

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

Date: Sunday September 21st, 2014

Location: FSS 4004

Time: 1:00pm

Chair: Katherine Giroux Bedard

Secretary: Amy Hammett

3.1 Welcome

The meeting began at 1:11 pm

3.2 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
Arts	
Common Law	Julia McDonald
Droit Civil	Sarah Boukhedimi
Education	VACANT
Engineering	JP Dubé (ABSENT)
Engineering	Hidayet Abbad (absent)
Health Sciences	Mahdi Beydoun
Health Sciences	Aissatou Bah (proxy - Aminata)
Health Sciences	Sophia El Moumi
Management	Mahmoud Dief
Management	Tyson Rigg (PROXY – Aalexandrine Silga)
Management	Maria Kisselgoff
Sciences	Rabia Abdeddaim
Sciences	Romeo Ahimakin
Sciences	Adriana Congi
Social Sciences	Kyle Larkin
Social Sciences	Elizabeth Radtke
Social Sciences	Quinn Blue
Social Sciences	Hanna Sam
Social Sciences	Sid Abdoulaye
Social Sciences	Simone Biaye (absent)
Medicine	VACANT
Special Student	VACANT

3.3 Comments from the Chair

Be it resolved that Katherine Giroux Bedard be ratified as the chair for the August 2014 BOA meeting.

Proposed by: Anne-Marie Roy

Seconded by: Ikram Hamoud

Adopted

Be it resolved that James Daniels be provided just cause for the July and August 2014 meetings

Proposed by: Chris Hynes

Seconded by: Nicole Desnoyers

Adopted

Be it resolved that Sarah Boukhedimi be provided just cause for the July 2014 meeting

Proposed by: Dave Eaton

Seconded by: Evan Lothian

Adopted

Be it resolved that Maria Kisselgoff be provided just cause for the July 2014 meeting

Proposed by: Anne-Marie Roy

Seconded by: Maya McDonald

Adopted

Be it resolved that Adriana Congi be provided just cause for the July 2014 meeting

Proposed by: Anne-Marie Roy

Seconded by: Dave Eaton

Adopted

Be it resolved that Elizabeth Radtke provided just cause for the July 2014 meeting

Proposed by: Meaghan Flaherty

Seconded by: Dave Eaton

Adopted

Be it resolved that Julia McDonald be provided just cause for the August 2014 meeting

Proposed by: Ikram Hamoud

Seconded by: Alexandrine Silga

Adopted

Be it resolved that Mahmoud Dief be provided just cause for the August 2014 meeting

Proposed by: Dave Eaton

Seconded by: Romeo Ahimakin

Adopted

3.4 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 : Maya McDonald

Seconded by: Romeo Ahimakin

Be it resolved that the point “Referendum Question – uOSERT” be added as point 2.8

Proposed by: Anne-Marie Roy

Seconded by: Ikram Hamoud

Adopted

3.5 Adoption of the Minutes from the Previous Meeting

Be it resolved that the minutes from August 2014 be adopted

Proposed by: Ikram Hamoud

Seconded by: Romeo Ahimakin

Adopted

Be it resolved that the French minutes from February 2014 be adopted.

Proposed by: Romeo Ahimakin

Seconded by: Mahmoud Dief

Adopted

3.6 Executive Updates

President

- 101 week was great – no major issues. New events were successful
- It was great working with UOSERT – looking forward to future collaborations with the club. UOSERT is also developing a partnership with Protection services to be on call 24/7 for medical emergencies
- Wellness week – working with uOttawa health promo and health services on promoting services. There will be events to share info and tips on students' self care
- I-stand developments – continuing work around developing a partnership with the organisation
- Panda game – PRT organized a pep rally and an after-party at 1848.
- PRT retreat – taking place next weekend, opportunity to discuss potential collaborations & there will be workshops for all the Presidents
- UCMB – Chris and I had a meeting regarding the future of the university center. While we don't have construction plans yet, we are beginning negotiations for an agreement for the management of the space
- I attended a meeting with several university services – uOttawa is looking to improve its support for international students as the ramp up recruitment campaigns overseas. 10% of our membership are international students
- Met with VP provost and the president of the Association des étudiant.e.s en droit civil de l'outaouais to discuss admission scholarships and the fact that the majority of students do not keep the scholarship after their first year. We

also discussed the joint Civil Law & International development program. Faculty is looking to merge the program into the faculty of law and remove the involvement of the faculty of social sciences, meaning that students would be paying law program tuition fees rather than the lower tuition fee cost of a social sciences program.

VP Finance

- Pivik will start hot food sharing in late October
- Agora sales are up from last year
- Cafe Alt, Alex Maltby will be leaving in October. Hiring will begin shortly.
- 1848, working on programming for the year with Faris and Ikram
- Sens Student Union Tickets, Toronto game October 22 and Detroit game November 4
- audit will be presented at the October meeting
- federated body audits
- hired a new finance director, Nicole Labossiere
- Health Plan and Upass program evaluations
- WRC Workshop, Tough Guize
- finance and accessibility committee meetings
- Outreach at RGN
- 101 Week and Shine budgets
- working with iStand to serve international students
- 2 courses

VP Equity
Services

- General update – All service centres worked hard during 101 Week, hosting events, participating in outreach, and are continuing work on events that will take place throughout the year
- **Bilingualism Centre**
 - September 25: *la Jour du drapeau et des franco-ontariennes et franco-ontariens*; stay tuned for finalized event details to be made available soon
 - Working to create outline for ‘table ronde francophone’ goals and objectives; space for federated bodies’ Francophone representatives to discuss and organize together
- **Centre for Students with Disabilities**
 - Facebook events for Semaine Inaccessible uOttawa Week are live – you can access them via CSD Facebook page; week will be September 29-October 3
 - Worked with Chief Librarian’s Office to revamp system for accessing elevators in Morisset (from discontinued buzzer system to access card system)
- **International House**
 - Office renovations have been completed
 - Finalizing logistical details for annual New York trip (to be held during Thanksgiving long weekend) – contact iHouse directly for details or to register
- **Pride Centre**
 - Fall semester weekly programming has started
 - Upcoming events this week: movie night (Pariah); trip to the Canadian Museum of Nature
- **Women’s Resource Centre**
 - Fall semester programming has started
 - Finalizing event details and logistics for Enthusiastic Consent Week in November
- **Roger-Guindon (RGN)**
 - RGN BBQ & Outreach Day had a great turnout - staff from SFUO services and departments set up tables and talked to students
 - Strong promotion of RGN U-Pass distribution
 - Working with Clubs Coordinator and Services Coordinator to increase promotion and programming at RGN
 - Assessing needs of RGN staff – priority: providing training and resources surrounding U-Pass and Health Plan Frequently Asked Questions

Clubs

- FOLLOW-UP: Clubs website additional resources (eg. link to Centre for Global and Community Engagement) – expected completion: early October
- Finalizing Clubs Manual; revising English and French versions before posting on Clubs website
- FOLLOW-UP: Reviewing ‘Important Dates and Deadlines’ content, to be translated and posted as soon as possible – expected completion: early October

- Working on combining 'Funding' and 'Bank Account' pages to clubs 'Finance' page; including information on what can/cannot be claimed on subsidy requests (exists on main SFUO finances page, but not directly on clubs website)
- Continuing to update clubs contact list with Conventions & Reservations – expected completion: mid-October
- Researching new methods of promoting clubs' programming (new feedback form?)

Other Projects

- Compiling research for Accessible Events Toolkit; (which will combine many resources provided by the SFUO services/departments) – expected completion: January or February 2015
- Registered for two classes: Honours Seminar in International Relations (POL4330), and Modern Political Thought II (POL3102)

VP University Affairs

Student Rights Centre – Centre des droits étudiants

- We have hired a full time student advocate in place of the two part time students to meet the demands of the centre.
- Nous avons embauché quelqu'un à temps plein à la place des deux étudiants à temps partiel pour répondre aux exigences du centre.

U-Pass

- Fall Distribution has ended with almost 28,000 cards distributed. Things have gone smoothly and distribution continues in the main office.
- La Distribution du U-Pass a terminé avec près de 28 000 cartes distribuées. Les choses ont bien passé et les étudiants peuvent venir chercher leurs cartes au bureau principal.
- Nous avons commencé un sondage pour le U-Pass et nous allons continuer à travailler pour obtenir des résultats des étudiants sur le campus.
- We have started a survey about the U-Pass program and we will continue to work to obtain results from students across campus.

Campaigns and Outreach – Campagnes et sensibilisation

- Campaigns employees obtained hundreds of signatures for our Hikes Stop Here petitions and student contacts during 101 Week. Our first Campus Action Team meeting is this Tuesday at 6:00pm in FSS 4006.
- Le département de campagnes ont obtenu des centaines de signatures pour nos pétitions d'Arrêtons les hausses, et plusieurs contacts pendant la semaine 101. Notre première réunion de l'équipe action campus est ce mardi à 18h00 dans la FSS 4006.
- They have also worked with the SDC and Fossil Free uOttawa to send students from our campus to the People's Climate March happening this weekend in New York City

- Ils ont également travaillé avec la Centre de développement durable et Fossil Free uOttawa pour envoyer des étudiants de notre campus au People's Climate March qui se passe cette fin de semaine à New York
- Lots of work has been put into organizing an Activist Assembly October 31st to November 1st. Angela Davis will be the keynote speaker on October 30th. Free registration has opened on our website and we are going to be seeking proposals for workshops very shortly.
- Beaucoup d'effort a été mis dans l'organisation d'un assemblée d'activistes du 31 octobre au 1er novembre. Angela Davis sera le conférencier d'honneur le 30 Octobre. Inscription gratuite est ouvert sur notre site Internet et nous serons bientôt à la recherche de propositions pour des ateliers.

Governance and External –Gouvernance et affaires externes

- I have been working to address any concerns have arisen about Federated Body by-elections
- Je travaille pour répondre aux préoccupations qui ont été soulevées concernant les élections partiels de quelque corps fédérés.
- I also attended an important meeting of the Council of Undergraduate Studies as we went through half of the new Regulation on Academic Fraud and will continue to review it. We have also been having many procedural difficulties in addressing fraud cases with the Faculty of Health Sciences and I am looking at how to address this with the Student Rights Centre.
- J'ai assisté à une réunion importante du Conseil des études de premier cycle ou nous avons traversé la moitié du nouveau règlement sur la fraude scolaire et nous continuerons de le revoir. Nous avons également eu des nombreuses difficultés procéduraux dans la lutte contre les cas de fraude à la Faculté de sciences de la santé et je suis à la recherche des solutions avec le Centre pour les droits des étudiants.

VP Services and Communications

Services

Foot Patrol

- Were featured in a Fulcrum article discussing safety on campus and in Sandy Hill
- Preparing for the Fall Semester Safety Blitz
- Volunteer interviews and trainings are underway

Food Bank

- Hosted a talent show fundraiser on September 11th. It was a huge success!
- Still hiring for one last position. Find out more at sfuo.ca/jobs
- Preparing for our annual Trick or Eat event happening on October 31st

Peer Help Centre

- Organized a volunteer training on the weekend of September 21st
- Building the tutor database for the year

- Still hiring for one last position, check out sfuo.ca/jobs to find out more!

Sustainable Development Centre

- Attending a Climate Change Conference in New York City
- Organizing the Fossil Fuel Free uOttawa campaign and will be holding our first volunteer meeting soon!
- Working on amendments to the SFUO sustainability policy to update it

Bike Coop

- We have a new Coordinator for the Centre. His transition has been going very well.
- Preparing for the winter semester
- Organizing bike tours around Ottawa and workshops on bike repairs

Communications

- We are finished hiring for the Translation Department and our new translators are doing great work!
- 101 week photos are being edited and will be posted online soon
- Signed a contract with The Fulcrum for our ads throughout the year
- Attending La Rotonde Board meetings
- We are in the process of restructuring the Promotions Department to include more social media work in the portfolio
- I have given a number of interviews to the media on topics such as 101 week, safety on campus and in Sandy Hill and the possible uOttawa Code of Conduct
- Holding a Communications Round Table meeting in the last week of September

Other Projects

- Met with Anne-Marie and executives of the Association des étudiants et étudiantes en Droit Civil to discuss an SFUO/AÉÉDCO event collaboration. I also attended their General Assembly with Chris Hynes to give a presentation about the SFUO
- I have a seat on a committee with the Ministry of Training, Colleges and Universities that is assessing Aboriginal student access to postsecondary education
- I did some outreach throughout the month of September to promote the SFUO and our campaigns and services to students
- Working with Ikram on expanding the No Means No campaign
- Preparing for the 2nd annual Pow Wow
- Working on projects from the Indigenous and Canadian Studies Students Association's 5 Demands campaign

VP Social Affairs

3.7 Question Period

3.8 Referendum Question - uOSERT

Be it resolved that the following referendum question be presented to students during the fall 2014 by-elections, following a successful petition collection of over 1500 SFUO members:

“Do you agree that the SFUO should establish a student-run emergency response team that addresses medical emergencies 24/7 on campus by contributing 75 cents per year for full-time undergraduate students, and 40 cents per year for part-time undergraduate students, adjusted according to inflation as measured by the consumer price index?”

Proposed by: Ikram Hamoud

Seconded by: Quinn Blue

Adopted

3.9 Second 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: Romeo Ahimakin

Seconded by: Dave Eaton

Adopted

3.10 Second 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: Romeo Ahimakin

Seconded by: Evan Lothian

Adopted

3.11 Second 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: Evan Lothian
Seconded by: Julia McDonald

Adopted

3.12 Vote: Racialized Communities

BE IT RESOLVED THAT the SFUO supports the creation of spaces including, but not limited to, a service centre for racialized students; and

BE IT FURTHER RESOLVED THAT the SFUO supports grassroots initiatives created and led by racialized communities on campus; AND

BE IT FURTHER RESOLVED THAT the SFUO aims to provide support and resources to racialized groups, as is needed and/or required, to further the objectives of the respective groups' campaigns or initiatives.

Proposed by: Romeo Ahimakin
Seconded by: Maya McDonald

Be it resolved that the following be it further resolved clause be added:

Be it further resolved that the SFUO be committed to organize an open call-out for a meeting in the fall semester for students to discuss the following:

- racialized student collective
- racialized student centre
- action plan to continue and unite anti-racist work on campus.

Proposed by: Ikram Hamoud
Seconded by: Maya McDonald

Adopted

Adopted

Be it resolved that a recess of 10 minutes be taken

Proposed by: Nicole Desnoyers
Seconded by: Meaghan Flaherty

Adopted

3.13 CFS AGM Delegation

Be it resolved that the following students be selected to sit on the SFUO's Delegation to

the CFS AGM Oct 2014 and that the ballots be destroyed

Radi Shahouri
Simone Biaye

Proposed by: Mahmoud Dief
Seconded by: Ikram Hamoud

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 Y
Arts	
Common Law	Julia McDonald Y
Droit Civil	Sarah Boukhedimi Y
Education	VACANT
Engineering	JP Dubé (ABSENT)
Engineering	VACANT
Health Sciences	Mahdi Beydoun Y
Health Sciences	Aissatou Bah (proxy – Aminata Y
Health Sciences	Sophia El Moumi Y
Management	Mahmoud Dief Y
Management	Tyson Rigg (PROXY – Aalexandrine Silga) Y
Management	Maria Kisselgoff Y
Sciences	Rabia Abdeddaim Y
Sciences	Romeo Ahimakin Y
Sciences	Adriana Congi Y
Social Sciences	Kyle Larkin 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 (absent)
Medicine	VACANT
Special Student	VACANT

Adopted

3.14 Elections Committee

Be it resolved that the elections committee report be ratified,

Proposed by: Romeo Ahimakin

Seconded by: Julia McDonald

Adopted

3.15 Miscellaneous

James Daniels – is planning on resigning

Be it resolved that the resignation of James Daniels be ratified for the 2014-2015 session.

Proposed by: Ikram Hamoud

Seconded by: Dave Eaton

Adopted

Nicole Desnoyers – info point: policy manual

Maya McDonald – info point: bylaw 3, 8 and 9

Evan Lothian – info point: bylaw 4

3.16 Question Period

3.17 Closing of the Meeting

Be it resolved that the meeting be adjourned at 3:35pm

Proposed by: Evan Lothian

Seconded by: Elizabeth Radtke

Adopted