

**STUDENT FEDERATION OF THE UNIVERSITY OF OTTAWA
MINUTES OF THE SECOND MEETING OF THE BOARD OF ADMINISTRATION FOR 2014-
2015**

Date: Sunday August 24th, 2014
 Location: Senate Room
 Time: 4:00 PM
 Chair: Vincent St Martin
 Secretary: Amy Hammett

2.1 Welcome

The meeting began at 4:22 pm

2.2 Roll Call

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

2.3 Comments from the Chair

Be it resolved that Vincent St Martin be ratified as the chair for the August 2014 BOA meeting.

Proposed by: Anne-Marie Roy

Seconded by: Dave Eaton

Adopted

2.4 Adoption of the Agenda

Be it resolved that the agenda be adopted as presented:

- 2.1 Welcome
- 2.2 Roll Call
- 2.3 Comments from the Chair
- 2.4 Adoption of the Agenda
- 2.5 Adoption of the Minutes of the previous meeting
- 2.6 Executive Update
- 2.7 Question Period
- 2.8 First Reading: Section 3.12.4
- 2.9 First Reading: Section 3.10.1.q
- 2.10 First Reading 3.12.16
- 2.11 First Reading: Section 3.2.4.4
- 2.12 Executive Priorities Report
- 2.13 101 Week Guide Appeal
- 2.14 Rape Culture Committee
- 2.15 Student Life Services Manual
- 2.16 Miscellaneous
- 2.17 Question Period
- 2.18 Closing of the Meeting

Proposed by : JP Dubé

Seconded by: Nicole Desnoyers

Adopted

2.5 Adoption of the Minutes from the Previous Meeting

Be it resolved that the minutes from July 2014 be adopted

Proposed by: Nicole Desnoyers
Seconded by: Romeo Ahimakin

Adopted

Be it resolved that the English minutes from February 2014 be adopted.
Be it further resolved that the French minutes from February 2014 be tabled to the September 2014 meeting.

Proposed by: Maya McDonald
Seconded by: JP Dubé

Adopted

Be it resolved that an emergency motion be added as item 2.75

Proposed by: Ikram Hamoud

Seconded by: JP Dubé

Adopted

2.6 Executive Updates

President

- Getting ready for 101 week, working with UOSERT and safety ambassadors
- Had a meeting with Protection services and UOSERT last week to discuss a potential partnership between two groups. It was very successful. UOSERT should be responding to emergency calls on campus with Protection by January 2015
- CFS-OGM
- Before the OGM, we had a provincial executive meeting about planning Activist Assemblies on our campuses
- Meeting with Food Services – Dining Hall program and mandatory meal plan
- Meeting with Allan Rock – discuss university’s task force & code of conduct along with Tuition Fees
- Working with the UOMSA on prayer space in the south end of campus and looking for solutions to better meet their needs currently.
- Working with UOMSA on halal food options on campus
- I-Stand – partnership, still working that out
- Multi-media agreement
- Gala de la francophonie
- Price isn’t right
- Meeting with librarian to discuss future of access copyright

VP Finance

- Renovations at the WRC and the Pivik
- Cafe Alt, Agora, 1848 preparing for fall academic year

- Audit of the SFUO will be presented at the October meeting
- Hiring for the academic year (report on Finance Director, HR assistant, services coordinator and Germain)
- Health plan preparations, information for students on deadlines and important dates
- UPass operations
- Budget consultations, online in September
- Meetings with clubs and students
- CFS OGM
- Money Round table, Finance committee meetings
- 101 Week (insurance, shinerama)
- 2 courses

VP Equity

Services

- General update – All five service centres are working on final details for events and outreach during 101 Week and SFUO Outreach Week
- Bilingualism Centre
 - Finalizing logistical details for *la Jour du drapeau et des franco-ontariennes et franco-ontariens* on September 25th.
 - ‘Itinerary’ for *Gala de la francophonie* has been created
 - Established a ‘table ronde francophone’ for federated bodies’ Francophone representatives, as a space to discuss and organize together
- Centre for Students with Disabilities
 - Started promoting *Semaine Inaccessible uOttawa Week*
 - Had first campaigns consultation with volunteers to discuss potential campaigns/goals for the coming year
- International House
 - Preparing for upcoming office renovations
 - Finalizing logistical details for events to be held during the academic year (specifically International Week & I-Gala)
- Pride Centre
 - Getting a head start on year-long programming with summer events (movie nights, games nights, etc.)
 - Coordinated group to walk together in Capital Pride Parade
 - Prepared thousands of Safer Sex kits with WRC (and lovely volunteers!) for 101 Week distribution
- Women’s Resource Centre
 - Renovations have been completed
 - Prepared promotional material for fall semester events
 - Service centre office will be renovated in the coming weeks
- Roger-Guindon (RGN)

- Finalizing schedule for RGN BBQ & Outreach Day – includes clubs, campaigns, services & outreach for U-Pass distribution

Clubs

- Updating Clubs Manual for the upcoming year: updates to include removal of dates from entirety of manual; working with Webmaster to create 'Important Dates and Deadlines' page for clubs website
- Additional resources for Clubs Website to be added soon - expected early September (e.g. link to Centre for Global and Community Engagement)
- Updating clubs contact list with Conventions & Reservations and working on creating a better system for updating list in future years
- Researching new methods of promoting clubs' programming to create more opportunities for collaboration between clubs and with campus/community groups

Other Projects

- Continuing to research material for a comprehensive Accessible Events Toolkit; which will combine many of the resources provided by the SFUO service centres

VP University Affairs

Admin and External Relations

- Met with Allan Rock to discuss code of conduct, budgets, tuition fees, 101 Week, and international students.
- Met with Head Librarian and Copy right officer to discuss potential alternatives to Access Copyright contract.
- Met with Councillor Mathieu Fleury in order to discuss our plans for the year.

Campaigns and Advocacy

- The SFUO held a successful BBQ with prizes called 'The Price is Wrong' on July 24th to raise awareness about the state of post secondary education on our campus and in Ontario.
- Preparing for outreach during 101 Week. Employees are working in the U-Pass lines.

U-Pass

- U-Pass distribution began Tuesday and will continue until September 12 including later hours on Wednesday and Thursday as well as two Saturdays and one Sunday.
- New additions this year include a gate to lock away our equipment, a new website, as well as better card tracking.
- We have increased our capacity for appointments and continue the use of tablets to verify eligibility in the queue.
- We have met with STO to begin discussions on developing a pass program which would mirror our current program, for students living in Gatineau.

VP Services and Communications

VP Social Affairs

Went to the ogm. There was creation of a women of colour and indigenous space 101week is next week. We're pretty much all set. we just need to finish up some details.

We got our artists under lock down: le R, dj tdot, kardinal offishial, lupe fiasco. I'm working with different clubs on campus to organize different events. I'm working with Ajoa, bsia, Nigerian association for the African History Week. And with the Lcc, palestinian, Algerian and in contact with Egyptian association for a shisha night.

2.7 Question Period

2.75 Emergency Motion

Be it resolved that the Student Federation of the University Ottawa take stand in solidarity with actions protesting the use of violence by authorities against black communities by releasing an open letter.

Be it further resolved that the Student Federation of the University of Ottawa support student initiatives seeking to support communities in Ferguson and anti-racism work on our campus.

Proposed by: Ikram Hamoud

Seconded by: JP Dubé

Be it resolved that the question period be extended by 20 minutes

Proposed by: Meaghan Flaherty

Seconded by: Chris Hynes

Adopted

Be it resolved that the question period be extended by 10 minutes

Proposed by: Evan Lothian

Seconded by: Sophie El Mourni

Adopted

Be it resolved that the question period be extended by 10 minutes

Proposed by: Dave Eaton

Seconded by: Ikram Hamoud

Adopted

Be it resolved that the question period be extended by 10 minutes

Proposed by: Evan Lothian

Seconded by: Dave Eaton

Adopted

Be it resolved that the question period be extended by 10 minutes

Proposed by: Dave Eaton

Seconded by: Maya McDonald

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 Y
Arts	Meaghan Flaherty Y
Arts	James Daniels (absent)
Arts	
Common Law	Julia McDonald (absent)
Droit Civil	Sarah Boukhedimi Y
Education	Marilyn Tourangeau (absent)
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 (absent)
Management	Tyson Rigg Y
Management	Maria Kisselgoff (proxy: Christine Lefebvre) Y
Sciences	Rabia Abdeddaim Y
Sciences	Romeo Ahimakin Y
Sciences	Adriana Congi Y
Social Sciences	Kyle Larkin (proxy: Yaneric Bisaillon) Y
Social Sciences	Elizabeth Radtke Y
Social Sciences	Quinn Blue Y
Social Sciences	Hanna Sam Y
Social Sciences	Sid Abdoulaye Y
Social Sciences	Simone Biaye Y
Medicine	VACANT
Special Student	VACANT

Adopted

Be it resolved that the question period be extended by 10 minutes

Proposed by: Dave Eaton

Seconded by: Meaghan Flaherty

Adopted

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

Proposed by: Dave Eaton

Seconded by: Romeo Ahimakin

Adopted

Adopted

Be it resolved that a recess of 15 minutes be taken

Proposed by: Nicole Desnoyers

Seconded by: JP Dubé

Adopted

Be it resolved that section 2.13 be considered immediately

Proposed by: Anne-Marie Roy

Seconded by: JP Dubé

Adopted

2.13 101 Week Guide Appeal

Be it resolved that the appeal be rejected

Proposed by: Dave Eaton

Seconded by: Chris Hynes

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

Proposed by: JP Dubé

Seconded by: Sid Abdul

Adopted

2.8 First Reading: Section 3.12.4

BE IT RESOLVED THAT Bylaw 3, section 12.4 Campaign Committee be struck from the Constitution; and

BE IT FURTHER RESOLVED THAT the sections following be renumbered accordingly.

Proposed by: Chris Hynes

Seconded by: Romeo Ahimakin

Adopted

2.9 First Reading: Section 3.10.1.q

BE IT RESOLVED THAT Section 3.10.1 (q) be struck from the Constitution of the SFUO.

BE IT FURTHER RESOLVED THAT the subsequent sub-sections be renumbered accordingly.

BE IT FURTHER RESOLVED THAT Sections 3.10.1 (ab) and 3.10.1 (ac) be added to the Constitution of the SFUO:

“(ab) International, Political and Policy Studies Student Association

(ac) International Development and Globalization Student Association”

Proposed by: Maya McDonald

Seconded by: Roméo Ahimakin

Adopted

2.10 First Reading: 3.12.16

BE IT RESOLVED THAT Section 3.12.16 be struck from the Constitution of the SFUO.

“3.12.16 Student Experience Committee

3.12.16.1 Functions

a. Bring a wide array of voices to the table concerning questions of the student experience at the University of Ottawa. b. Make all information readily available to the public.

c. Establish motions involving the student experience, namely issues of student space, food services, University of Ottawa ancillary services, and school spirit, to be brought to the board of administration.

Each of the following members of the committee shall hold one (1) vote.

3.12.16.2 Composition

Each of the following members of the committee shall hold one (1) vote.

a. The President of the Federation. b. One (1) executive member. c. Three (3) board of administration directors. d. One (1) delegate from the Social Round Table.

e. One (1) delegate from the University Affairs Round Table.”

BE IT FURTHER RESOLVED THAT the subsequent section, Section 3.12.17 of the Constitution of the SFUO, be renumbered accordingly.

Proposed by: Maya McDonad
Seconded by: Roméo Ahimakin

Adopted

2.11 First Reading: Section 3.2.4.4

BE IT RESOLVED THAT Section 3.2.4.4 be added to the Constitution of the SFUO:

3.2.4.4

Minutes of Executive meetings shall be made available on the SFUO Website within two (2) weeks following a meeting of the executive.

Proposed by: Maya McDonald
Seconded by: Christine Lefèbvre

Be it resolved that the question period be extended by 10 minutes

Proposed by: Christine Lefebvre
Seconded by: Yaneric Bisailon

SFUO	Anne-Marie Roy N
SFUO	Dave Eaton N
SFUO	Ikram Hamoud N
SFUO	Maya McDonald Y
SFUO	Chris Hynes N
SFUO	Nicole Desnoyers N

Arts	Evan Lothian Y
Arts	Meaghan Flaherty N
Arts	James Daniels (absent)
Arts	
Common Law	Julia McDonald (absent)
Droit Civil	Sarah Boukhedimi Y
Education	Marilyn Tourangeau (absent)
Engineering	JP Dubé N
Engineering	Hidayet Abbad (absent)
Health Sciences	Mahdi Beydoun N
Health Sciences	Aissatou Bah Y
Health Sciences	Sophia El Moumi Y
Management	Mahmoud Dief (absent)
Management	Tyson Rigg (absent)
Management	Maria Kisselgoff (proxy: Christine Lefebvre) Y
Sciences	Rabia Abdeddaim N
Sciences	Romeo Ahimakin N
Sciences	Adriana Congi N
Social Sciences	Kyle Larkin (proxy: Yaneric Bisaillon) Y
Social Sciences	Elizabeth Radtke Y
Social Sciences	Quinn Blue N
Social Sciences	Hanna Sam (absent)
Social Sciences	Sid Abdoulaye N
Social Sciences	Simone Biaye A
Medicine	VACANT
Special Student	VACANT

Defeated

Be it resolved that the following clause be added to the end of the proposed by-law amendment:

These minutes will not include any decisions that pertain to in-camera topics as determined by the Executive Committee

Proposed by: Evan Lothian
 Seconded by: Meaghan Flaherty

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

Proposed by: Evan Lothian
 Seconded by: Meaghan Flaherty

Defeated

Be it resolved that the meeting continue for another hour

Adopted

Defeated

Be it resolved that the meeting recess for 10 minutes

Proposed by: Ikram Hamoud

Seconded by: Nicole Desnoyers

Defeated

2.12 Executive Priorities Report

Be it resolved that the Executives Priorities Report be accepted and appended to the minutes.

Proposed by: Evan Lothian

Seconded by: JP Dubé

Adopted

Be it resolved that the meeting continue for another hour

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

Defeated

2.14 Rape Culture Committee

Be it resolved that the following members of the BOA be elected to the Rape Culture Committee and that the ballots be destroyed

Nicole Desnoyers
Maya McDonald
Simone Biaye
Adriana Congi

Proposed by: Dave Eaton
Seconded by: Ikram Hamoud

Adopted

2.15 Student Life Services Manual

Be it resolved that the Student Life Services Manual be accepted.

Proposed by: Maya McDonald
Seconded by: Quinn Blue

Adopted

2.16 Miscellaneous

Maya McDonald – info point bylaw 2, 3, 8, 9
JP Dubé – info point bylaw 3

2.17 Question Period

2.18 Closing of the Meeting

Be it resolved that the meeting be adjourned at 11:19pm

Proposed by: Dave Eaton
Seconded by: Elizabeth Radtke

Adopted

