

**STUDENT FEDERATION OF THE UNIVERSITY OF OTTAWA**  
**MINUTES OF THE NINTH MEETING OF THE BOARD OF ADMINISTRATION FOR 2012-2013**

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Date: Sunday April 7<sup>th</sup> 2013  
Location: Senate Room  
Time: 1:00 PM  
Chair: Dave Molenhuis  
Secretary: Amy Hammett

**10.1 Welcome**

The meeting began at 1:10 PM

**10.2 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	Michael Robinson
Arts	VACANT
Arts	Chase Patterson
Arts	Bryan Rowley
Common Law	Divya Khurana
Droit Civil	VACANT
Education	Reshma Khalifullah (absent)
Engineering	Nicholas Zorn
Health Sciences	Daniel Stojanovic (absent)
Health Sciences	Manal Beydoun
Health Sciences	VACANT
Management	Othman Tmoulik
Management	Natalie Rydell
Medicine	Anthea Girdwood (ABSENT)
Sciences	Sophie Cousineau
Sciences	Grace Jacobs
Sciences	Brad Lafortune
Social Sciences	Nicole Desnoyers
Social Sciences	Mark Donaghue (absent)
Social Sciences	Dave Eaton
Social Sciences	Madeline Gow
Social Sciences	Vanessa Rydell
Social Sciences	Quinn Blue
Special Student	VACANT

### **10.3 Comments from the Chair**

**Be it resolved that** Divya Khurana be given just cause for the March 2013 meeting

Proposed: David Eaton

Seconded: Quinn Blue

***Adopted***

**Be it resolved that** Nick Zorn be given just cause for the March 2013 meeting

Proposed: Brad Lafortune

Seconded: Bryan Rowley

***Adopted***

**Be it resolved that** Anthea Girdwood be given just cause for the February and March 2013 meeting

Proposed by: Natalie Rydell

Seconded by: Ethan Plato

***Adopted***

**Be it resolved that** Daniel Stojanovic be given just cause for the March 2013 meeting

Proposed: Sophie Cousineau

Seconded: Nick Zorn

***Adopted***

### **10.4 Adoption of the Agenda**

**Be it resolved that** the agenda be adopted as presented:

10.1 Welcome

10.2 Roll Call

10.3 Comments from the Chair

10.4 Adoption of the Agenda

10.5 Adoption of the Minutes of the previous meeting

10.6 Executive Update

10.7 Committee Updates

10.8 Question Period

10.9 Second Reading: Section 3.12.16

10.10 CFS AGM Delegation

10.11 Miscellaneous

10.12 Question Period

10.13 Closing of the meeting

Proposed by : Chase Patterson

Seconded by: Anne Marie Roy

***Adopted***

### **10.5 Adoption of the Minutes from the Previous Meeting**

**Be it resolved that** the minutes from February 2013 be adopted as presented

Proposed by: David Eaton

Seconded by: Brad Lafortune

***Adopted***

**Be it resolved that** the minutes from March 2013 be tabled until the April meeting of the BOA

Proposed by: Elizabeth Kessler

Seconded by: Dan Arnold

***Adopted***

### **10.6 Executive Updates**

***President***

***VP Finance***

***VP Student***

***VP University Affairs***

***VP Communications***

***VP Social Activities***

### **10.7 Committee Updates**

### **10.8 Question Period**

### **10.9 Second Reading: 3.12.16**

**Be it resolved that** section 3.12.16 be replaced with the following:

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.

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 delegate from the University Affairs Round Table

**Be it further resolved that** Section 3.3.1.9 be changed in accordance to the above

3.3.1.9  
She shall chair the Student Experience Committee

Proposed by: Nick Zorn  
Seconded by: Sophie Cousineau  
***Adopted***

**10.10 CFS AGM Delegation**

**Be it resolved that** Natalie Rydell be ratified as a member of the SFUO's delegation to the May 2013 CFS AGM

**Be it further resolved** that the ballots be destroyed

Proposed: Jozef Spiteri  
Seconded: Bryan Rowley  
**Adopted**

**Be it resolved that** Zorga Qaunaq be ratified as a member of the SFUO's delegation to the May 2013 CFS AGM

**Be it further resolved that** the ballots be destroyed

Proposed: Sophie Cousineau  
Seconded: Dan Arnold  
**Adopted**

### **10.11 Miscellaneous**

Dan Stojanovic– info point section 3 (permanent committees)

Kate Hudson – thanks to Dave Molenhuis

### **10.12 Question Period**

### **10.13 Closing of the Meeting**

**Be it resolved that** the meeting be adjourned at 3:00 PM

Proposed by: Ethan Plato  
Seconded by: Anne Marie Roy  
**Adopted**