



## Minutes

**UVSS Board of Directors Meeting  
6:00pm, Monday December 10, 2012  
SUB UPPER LOUNGE**

### ATTENDANCE

**Board:** Emily Rogers, Ariel Tseng, Liza Watler, Rachel Barr, Kaleigh Mitchell, Leah Grantham, Kalyn Morrison, Megan Quigley, Jessica Humphries, Kelsey Mech, Tribesty Nguyen, Gabrielle Sutherland, Andrew Fortune, David Mutuku

**Staff:** Al Bishop, Ben Johnson

#### 1. CALL TO ORDER

Rogers called the meeting to order at 6:04pm.

#### 2. ACKNOWLEDGEMENT OF TERRITORIES

Rogers acknowledged the territories.

#### 3. ADOPTION OF AGENDA

##### a. Agenda of 2012/12/10

##### MOTION TO ADOPT - GRANTHAM/SUTHERLAND

##### MOTION TO AMEND - ROGERS/MECH

BIRT the following motion be added to New Business:

##### MOTION – TSENG/

BIRT up to \$9000 dollars be allocated from the Capital Fund to for the purchase of an IBLSI Crease – Manual Feed Creaser and a Fastback Foilfast Printer as recommended by Finance and Operations Committee.

##### AMENDMENT CARRIED

##### MOTION TO AMEND - ROGERS/MORRISON

##### MOTION - ROGERS/

BIRT nominations be opened for (1) position on the joint union-employer Occupational Health and Safety committee.

##### AMENDMENT CARRIED

##### AGENDA CARRIED AS AMENDED

#### 4. ANNOUNCEMENTS

#### 5. REPORTS

##### a. Standing Committee Reports

- i. Advocacy Council
- ii. Campaigns

- iii. **Clubs Council**
- iv. **Course Union Council**
- v. **Electoral**
- vi. **Environmental Sustainability Council**
- vii. **Events**
- viii. **Finance and Operations**
- ix. **Marketing and Communications**
- x. **Policy Development**
- xi. **Speakers Series**
- xii. **University Relations**

**b. Temporary Committee Reports**

- i. **Gender Inclusive Washrooms**
- ii. **SUB Renovations**

**c. Advocacy Group Reports**

- i. **Pride**
- ii. **Native Student's Union**
- iii. **Society for Students with a Disability**
- iv. **Students of Colour Collective**
- v. **Women's Centre**

**6. QUESTION PERIOD**

**7. NEW BUSINESS**

**MOTION – TSENG/GRANTHAM**

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**MOTION CARRIED**

**MOTION - ROGERS/TSENG**

**BIRT** nominations be opened for (1) position on the joint union-employer Occupational Health and Safety committee.

**MOTION CARRIED**

Rhodes for self.

**MOTION TO RATIFY RHODES - SUTHERLAND/BARR**

**MOTION CARRIED**

**8. IN CAMERA**

**MOTION TO MOVE IN CAMERA - MORRISON/MITCHELL**

**MOTION CARRIED**

The meeting moved in camera at 6:17pm.

- a. **Legal (30 MINS)**
- c. **Complaints Committee (30 MINS)**

**MOTION TO MOVE OUT OF CAMERA - SUTHERLAND/MECH**

**MOTION CARRIED**

The meeting moved out of camera at 9:03pm.

**MOTION TO RECESS FOR 10 MINS - ROGERS/RHODES**

**MOTION CARRIED**

The meeting recessed at 9:03pm.

Rogers called the meeting back to order at 9:13pm.

**MOTION TO AMEND THE AGENDA – ROGERS/MORRISON**

**BIRT** the following motion is added to the agenda:

**MOTION – ROGERS/**

WHEREAS complaints were received regarding materials distributed by the Catholic Students Association (CSA) at Clubs and Course Union Days in September 2012; and WHEREAS the Board struck a closed ad hoc Complaints Committee to investigate the complaints and provide recommendations to the Board; and WHEREAS Complaints Committee has provided a report to the Board with recommendations regarding the complaints and discipline; therefore **BIRT** the Board finds that CSA has violated the following Clubs policies:

- a. Part F.2; Part F.2.A; Part F.2.B; Part F.2.D.

**BIFRT** the Board recommends that the following actions be taken, with available support from the Director of Student Affairs:

- a. That the CSA be asked to engage in a conversation facilitated by an external party regarding oppressive language, systemic violence, and consent; and
- b. That the CSA does not distribute any of the materials addressed in this process ("Pure Love," "Pure Manhood," and "Pure Womanhood") on campus when acting in their capacity as a UVSS club; and
- c. That the CSA review its materials independently and with the Director of Student Affairs in advance of Clubs and Course Union Days to ensure that it complies with Clubs Harassment Policy; and
- d. That UVSS Constituency Organizations, NSU and AVP be given the opportunity to review all materials distributed by the CSA for the next Clubs and Course Union Days, with the opportunity to suggest changes; and
- e. That the CSA be asked to write a formal apology to all UVSS members to be read out by the Director of Student Affairs at the first UVSS Board meeting in January.

**MOTION TO AMEND THE AGENDA CARRIED**

**MOTION – ROGERS/QUIGLEY**

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Sutherland requested a roll call vote.

Sutherland - opposed  
Nguyen – in favour  
Mech – in favour  
Humphries – in favour  
Quigley – in favour  
Mutuku – in favour  
Morrison – in favour  
Grantham – in favour  
Mitchell – in favour  
Barr - in favour  
Fortune – in favour  
Tseng – in favour  
Rhodes – in favour  
Rogers – in favour

**MOTION CARRIED**

**9. NOTICE OF MOTION**

**10. MEETING TIMES**

**The next meeting scheduled by the Board of Directors is:**  
Monday January 7, 2012 in the SUB Upper Lounge.

**11. ADJOURNMENT**

**MOTION TO ADJOURN - SUTHERLAND/MORRISON**

**MOTION CARRIED**

The meeting adjourned at 9:50pm.

**12. DIRECTOR REPORTS**

