To revitalize the BOA as an important piece of campus culture.

Committee:

- a. The committee will elect a chair.
- b. Membership will be open to any member of the BOA who is interested.
- c. The committee will be resolved at the end of the year, however, can be resolved with a half majority vote from the BOA any point earlier

Meetings:

- a. Quorum will be obtained at 3 members.

Proposed by: Daniel Stojanovic

Seconded by: Sophie Cousineau

Be it resolved that the speakers list be extended by 3 in favour and 3 against

Proposed: Daniel Stojanovic

Seconded: Ossob Hassan

Defeated

Adopted

6.14 Constitution Discussion

6.14 Miscellaneous

Alex Boettger – infopoint bylaws 1,2,3,4,5,6,7,8,9,10 and 11

Anne-Marie Roy – info point bylaw 3

Ossob Hassan – info point policy manual

Chris Macmillan – info point bylaw 3

6.15 Question Period

6.16 Closing of the Meeting

Be it resolved that the meeting be adjourned at 7:PM

Proposed by : Sam Randazzo

Seconded by: Todisoa Audrey Paraina

Adopted