

STUDENT FEDERATION OF THE UNIVERSITY OF OTTAWA

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

Date: Sunday October 22<sup>nd</sup> 2012

Location: RGN 1007

Time: 1:00 PM

Chair: Dave Molenhuis

Secretary: Amy Hammett

**4.1 Welcome**

The meeting began at 1:25 PM

**4.2 Roll Call**

SFUO	Ethan Plato	
SFUO	Adam Gilani	
SFUO	Anne-Marie Roy	
SFUO	Jozef Spiteri	
SFUO	Elizabeth Kessler	
SFUO	Kate Hudson	
Arts	Daniel Arnold	<i>Absent</i>
Arts	Jocelyn Boéré	
Arts	VACANT	
Arts	Chase Patterson	<i>- proxy</i>
Arts	Bryan Rowley	<i>Absent</i>
Common Law	VACANT	
Droit Civil	Caroline Soule	<i>Absent</i>
Education	VACANT	
Engineering	Nicholas Zorn	
Health Sciences	VACANT	
Health Sciences	VACANT	
Health Sciences	VACANT	
Management	Alexander Revelo	<i>Absent</i>
Management	Natalie Rydell	<i>- proxy</i>
Sciences	Inas Abusheikha	<i>Absent</i>
Sciences	VACANT	
Sciences	Wala'a Farahat	<i>Absent</i>
Social Sciences	Quinn Blue	<i>Absent</i>
Social Sciences	Nicole Desnoyers	
Social Sciences	Mark Donaghue	
Social Sciences	Dave Eaton	

Social Sciences	Madeline Gow
Social Sciences	Vanessa Rydell
Special Student	VACANT

#### **4.3 Comments from the Chair**

**Be it resolved that** Jordan Henry's letter of resignation be accepted

Proposed: Nicholas Zorn

Seconded: Jocelyn Boere

***Adopted***

#### **4.4 Adoption of the Agenda**

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

- 4.1 Welcome
- 4.2 Roll Call
- 4.3 Comments from the Chair
- 4.4 Adoption of the Agenda
- 4.5 Adoption of the Minutes from the Last Meeting
- 4.6 Executive Updates
- 4.7 Question Period
- 4.8 CFS AGM Delegation
- 4.9 Miscellaneous
- 4.10 Question Period
- 4.11 Closing of the Meeting

Proposed by : Nicole Desnoyers

Seconded by: Dave Eaton

***Adopted***

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

**Be it resolved that** the minutes from September 2012, be tabled to the next meeting

Proposed by: Adam Gilani

Seconded by: Nicholas Zorn

***Adopted***

#### **4.6 Executive Updates**

***President***

***VP Finance***

***VP Student***

***VP University Affairs***

***VP Communications***

***VP Social Activities***

#### **4.7 Question Period**

#### **4.8 CFS AGM Delegation**

**Be it resolved that** Ikram Hamoud and Nicole Desnoyers be ratified as members of the SFUO's delegation to the November 2012 CFS AGM

Proposed: Dave Eaton

Seconded: Nick Zorn

***Adopted***

#### **4.12 Miscellaneous**

- Accessibility Committee: working on implementing AODA and meeting reporting requirements. Training for Fed Bodies and Clubs for AODA will commence, exploring assistive technology programs that could be made available from the SFUO offices.
- Promotions committee: changes to structure are being discussed, motion to come.
- Elections Committee: working on logistics for the by-elections currently underway
- Nicole Desnoyers : the Powershift conference is taking place the next weekend
- Anne Marie Roy: Francophone gala will take place November 15<sup>th</sup>

#### **4.13 Question Period**

#### **4.14 Closing of the Meeting**

**Be it resolved that** the meeting be adjourned

Proposed by: Nicole Desnoyers

Seconded by: Mark Donaghue

***Adopted***