

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

Date: Sunday April 6th, 2014

Location: FSS 5028

Time: 1:00pm

Chair: Dave Molenhuis

Secretary: Amy Hammett

11.1 Welcome

The meeting began at 1:23pm

Roll Call

SFUO	Anne-Marie Roy
SFUO	Dave Eaton
SFUO	Ikram Hamoud
SFUO	VACANT
SFUO	Chris Hynes
SFUO	Nicole Desnoyers
Arts	Nicolette Addesa
Arts	Alex Boettger (absent)
Arts	VACANT
Arts	Zorga Qaunaq (absent)
Education	Marilyn Tourangeau (absent)
Common Law	Emily Beveridge (absent)
Droit Civil	VACANT
Engineering	JP Dubé
Engineering	Ossob Hassan (absent)
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 (absent)
Social Sciences	Ahmed Hussein
Social Sciences	Katya Moussatova
Social Sciences	Sarah Weldetensae
Social Sciences	John Davies
Social Sciences	Hanna Sam (ABSENT)
Special Student	VACANT

Comments from the Chair

11.2 Adoption of the Agenda

Be it resolved that the agenda be adopted as presented:

- 11.1 Welcome
- 11.2 Adoption of the Agenda
- 11.3 Adoption of the Minutes of the previous meeting
- 11.4 Executive Update
- 11.5 Question Period
- 11.6 Vote: McDonald's at Rideau Street
- 11.7 Vote: Napping Centre
- 11.8 Vote: SFUO Office Space
- 11.9 Vote: Club Space
- 11.10 Vote: Campus Clinic
- 11.11 Vote: Foot Patrol Van
- 11.12 Vote: SFUO Advertising Forum
- 11.13 Vote: BOA Refreshments
- 11.14 First Reading: 3.1.10.2.1
- 11.15 First Reading: Section 3.1.10.7.6
- 11.16 Vote: Criteria Review
- 11.17 Vote: Movember
- 11.18 Vote: Bell Canada
- 11.19 Second Reading: Section 3.1.3
- 11.20 Second Reading: Section 3.1.6
- 11.21 Second Reading: Section 3.1.13.2
- 11.22 Second Reading: Section 3.10.2
- 11.23 Second Reading: Section 3.12.1.6
- 11.24 Second Reading: 10.7.8.1
- 11.25 Budget Update
- 11.26 Elections Committee
- 11.27 Miscellaneous
- 11.28 Question Period
- 11.29 Closing of the Meeting

Proposed by : Chris Hynes

Seconded by: Daniel Stojanovic

Be it resolved that Second Reading: By-Law 4 be moved to 10.6

Proposed by: Dave Eaton

Seconded by: JP Dubé

Adopted

Adopted

11.3 Adoption of the Minutes from the Previous Meeting

Be it resolved that the minutes from February 2014 be tabled

Proposed by: Sarah Weldetnsae

Seconded by: JP Dubé

Adopted

Be it resolved that the minutes from March 2014 be tabled

Proposed by: Chris Hynes

Seconded by: Dave Eaton

Adopted

11.4 Executive Updates

President

VP Finance

VP Equity

VP University Affairs

Services

- Employee evaluations are happening for the first time across the SFUO
- Finalizing the amalgamation of the two services into one.

- Les évaluations des employés ont été mises en place cet hiver
- Finaliser l'amalgamation des deux services en un seul

Advocacy / revendications

- I made many calls and did outreach to invite many students from across the country to attend CUQSC.
- Engaged in class talks and outreach to get students to fill out the Bilingualism Audit.
- CUQSC: organizing the communications and material orders.
- Participated in content creation for the CFS-ON Student Space working group.

- J'ai fait beaucoup d'appel pour inviter des étudiants de partout au pays à participer dans CSQUC.

- Travailler pour engager les étudiants sur le campus à remplir la vérification du bilinguisme.
- Organiser des communications et de commandes de matériaux pour CSQUC.
- Participer à la rédaction de contenu pour le groupe de travail pour les espaces étudiante de la FCÉE en ON.

Governance / Gouvernance

- Met with the DSA discuss finances and incorporation so they could get started.
- Process several Federated Body election appeals
- Review conclusions from the university's committee on financial aid for their final report.
- Participate in the initial meeting for the U-Pass audit by OC Transpo
- Attended meeting to discuss needs and changes to campus from the SFUO's point of view.
- Organized a meeting with Health Services to review services being offered to students.

- Réunions avec l'AED pour qu'ils puissent s'organiser cette année en tant que finance. Comment s'incorporer.
- Gérer plusieurs appels des élections des corps fédérés
- Participer à une réunion pour commence la vérification du programme du U-Pass.
- Repasser les conclusions du comite sur l'aide financière de l'université pour qu'un rapport peut être préparé.
- J'ai assisté à une réunion pour le plan directeur de l'université pour communiquer la perception des la Fédération étudiante.
- Organiser une réunion pour faire un suivi sur les servies offerts aux étudiants des services de santé de l'université

VP Services and Communications

All the services are wrapping up their year.

Marketing is working hard on CUQSC. all the art work is done, just waiting for some content

Working on my transition report

We're also planning exam love that is coming

I am also working, with the rest of the exec, on planning Leader Action

11.5 Question Period

11.6 Second Reading: Bylaw 4

Proposed by: Sarah Weldetnsae

Secoded by: Nicole Desnoyers

Adopted

11.7 Vote: McDonald's at Rideau Street

BE IT RESOLVED THAT the SFUO speak with and work with the McDonalds at Rideau Street to improve student safety in the establishment.

Proposed by: Daniel Stojanovic
Seconded by: Ahmed Hussein

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

Proposed by: Ahmed Hussein
Seconded by: Sophie Cousineau

Adopted

Adopted

11.8 Vote: Napping Centre

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

Proposed by: Daniel Stojanovic
Seconded by: Ahmed Hussein

Be it resolved that the word “relevant” be added before “Available building draft or renovation”

Proposed by: Daniel Stojanovic
Seconded by: Nicolette Addesa

Adopted

Adopted

11.9 Vote: SFUO Office Space

BE IT RESOLVED THAT the old SFUO office space (what was formally financial aid) be used as a space where BOA members can host officer hours.

Proposed by: Daniel Stojanovic
Seconded by: Sinthusan Sinnadurai

Defeated

11.10 Vote: Club Space

BE IT RESOLVED THAT the old SFUO office space (what was formally financial aid) be used as a club space in the interim.

Proposed by:
Seconded by:

Be it resolved that a recess of 20 minutes be taken

Proposed by: Sophie Cousineau

Seconded by: Katya Moussatova

Defeated

Be it resolved that the meeting be adjourned at 2:42pm

Proposed by: Dave Eaton

Seconded by: Ikram Hamoud

Adopted

11.11 Vote: Campus Clinic

BE IT RESOLVED THAT the SFUO work with the campus clinic to ensure that student concerns are being met. This can take the form of a student seat on a steering committee, relevant training to campus clinic staff, or other reasonable measures as assessed by the SFUO executive.

Proposed by:

Seconded by:

11.12 Vote: Foot Patrol Van

BE IT RESOLVED THAT the SFUO budget to purchase an accessible van for Foot Patrol to use to benefit students.

Proposed by:

Seconded by:

11.13 Vote: SFUO Advertising Forum

BE IT RESOLVED THAT the SFUO utilize new advertising forums to help reach out to students. The method is up to the discretion of the SFUO executive, however, an example would include a game making contest in which students create games which can advertise to students.

Proposed by:

Seconded by:

11.14 Vote: BOA Refreshments

BE IT RESOLVED THAT the SFUO provide food and beverage to board members and members of

the audience during BOA meetings.

Proposed by:

Seconded by:

11.15 First Reading: 3.1.10.2.1

BE IT RESOLVED THAT the bylaw change 3.1.10.2.1 e)

Executive updates, committee updates and question period: directors and individual members of the Federation may ask questions. Individual members of the Federation may also make comments or ask questions to members of the Board other than the Executive.

Proposed by:

Seconded by:

11.16 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:

Seconded by:

11.17 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:

11.18 Vote: Movember

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

Proposed by:
Secoded by:

11.19 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:
Secoded by:

11.20 Second 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 expected 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 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.

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:
Secoded by:

11.21 Second 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 at a meeting. 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:

Secoded by:

11.22 Second 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 training session on conflict resolution/anti-bullying, a session on anti-oppression, a session on the Accessibility for Ontarians with Disabilities Act (2005), and Indigenous Solidarity and Recognition Training, 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:

Secoded by:

11.23 Second 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 Federated Body within the SFUO.

b. The workshops must be advertised to students at least three (3) weeks in advance of their occurrence.

c. 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.

d. All executive 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.

e. These workshops must be in consultation and approved by the Women's Resource Centre.

Proposed by:

Seconded by:

11.24 Second Reading: 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.

3.12.1.7 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+.

3.12.1.8 Any student suspected to be under the influence of alcohol can be denied access to a meeting.

Proposed by:

Seconded by:

11.25 Second 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 SFUO Executives, 101 Week Crew, Federated Body VP Socials and Presidents, Safety Ambassadors are entitled to cut bracelet when:

BE IT FURTHER RESOLVED THAT section 10.7.8.2 be added:

10.7.8.2 In the case that a Federated Body has no acting President, then the Executive may choose a replacement.

Proposed by:

Seconded by:

8.14 Question Period

8.15 Closing of the meeting

Be it resolved that the meeting be adjourned at 5:35PM

Proposed by: Jonathan Savard-Shaw

Seconded by: Chris MacMillan

Adopted