



Meeting Minutes | Procès verbal

May 2nd 2020 | 4 - 6:45pm | Facebook Call

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	2019 - 2020 President Présidente	Sarah Thibert	Present Présente
	2020 - 2021 President Président	Zizo Aldaqqaq	Present Présent
	2019 - 2020 VP Finance VP des finances	Michael Dans	Present Présent
	2020 - 2021 VP Finance VP des finances	Vacant Libre	N/A
	2019 - 2020 VP Communications VP des communications	Michelle Lamont	Present Présente
	2020 - 2021 VP Communications VP des communications	Kora Upitis	Present Présente
	2019 - 2020 VP Internal VP d'affaires internes	Emily Reynolds	Present Présente
	2020 - 2021 VP Internal VP d'affaires internes	Alexis Snell	Present Présente
	2019 - 2020 VP External VP d'affaires externes	Renée Morin	Present Présente
	2020 - 2021 VP External VP d'affaires externes	Nicole McLaren	Asbent
	2019 - 2020 VP Social VP sociale	Nerija Sungaila	Present Présente
	2020 - 2021 VP Social VP sociale	Nerija Sungaila	Present Présente
	2019 - 2020 VP uOttawa Affairs VP d'affaires uOttawa	Zizo Aldaqqaq	Present Présent
2020 - 2021 VP uOttawa Affairs VP d'affaires uOttawa	Sarah Moussa	Present Présente	

	2019 - 2020 VP Algonquin Affairs VP d'affaires Algonquin	Carolyn Lee	Present Présente
	2020 - 2021 VP Algonquin Affairs VP d'affaires Algonquin	Coreena Ethridge	Present Présente
	2019 - 2020 VP Pembroke Affairs VP d'affaires Pembroke	Peggy Li	Present Présente
	2020 - 2021 VP Pembroke Affairs VP d'affaires Pembroke	Jacqueline Powers	Asbent
	2019 - 2020 VP Philanthropic VP d'affaires philanthropiques	Rachel Purdy	Present Présente
	2020 - 2021 VP Philanthropic VP d'affaires philanthropiques	Carolyn Lee	Present Présente
	2019 - 2020 VP Equity VP équité	Joel Dupuis	Asbent
	2020 - 2021 VP Equity VP équité	Rachel Purdy	Present Présente
	2019 - 2020 CNSA Official Delegate Déléguée Officielle de l'AÉIC	Asmaa Mabrouk	Present Présente
	2020 - 2021 CNSA Official Delegate Déléguée Officielle de l'AÉIC	Shira Silver	Present Présente

ADOPTION OF AGENDA | ADOPTION DE L'ORDRE DU JOUR

- Agenda adopted.

Constitution

Section II 3.1.2.5.1

- Motion proposed my President, motion seconded by VP Finance
- Amendment: To be done by VP Finance and sent to all members of the Executive Team.
 - For : 15
 - Against : 0
 - Abstentions : 0

Section II 4.2.2.6

- Motion proposed my President, motion seconded by VP Finance
- Amendment : Removed VP Algonquin Pembroke Affairs.
 - For : 15
 - Against : 0
 - Abstentions : 0

Section II 4.3.5.4

- Motion proposed my President, motion seconded by VP Finance
- Amendment : Removed - For VP Algonquin Woodroffe Affairs to be bilingual in the languages of English and French, oral and written.
 - For : 16
 - Against : 0
 - Abstentions : 0

Section II 4.5.4

- Motion proposed my President, motion seconded by VP Finance
- Amendment : Removed - For VP Algonquin Pembroke Affairs to be bilingual in the languages of English and French, oral and written.
 - For : 16
 - Against : 0
 - Abstentions : 0

Section II 4.4.2.6

- Motion proposed my President, motion seconded by VP Finance
- Amendment : Removed - To assume responsibility of the Nursing Mentorship Program and the facilitation of the program throughout both semesters alongside VP uOttawa Affairs and VP Algonquin Woodroffe Affairs.
 - For : 16
 - Against : 0
 - Abstentions : 0

Section II 4.5.4

- Motion proposed my President, motion seconded by VP Finance
- Amendment : Removed - For VP Algonquin Pembroke Affairs to be bilingual in the languages of English and French, oral and written.
 - For : 16
 - Against : 0
 - Abstentions : 0

Section II 4.6.2.4

- Motion proposed my President, motion seconded by VP Finance
- Amendment : Vice President Finance of the UOSU changed to Comptroller General of the UOSU.
 - For : 16

- Against : 0
- Abstentions : 0

Section II 4.8.2.3

- Motion proposed my President, motion seconded by VP Finance
- Amendment : “other federated bodies” changed to “Registered Student Governments (RSGs)”
 - For : 16
 - Against : 0
 - Abstentions : 0

Section II 4.8.3.6

- Motion proposed my President, motion seconded by VP Finance
- Amendment : “Must remain in Ottawa” changed to “Must remain available”.
 - For : 16
 - Against : 0
 - Abstentions : 0

Section II 4.8.3.6.1

- Motion proposed my President, motion seconded by VP Finance
- Addition : If not in Ottawa for the duration of May-August, the VP Social must appoint a 101 week coordinator.

Section II 4.10.2.7.2

- Motion proposed my President, motion seconded by VP Finance
- Amendment : Point removed
 - For : 16
 - Against : 0
 - Abstentions : 0

Section II 4.11.2.1.3

- Motion proposed my President, motion seconded by VP Finance
- Addition : University of Ottawa Interdisciplinary Committee
 - For : 16
 - Against : 0
 - Abstentions : 0

Section II 4.12.2

- Motion proposed my President, motion seconded by VP Finance

- Amendment : Point removed
 - For : 16
 - Against : 0
 - Abstentions : 0

Section II 4.13.2.8

- Motion proposed my President, motion seconded by VP Finance
- Addition : The VP Equity will be responsible for executing all translations to be forwarded to VP Communications.
 - For : 16
 - Against : 0
 - Abstentions : 0

Section II 5.1

- Motion proposed my President, motion seconded by VP Finance
- Amendment : Modification for point to include meetings, events and office hours.
 - For : 16
 - Against : 0
 - Abstentions : 0

Section II 5.4

- Motion proposed my President, motion seconded by VP Finance
- Amendment : Removed “in UNSA office”.
 - For : 16
 - Against : 0
 - Abstentions : 0

Section II 5.4.1

- Motion proposed my President, motion seconded by VP Finance
- Addition : Or may coordinate with a respective executive member to ensure all hours are accounted for
 - For : 16
 - Against : 0
 - Abstentions : 0

Section II 5.5

- Motion proposed my President, motion seconded by VP Finance
- Amendment : “federated bodies” changed to “Registered Student Governments (RSGs)”.
 - For : 16

- Against : 0
- Abstentions : 0

Section II 6

- Motion proposed my President, motion seconded by VP Finance
- Amendment : Article removed
 - For : 16
 - Against : 0
 - Abstentions : 0

Section II 8.9

- Motion proposed my President, motion seconded by VP Finance
- Amendment : Point removed
 - For : 16
 - Against : 0
 - Abstentions : 0

Section II 8.11

- Motion proposed my President, motion seconded by VP Finance
- Amendment : Point removed
 - For : 16
 - Against : 0
 - Abstentions : 0

Section II 2

- Motion proposed my President, motion seconded by VP Finance
- Addition : Article pertaining to the Director of Promotions.
 - For : 16
 - Against : 0
 - Abstentions : 0

Section II 3

- Motion proposed my President, motion seconded by VP Finance
- Addition : Article pertaining to the Director of Promotions.
 - For : 16
 - Against : 0

- Abstentions : 0

Section IV 1.1

- Motion proposed my President, motion seconded by VP Finance
- Amendment : Election deadline changed to “before April 1st”.
 - For : 16
 - Against : 0
 - Abstentions : 0

Section IV 4.3

- Motion proposed my President, motion seconded by VP Finance
- Amendment : Point removed.
 - For : 16
 - Against : 0
 - Abstentions : 0

Section IV 4.3.1

- Motion proposed my President, motion seconded by VP Finance
- Amendment : Point removed.
 - For : 16
 - Against : 0
 - Abstentions : 0

Section IV 4.5.4

- Motion proposed my President, motion seconded by VP Finance
- Amendment : Point removed.
 - For : 16
 - Against : 0
 - Abstentions : 0

Section IV 4.5.10

- Motion proposed my President, motion seconded by VP Finance
- Amendment : Point removed.
 - For : 16
 - Against : 0

- Abstentions : 0

Section V 2.2.1

- Motion proposed my President, motion seconded by VP Finance
- Amendment : Point removed.
 - For : 16
 - Against : 0
 - Abstentions : 0

Section VII 1.3

- Motion proposed my President, motion seconded by VP Finance
- Amendment : VP Internal removed.
 - For : 16
 - Against : 0
 - Abstentions : 0

Section VII 1.3.1

- Motion proposed my President, motion seconded by VP Finance
- Amendment : Point removed.
 - For : 16
 - Against : 0
 - Abstentions : 0

Section VI 1.3.2

- Motion proposed my President, motion seconded by VP Finance
- Amendment : Point removed.
 - For : 16
 - Against : 0
 - Abstentions : 0

Section VI 1.4

- Motion proposed my President, motion seconded by VP Finance
- Amendment : “Any expenditure over 200\$ of the budgeted amount ” “Any expenditure over 5% of the budgeted amount”.
 - For : 16
 - Against : 0

- Abstentions : 0

Section VI 1.5

- Motion proposed my President, motion seconded by VP Finance
- Amendment : Point removed.
 - For : 16
 - Against : 0
 - Abstentions : 0

RATIFYING ELECTION RESULTS

- Motion proposed my President, motion seconded by VP Finance
 - For : 10
 - Against : 0
 - Abstentions : 0
 - Note : Vote executed by 2019 - 2020 Executive Members only.
- 2020 - 2021 Election results
 - President : Zizo Aldaqqaq
 - Oui/Yes - 222 Votes
 - Non/No- 11 Votes
 - Abstener /Abstain- 47
 - VP des Affaires uOttawa | VP uOttawa Affairs : Sarah Moussa
 - Rayanna Danis - 88 Votes
 - Sarah Moussa - 133 Votes
 - Abstain/ Abstener – 59
 - VP des Affaires Algonquin Pembroke | VP Algonquin Pembroke Affairs : Jaqueline Powers
 - Oui/Yes-178 Votes
 - Non/No-3 Votes
 - Abstener/Abstain-99
 - VP des Affaires Algonquin Woodroffe | VP Algonquin Woodroffe Affairs – Coreena Ethridge
 - Oui/Yes-195 Votes
 - Non/No-12 Votes
 - Abstener/Abstain-73
 - VP Sociale | VP Social – Nerija Sungaila
 - Oui/Yes - 229 Votes
 - Non/No- 5 Votes
 - Abstener/Abstain - 46
 - VP Communications – Kora Upitis

- Burshra Khadra-40 Votes
 - Kora Upitis- 72 Votes
 - Lara Houry-35 Votes
 - Mira Liao Parkinson- 46 Votes
 - Yusuf Hamidi- 45 Votes
 - Abstener/Abstain- 41
- VP Interne | VP Internal – Alexis Snell
 - Alexis Snell - 125 Votes
 - Sohila Aly- 37 Votes
 - Théa Kaboré- 55 Votes
 - Abstain/Abstenerir - 63
- VP Externe | VP External – Nicole McLaren
 - Nicole McLaren - 103 Votes
 - Nick Dunn – 98 Votes
 - Abstain/Abstenerir- 79
- VP Philanthropie | VP Philanthropic – Carolyn Lee
 - Carolyn Lee- 150 Votes
 - Jaqueline Moodie- 56 Votes
 - Abstain/Abstenerir - 74
- VP d'Équité | VP Equity – Rachel Purdy
 - Rachel Purdy- 162 Votes
 - Sarah Hirji- 45 Votes
 - Soretti Abdisa- 25 Votes
 - Abstain/Abstenerir – 48
- AÉIC DO | CNSA OD - Shira Silver
 - Oui/Yes- 210 Votes
 - Non/No- 4 Votes
 - Abstenerir/Abstain- 66

INTERIM VP FINANCE

- Be it resolved that President, Zizo Aldaqqaq will be acting as interim VP Finance.
 - For : 16
 - Against : 0
 - Abstentions : 0

APPOINTMENT OF NEW SIGNING OFFICERS

- Nerija Sungaila, VP Social, will act as a second signing authority

