

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

Date: Sunday July 13th, 2014

Location: Senate Room

Time: 1:00 PM

Chair: Mike Fancie

Secretary: Amy Hammett

1.1 Welcome

The meeting began at 1:28 pm

1.2 Roll Call

SFUO	Anne-Marie Roy
SFUO	Dave Eaton
SFUO	Ikram Hamoud
SFUO	Maya McDonald
SFUO	Chris Hynes
SFUO	Nicole Desnoyers
Arts	Evan Lothian (proxy: Arno Van Dijk)
Arts	Meaghan Flaherty
Arts	James Daniels (absent)
Arts	Elaine Boileau (absent)
Common Law	Julia McDonald
Droit Civil	Sarah Boukhedimi (absent)
Education	Marilyn Tourangeau
Engineering	JP Dubé
Engineering	Hidayet Abbad (absent)
Health Sciences	Mahdi Beydoun
Health Sciences	Aissatou Bah
Health Sciences	Sophia El Mouri
Management	Mahmoud Dief
Management	Tyson Rigg
Management	Maria Kisselgoff (absent)
Sciences	Rabia Abdeddaim
Sciences	Romeo Ahimakin
Sciences	Adriana Congi (absent)
Social Sciences	Kyle Larkin
Social Sciences	Elizabeth Radtke (absent)
Social Sciences	Quinn Blue
Social Sciences	Hanna Sam
Social Sciences	Sid Abdoulaye (absent)
Social Sciences	Simone Biaye (absent)
Medicine	VACANT
Special Student	VACANT

1.3 Comments from the Chair

1.4 Adoption of the Agenda

Be it resolved that the agenda be adopted as presented:

- 1.1 Welcome
- 1.2 Roll Call
- 1.3 Comments from the Chair
- 1.4 Adoption of the Agenda
- 1.5 Adoption of the Minutes of the previous meeting
6. 1.6 Executive Update
7. 1.7 Question Period
8. 1.8 Committees
 1. 1.8.1 Policy and Bylaws Committee
 2. 1.8.2 Elections Committee
 3. 1.8.3 Constitutional Committee
 4. 1.8.4 Finance Committee
 5. 1.8.5 Disciplinary Committee
 6. 1.8.6 Accessibility Fund Committee
 7. 1.8.7 Student Experience Committee
 8. 1.8.8 101 Week Council
 9. 1.8.9 Accessibility Committee
 10. 1.8.10 Student Life Services Committee
 11. 1.8.11 Promotions Committee
9. 1.9 BOA Meeting Dates
10. 1.10 Vote: 2014-2015 Budget
11. 1.11 Second Reading: Section 3.1.3
12. 1.12 Second Reading 3.1.6
13. 1.13 Second Reading 3.1.13.2

- 14. 1.14 Second Reading 3.10.2
- 15. 1.15 Second Reading 3.12.1.6
- 16. 1.16 Second Reading 10.7.8.1
- 17. 1.17 CFS-O OGM Delegation
- 18. 1.18 Miscellaneous
- 19. 1.19 Question Period
- 20. 1.20 Closing of the Meeting

Proposed by : Ikram Hamoud
Seconded by: Nicole Desnoyers

Adopted

1.5 Adoption of the Minutes from the Previous Meeting

Be it resolved that the February minutes be considered separately from the March/April minutes

Proposed by: Marilyn Tourangeau
Seconded by: Maya McDonald

Adopted

Be it resolved that the minutes from March 2013 and April be adopted

Proposed by: Chris Hynes
Seconded by: Ikram Hamoud

Adopted

Be it resolved that the minutes from February 2013 be tabled until the July meeting of the BOA

Proposed by: Nicole Desnoyers
Seconded by: JP Dubé

Adopted

1.6 Executive Updates

President

Since our last meeting we have had a great transition into the new mandates
End of Year Bash was a great success

Leadership, we had a great weekend with federated body executives, exchanging ideas and making plans for the year ahead

101 week planning has already begun

Working with uosert, new club on campus. I will also collaborate and work with them during 101 week

CUQSC, SFUO hosted the conference, it was a success

Retreat, executive went on a retreat to discuss priorities for the year

Skills Symposium – I learned a lot and it was fun

CFS National General Meeting – great discussions for students' unions across the country about plans for the year to come

The Board of Governors of the university had a vote on our tuition fees. In September we will face a 3-5% increase for domestic students and a 10% increase for international students

The uOttawa Caroline Andrews Task Force is looking into implementing a Code of Conduct. This is very concerning to the SFUO, we are opposed to any code of conduct.

University Center Management board – New student lounges coming to the UCU – End of September for space in 102 UCU and expansion of quiet lounge on the third floor of the UCU

Food Services update – university is looking into the Dining hall project again, still no funding model

Coordinating efforts with other departments of campus to plan for welcoming students back from the summer

VP Finance

Businesses

1. 1848

Setting programming schedule for 2015

Modifying the menu, adding new items

Examining new beer and drink options

2. Pivik

Review of products sold

Renovations will begin at the end of July

3. Cafe Alt

Best year of sales on record

Will be evaluating the menu for September

4. Agora

Developing a promotions and marketing strategy

Budget

To be presented at this board meeting, online version available before September

Health Plan

Developing a communication strategy

Making sure students have many ways to get information and ask questions

Hiring

Hiring will begin for September at the end of July

VP Equity

Services

- General update – all five service centres are completing or have completed their programming for the 2014-2015 year; currently working on preparing for 101 Week and SFUO Outreach Week. More updates to come as the school year approaches.
- Bilingualism Centre
 - Preparing for *la Jour du drapeau et des franco-ontariennes et franco-ontariens* on September 25th. Collaborating with Community Life Services (CLS) to provide free snacks, BBQ, concert. More details to come in August/early September
 - Preliminary planning underway for *Gala de la francophonie*
 - Idea-generating for possible collaboration with federated bodies on maintaining bilingualism spaces within associations
- Centre for Students with Disabilities
 - Completed accessibility consultations with federated bodies' VP socials; identified numerous types of inaccessible events
 - Collaborated with Pride on discussion group for folks that identify as LGBTQ+ persons with disabilities; will be added to regular programming throughout the year
 - Preliminary planning underway for *Semaine Inaccessible uOttawa Week*
- International House
 - Logistics for annual New York trip almost done; more details to come in August
 - Collaborating with Student Rights Centre (SRC) on Halloween campaign, focused around cultural appropriation and costumes. Looking to work with local costume shops to support initiative; more updates to come in August/September.
- Pride Centre
 - Hosted the Canadian University Queer Services Conference (CUQSC) in May. Conference hosted service providers from across the country, was informative and created spaces for open discussions. Big thanks to all of the members of the organizing committee, volunteers, and delegates who attended!
 - Member Advisory Committee (PC MAC) will be on Tuesday; seeking consultation on what direction Pride's programming should take during the coming year
- Women's Resource Centre
 - Planning is underway for this year's Take Back The Night march (August 31st at 5:30pm)
 - Service centre office will be renovated in the coming weeks
- Roger-Guindon (RGN)

- Working on extending programming to RGN campus; collaboration with services, clubs, campaigns, and Community Life Services

Clubs

- Updating Clubs Manual for the upcoming year
- Updating Clubs Website with additional resources (e.g. link to Centre for Global and Community Engagement)
- Working with Conventions & Reservations in preparation for September bookings
- Working on promoting clubs' programming that creates more opportunities for collaboration between clubs and with other groups on campus

Other Projects

- Researching material for a comprehensive Accessible Events Toolkit; which will combine many of the resources provided by the SFUO service centres
- Researching equity statements and classroom community guidelines from the University of Ottawa and other campuses; exploring possibility of implementation based on relevance and campus context

Other Updates

- Enrolled in two classes during Spring/Summer (June 16-July 25) semester: POL3111 (International Organizations) and POL3172 (Political Participation and Mobilization in Canada)
- Attended Skills Symposium at York University; organized by the Canadian Federation of Students-Ontario (CFS-O)
- Attended Canadian Federation of Students Semi-Annual General Meeting; did work as representative of the Racialized Constituency Group on the Policy Review Committee; provided insight on ways to improve and enhance SFUO Policy Manual

VP University Affairs

Student Rights Centre

- The amalgamation of the Student Appeal Centre and the Center for Equity and Human Rights was finalized in the month of May into the Student Rights Centre. This service support students during academic appeals and human rights complaints such as harassment and discrimination.
- The SRC has been working closely with the CSD to submit feedback and advise on the University's development of an accessibility and accommodation policy.

Admin Relations

- I sat on the Sub Committee on Academic Fraud and participated in the review of the regulation on Academic Fraud with the Vice-Deans. The regulation is now before the Council on Undergraduate Studies before heading to the Senate and I'll continue to work on it.
- I have undertaken correspondence with the Registrar to address a deferral fee charged to students not on OSAP as well as pursuing guidelines to allow trans students to self identify.

Campaigns and Advocacy

- The structure of the campaigns staff has changed to include a full time coordinator to provide consistency and longevity in the department.
- The SFUO held a successful rally on May 26th to oppose the increase of Tuition fees on our campus
- We did outreach around the provincial election and plan to do more around the municipal election.
- We are planning on hosting an assembly of student organizers in the fall to showcase our campaigns and initiatives and provide space for more students to get involved in the work of the union.
- Anne-Marie and I have met with the administration and made clear that we are not in favour of a code of conduct that would sanction students academically for things not related to their academic career. This is in light of the press conference by the University around the hockey team.

U-Pass and External

- Attending Community Association general meetings
- Attended and brought staff the CFS Ontario Skill Symposium and attended a meeting of the provincial executive committee where I represent the SFUO.
- OC Transpo is currently auditing the U-Pass and the Coordinator is awaiting information from the registrar's office to finish of the data requested by the third party firm that was hired to do the audit.
- Preparation for Distribution is gearing up. The cards will be pink and have been ordered. We will be doing appointments again this year and students will once again be able to check their eligibility on uoZone before coming to pick up their pass.

VP Services and Communications

Services

Peer Help Centre

- Working on programming for the year
- Doing outreach for their tutoring database to recruit more volunteers

Food Bank

- Running cooking classes throughout the summer
- Please tell your friends that the Food Bank is open for the summer! We are still receiving deliveries and are promoting the service throughout the summer to encourage students come by
- Working on campaigns to reduce the stigma of using a food bank

Bike Coop

- The summer is the service's busiest time of the year and they are getting many drop ins for bike repairs throughout the week!
- Running many events this summer including bike rides to Gatineau Park, bike-in movie nights at the Lees Campus and the first Ottawa Bike Rave!

Foot Patrol

- Preparing for 101 week and will be collaborating with the Women's Resource Centre on Take Back the Night 101
- Creating promotion strategies to promote the service to students living in the new Friel residence

Sustainable Development Centre

- Maintaining the community garden and are recruiting volunteers to help out!
- Working with the Communications Team and Federated Bodies to reduce the bulk order, in an effort to limit waste (e.g. Avoiding dates on promotional materials when possible to be able to reuse them every year)

Communications Team

- Finished and approved the designs for the 2014-2015 student handbook. After hearing feedback from students, we have decided to have separate English and French agendas to reduce the amount of content pages before the calendar pages.
- Working on the mailout. Our new design work has eliminated the booklet that is usually sent out, reducing the paper waste of the mailout. We have also cut printing costs by 50%!
- Bulk order is running smoothly. All of the SFUO services, campaigns and most of the Federated Bodies have submitted their orders well in advance
- Creating year plans to schedule work throughout the year and be as effective as possible in the promotions and communications of the SFUO
- We just hired a new webmaster and are working on the 101 week site and general updates to the sfuo and services websites

Other Projects

- Attended the Executive Retreat to create our plans and priorities for the year. It was a very productive four days!
- Participated in the Standalone meeting for the National Aboriginal Caucus of the Canadian Federation of Students and had the opportunity to meet Indigenous students from all across Canada.
- I also attended the Semi-Annual General Meeting of the Canadian Federation of Students and worked on developing different campaigns to bring back to campus
- Did outreach on campus and in the community for the Generation Vote campaign to encourage students to vote in the Provincial Elections
- Attended and spoke at the rally against the Board of Governors tuition fee increase vote. Unfortunately the vote was passed but we will be hosting a Price Is Wrong –Tuition Fees BBQ on July 24th to continue mobilizing students on the issue of accessible education

VP Social Affairs

- We organized CUQSC, it went well, we had great conversations
- We went to the AGM in June
- I am working on 101 week mainly. It will happen at confederation park like last year. We already have 3 artists and we're still working on the headliner.
- The first call-out for the In My Skin committee was sent, and I am receiving applications already
- We are working on having In My Skin pamphlets so we can put them in the kits.

1.7 Question Period

Be it resolved that question period be extended for the next two speakers

Adopted

Be it resolved that the meeting recess for 10 minutes

Proposed by: Ikram Hamoud

Seconded by: Maya McDonald

Adopted

1.8 Committees

1.8.1 Policy and Bylaws Committee

Be it resolved that the members of the Policy and Bylaw Committee be the following and that the ballots be destroyed:

JP Dubé

Tyson Rigg

Adriana Congi

Proposed by: Ikram Hamoud

Seconded by: Sophia El Moumi

Adopted

1.8.2 Elections Committee

Be it resolved that the members of the Elections Committee be the following and that the ballots be destroyed:

Aissatou Bah

Chris Hynes

Julia McDonald

Proposed by: JP Dubé

Seconded by: Quinn Blue

Adopted

1.8.3 Constitutional Committee

Be it resolved that the members of the Constitutional Committee be the following and that the ballots be destroyed:

JP Dubé
Anne-Marie Roy
Dave Eaton
Mahdi Beydoun
Rabia Abdeddaim

Maya McDonald (alternate)
Quinn Blue (alternate)

Proposed by: Arno Van Dijk
Seconded by: Julia McDonald

Adopted

1.8.4 Finance Committee

Be it resolved that the members of the Finance Committee be the following and that the ballots be destroyed:

Romeo Ahimakin
Mahmoud Dief
Hanna Sam

Proposed by: Maya McDonald
Seconded by: Sid Abdoulaye

Adopted

1.8.5 Disciplinary Committee

Be it resolved that the members of the Disciplinary Committee be the following and that the ballots be destroyed:

Mahmoud Dief
Hanna Sam
Rabia Abdeddaim
JP Dubé
Julia McDonald

Proposed by: Ikram Hamoud
Seconded by: Arno Van Dijk

Adopted

1.8.6 Accessibility Fund Committee

Be it resolved that the members of the Accessibility Fund Committee be the following and that the ballots be destroyed:

Sid Abdul
Aissatou Bah
Romeo Ahimakin

Proposed by: Nicole Desnoyers
Seconded by: Arno Van Dijk

Adopted

1.8.7 Student Experience Committee

Be it resolved that the executive member of the Student Experience Committee be the following:

Ikram Hamoud

Be it further resolved that the members of the Student Experience Committee be the following and that the ballots be destroyed:

Mahmoud Dief
Romeo Ahimakin
Sid Abdul

Proposed by: Arno Van Dijk
Seconded by: Romeo Ahimakin

Adopted

1.8.8 101 Week Council

Be it resolved that the executive member of the 101 week Council be the following:

Nicole Desnoyers

Be it further resolved that the members of the 101 Week Council be the following and that the ballots be destroyed:

Adriana Congi

Meaghen Flaherty
Sid Abdul

Proposed by: Arno Van Dijk
Seconded by: Maya McDonald

Adopted

1.8.9 Accessibility Committee

Be it resolved that the executive member of the Accessibility Committee be the following:

Maya McDonald

Be it further resolved that the members of the Accessibility Committee be the following and that the ballots be destroyed:

Sophia El Mouri
Rabia Abdeddaim
Aissatou Bah

Proposed by: Dave Eaton
Seconded by: JP Dubé

Adopted

1.8.10 Student Life Services Committee

Be it resolved that the members of the Student Life Services Committee be the following and that the ballots be destroyed:

Sophia El Mouri
Marilyn Tourangeau
Quinn Blue

Proposed by: Arno Van Dijk
Seconded by: Maya McDonald

Adopted

Be it resolved that a recess of 10 minutes be taken

Proposed by: JP DUBé
Seconded by: Nicole Desnoyers

Be it resolved that the recess be taken after 1.9

Proposed by: Dave Eaton

Seconded by: JP Dubé

Adopted

Be it resolved that the recess be amended to 15 minutes immediately

Proposed by: Nicole Desnoyers

Seonded by: JP DUBé

Adopted

SFUO	Anne-Marie Roy Y
SFUO	Dave Eaton Y
SFUO	Ikram Hamoud Y
SFUO	Maya McDonald Y
SFUO	Chris Hynes Y
SFUO	Nicole Desnoyers Y
Arts	Evan Lothian (proxy: Arno Van Dijk) Y
Arts	Meaghan Flaherty Y
Arts	James Daniels (absent)
Arts	Elaine Boileau (absent)
Common Law	Julia McDonald Y
Droit Civil	Sarah Boukhedimi (absent)
Education	Marilyn Tourangeau Y
Engineering	JP Dubé Y
Engineering	Hidayet Abbad (absent)
Health Sciences	Mahdi Beydoun Y
Health Sciences	Aissatou Bah Y
Health Sciences	Sophia El Moumi Y
Management	Mahmoud Dief Y
Management	Tyson Rigg Y
Management	Maria Kisselgoff (absent)
Sciences	Rabia Abdeddaim Y
Sciences	Romeo Ahimakin Y
Sciences	Adriana Congi (absent)
Social Sciences	Kyle Larkin Y
Social Sciences	Elizabeth Radtke (absent)
Social Sciences	Quinn Blue Y
Social Sciences	Hanna Sam (ABSENT)
Social Sciences	Sid Abdoulaye Y
Social Sciences	Simone Biaye (absent)
Medicine	VACANT
Special Student	VACANT

1.9 BOA Meeting Dates

Be it resolved that the following dates be ratified as the 2013-2014 BOA Meeting dates:

July 13th – 1pm
 August 24th – 4pm
 September 21st – 1pm
 October 19th – 1pm
 November 16th – 1pm
 December 4th – 4pm
 January 18th – 1pm
 February 22nd – 1pm
 March 15th – 1pm
 April 5th – 1pm

Proposed by: Anne-Marie Roy

Seconded by: Dave Eaton

Adopted

1.10 Vote: 2014-2015 Budget

Be it resolved that the meeting continue for another hour

SFUO	Anne-Marie Roy Y
SFUO	Dave Eaton Y
SFUO	Ikram Hamoud Y
SFUO	Maya McDonald Y
SFUO	Chris Hynes Y
SFUO	Nicole Desnoyers Y
Arts	Evan Lothian (proxy: Arno Van Dijk) Y
Arts	Meaghan Flaherty Y
Arts	James Daniels (absent)
Arts	Elaine Boileau (absent)
Common Law	Julia McDonald Y
Droit Civil	Sarah Boukhedimi (absent)
Education	Marilyn Tourangeau Y
Engineering	JP Dubé Y
Engineering	Hidayet Abbad (absent)
Health Sciences	Mahdi Beydoun Y
Health Sciences	Aissatou Bah Y
Health Sciences	Sophia El Moumi (absent)
Management	Mahmoud Dief Y
Management	Tyson Rigg Y
Management	Maria Kisselgoff (absent)
Sciences	Rabia Abdeddaim Y
Sciences	Romeo Ahimakin Y
Sciences	Adriana Congi (absent)
Social Sciences	Kyle Larkin Y
Social Sciences	Elizabeth Radtke (absent)
Social Sciences	Quinn Blue Y
Social Sciences	Hanna Sam Y
Social Sciences	Sid Abdoulaye Y
Social Sciences	Simone Biaye (absent)

Medicine	VACANT
Special Student	VACANT

Adopted

Be it resolved that the Board of Administration approves the submission of an updated budget for the 2015 fiscal year based on the recommendations of the SFUO Vice-President Finance, and the Executive Committee of the SFUO.

Proposed by: JP Dubé
Seconded by: Mahmoud Dief

Adopted

Be it resolved that section 1.17 be moved to 1.11 and all other items be renumbered accordingly

Proposed by: Nicole Desnoyers
Seconded by: Chris Hynes

Adopted

1.11 CFS-O OGM Delegation

Be it resolved that Romeo Ahimakin be ratified as a member at large of the SFUO Delegation to the CFS-O OGM in August 2014.

Proposed by: Chris Hynes
Seconded by: JP Dubé

1.12 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: Anne-Marie Roy

Seconded by: Dave Eaton

Adopted

1.13 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: Anne-Marie Roy

Seconded by: Chris Hynes

Adopted

1.14 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: JP Dubé

Seconded by: Nicole Desnoyers

Adopted

Be it resolved that the meeting recess for 10 minutes

Proposed by: Maya McDonald

Seconded by: Nicole Desnoyers

Defeated

1.15 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: Nicole Desnoyers

Seconded by: Romeo Ahimakin

Be it resolved that question period be extended

Defeated

Adopted

Be it resolved that the meeting continue for another hour

Adopted

1.16 Second 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.

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: JP Dubé

Seconded by: Chris Hynes

Adopted

1.17 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, and 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: Anne-Marie Roy

Seconded by: JP Dubé

Adopted

1.18 Miscellaneous

Nicole Desnoyers – infopoint bylaw 3

Chris Hynes – infopoint bylaw 3

JP Dubé – info point bylaw 3 and bylaw 8

Maya McDonald – info point bylaw 8 and bylaw 2

1.19 Question Period

1.20 Closing of the Meeting

Be it resolved that the meeting be adjourned at 7:53pm

Proposed by: Dave Eaton

Seconded by: Maya McDonald

Adopted