



Meeting Minutes | Procès verbal

11 / APRIL | AVRIL / 2019 | 5 - 7 PM | ROYAL OAK LAURIER

MEETING SECRETARY | SECRÉTAIRE DE RENCONTRE

Executive member appointed | Membre de l'exécutif choisi : Michelle Lamont

ATTENDEES | PARTICIPANTS

	Title Titre	Name Nom	Attendance Présence
UNSA Executive Team Équipe exécutive de l'AÉPSI	VP Equity VP Équité	Jacob Rowsell	Present Présente
	VP Finance VP des finances	Michael Dans	Present Présente
	VP Communications VP des communications	Sarah Thibert	Present Présente
	VP Internal VP d'affaires internes	Emily Dennis	Present Présente
	VP External VP d'affaires externes	Michelle Lamont	Present Présente
	VP Social VP sociale	Tori Dawson	Present Présente
	VP uOttawa Affairs VP d'affaires uOttawa	Zizo Aldaqqaq	Present Présente
	VP Algonquin Affairs VP d'affaires Algonquin	Vacant Libre	N/A
	VP Pembroke Affairs VP d'affaires Pembroke	Vacant Libre	N/A
	VP Philanthropic VP d'affaires philanthropiques	Jessica Anderson	Absent Absente
	VP Bilingualism VP bilinguisme	Émilie Snider	Present Présente
	CNSA Official Delegate Déléguée Officielle de l'AÉIC	Sonia Bouchard	Present Présente

Guests Invités	VP External VP d'affaires externes 2019 - 2020	Renée Morin	Present Présente
	VP Pembroke Affairs VP d'affaires Pembroke 2019 2020	Peggy Li	Present Présente
	CNSA Official Delegate Déléguée Officielle de l'AÉIC 2019 - 2020	Asmaa Mabrouk	Present Présente
	VP Social VP sociale 2019 - 2020	Nerija Sungaila	Present Présente
	VP Philanthropic VP d'affaires philanthropiques 2019 - 2020	Rachel Purdy	Present Présente

ADOPTION OF AGENDA | ADOPTION DE L'ORDRE DU JOUR

EXECUTIVE TEAM UPDATES | MISES À JOUR DE L'ÉQUIPE EXÉCUTIVE

Meeting introduction

- Jacob : Asks if anybody has changed to be made to the constitution.
 - Émilie : Change to AÉPSI's name. Include masculine and feminine.

General Constitutional Amendments

- General
 - Removal of VP Bilingualism position.
 - Vote to remove bilingualism from constitution. All in favor, votes in favor, 9.
 - Addition of Pembroke position. Change titles to the following : VP Academic uOttawa Affairs, VP Academic Algonquin Pembroke and VP Academic Algonquin Woodroffe.
 - These 3 positions above are to attend the Collaborate Committee Meeting.
- Equity and Bilingualism
 - Vote to make VP Equity a voting member. Presented by Jacob, Seconded by Tori, all in favor.
 - Removal of VP Bilingualism and adding their responsibilities to VP Equity. Presented by Jacob, Seconded by Tori, all in favor.
- Addition of a 101 week coordinator
 - This person will not be a VP and will not have voting rights. Presented by Jacob, Seconded by Zizo, all in favor.
- Logistics
 - Removal of VP Logistics position. Presented by Jacob, Seconded by Tori, all in favor.
- Director of promotions

- New position to be added. This person will not be a VP and will not have voting rights. Presented by Jacob, Seconded by Tori, all in favor.
- Changing all constitutional mentions of SFUO to UOSU.
 - Presented by Jacob, Seconded by Tori, all in favor.

Constitutional Reading and Amendments

- Table of contents
 - Update removal and addition of positions.
- Section 2 - Article 2
 - 2.1.1. Update members list.
 - 2.1.2. Addition of 101 week coordinator and director of promotions.
- Section 2 - Article 4
 - 4.2. VP University Affairs
 - Change of name to VP Academic uOttawa Affairs.
 - Work alongside VP Pembroke Affairs and VP Algonquin Woodroffe Affairs.
 - The duty of the 101 Week Handbook will be shared with the 2 other positions mentioned above.
 - Addition of nursing Mentorship Program in collaboration with the 2 other positions mentioned above.
 - Presented by Jacob, Seconded by Zizo, all in favor.
 - 4.3. VP Finance
 - 4.3.3.4. Vote to remove.
 - Presented by Jacob, Seconded by Tori, all in favor.
 - 4.4. VP Communications
 - 4.4.1. Change to email and social media.
 - 4.4.2.1. Change to student media outlets (to include non SFUO).
 - 4.4.2.4 Remove point.
 - 4.4.2.6. Remove point.
 - 4.5. VP Social
 - 4.5.3.4. Remove "101er".
 - 4.7. VP Internal
 - 4.7.2.1. Remove point.
 - 4.7.2.5.2.1. Change point to "member of UNSA".
 - 4.8. VP External
 - 4.8.2.1.1. Addition of IPHA.
 - 4.8.3.4. Remove point.

- Yes: 216
 - No: 10
 - Abstentions: 29
- VP Finance - Michael Dans
 - Yes: 218
 - No: 6
 - Abstentions: 31
- VP Pembroke - Peggy Li
 - Yes: 196
 - No: 2
 - Abstentions: 57
- VP Philanthropic - Rachel Purdy:
 - Yes: 215
 - No: 4
 - Abstentions: 36
- VP Social - Nerija Sungaila
 - Yes: 212
 - No: 7
 - Abstentions: 36

Meeting adjourned, presented by Jacob, seconded by Tori.