

STUDENT FEDERATION OF THE UNIVERSITY OF OTTAWA

MINUTES OF THE SIXTH MEETING OF THE BOARD OF ADMINISTRATION FOR 2012-2013

Date: Sunday December 2012

Location: Lmx 243

Time: 1:00pm

Chair: Dave Molenhuis

Secretary: Amy Hammett

6.1 Welcome

The meeting began at 1:11 PM.

6.2 Roll Call

SFUO	Ethan Plato
SFUO	Adam Gilani
SFUO	Anne-Marie Roy
SFUO	Jozef Spiteri
SFUO	Elizabeth Kessler
SFUO	Kate Hudson
Arts	Daniel Arnold
Arts	Jocelyn Boéré
Arts	VACANT
Arts	Chase Patterson
Arts	Bryan Rowley – ABSENT
Common Law	Divya Khurana – ABSENT
Droit Civil	VACANT
Education	Reshma Khalifullah – ABSENT
Engineering	Nicholas Zorn
Health Sciences	Daniel Stojanovic
Health Sciences	Manal Beydoun
Health Sciences	VACANT
Management	Othman Tmoulik
Management	Natalie Rydell
Sciences	Anthea Girdwood
Sciences	VACANT
Sciences	VACANT
Social Sciences	Brad Lafortune
Social Sciences	Nicole Desnoyers
Social Sciences	Mark Donaghue
Social Sciences	Dave Eaton
Social Sciences	Madeline Gow
Social Sciences	Vanessa Rydell
Special Student	Quinn Blue

6.3 Comments from the Chair

Be it resolved that the absence of Chase Patterson from the previous meeting be given just cause

Proposed by: Liz Kessler

Seconded by: Anne-Marie Roy

Adopted

6.4 Adoption of the Agenda

Be it resolved that the agenda be adopted as presented:

6.1 Welcome

6.2 Roll Call

6.3 Comments from the Chair

6.4 Adoption of the Agenda

6.5 Adoption of the Minutes from the Last Meeting

6.6 Executive Updates

6.7 Question Period

6.8 Policy: Mandatory Meal Plans

6.9 1st Reading: Promotion Committee

6.10 Canadian Federation of Students Ontario Delegation

6.11 Miscellaneous

6.12 Question Period

6.13 Closing of the Meeting

Amendment

Be it resolved to add point 6.11 BOA Meeting Dates to the agenda

Proposed by: Liz Kessler

Seconded by: Kate Hudson

Adopted

Amendment

Be it resolved to add point 6.12 Comptroller General Selection to the agenda

proposed by: Adam Gilani

Seconded by: Ethan Plato
Adopted

Proposed by : David Eaton
Seconded by: Daniel Stojanovic
Adopted

6.5 Adoption of the Minutes from the Previous Meeting

Be it resolved that the minutes from November 2012 be tabled until the next meeting

Proposed by: Adam Gilani
Seconded by: Jocelyn Boere
Adopted

6.6 Executive Updates

President
VP Finance
VP Student
VP University Affairs
VP Communications
VP Social Activities

6.7 Question Period

6.8 First Reading: Section 3.12.5.2

Be it resolved that section 3.12.5.2 of the Constitution be replaced and renumbered accordingly to read as follows :

3.12.5.2

Promotion Committee:

Composition:

- a. The Vice President, Communications;
- b. The Vice President, Social;
- c. Two (2) Directors of the Board of Administration

Amendment

Be it resolved that the Composition of the Promotion Committee be amended to read:

Composition:

- a. The Vice President, Services and Communications
- b. The Vice President, Social
- c. Two (2) directors of the Board of Administration

Proposed by: Daniel Stojanovic

Seconded by: Adam Gilani

Defeated

Proposed by : Daniel Arnold

Seconded by : Brad Lafortune

Adopted

6.9 Policy: Mandatory Meal Plans

Be it resolved that Policy 42 be adopted:

Policy 42 Mandatory Meal Plans

The SFUO opposes the implementation of all forms of mandatory meal plans with the exception of those that have been democratically mandated by the student population through a duly run referendum as per the SFUO constitution.

Proposed by: Anne-Marie Roy

Seconded by: Daniel Arnold

Adopted

Anthea Girdwood abstains

Motion for a 10 minute recess

Proposed by: Jocelyn Boere

Seconded by: Daniel Arnold

Adopted

Roll Call

SFUO	Ethan Plato – Y
SFUO	Adam Gilani – Y

SFUO	Anne-Marie Roy – Y
SFUO	Jozef Spiteri – Y
SFUO	Elizabeth Kessler – Y
SFUO	Kate Hudson – Y
Arts	Daniel Arnold – Y
Arts	Jocelyn Boéré – Y
Arts	VACANT
Arts	Chase Patterson – Y
Arts	Bryan Rowley – Y
Common Law	Divya Khurana – ABSENT
Droit Civil	VACANT
Education	Reshma Khalifullah – ABSENT
Engineering	Nicholas Zorn - ABSENT
Health Sciences	Daniel Stojanovic – Y
Health Sciences	Manal Beydoun – Y
Health Sciences	VACANT
Management	Othman Tmoulik – ABSENT
Management	Natalie Rydell – Y
Medicine	Anthea Girdwood - Y-
Sciences	VACANT
Sciences	VACANT
Sciences	Brad Lafortune – Y
Social Sciences	Nicole Desnoyers – Y
Social Sciences	Mark Donaghue – Y
Social Sciences	Dave Eaton- Y
Social Sciences	Madeline Gow – Y
Social Sciences	Vanessa Rydell – Y
Special Student	Quinn Blue – Y

6.10 CFS-O Delegation Selection

Be it resolved that Emily Niles be a member of the delegation to the CFS-O Meeting and that the ballots be destroyed

Proposed by: Jocelyn Boere

Seconded by: Quinn Blue

Adopted

6.11 BOA Meeting Dates

Be it resolved that the January BOA meeting be moved to January 27th, 2013 at 1pm

Proposed by: Liz Kessler

Seconded by: Ethan Plato

Adopted

6.12 Comptroller General Selection

Be it resolved that the meeting move in camera and invite the Executive Coordinator

Proposed by: Adam Gilani

Seconded by: Daniel Arnold

Adopted

Be it resolved that Jianyi Li be ratified for the position of Comptroller General

Proposed by: Daniel Stojanovic

Seconded by: Adam Gilani

Adopted

6.13 Miscellaneous

-Liz Kessler: info point 3.10

-Jocelyn Boere has resigned from the BOA starting immediately after this meeting.

Be it resolved that Jocelyen Boere's resignation be received by the BOA

Proposed: Chase Patterson

Seconded: Daniel Stojanovic

Adopted

-Nicole Desnoyers: announcement of motion passed at the CFS AGM in support of the petition "Idle No More". All are encouraged to get involved.

-Ethan Plato: infopoint 3.1

-Anthea Girdwood: annual lobby day of Canadian Federation of Medical Students will take place February 4th, 2013.

-Ethan Plato announcement: motions should be submitted to both President and Chairperson

- Dave Eaton: thanks to Jocelyn Boere for her commitment to and time spent with the BOA

6.14 Question Period

6.15 Closing of the Meeting

Be it resolved that the meeting be adjourned

Proposed by: Jocelyn Boere

Seconded by: Nicole Desnoyers

Adopted