

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

Date: Sunday March 23rd, 2014

Location: Senate Room

Time: 1:00pm

Chair: Dave Molenhuis

Secretary: Amy Hammett

10.1 Welcome

The meeting began at 1:12pm

Roll Call

SFUO	Anne-Marie Roy
SFUO	Dave Eaton
SFUO	Ikram Hamoud
SFUO	Chris Hynes
SFUO	Nicole Desnoyers
Arts	Nicolette Addesa
Arts	Alex Boettger
Arts	VACANT
Arts	Zorga Qaunaq
Education	Marilyn Tourangeau
Common Law	Emily Beveridge
Droit Civil	Jonathan Savard-Shaw
Engineering	JP Dubé
Engineering	Ossob Hassan
Health Sciences	Daniel Stojanovic
Health Sciences	Sinthusan Sinadurai (absent)
Health Sciences	Alex Roy (absent)
Management	Alexandrine Silga
Management	Mahmoud Dief (absent)
Management	Todisoa Audrey Paraina
Medicine	VACANT
Sciences	Sophie Cousineau
Sciences	VACANT
Sciences	VACANT
Social Sciences	Ciara Roberts
Social Sciences	Ahmed Hussein
Social Sciences	Katya Moussatova
Social Sciences	Sarah Weldetnsae
Social Sciences	John Davies
Social Sciences	Hanna Sam (absent)
Special Student	VACANT

Comments from the Chair

Be it resolved that the resignation of Pat Marquis be accepted.

Proposed by: Daniel Stojanovic

Seconded by: Sophie Cousineau

Adopted

Be it resolved that the resignation of Alexandre Giroux be accepted.

Proposed by: Dave Eaton

Seconded by: Sarah Weldetnsae

Adopted

Be it resolved that the resignation of Chris MacMillan be accepted.

Proposed by: Katya Moussatova

Seconded by: JP Dubé

Adopted

10.2 Adoption of the Agenda

Be it resolved that the agenda be adopted as presented:

- 10.1 Welcome
- 10.2 Adoption of the Agenda
- 10.3 Adoption of the Minutes of the previous meeting
- 10.4 Executive Update
- 10.5 Question Period
- 10.6 Second Reading: Section 3.13
- 10.7 Second Reading: Section 4
- 10.8 First Reading: Section 3
- 10.9 First Reading: Section 3.1.3
- 10.10 First Reading: 3.1.6
- 10.11 First Reading: 3.1.10.7.6
- 10.12 First Reading: 3.1.12
- 10.13 Vote: Ad-hoc BOA Reporting Committee
- 10.14 Vote: Executive Office Hours at RGN
- 10.15 Vote: Community Kitchen
- 10.16 First Reading: Section 3.1.13.2
- 10.17 First Reading: Section 3.10.2

- 10.18 First Reading: Section 3.12.1.6
- 10.19 First Reading: Section 10.7.8.1
- 10.20 Vote: BOA Prevent of Sexual Violence and Rape Culture Committee
- 10.21 Vote: Indigenous and Canadian Studies Students Association
- 10.22 Vote: Criteria Review
- 10.23 Vote: Movember
- 10.24 Vote: Bell Canada
- 10.25 Miscellaneous
- 10.26 Question Period
- 10.27 Closing of the Meeting

Proposed by : Zorga Qaunaq
Seconded by: Nicolette Addesa

Be it resolved that a discussion point “Extra BOA Meeting” be added as point 10.25 on the agenda

Proposed by: Daniel Stojanovic
Seconded by: Alex Boettger

Adopted

Adopted

10.3 Adoption of the Minutes from the Previous Meeting

Be it resolved that the minutes from March 2014 be tabled until the next meeting

Proposed by: Nicole Desnoyers
Seconded by: Ossob Hassan

Adopted

10.4 Executive Updates

President

VP Finance

VP Equity

VP University Affairs

VP Services and Communications

VP Social Affairs

10.5 Question Period

Be it resolved that question period be extended by 10 minutes

Proposed by : Alex Boettger

Seconded by: Daniel Stojanovic

Adopted

10.6 Second Reading: Section 3.1.10.3.2

BE IT RESOLVED THAT Section 3.13 be amended to read:

3.13 General Assemblies

3.13.1 The SFUO will hold a minimum of one (1) General Assembly in the Fall semester and one (1) General Assembly in the Winter semester.

3.13.2 General Assemblies may not be held during exam periods.

3.13.3 General Assemblies will be chaired by the Chairperson of the Board of Administration.

3.13.4 General Assemblies act as the highest decision making body of the SFUO.

3.13.5 Annual audits of the Federation will be approved by the SFUO membership at a General Assembly following adoption at the Board of Administration

3.13.6 Election results, when timelines allow, will be ratified at a General Assembly

3.13.6 General Assembly dates must be made available to members a minimum of four (4) weeks in advance.

3.13.7 Motions

3.13.7.1 All motions must be submitted to the chairperson a minimum of three (3) weeks before the date of the meeting.

3.13.7.2 A motion must be submitted through a petition signed by at least 100 members, or by a 2/3rd vote of the Board of Administration.

3.13.7.3 A motion to initiate an impeachment referendum in regards to any elected member of the SFUO must be submitted through a petition signed by at least 5% of the membership

3.13.7.3 Motions must be made available to members a minimum of one (1) week in advance of a General Assembly

3.13.8 Agenda

3.13.8.1 All regular meetings will keep the following order of business:

a. Call to order by the Chairperson;

b. Recognition by the Chairperson that

the meeting is taking place on the Traditional Territory of the Algonquin First Nations and that the Algonquins in Ontario have never surrendered their rights and title to these lands; c. Approval of the agenda; d. Update from the Executives and question period; e. Motions; f. Close of the meeting.

3.13.8.2 The question period following the update from the Executive is limited to twenty (20) minutes. This limit may be extended by a simple majority of votes.

3.13.9 Consideration of Business

3.13.9.1 General Assemblies will be governed by Robert's Rules of Order.

3.13.9.2 Each member of the Federation will have one vote.

3.13.9.3 All simple resolutions will require 50%+1 of votes cast in order to be successful.

3.13.9.4 All amendments to SFUO by-laws or policies will require two-thirds (2/3) of votes cast in order to be successful.

3.13.9.5 A motion to initiate an impeachment referendum will require a two-thirds (2/3) of votes cast in order to be successful.

3.13.9.6 A decision of the Chairperson may be reversed by two-thirds (2/3) of votes cast

3.13.9.7 All General Assemblies will require a quorum of 1% of membership of the SFUO. No business may be considered unless quorum is met.

3.13.9.8 If quorum is not met, all items of business will be considered at the next meeting of the Board of Administration

3.13.10 Special Meetings

3.13.10.1 Special General Assemblies may be called by a two-third (2/3) vote of the Board of Administration or through a petition signed by at least 5% of SFUO membership and must contain the full language of the item of business to be discussed

3.13.10.2 A petition may not be submitted during any exam period

3.13.10.3 A Special General Assembly must be held within four (4) weeks of either a successful vote of the Board of Administration or petition as per Section 3.13.10.1.

Proposed by: Daniel Stojanovic

Seconded by: JP Dubé

Adopted

10.7 First Reading: Section 4

BE IT RESOLVED THAT By-Law No. 4 be struck from the Constitution of the SFUO; and

BE IT FURTHER RESOLVED THAT By-Law No.4: Elections and Referenda be adopted as By-Law No. 4; and,

BE IT FURTHER RESOLVED THAT Appendix A: Elections Regulations be adopted as an annex to the Federation's Constitution:

By-Law No. 4 Elections and Referenda 4.1 Interpretation

4.1.1 a. This By-Law must be read and interpreted in its entirety and in conjunction with Appendix A.

4.1.2 The definitions in this subsection apply to this By-Law and to Appendix A: Election Regulations.

"Appendix A: Elections Regulations" Appendix A: Elections Regulation, also referred to as Appendix A, means the section attached to the Federation's Constitution, that shall govern details regarding the administration of elections and referenda at the Federation.

"Elections" Elections means any or all of general elections, by-elections, special elections, or University of Ottawa student representative elections.

"General elections" General elections means an election in the winter semester to elect executives of the Student Federation of the University of Ottawa, faculty directors of the Board of Administration. Use of this term encompasses University of Ottawa student representative elections that are held concurrently.

"By-elections" By-election means an election in the fall semester to elect faculty directors for faculties that offer only one-year program and for any vacancies of faculty directors or executive where necessary

"Special elections" Special election means an election other than a general election or by-election.

"University of Ottawa student representative elections" University of Ottawa student representative elections means the elections held by the Federation under delegated authority of the University of Ottawa Board of Governors, by the Vice President, Governance for the positions of Board of Governors Representative and Senate Representatives, as the case may be.

"Executive" Executive, or executive member, means elected executive officers of the Federation as outlined in By-Law No. 3.

“Faculty director” Faculty director means members of the Board of Administration elected directly by and from their faculty membership as outlined in By-Law No. 3.

“Referendum” Referendum means a direct vote of the entire electorate of the federation in which it is asked to accept or reject a proposal. The results are binding. “Elections Office” Elections office means the Elections Director and Polling Director, as well as the administrative agent, poll clerks, or other employees.

“Elections Director” Elections Director means a hired employee of the Board of Administrator in charge of overseeing the totality of the election process.

“Polling Director” Polling Director means a hired employee of the Board of Administration in charge of the logistical and polling requirements of the elections process and to serve as assistant to the Elections Director.

“Nomination” Nomination means the solicitation of support for a members candidacy in the Federations elections.

4.2 Appendix A: Elections Regulations Where this by-law and the electoral regulations disagree, this by-law takes precedence.

4.2.1 Modifications Any addition, withdrawal, or change to the electoral regulations must be made by the Elections Director and ratified by the Elections Committee. In the event of no Elections Directors having been engaged, any addition, withdrawal, or change to the electoral regulations must be made and voted on by the Elections Committee.

4.3 Processes Governed by this By-Law This By-Law shall govern the administration of the following processes. In addition to this By-Law, the processes herein shall be further regulated by Appendix A.

4.3.1 General Elections The general elections are elections held in the Winter semester of every year to elect the Executive members of the Federation and Faculty Directors of the Board of Administration.

No member may be a candidate for more than one position from this category during the same election.

4.3.2 University of Ottawa student representative elections University of Ottawa student representative are elections held by the Federation under delegated authority of the University of Ottawa Board of Governors, by the Vice President, Governance for the positions of Board of Governors Representative and Senate Representatives, as the case may be.

These elections are to be held concurrently with the Federation’s general elections according to, in order of authority and preference, the rules determined by the University of Ottawa, and in compliance with this By-Law and Appendix A.

4.3.3 By-Elections By-elections means an election in the fall semester to elect faculty directors for faculties that offer only one-year programs and for any Executive or Faculty Director vacancies, where possible.

No member may be a candidate for more than one position from this category during the same election.

4.3.4 Special Elections Special elections are elections other than general elections and by-elections that must be called in order to fill any vacancies that may not be filled through by-elections.

No member may be a candidate for more than one position from this category during the same election.

4.3.5 Referenda Referenda of the federation are votes on ballot questions in which a direct vote of the entire electorate of the federation is asked to accept or reject a proposal. The results of referenda, the option selected by a simple majority of members casting ballots, are binding upon the Federation and must be acted upon in a timely fashion.

4.3.5.1 Referendum Proposals The referendum question must be concise, precise, and unambiguous. The question must be answered simply by a Yes or No.

4.4.2. b. a petition duly signed by one thousand five hundred (1500) or five (5) percent of the members of the Federation, whichever is less. The petition must list the student number of every signatory and must be delivered to the Chairperson of the Board of Administration, no later than 7 days prior to a meeting of the Board of Administration. The petition must clearly indicate the question to be posed in accordance with subsection 4.3.5.2. In this case, at the Board of Administration meeting immediately following delivery of the petition, the Chairperson must require the Board to select a timeline to hold the referendum consistent with 4.4.2.

4.3.5.2 Referendum Question

4.3.5.2.1 The referendum question must be concise, precise, and unambiguous. The question must be answered simply by a Yes or No.

4.3.5.2.2 In the case of an impeachment referendum, the question shall read: “should (name of the Executive), cease to occupy the position of (position held by that member of the Executive) of the Student Federation of the University of Ottawa?”

4.3.5.3 Referendum Convenor When the Elections Office has been engaged by the Federation, the Elections Director shall assume the role of Referendum Convenor. The Referendum Convenor has duties, responsibilities, and powers equivalent to the Elections Director and Polling Director for the duration of the referendum. When the Elections Office has not been engaged, the Referendum Convenor shall be chosen by a majority of members present at a Board of Administration meeting or by a resolution of the Executive upon authorization of the

Board of Administration.

4.3.5.4 Quorum In order for the result of a referendum to be valid, 5% of all members of the Federation must have exercised their right to vote

4.4 Timeline

4.4.1 General elections General elections are held each year, in the Winter semester. Elections must be held no later than the last business day in the month of February.

4.4.2 By-elections By elections are held each year, in the Fall semester. Elections must be held no later than the last business day in the month of October.

4.4.3 Referenda Referenda administered concurrently with a Federation election shall follow the same guidelines as the election.

There shall be a two week notice period followed by a campaign period of no less than seven (7) days, followed by no less than two (2) voting days.

In the case of non-election time referenda, there shall be a two-week preparation period to assemble the Yes/No referendum committees, followed by a one-week campaign period of no less than seven days, followed by no less than two (2) voting days.

4.5 Nominations Nomination forms must be made available by the Elections Office at the beginning of the nomination period.

Nomination forms must be signed by candidates indicating acceptance of the nomination and attesting to adherence to all eligibility criteria for the position being sought.

Nomination forms must conform to the deadlines as prescribed.

Nomination forms for the position of Faculty Director must be signed by at least twenty-five (25) members of the Federation enrolled in the faculty in which the candidate is seeking election.

Nomination forms for the Executive positions must be signed by at least fifty (50) members of the Federation.

4.6 Eligibility Following the deadline for nominations, the Elections Office must verify that each candidate meets the eligibility requirements for the position being sought in accordance with the relevant subsections in By-Law No. 3

4.6.1 No member may be a candidate for two faculty director positions in the same elections. No sitting voting member of the Board of Administration may be a candidate for a faculty director position in a by-election or special election without first resigning from their current position.

4.6.2 A member deemed ineligible by the Elections office may appeal the decision to the Elections Committee within two business days. The elections committee must render its judgement within two business day following delivery of the request for appeal.

4.6.3 Any individual owing a debt to the Federation is rendered ineligible to participate in any Federation election until the debt has been repaid in full.

4.6.4 Any member who is seeking nomination for an Executive position must complete the bilingualism testing as directed by the Elections Director and successfully attain the required levels of bilingualism as outlined in by-law 3.

4.6.5 Any member who is seeking nomination for an Executive position who is deemed ineligible on the grounds of failing to meet the specified requirements for bilingualism shall have the option to automatically be considered a candidate for faculty director for the faculty in which she is currently enrolled. The individual member must indicate her desire to present herself for the faculty director position within 72 hours of being informed that she did not meet the eligibility requirements for the executive position.

4.7 Elections Committee

4.7.1 Composition The elections committee is selected by the Board of Administration, by secret ballot, no later than the second meeting of the Board of Administration. The committee is composed of three (3) voting members who may not be candidates in any election occurring during their term as members of the committee. No more than two (2) of these positions may be occupied by an executive of the Federation.

4.7.2 Duties a. The elections committee is responsible for selecting candidates for the positions of electoral officers. The committee must design a selection process, and, upon review of the applicants, present the selection process as well as recommend the selected candidate for ratification to the Board of Administration. b. Review and ratify any modification to the Electoral Regulations. c. Solicit feedback regarding elections and referenda from the University of Ottawa community.

4.7.3 Powers a. At the request of a candidate in the elections, to reconsider the ruling of the Elections Office and to provide a response, in one of three ways: (i) to reject the ruling of the Elections Office and render any sanction(s) invalid, (ii) to reaffirm the ruling and accept any sanction(s), or (iii) to reconsider the ruling and modify sanction(s). b. The Elections Committee may, if there is sufficient reason to suspect misconduct, investigate the actions of the Elections Office and submit recommendations to the Board of Administration to impose remedies.

4.8 Election Office 4.8.1 Elections Director

4.8.1.1 Duties a. See to the physical organization of the elections; b. Interpret and enforce the elections rules in accordance with this By-Law and Appendix A; c. See to the promotion and advertising of the elections, including the dissemination of information pertaining to

nominations, polling station locations, and voting days; d. Enforce the timelines and restrictions; e. Establish the seats available per faculty on the Board of Administration and draw up the list of eligible voters based on the information provided by the University of Ottawa;

f. Act as the primary point of contact for the Elections Office and to communicate with members, media, the University, and others in matters pertaining to the Federations elections;

g. Publish the official results of the elections. h. Organize the bilingualism testing process for Executive positions.

4.8.1.2 Powers a. Determine the eligibility of candidates; b. Declare the winner(s) of each race in all elections following a final tally of vote; c. To accept complaints from candidates regarding breach of rules and regulations of the elections, to make rulings and prescribe sanctions and remedies as deemed appropriate.

4.8.2 Polling Director

4.8.2.1 Duties a. Act as assistant to the Elections Director; b. See to the physical organization of the elections; c. Hire and organize all temporary or casual employees of the Elections Office including an administrative agent and poll clerks; d. See to the promotion (and advertising) of the elections, including the dissemination of information pertaining to nominations, polling station locations, and voting days. e. Enforce the agreed upon timeline and restrictions. f. Obtain all materials necessary for the administration of elections including coordination with Elections Canada. g. Ensure the destructions of ballots once the elections process has been completed and any appeals resolved.

4.8.2.2 Powers a. To design and obtain ballots for the elections; b. Determine the eligibility of voters at polling places.

4.9 Affiliations Candidates must appear on the ballot individually followed by the name of their affiliation in parentheses when applicable.

4.9.1 Endorsement Candidates must declare any affiliation with other candidates prior to the start of the campaign by submitting a list of names and signatures of any candidates they are affiliating with to the Elections Director.

4.9.2 Resources All campaign expenses must be filed individually by all candidates.

Financial resources may not be shared by candidates.

4.10 Method of Voting The Federations elections are conducted according to a First Past the Post system. Therefore, a voter may select only one candidate for each position available. A voter may only vote once in each race for which the voter is eligible.

4.10.1 Voting must be conducted in person, at a polling station, during polling hours.

Or, members on exchange, or otherwise stationed outside the City of Ottawa for academic purposes sanctioned by the University of Ottawa, may submit absentee ballots. The Elections Office is responsible for ensuring the availability and administration of both voting procedures.

4.10.2 In the event that there is only one candidate in the case of executive positions, or there is, within a given faculty, a number of candidates less than or equal to the number of seats to be filled, there shall be a ratification vote with a Yes/No ballot.

4.10.3 Tied Elections

4.10.3.1 in the case of an election for an executive position or referendum, the Elections Director will vote twenty- four (24) hours before the opening of the polls and place her special ballot in a sealed envelope. This shall only be opened in the case of a tie between leading candidates. On the special ballot, the Elections Director must list all candidates in order of preference.

4.10.2.2 In the case of a tie in the election for a faculty director where the breaking of that tie would result in one candidate not being elected, a run-off vote is held no more than four (4) weeks after the election results are announced.

4.11 Disputed Elections

4.11.1 Any member of the Federation may contest an election wholesale by submitting a request to the Constitutional Committee and notifying the Elections Director within five (5) business days following official publication of the results. 4.11.2 An election may be contested wholesale only on the grounds of fraud or irregularity.

4.12 Recount

4.12.1

Any candidate may request a recount by notifying the Elections Director no later than two (2) business days after the day of the vote count. In this case, the Elections Director must notify all other candidates for the disputed position of the request for a recount before the recount takes place.

4.12.2 In any race for an Executive position, an immediate recount must take place if twenty-five (25) votes or less separate the leading candidate from the candidate with the next greatest number of votes.

4.12.4 In any race for faculty director positions, an immediate recount must take place if ten (10) votes or less separate the candidate occupying the last seat to be filled from the candidate with the next greatest number of votes.

4.12.5 A recount will be denied in the case that the difference of votes between the successful candidate with the least amount of votes and the runner up candidate is greater than five (5) percent unless five (5) percent represents fewer than ten (10) votes.

4.13 Current members

4.13.1 A member of the current Executive, or current Faculty Director cannot be employed by the Elections Office in any role, paid or otherwise.

4.13.2 Within five (5) business days following the deadline for nominations, each member of the current Executive must hold an information session with all of the candidates seeking that position; and the Chairperson of the Board of Administration must hold an information session with all of the candidates seeking a faculty director position.

4.13.3 The Federation's resources, financial, promotional, or other, cannot be used in favour of any candidate.

4.14 Status of elected candidates Between the date of publication of the results and the date of taking office, the elected candidate has no privileges or powers and continues to be considered a member of the Federation. The successful candidate in any elections becomes a member of the Executive or a faculty director, as the case may be, at the official date of taking office.

4.15 Resignation The elected candidate may resign at any time before officially taking office. A resignation is considered valid by any one of the following procedures:

a. by advising the Chairperson of the BOA or the President of the Federation by letter to that effect; b. by orally advising the President of the Federation, in person, with three (3) witnesses to certify the elected candidate's intention to resign; these witnesses must be present in the office of the President of the Federation when the elected candidate announces her intention;

c. by a public announcement via press conference; or, d. by a public announcement published in both student newspapers at the University of Ottawa

4.16 Selection Committee The selection committee shall be tasked with selecting candidates to fill the Special Student Director seat as well as any Executive or Faculty Director positions which become vacant after November 1st.

4.16.1 Composition The selection committee is composed of five (5) members of the Board of Administration, of which at least one (1) and no more than three (3) is a member of the executive.

4.16.2 The role of the selection committee shall be to: a. establish selection criteria b. ensure that the vacant position is advertised c. conduct an interview process d. submit its recommendation for a candidate to the Board of Administration, along with the selection criteria used to reach this decision.

4.16.3 a recommendation of the Selection Committee shall be adopted by the Board of Administration by a vote of fifty percent plus one of directors present and voting.

Proposed by: Dave Eaton
Seconded by: Ikram Hamoud

Be it resolved that the motion be tabled until the April 2014 meeting

Proposed by: Alex Boettger
Seconded by: Sophie Cousineau

Adopted

10.8 First Reading: Section 3

BE IT RESOLVED THAT the Executive members forgo 10% of their yearly earning to create a 1% merit based honoraria to be presented at every regularly scheduled meeting of the Board of Administrators.

BE IT FURTHER RESOLVED THAT this clause be added to the relevant sections of By-Law 3.

Proposed by: Alex Boettger
Seconded by: Daniel Stojanovic

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

Proposed by: Nicolette Addesa
Seconded by: Todisoa Audrey Paraina

Adopted

Be it resolved that the question be called

Adopted

Defeated

SFUO	Anne-Marie Roy
SFUO	Dave Eaton
SFUO	Ikram Hamoud
SFUO	Chris Hynes
SFUO	Nicole Desnoyers
Arts	Nicolette Addesa
Arts	Alex Boettger
Arts	VACANT
Arts	Zorga Qaunaq
Education	Marilyn Tourangeau
Common Law	Emily Beveridge
Droit Civil	VACANT
Engineering	JP Dubé
Engineering	Ossob Hassan

Health Sciences	Daniel Stojanovic
Health Sciences	Sinthusan Sinadurai (absent)
Health Sciences	Alex Roy (absent)
Management	Alexandrine Silga
Management	Mahmoud Dief (absent)
Management	Todisoa Audrey Paraina
Medicine	VACANT
Sciences	Sophie Cousineau
Sciences	VACANT
Sciences	VACANT
Social Sciences	Ciara Roberts
Social Sciences	Ahmed Hussein
Social Sciences	Katya Moussatova
Social Sciences	Sarah Weldetnsae
Social Sciences	John Davies
Social Sciences	Hanna Sam
Special Student	VACANT

Be it resolved that the meeting take a 15 minute recess

Proposed by: Ossob Hassan

Seconded by: Marilyn Tourangeau

Adopted

10.9 First Reading: Section 3.1.3

BE IT RESOLVED THAT the following section be modified in the constitution:

3.1.3 Attendance Each faculty or special student director is required to attend every meeting of the Board of Administration or send a proxy if they cannot attend. The Executive members are required to attend every meeting.

3.1.3.1 Proxies may only be used for a maximum of two meetings. The director will not be counted as absent for meetings for which she has provided a duly appointed proxy to vote in her place.

3.1.3.2 Upon a director's second absence, said director will face automatic removal of the Board.

BE IT FURTHER RESOLVED THAT all following numbers be renumbered accordingly (3.1.3.1.3 ; 3.1.3.1.4 ; 3.1.3.1.5 should be renumbered as 3.1.3.3 ; 3.1.3.4 ; 3.1.3.5 respectively).

Proposed by: Alex Boettger

Seconded by: Sophie Cousineau

Be it resolved that 3.1.3.2 be amended to read "Upon a director's second absence, said director will face automatic removal from the board."

Be it further resolved that the words “required” be amended to read “expected” in section 3.1.3.

Proposed by: Nicole Desnoyers
Seconded by: Dave Eaton

Be it resolved that only the first “required” in section 3.1.3 be amended to read expected

Proposed by: Alex Boettger
Seconded by: Katya Moussatova

Adopted

Adopted

Be it resolved that the word “two” be amended to read “three” in section 3.1.3.1

Proposed by: JP Dubé
Seconded by: Alexandrine Silga

Defeated

Be it resolved that section 3.1.3.2 be amended to read: Upon a director’s second absence, said director will face automatic removal from the Board. This may be appealed at the following meeting. In the case where the Board approves the appeal, the member will be re-instated.

Proposed by: Marilyn Tourangeau
Seconded by: Alexandrine Silga

Adopted

Adopted

10.10 First Reading: Section 3.1.6

BE IT RESOLVED THAT the following section be modified in the constitution:

3.1.6 Proxy A proxy is a member of the SFUO who will act and vote in the stead of a current director for a prescribed meeting.

3.1.6.1 The Chair of the Board of Administration is to be notified in writing as to the identity of the proxy that will be representing an absent director prior to the actual meeting taking place. This notification should include the student’s full name and student number.

3.1.6.2 Specifications a) An individual may not proxy for more than one director. b) A proxy

must be enrolled in the same faculty as the director who she is replacing.

3.1.6.3 Directors of the Board of administration may only use proxies a maximum of two (2) times during their term.

BE IT FURTHER RESOLVED THAT all following numbers be renumbered accordingly

Proposed by: Alex Boettger
Seconded by: Anne-Marie Roy

Be it resolved that section 3.1.6.2 a be amended to read: An individual may not proxy for more than one director at a meeting.

Proposed by: Marilyn Tourangeau
Seconded by: Sarah Weldetensae

Adopted

Adopted

10.11 First Reading: Section 3.1.10.7.6

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

3.1.10.7.6 Any voting member, may upon the announcement of a vote, declare the desire for the vote to be conducted by secret ballots. If a roll-call vote was also called, every member must write their names on the ballots. This will be used to count the attendance. The ballots will be destroyed following the results of the votes.

BE IT FURTHER RESOLVED THAT all following numbers be renumbered accordingly.

Proposed by: Sophie Cousineau
Seconded by: Alex Boettger

Be it resolved that the motion be tabled until the end of the meeting as 10.26 of the agenda

Proposed by: Alex Boettger
Seconded by: Hanna Sam

Adopted

10.12 First Reading: Section 3.1.12

Be it resolved that section 3.1.12 be reconsidered

Proposed by: Ahmed Hussein

Seconded by: Alex Boettger

Defeated

BE IT RESOLVED THAT a new section in the constitution be inserted immediately following section 3.1.11 to be numbered 3.1.12 as follows:

3.1.12 Secretary of the Board of Administration

3.1.12.1 Nomination The Executive shall advertise the vacant Secretary of the Board of Administration position, initiate a selection process and recommend a candidate for appointment to the position the Secretary of the Board of Administration. The recommendation, along with curriculum vitae of the selected candidate, shall be presented to the Board of Administration. The selection shall be confirmed by a two-thirds (2/3) majority vote of votes cast by the directors of the Board of Administration present at a meeting.

3.1.12.2 Replacement Once the appointment has been confirmed, the Secretary of the Board of Administration shall carry out the duties of the position until resigning from the post, until she is no longer a member of the Federation or until dismissal carried out by a two-thirds (2/3) majority vote of votes cast by the directors.

3.1.12.3 Rights a. The Secretary of the Board of Administration does not have voting rights. b. The Secretary of the Board of Administration does not have speaking rights at the board. c. Notwithstanding b., the Secretary may respond to direct questions or requests posed by the Chairperson, an Executive or a Director strictly in accordance with the following: to reference or read sections of the constitution; to read minutes, verbatim, of the current or of previous meetings. d. Notwithstanding b, since the Secretary is a member of the Federation, the Secretary is welcome to pose questions during Question Period at Board of Administration meetings.

3.1.12.4 Duties a. The Secretary of the Board of Administration shall be responsible for keeping accurate and thorough minutes at all meetings. b. The Secretary of the Board of Administration shall be responsible for ensuring the translation of the minutes into French or English, with the help of the SFUO Translations department, if needed. c. The Secretary of the Board of Administration shall be responsible for communicating the minutes of the most recent meeting to the Chairperson within the 10 business days following the meeting.

3.1.12.5 Interim Secretary of the Board of Administration If the Secretary of the Board of Administration is absent or unable to carry out her duties, the Board of Administration shall elect an interim Secretary to exercise the powers and carry out the duties of the Secretary of the Board of Administration for that meeting only.

3.1.12.6 Eligibility Any member of the Federation is eligible for the position of Secretary of the Board of Administration, provided that the member is at least eighteen (18) years of age as of their first meeting of the Board of Administration, is of sound mind, has not been declared bankrupt and is able to communicate effectively in both English and French.

BE IT FURTHER RESOLVED THAT sections 3.1.11.1 and 3.1.11.5, be amended as follows in order to bring section 3.1.11, Chairperson of the Board of Administration, consistently in line with the section 3.1.12, Secretary of the Board of Administration:

3.1.11.1 Nomination

The Executive shall advertise the vacant Chairperson of the Board of Administration position, initiate a selection process and recommend a candidate for appointment to the position the Chairperson of the Board of Administration. The recommendation along with curriculum vitae of the selected candidate shall be presented to the Board of Administration. The selection shall be confirmed by a two-thirds (2/3) majority vote of votes cast by the directors of the Board of Administration present at a meeting.

3.1.11.5 Eligibility

a. Any individual is eligible for the position of Chairperson of the Board of Administration, provided that the individual is at least eighteen (18) years of age as of their first meeting of the Board of Administration, is of sound mind, has not been declared bankrupt and is able to communicate effectively in both English and French.

b. The selection process should give precedence to seeking a chairperson in the following order: from amongst the membership of the federation, then from the wider University of Ottawa student community, then from the wider University of Ottawa staff and faculty, then from the Ottawa/Gatineau region, then all other interested applicants.

BE IT FURTHER RESOLVED THAT section 3.1.11.1.1 be renumbered as 3.1.11.6; and

BE IT FURTHER RESOLVED THAT all subsequent sections of the constitution be renumbered accordingly.

10.13 Vote: Ad-hoc BOA Reporting Committee

BE IT RESOLVED THAT a committee with the following role be struck:

This motion seeks to create a committee that will write a report of the activities and motions that were presented this year. This report should be published online and should be accessible to all members of the SFUO.

The report should include major or attempted changes including a tabulation of the results of all votes.

Proposed by: Daniel Stojanovic
Seconded by: Alex Boettger

Be it resolved that the question be called

Adopted

Defeated

10.14 Vote: Executive Office Hours at RGN

BE IT RESOLVED THAT the SFUO executive hold office hours at least once a month at the RGN office or in the RGN cafeteria; and

BE IT FURTHER RESOLVED THAT free, fair trade chocolate be given to students at these office hours.

Proposed by: Daniel Stojanovic
Seconded by: Sophie Cousineau

Be it resolved that the second be it resolved clause be struck

Proposed by: Anne-Marie Roy
Seconded by: Ciara Roberts

Be it resolved that the question be called

Adopted

Adopted

Be it resolved that the question be called

Adopted

Adopted

SFUO	Anne-Marie Roy
SFUO	Dave Eaton
SFUO	Ikram Hamoud
SFUO	Chris Hynes
SFUO	Nicole Desnoyers
Arts	Nicolette Addesa
Arts	Alex Boettger
Arts	VACANT
Arts	Zorga Qaunaq

Education	Marilyn Tourangeau
Common Law	Emily Beveridge
Droit Civil	VACANT
Engineering	JP Dubé
Engineering	Ossob Hassan
Health Sciences	Daniel Stojanovic
Health Sciences	Sinthusan Sinadurai (absent)
Health Sciences	Alex Roy (absent)
Management	Alexandrine Silga
Management	Mahmoud Dief (absent)
Management	Todisoa Audrey Paraina (absent)
Medicine	VACANT
Sciences	Sophie Cousineau
Sciences	VACANT
Sciences	VACANT
Social Sciences	Ciara Roberts
Social Sciences	Ahmed Hussein
Social Sciences	Katya Moussatova
Social Sciences	Sarah Weldetnsae
Social Sciences	John Davies
Social Sciences	Hanna Sam
Special Student	VACANT

10.15 Vote: Community Kitchen

BE IT RESOLVED THAT the SFUO advocate for a community kitchen to be included in the next available building draft or renovation.

Proposed by: Nicole Desnoyers

Seconded by: Chris Hynes

Be it resolved that the motion be amended to read: “Be it resolved that the SFUO advocate for a community kitchen to be included in the next appropriate on-campus next available building draft or renovation or included in the UCU expansion project.”

Proposed by: Nicole Desnoyers

Seconded by: Ikram Hamoud

Adopted

Adopted

10.16 First Reading: Section 3.1.13.2

BE IT RESOLVED THAT section 3.1.13.2 of the constitution be corrected to read:

3.1.13.2 A mandatory training session organized by the Chairperson of the Board of

Administration and the SFUO President, including a two hour training on conflict resolution/anti-bullying and a one hour session on the Accessibility for Ontarians with Disabilities Act (2005), shall be held for all faculty directors and executives prior to their first sitting of the Board of Administration for the current year.

Proposed by: Anne-Marie Roy
Seconded by: Zorga Qaunaq

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

Proposed by: Katya Moussatova
Seconded by: Marilyn Tourangeau

Adopted

Be it resolved that section 3.1.13.2 be amended to read "A mandatory training session organized by the Chairperson of the Board of Administration and the SFUO President, including a two hour training on conflict resolution/anti-bullying, a one hour session on anti-oppression, and a one hour session on the Accessibility for Ontarians with Disabilities Act (2005), shall be held for all faculty directors and executives prior to their first sitting of the Board of Administration for the current year."

Proposed by: Alex Boettger
Seconded by: Katya Moussatova

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

Proposed by: Chris Hynes
Seconded by: JP Dubé

Adopted

Adopted

Be it resolved that the two hour training on conflict resolution/anti-bullying be amended to 30 minutes.

Proposed by: Ossob Hassan
Seconded by: Nicolette Addesa

Be it resolved that the 30 minute training on conflict resolution/anti-bullying be amended to 1 hour

Proposed by: Alex Boettger
Seconded by: Marilyn Tourangeau

Defeated

Adopted

Be it resolved that the motion be amended to remove all timelines.

Proposed by: Hanna Sam
Seconded by: Sophie Cousineau

Adopted

Be it resolved that decolonization training be added to the motion.

Proposed by: John Davies
Seconded by: Zorga Qaunaq

Be it resolved that decolonization be modified to read Indigenous Solidarity and
Recognition Training

Proposed by: Nicole Desnoyers
Seconded by: Ahmed Hussein

Adopted

Be it resolved that the question be called

Adopted

Adopted

Adopted

Be it resolved that the meeting recess for 10 minutes

Proposed by: Nicole Desnoyers
Seconded by: Ikram Hamoud

Adopted

Be it resolved that the meeting continue for another hour.

Adopted

10.17 First Reading: Section 3.10.2

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

3.10.2 Mandatory annual workshops on rape culture and sexual violence are required for each federated body

- a. These workshops must be offered by each student association within the SFUO and be open to all members of the faculty.
- b. The workshops must be advertised to faculty members at least three (3) weeks in advance of their occurrence
- c. The workshops must be attended by each elected member of the federated body before

August 31st of each year

d. These workshops would be required to occur before the federated body can receive their student levy

Proposed by: JP Dubé

Seconded by: Zorga Qaunaq

Be it resolved that section e. be added: "These workshops would be in consultation and approved by the Women's Resource Centre"

Be it further resolved that section c be amended to read: "before September 30th or October 31st for Education.

Be it further resolved that section d. be amended to read "their fall student levy"

Be it further resolved that the term student association be replaced by Federated Body in section 3.10.2 a.

Proposed by: Ossob Hassan

Seconded by: Hanna Sam

Be it resolved that section c. be amended to read the workshop must be attended by each member elected during general elections before August 31st of each year. Subsequent trainings must take place within two months of the appointment or election of any new executive members.

Proposed by: Marilyn Tourangeau

Seconded by: Sarah Weldetensae

Adopted

Be it resolved that "to all members of their faculty" be struck in section a.

Proposed by: Alex Boettger

Seconded by: Ossob Hassan

Adopted

Be it resolved that "faculty members" in section b. be amended to read "students"

Proposed by: Sophie Cousineau

Seconded by: Chris Hynes

Adopted

Be it resolved that section d. be amended to read "All executives members of a Federated Body must fulfill the requirements as outlined by section 3.10.2.c before the federated body can receive any subsequent levy."

Proposed by: Marilyn Tourangeau

Seconded by: Dave Eaton
Adopted

Adopted

Be it resolved that sévices sexuels be replaced by violence sexuelles
Proposed by: Alex Boettger
Seconded by: Nicole Desnoyers
Adopted

Be it resolved that the word “would” be changed to “must” in section e.
Proposed by: Ossob Hassan
Seconded by: Chris Hynes
Adopted

Adopted

10.18 First Reading: Section 3.12.1.6

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

3.12.1.6 Alcohol is prohibited at all SFUO meetings, including but not limited to, Standing Committees and Federated Body Round Tables.

Proposed by: Chris Hynes
Seconded by: JP Dubé

Be it resolved that section 3.12.1.7 be added: “All SFUO meetings, including but not limited to, Standing Committees and Federated Body Round Tables, are prohibited from taking place in establishments that serve alcohol.”
Proposed by: Nicole Desnoyers
Seconded by: JP Dubé

Be it resolved that the meeting continue for another hour

SFUO	Anne-Marie Roy – Y
SFUO	Dave Eaton Y
SFUO	Ikram Hamoud Y
SFUO	Chris Hynes Y
SFUO	Nicole Desnoyers Y
Arts	Nicolette Addesa (absent)
Arts	Alex Boettger Y
Arts	VACANT
Arts	Zorga Qaunaq Y
Education	Marilyn Tourangeau Y

Common Law	Emily Beveridge Y
Droit Civil	VACANT
Engineering	JP Dubé Y
Engineering	Ossob Hassan Y
Health Sciences	Daniel Stojanovic Y
Health Sciences	Sinthusan Sinadurai (absent)
Health Sciences	Alex Roy (absent)
Management	Alexandrine Silga Y
Management	Mahmoud Dief (absent)
Management	Todisoa Audrey Paraina (absent)
Medicine	VACANT
Sciences	Sophie Cousineau A
Sciences	VACANT
Sciences	VACANT
Social Sciences	Ciara Roberts N
Social Sciences	Ahmed Hussein Y
Social Sciences	Katya Moussatova Y
Social Sciences	Sarah Weldetnsae Y
Social Sciences	John Davies Y
Social Sciences	Hanna Sam Y
Special Student	VACANT

Adopted

Be it resolved that 3.12.1.7 be amended to read “All SFUO meetings, including but not limited to, Standing Committees and Federated Body Round Tables, are prohibited from taking place in establishments that are restricted to those aged 19+.”

Proposed by: JP Dubé

Seconded by: Nicole Desnoyers

Be it resolved that the question be called

Adopted

Adopted

Be it resolved that the question be called

Adopted

Adopted

Be it resolved that section 3.12.1.8 be added: “Any student suspected to be under the influence of alcohol can be denied access to a meeting.”

Proposed by: Marilyn Tourangeau

Seconded by: Alex Boettger

Adopted

Be it resolved that the question be called
Adopted

SFUO	Anne-Marie Roy – Y
SFUO	Dave Eaton Y
SFUO	Ikram Hamoud Y
SFUO	Chris Hynes Y
SFUO	Nicole Desnoyers Y
Arts	Nicolette Addesa (absent)
Arts	Alex Boettger A
Arts	VACANT
Arts	Zorga Qaunaq Y
Education	Marilyn Tourangeau Y
Common Law	Emily Beveridge Y
Droit Civil	VACANT
Engineering	JP Dubé Y
Engineering	Ossob Hassan Y
Health Sciences	Daniel Stojanovic Y
Health Sciences	Sinthusan Sinadurai (absent)
Health Sciences	Alex Roy (absent)
Management	Alexandrine Silga Y
Management	Mahmoud Dief (absent)
Management	Todisoa Audrey Paraina (absent)
Medicine	VACANT
Sciences	Sophie Cousineau A
Sciences	VACANT
Sciences	VACANT
Social Sciences	Ciara Roberts Y
Social Sciences	Ahmed Hussein (absent)
Social Sciences	Katya Moussatova Y
Social Sciences	Sarah Weldetnsae Y
Social Sciences	John Davies Y
Social Sciences	Hanna Sam Y
Special Student	VACANT

Adopted

10.19 First Reading: Section 10.7.8.1

BE IT RESOLVED THAT section 10.7.8.1 of the constitution be amended as follows to include the presidents of federated bodies as individuals to have the right to cut bracelets:

10.7.8.1 Executives, 101 Week Crew, Fedrated Body VP Socials and Presidents, Safety Ambassadors are entitled to cut bracelet when:

Proposed by: Chris Hynes

Seconded by: Sarah Weldetnsae

Be it resolved that “Executives” in section 10.7.8.1 be amended to read “SFUO Executives”

Proposed by: Alex Boettger

Seconded by: Chris Hynes

Adopted

Be it resolved that President be replaced by “and another chosen member of the Federated Body Executive”

Proposed by: Alex Boettger

Seconded by: Sophie Cousineau

Defeated

Be it resolved that section 10.7.8.1a be added: “In the case that a Federated Body has no acting President, then Executive may choose a replacement”

Proposed by: Marilyn Tourangeau

Seconded by: Nicoles Desnoyers

Adopted

Be it resolved that a recess of 12 minutes be taken

Proposed by: Ikram Hamoud

Seconded by: Sarah Weldetnsae

Adopted

Be it resolved that the meeting continue for another hour

Defeated

10.20 Vote: BOA Prevention of Sexual violence and Rape culture committee

BE IT RESOLVED THAT the BOA implement an ad-hoc committee named the BOA Prevention of Sexual violence and Rape culture committee as follows:

Functions: 1. To conduct a formal review and make policy recommendations of the current processes that are in place at the SFUO and federated bodies to address sexual violence and rape culture. 2. To implement mandatory annual workshops on rape culture and sexual violence for each federated body.

a. These workshops must be offered by each student association within the SFUO and be open to all members of the faculty. b. The workshops must be advertised to faculty members at least three (3) weeks in advance of their occurrence.

3. To create a complaints process which particularly pertains to complaints regarding sexual violence and harassment against any part of the University, Federated Bodies and the SFUO generally.

a. This channel for complaints may take the form of a regularly moderated e-mail or physical mailbox.

4. To create accountability measures for each individual federated body and elected student leaders who are involved in instances of sexual violence or harassment or who perpetuate rape culture.

Composition: 1. Four (4) Board of Administration directors 2. One (1) representative from the Women's Resource Center. 3. One (1) student at large to be elected to the committee at the first meeting.

Meetings: 1. Quorum will be obtained at 3 members of the board and one member of the Women's Resource Center. 2. The Chair of the committee shall be voted on by the members of the committee.

BE IT FURTHER RESOLVED THAT the BOA Prevention of Sexual violence and Rape culture committee stand until April 30th, 2015; and

BE IT FURTHER RESOLVED THAT a vote of the board to elect the board of administration members take place immediately following the passage of this motion; and

BE IT FURTHER RESOLVED THAT new committee members be elected at the first meeting of the 2014- 2015 Board of Administration.

Proposed by: Alexandrine Silga

Seconded by: Ossob Hassan

Be it resolved that number 2 under functions be struck

Proposed by: Marilyn Tourangeau

Seconded by: JP Dubé

Adopted

Be it resolved that the motion be tabled until May 2014

Proposed by: Alex Boettger

Seconded by: Sophie Cousineau

Defeated

Adopted

Be it resolved that the following be elected to the Ad-hoc Committee:

JP DUBé

Nicole Desnoyers

Hanna Sam

Sarah Weldetnsae

10.21 Vote: Indigenous and Canadian Studies Students Association

BE IT RESOLVED THAT the SFUO create a web portal on its website for Indigenous students including a statement recognizing that our campus is built on non-ceded Algonquin nation territory; and

BE IT FURTHER RESOLVED THAT the SFUO commits to recognizing the Algonquin nation in the physical spaces of its offices, services and businesses; and

BE IT FURTHER RESOLVED THAT the SFUO continue to support ICSSA in fighting to have these 5 demands met by the University of Ottawa administration; and

BE IT FURTHER RESOLVED THAT the SFUO continue fighting in solidarity with its Indigenous Students for the decolonization of our campus and increased access to postsecondary education for future Indigenous students.

Proposed by: Zorga Qaunaq

Seconded by: Nicole Desnoyers

Adopted

10.22 Vote: Criteria Review

BE IT RESOLVED THAT the SFUO solicit the University of Ottawa administration and relevant stakeholders to review their criteria for retaking classes in order to make these criteria more flexible and accessible to students.

Proposed by:

Seconded by:

10.23 Vote: Movember

BE IT RESOLVED THAT the SFUO will begin to communicate with Movember to express a call for a more intersectional campaign.

Proposed by:

Seconded by:

10.24 Vote: Bell Canada

BE IT RESOLVED THAT the SFUO will begin to communicate with Bell's media campaigning and call for a larger action on our campus in the following year.

Proposed by:

Seconded by:

10.25 Miscellaneous

Marilyn Tourangeau – bylaw 3

Chris Hynes bylaw 3, bylaw 8

Dave Eaton – bylaw 10

Ossob Hassan – Policy Manual

10.26 Question Period

10.27 Closing of the meeting

Be it resolved that the meeting be adjourned at 8:41PM

Proposed by:

Seconded by:

Adopted