

October 4th 2018, 5:55pm

16 members present

Meeting called to order by Alex Stephens

Agenda:

Amendment 1

James notifies of sub-amendment

Amendment 2

Amendment 3

Amendment 4

Alex Stephens notifies of sub-amendment

Gender neutral constitution motion

Agenda approved, meeting enters recess pending arrival of Moderator.

6:10pm

Meeting reconvenes under Moderator Melissa

Amendment 1

Sub-amendment moved by Alex Stephens to add the University of Ottawa administration to the list of bodies with which the VP will liaise.

Sub-amendment moved by James to remove all of the words following “absences”.

Amendment and sub-amendments passed

Amendment 2

Passed

Amendment 3

Passed

Amendment 4

Sub-amendment moved by Alex Stephens to change the title from “Chair of Morale” to “Chair of Socials”.

Amendment and sub-amendments passed

Gendered language

Vasu moves to change gendered language in the constitution to make the constitution gender neutral. James moves that someone be appointed to complete the task and bring the end product to the club for approval. Vasu suggests that waiting for another GA is not necessary.

Motion passed to direct Alex Stephens to render the constitution gender-neutral.

Elections

Vasu asks if anyone would like to put their name forward for the newly created positions. Matthew Iluit seeks the position of Chair of Sponsorship and delivers a speech in defense of his candidature. Vote taken

Matthew Iluit elected Chair of Sponsorship

Alex Stephens clarifies that under the previously passed amendments she now assumes the role of Chair of Socials

Vasu, seconded by Félix, nominates Max for position of Chair of Outreach

Dylan, seconded by Alex Stephens nominates Logan for Chair of Outreach

Vote on Chair of Outreach will take place next Thursday

Vasu asks if there was any other business and declares the meeting adjourned.