

**STUDENT FEDERATION OF THE UNIVERSITY OF OTTAWA
MINUTES OF THE SEVENTH MEETING OF THE BOARD OF ADMINISTRATION FOR 2015-
2016**

Date: Sunday January 24th, 2016
 Location: TBT083
 Time: 1:00pm
 Chair: Katherine Giroux Bougard
 Secretary: Jesse Root

7.1 Welcome

The meeting began at 1:04pm

7.2 Roll Call

SFUO	Anne-Emilie Hébert
SFUO	Camelia Touzany
SFUO	Hadi Wess
SFUO	Nicole Maylor
SFUO	Vanessa Dorimain
SFUO	Romeo Ahimakin
Arts	Peter Baccin-Smith (Jocelyn Cadieux)
Arts	Chloe Rockarts
Arts	VACANT
Arts	VACANT
Common Law	Amani Delbani
Droit Civil	William Downey NP
Education	VACANT
Engineering	Veronica Carpani
Engineering	Turab Haider
Health Sciences	Dahlia Adrien NP
Health Sciences	Gladys Bruyninx
Health Sciences	Fernando Rosales Hernandez NP
Management	Tanner Tallon
Management	Sundus Abu-Oshaibah
Management	Vacant
Sciences	Noémie Lavoie
Sciences	Mohsen Oleiche
Sciences	Vacant
Social Sciences	Francesco Caruso (Quinn Blue)

Social Sciences	Ali Abozmal
Social Sciences	Selena Hofman
Social Sciences	Ashley Reynolds NP
Social Sciences	Candace Blake
Social Sciences	Storm Davis
Medicine	Emile Hashem
Special Student	Shawn Philip Hunsdale

7.3 Comments from the Chair

Motions for Just Cause:

Noemie Lavoie

Moved: Anne Emilie Hebert

Seconded: Chloe Rockarts

Carried

Ali Abozmal

Moved: Hadi Wess

Seconded: Romeo Ahimakin

Carried

Candace Blake

Moved: Storm Davis

Seconded: Anne Emilie Hebert

Carried

Storm Davis

Moved: Anne Emilie Hebert

Seconded: Hadi Wess

Carried

7.4 Adoption of the Agenda

Be it resolved that the agenda be adopted as presented:

- 7.1 Welcome
- 7.2 Roll Call
- 7.3 Comments from the Chair
- 7.4 Adoption of the Agenda

- 7.5 Adoption of the Minutes of the last meeting
- 7.6 Executive update
- 7.7 Question period

FOR DISCUSSION AND/OR APPROVAL

- 7.8 Constitutional Review- Gender Inclusivity
- 7.9 Second Reading Bylaw 3.1.10.3.2
- 7.10 Second Reading Bylaw 3.1.12.14
- 7.11 Second Reading 3.1.10.3.5

FOR INFORMATION

- 7.12 Miscellaneous
- 7.13 Question Period
- 7.14 Closing of the Meeting

Moved: Storm Davis
Seconded: Romeo Ahimakin
Carried

7.5 Adoption of the Minutes from the Previous Meeting

Be it resolved that the minutes from the December BOA Meeting be approved as presented.

Moved: Hadi Wess
Seconded: Anne Emilie Hebert
Carried

7.6 Executive Updates

President

Hi everyone,

I hope that you all had a nice break and I wish you all a happy new year.

At the moment one of my largest projects is to make our campus much more accessible. The work that I have doing in regards to accessibility includes the following, but is not limited to;

- I have been spending a lot of time reviewing the Academic Accommodation Regulation in cooperation with both the Centre for Student with a Disability and the Student Rights Centre. Together we have been bringing many amendments to the document to ensure to our best capacities that the students are protected and that their rights are considered. The administration was reluctant to provide us the draft at first, but with a lot of work and push they did finally provide us with a copy and they will hopefully be signing the document soon. At this time I have yet to receive the Accessibility Policy and I am hoping that they will provide the document to me soon.
- I have also been in contact with other universities across the country to hopefully create a day of action. This day will coincide with the (in)justice week that the Centre for Student with a Disability is organizing and hopefully our campaigns department will also provide help.
- I have also been working with the university and some of our accessibility representatives to create a best of practice document for the university. This document is to ensure that our institution is staying up to date with the AODA policies. Currently the AODA requires that the university follow the regulations in place at the time the project is proposed rather than the time of completion. An example of such is the new learning centre (building behind Lamoureux) will follow the 201(2/3) AODA building regulations instead of the 2017 (the year it will be open) regulations.
- I had an initial meeting with Access Services to create a better note-taking program. The idea behind this program is to ensure that students registered with Access Services have the required notes to complete their courses. We are currently doing the research to see how other universities are providing such a program and we will hopefully be capable to introduce a method that will function for students on our campus.

As the president I am responsible for UOSERT. I am pleased to inform everyone that they have become active on the 11th of January. They are currently running a 24 hour service 7 days a week. They will start recruitment soon. Presently they are looking for about 5 new members. The service has yet to face any problems while responding and when they have been on call.

Between January 14th and 17th I attended a conference in Toronto by the Canadian federation of students for Ontario delegates. This was a great meeting where I got the chance to interact with many other university representatives and get the chance to work on campaign ideas that will be beneficial to our university as well for those found across Ontario.

On January 12th a pipe broke in front of Fauteux and this resulted in a flood in the UCU basement. The Food Bank, Zoom Production, Promotion department, and Accounting department all had significant damages due to the amount of water that was found in each of those spaces. The flood resulted in our accounting department, Food Bank, and Zoom Production to be closed. Each was closed for different amount of time, but they were all running again by January 18th.

Finally, I will be holding a President Round Table in the next following week.

VP Finance

1848

- Weekly sales are up along with profitability (excluding large catering in summer 2014)
- Tuesday's remain our busiest nights with other nights being 'hit or miss' depending on events being organized around them
- Moving Forward*: Focus on more caterings at our location, through our caterer's endorsement permit other locations on campus and off campus.

Agora

- Sales are down as a result of increased online competition and uOttawa Book Store improving pricing
- Margins and profitability increasing as variable and fixed cost are controlled better
- Moving Forward*: Review how our service differentiates us and how we market what makes the Agora different & how it benefits students. Look into product diversification for down times.

Cafe Alt

- Weekly sales are flat over last week, while we are increasing our profitability through better cost control.
- In store sales limited by physical space at cafe (can only have so much through put) any growth will come through catering events on and off campus.

-Launched Cafe Alt Coffee mug.

-*Moving forward*: Will continue to adjust/ evolve current product offerings on location and look to grow business across campus.

PIVK

-Sales and profitability are up – hot food buffet is a huge success

-*Moving forward*: looking into expanding the kitchen area to be able to prepare more food in house for PIVK and other businesses (Cafe Alt & 1848).

Entrevues:

Aussi, nous continuons les entretiens pour les positions dans le Centre de la Fierté, le centre du bilinguisme, et la banque alimentaire, que nous avons commencer la semaine dernière

Cours :

APA3120- Psychomotor Behaviour Laboratory (Lecture + Lab)

APA3124-Diet and Physical Activity

VP Equity

Flood - slow down of clubs stuff

There was a flood early in the week which caused the shut down of a couple of the departments for a couple of days. This has also affected the club subsidy process and we are doing our best to get requests processed in a timely manner.

Clubs committee meeting

The clubs committee has been meeting often to meet needs of students and the finance assistant Irene has been a great help in processing these requests.

We are trying to make the system as efficient as possible

Services

We are starting up 1 on 1's with services this week. There have also been hirings in the Pride and Bilingualism centres. We are now looking to fill a position at the Women's Resource Centre. Also, CSD yoga is starting back up! First session is THIS TUESDAY 12 - 1 in the terminus! Lastly, we will be starting the hiring process for the racialized projects co-ordinator this week

Black History Month

We are in the process of and in collaboration with many different decors of the SFUO to plan the Black History Month and gala. The committee meets once a week.

Other

All staff are undergoing Trans* 101 training starting this week. Exciting to see this work coming to fruition. You'll see more of the work that has been down it a motion coming up

VP University Affairs

VP Services and Communications

VP Social Affairs

Courses:

I am currently registered in two (2) courses: Human Sexual Behaviour in Psychology (PSY3122E) and Behavioural Neuroscience (PSY3301B).

Winter Challenge

Winter Challenge is over! From a fantastic Frost Concert to a Snow Goon Invasion, to a freezing yet awesome Le SPiN, to an extraordinary Guerre des Tuques, to a fabulous SnowStock Concert; all of it was just amazing. Thanks to everyone who made this week possible and successful. At SnowStock, we were proud to celebrate Foot Patrol's 25th Anniversary on uOttawa campus, and even when celebrating, they were actually still there to escort students to their homes and give them shuttle rides.

Senators Game

The SFUO continues its collaboration with the Ottawa Senators Hockey Team to promote specific games at a reduced price (discount) to uOttawa students. There are two games left in the winter semester: the first one is an Ottawa Senators vs. Edmonton Oilers game, on Thursday, February 4th, at 7:30 PM at the Canadian Tire Centre. The second one is an Ottawa Senators vs. Tampa Bay Lightning, on Thursday, March 1st, at 7:30 PM at the Canadian Tire Centre. Tickets are \$25 for students instead of \$55 and are available at the SFUO Reception.

Poutine Festival

The SFUO will be hosting its 3rd annual Poutine Festival in collaboration with Community Life Service between March 29th and April 1st. The closing concert will take place on April 1st at the UCU Agora at 9:00pm.

Clubs Gala

The SFUO will be hosting its first ever Clubs Gala on February 27th. The event will take place at The Westin and the attendance will fully include SFUO clubs' members.

Volunteer Gala

This year, the SFUO will be hosting its annual Volunteer Gala on April 3rd. The event will take place at The Marriott and the attendance will include Fed Bodies' execs and volunteers, SFUO services' volunteers and staff, PartiParty volunteers, and BOA directors.

SRT #16 and PhilRT #8

The sixteenth Social Round Table and eighth Philanthropic Round Table will both take place on January 26th.

7.7 Question Period

7.8 Constitutional Review- Gender Inclusivity

Whereas the Gender inclusivity coordinator was hired to do a review of trans feminine inclusion in the students' union and;

Whereas she has developed some recommendations on making the constitution more gender inclusive.

Therefore be it resolved that the Constitutional Committee be directed to meet with Ibtehaj, the SFUO Gender Inclusivity Coordinator, to discuss implementing her recommended changes to the constitution.

Be it further resolved that the committee provide a report on this meeting to the BOA at the February meeting

Moved: Nicole Maylor

Seconded: Shawn Philip Hunsdale

Carried

7.9 Second Reading, 3.1.10. 3.2

Whereas 3.1.10.3.2 reads that no motion shall be considered without having been presented as a point of information at the prior meeting and without having been discussed beforehand by the relevant committee

Whereas BOA members are charged with studying the points of information presented prior to the meeting.

Whereas studying points of information can be a tedious process that can take up much time.

Whereas the accessibility of the BOA members must be held into account.

Whereas presenting too many subjects at debates at once can defeat the purpose of giving proper time to study point of information.

Be it resolved that a new under-clause 3.1.10.3.2.a be added to read “individual BOA members may not info point more than three (3) points per meeting.”

Moved: Hadi Wess

Seconded: Anne Emilie Hebert

Carried

7.10 Second Reading, 3.1.12.14

Whereas the Student Experience Committee is responsible for establishing 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. (3.12.14.1.c)

Whereas 3.12.14.2.b states that the Student Experience Committee’s composition involves (1) executive member from the SFUO executive committee.

Whereas the Vice-President, Social of the SFUO shall assume responsibility for the social programming of the Federation (3.7.1.4).

Whereas the Vice-President, Social of the SFUO shall assume responsibility for ensuring that the social programming of the Federation reflects the diverse cultural backgrounds of SFUO members (3.7.1.5).

Whereas the Vice-President, Social of the SFUO shall assume responsibility in taking any steps necessary to ensure that the Federation’s social programming is overall accessible to all its members (3.7.1.6).

Whereas the Vice-President, Social of the SFUO shall assume responsibility for the promotion and for informing the student population of the goals, and the social activities of the Federation (3.7.1.7).

Whereas the Vice-President, Social of the SFUO shall be responsible for ensuring that the needs of members who attend courses at satellite campuses such as the Roger-

Guidon Campus and the Pembroke Campus are met and will communicate information pertaining to events, initiatives, and advocacy efforts of the Federation with these members (3.7.1.9).

Be it resolved that 3.12.14.2.b be amended to read “The Vice-President, Social of the Federation.”

Moved: Hadi Wess

Seconded: Romeo Ahimakin

Carried

7.11 Second Reading, 3.1.10.3.5

WHEREAS some changes may be faculty specific and different sized faculties drastically effect the ability for smaller sized faculties to achieve 300 member petition size.

BE IT RESOLVED THAT section 3.1.10.3.5 be revised to read: “Any individual member of the Federation may present a motion to the Board with the support of a petition of at least 300 individual members of the Federation, or if the motion is specific to a faculty, 12.5% of their respective members must sign the petition”.

BE IT RESOLVED THAT sections 3.1.10. 3.3-3.1.10.3.5 be renumbered accordingly

Moved: Emile Hashem

Seconded: Veronica Carpani

Carried

7.12 Miscellaneous

11.3.2- Bilingualism requirements for fed bodies Tanner

3.10- Rules re: federated bodies Tanner

3.3.1- Duties of the president Anne Emilie

3.12.1.6- Alcohol Shawn

Policy 12- Advocating for BOG rep for SFUO Shawn

Bylaw 10- 101 week Hadi

4.1.7- Selection Committee Emile

3.1- Decision making bodies Emile

3.13- General Assemblies Emile

3.3.1.9- Student Exp committee- Anne Emilie

3.2- Executive- Romeo

7.13 Question Period

7.14 Closing of the Meeting

Be it resolved that the meeting be adjourned at 2:15

Moved: Veronica Carpani

Seconded: Chloe Rockarts

Carried