

**STUDENT FEDERATION OF THE UNIVERSITY OF OTTAWA MINUTES OF THE EIGHTH  
MEETING OF THE BOARD OF ADMINISTRATIONS FOR THE YEAR 2017-2018**

Date: Sunday February 18,2018

Location: TBT 083

Time: 1pm

Président : Bilan Arte

Secrétaire : Vanessa Dorimain

**8.1 Welcome**

The meeting began at 1:25pm

**8.2 Roll Call**

<b>SFUO</b>	<b>Hadi Wess P</b>
<b>SFUO</b>	<b>Rizki Rachiq NP</b>
<b>SFUO</b>	<b>Axel Gaga NP</b>
<b>SFUO</b>	<b>Kathryn LeBlanc P</b>
<b>SFUO</b>	<b>Leila Moumouni –Tchouassi P</b>
<b>SFUO</b>	<b>VACANT</b>
<b>Arts</b>	<b>Samantha Gauthier NP</b>
<b>Arts</b>	<b>Tristain Lamonica P</b>
<b>Arts</b>	<b>VACANT</b>
<b>Arts</b>	<b>VACANT</b>
<b>Common Law</b>	<b>VACANT</b>
<b>Droit Civil</b>	<b>VACANT</b>
<b>Education</b>	<b>Brandon Jones P</b>
<b>Engineering</b>	<b>Arsalan Ahmed Khan PBP</b>
<b>Engineering</b>	<b>Ocean Ho NP</b>
<b>Engineering</b>	<b>Ahmed Lamrani PBP</b>
<b>Health Science</b>	<b>Emily Prieur NP</b>
<b>Health Science</b>	<b>Simran Aggarwal P</b>
<b>Health Science</b>	<b>VACANT</b>
<b>Management</b>	<b>Milly Pang P</b>
<b>Management</b>	<b>Sara Mhidi PBP</b>
<b>Management</b>	<b>Soukaina Tamtaoui P</b>
<b>Science</b>	<b>Caroline Lu P</b>
<b>Science</b>	<b>Michel Antoun P</b>
<b>Science</b>	<b>Yawen Chen NP</b>
<b>Social Science</b>	<b>Cori Trandafir P</b>
<b>Social Science</b>	<b>Gabi Ghannoum NP</b>
<b>Social Science</b>	<b>Philip Garcia-Duchesne P</b>

<b>Social Science</b>	<b>Tala Kreidhieh NP</b>
<b>Social Science</b>	<b>Sheryhann Djellab P</b>
<b>Social Science</b>	<b>Matthew Boulden P</b>
<b>Medicine</b>	<b>VACANT</b>
<b>Indigenous Student Rep</b>	<b>Marissa Mills P</b>
<b>International Student Rep</b>	<b>VACANT</b>
<b>Special Student</b>	<b>VACANT</b>

**Adoption of the Agenda 8.4 (Change Agenda)**

**CONSEIL D'ADMINISTRATION \*\*\* BOARD OF ADMINISTRATION**

Vous êtes convié(e)s à la huitième réunion le dimanche 18 février, 2018 à 13 h / TBT 083

You are invited to the eighth meeting Sunday February 18, 2018 at 1:00pm/ TBT 083

## ORDRE DU JOUR

- 8.1 Ouverture de la réunion
- 8.2 Appel des membres
- 8.3 Commentaires de la présidente de l'assemblée
- 8.4 Adoption de l'ordre du jour
- 8.5 Ratification du procès-verbal
- 8.6 Mises à jour de l'exécutif et des Directeurs
- 8,7 Période de questions

## AUX FINS DE DISCUSSION ET/OU D'APPROBATION

- 8.8 Rapport des élections générales 2018
- 8.9 Ratification des résultats électoraux de 2018

## AUX FINS D'INFORMATION

- 8.10 Varia
- 8.11 Période de question
- 8.12 Clôture de la réunion

## Agenda

- 8.1 Welcome
- 8.2 Roll Call
- 8.3 Comments from the Chair
- 8.4 Adoption of the Agenda
- 8.5 Ratification of Minutes
- 8.6 Executive and Faculty Updates
- 8.7 Question Period

## FOR DISCUSSION AND/OR APPROVAL

- 8.8 2018 General Elections Report
- 8.9 Ratification of 2018 electoral results

## FOR INFORMATION

- 8.10 Miscellaneous
- 8.11 Question Period
- 8.12 Closing of the Meeting

### **Ratification of Agenda:**

Moved: Caroline Lu

Seconded: Michel Antoun

*Amendment to add a point 8.10 Leader Action*

Moved: Hadi Wess

Seconded: Tristan Lamonica

Resolution: Carries

Resolution: **Carries with Amendments**

### **8.5 Ratification of Minutes:**

Moved: Caroline Lu

Seconded: Marissa Mills

Resolution: **Carries**

### **8.6 Executive and Faculty Updates**

#### **8.8 2018 General Elections Report**

Moved: Hadi Wess

Seconded: Leila Moumouni-Tchouassi

Resolution: **Carries**

#### **8.9 Destruction of ballots**

Moved: Hadi Wess

Seconded: Leila Moumouni-Tchouassi

Resolution: **Carries**

#### **8.10 Leader Action – FIRST READING**

**BE IT RESOLVED** that the SFUO would host a leadership training at the last weekend of the official executive mandate of the year.

- **BE IT FURTHER RESOLVED** that this leadership training be called "LeaderAction".

- **BE IT FURTHER RESOLVED** that SFUO covers all costs related to LeaderAction, including sessions, workshops, food, transportation accommodation, etc.

- **BE IT FURTHER RESOLVED** that Fed Body executive members are mandated to attend this training. Should an executive member of a Fed Body need to miss LeaderAction, they would have to provide official proof or justification of absence.

- **BE IT FURTHER RESOLVED** that the section added to the SFUO Constitution be named "11.22 - LeaderAction".

Moved: Hadi Wess

Seconded: Kathryn LeBlanc

Resolution:

*Amendment to add SFUO execs mandated to attend LeaderAction in fourth BE IT RESOLVED clause*

Moved: Cori Trandafir

Seconded: Phil Garcia-Duchesne

Resolution: Carries

*Amendment to include language in fourth BE IT RESOLVED CLAUSE that Incoming and outgoing sfuo execs and incoming fed body execs are mandated to attend this training...*

Moved: Kathryn LeBlanc

Seconded: Michel Antoun

Resolution: Carries

*Amendment to exclude Education, Medicine Common and Civil law from LeaderAction*

Moved: Hadi Wess

Seconded: Phil Garcia Duchesne

Resolution: Carries

*Amendment: Be it resolved incoming BOA members are able to attend leader action*

Moved: Matthew Boulden

Seconded: Hadi Wess

Resolution: Fails

*Amendment: To allocate time for BOA members at the beginning of LeaderAction*

Moved: Simran Aggarwall

Seconded: Matthew Boulden

Resolution: Fails

Main Motion with Amendment Resolution: Carries (motion below)

- **BE IT RESOLVED** that the SFUO would host a leadership training at the last weekend of the official executive mandate of the year.
- **BE IT FURTHER RESOLVED** that this leadership training be called "LeaderAction".
- **BE IT FURTHER RESOLVED** that SFUO covers all costs related to LeaderAction, including sessions, workshops, food, transportation accommodation, etc.
- **BE IT FURTHER RESOLVED** that incoming Fed Bodies executive members and incoming and outgoing SFUO executive members are mandated to attend this training. Should an executive member of a Fed Body need to miss LeaderAction, they would have to provide official proof or justification of absence. This excludes the Fed bodies of Education, Medicine, Common Law, and Droit civil.
- **BE IT FURTHER RESOLVED** that this section be added to the SFUO Constitution and be named "11.22 - LeaderAction".

**FOR INFORMATION:**

**4.13 Miscellaneous**

**4.14 Question Period**

**4.15 Closing of the Meeting**

**Be it resolved that** the meeting adjourn at 4:03pm

Moved: Caroline Lu

Seconded: Brandon Jones

Resolution: Carries