



Minutes

University of Victoria Students' Society
Monday July 21, 2014 – SUB B025 6:00 pm

1. CALL TO ORDER

Erickson called the meeting to order at 6:08pm.

2. ACKNOWLEDGEMENT OF TERRITORIES

Kopp acknowledged the territories.

3. ADOPTION OF AGENDA & RATIFICATION OF NEW DIRECTORS

- a. **Adoption of Agenda**
 - i. **Agenda of 2014/07/21**

MOTION TO ADOPT - AHRONY/KOPP

AGENDA CARRIED

- b. **Ratification of New Directors**

Motion 2014/07/21: 01 – ERICKSON/HECKEL

BIRT Jen Storey be ratified as the interim Women's Centre Representative to the 2014-2015 UVSS Board of Directors, as decided by the Women's Centre.

MOTION CARRIED

4. ANNOUNCEMENTS

5. REPORTS

- a. **Executive Director Reports**

Chairperson

- i. **50th Anniversary Committee**
- ii. **Food Bank**
- iii. **Mental Health Committee**
- iv. **Policy Development Committee**
- v. **Strategic Planning Committee**
- vi. **University Relations Committee**
- vii. **Other Updates**

Events

- i. **Events Committee**
- ii. **Other Updates**

External Relations

- i. **Campaigns Committee**
- ii. **Donations & Grants**
- iii. **Environmental Sustainability Council**
- iv. **Marketing & Communications Committee**
- v. **Marketing Planning & Advisory Group**
- vi. **Other Updates**

Finance & Operations

- i. **Finance & Operations Committee**
- ii. **SUB Renovations Committee**
- iii. **Other Updates**

Student Affairs

- i. **Advocacy Council**
- ii. **Clubs Council**
- iii. **Course Union Council**
- iv. **Professional Development Union Council**
- v. **Speakers Series Committee**
- vi. **Other Updates**

b. Advocacy Group Reports

i. Pride

Jen Storey spoke on behalf of Pride and indicated Pride's opposition to booking the military in the SUB for UVic's career fair.

I am writing this letter on behalf of the UVic Pride Collective to clearly state our opposition to granting the Canadian military booking privileges in the Student Union Building. As an organization committed to decolonization, we can not support, however implicitly, an institution that exists as a historical and ongoing force of colonization within national borders, as well as to further the state's imperialist ventures and occupations worldwide. Allowing the military an opportunity to recruit students in our building is not a neutral action. Giving a state-sponsored institution of organized murder the opportunity to present themselves as a potential future employer to our students is actively lending them our institutional support.

Also, considering the UVSS's commitment to fighting misogyny and sexualized violence, it seems inappropriate to endorse an institution wherein harassment and assault (officially deemed "sexual misconduct") affected almost one-third of female employees in 2012, leading to a recent internal review that concluded that no "significant overhaul" of workplace policy and program framework was necessary.

-Cal Mitchell

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

v. **Women's Centre**

c. **Director At Large Reports**

6. **QUESTION PERIOD**

7. **MAIN MOTIONS**

a. **PRIORITY BUSINESS**

Motion 2014/07/21: 02 – ERICKSON/COOK

BIRT nominations be opened to elect one (1) member to sit on each of the following University Human Rights Committee (UHRC) advisory groups:

- Educational Equity Advisory Group (EdAG)
- Employment Equity Advisory Group (EmAG)

MOTION TO TABLE – ERICKSON/COOK

MOTION TO TABLE CARRIED

b. **OLD BUSINESS**

Motion 2014/05/05: 11 – ERICKSON/ATKINSON

BIRT nominations be opened for members to fill the following committee vacancies:

| | |
|------------------------------|---|
| Campaigns | Three (3) Members |
| Finance & Operations | One (1) Member |
| Ombudsperson | One (1) Member, One (1) Student Senator |
| Speaker Series | Two (2) Members |
| SUB Renovations | One (1) Members |
| 50 th Anniversary | Two (2) Members |

POSTPONE INDEFINITELY – ERIKSON/SZACAKS

MOTION CARRIED

c. **NEW BUSINESS**

Motion 2014/07/21: 03 – CHEEMA/KOPP

BIRT up to \$3,315.20 from the Sub Renovations Fund is approved for replacement bar stools in Felicita's, as recommended by Finance and Operations Committee.

MOTION TO TABLE – HECKEL/COOK

MOTION TO TABLE CARRIED

Motion 2014/07/21: 04 – CHE/SZACAKS

BIRT up to \$3,000.00 from the Building Fund is approved for the Food Bank & Free Store renovation, as recommended by Finance and Operations Committee.

MOTION CARRIED

8. **IN CAMERA**

a. **Legal**

MOTION TO MOVE IN CAMERA - HECKEL/KOPP

MOTION CARRIED

The meeting moved into camera at 6:49pm.

**MOTION TO MOVE OUT OF CAMERA - STOREY/KOPP
MOTION CARRIED**

The meeting moved out of camera at 6:52pm.

9. MEETING TIMES

The next meeting scheduled by the Board of Directors is:
Monday August 11, 2014 in SUB B025.

10. ADJOURNMENT

**MOTION TO ADJOURN - STOREY/AHRONY
MOTION CARRIED**

The meeting adjourned at 6:52pm.

11. DIRECTOR REPORTS

Kopp:

Total Hours: (77)

Work Activities:

- Facilitating off-hour usage of the Food Bank
- Meetings including but not limited to: Board Meeting, Executive Meeting, and with Res Life, Vikes Athletics, Corporate Relations, Ooh La La, Alumni Relations, Atmos Events, the Zone 91.3, Student Services, Thunderfest Planning Committee, Finance, and CFUV on a variety of topics.
- Chairing of Events Committee and participation in Marketing and Communications, Policy Development, MPAG, Campaigns, and Strategic Planning committees.
- E-mail communication to a variety of individuals and organizations.
- Negotiations and deliberations for booking a variety of artists for Campus Kick Off and Frost Fest
- Development of contract for artists for the 50th Anniversary Gala
- Consideration and planning for upcoming Campus Kickoff events, including organization of funds, logistic and organizational details, and planning of specific events.
- Development of partnerships and sponsorships for Kick Off events
- Participation in hiring committee for Women's Centre
- Development of social media and video strategy for the remainder of summer and beginning of school, including the filming of the first video in the event "arc".
- Participation in the campus "Green Challenge"
- Development of poster designs for Kick Off week, in conjunction with Graphics
- Booking of talent for Frost Fest
- Detailed planning of dodge ball tournament for September 6th, the Saturday of Kick Off Week
- Development and planning for a Terry Fox run during Wellness Week on campus

Events Committee:

- The following have been discussed in more detail over the past two weeks:
 - a) Bands on the Roof for Wednesday and Friday
 - b) Pancake Breakfast
 - c) Friday night Felicitas partnership with CFUV
 - d) Sub Fair – Including cultural events, vendors, and potential for a sponge water fight
 - e) Residence events on Monday evening within Vertigo and MPR
- Committee has decided to re-vamp the preliminary Lego event and instead focus on a video games oriented event for the Thursday afternoon of Kick Off week
- Committee has deliberated on a “Haunted MRP” event for Halloween
- Committee has approved the rental of Vertigo for a “Mardis Gras” to be put on by Atmos Events on February 28th
- Consideration towards the booking of comic act the Trailer Park Boys is ongoing and pending a larger sponsor or partner.
- Consideration towards the booking of speakers the Yes Men is ongoing and pending a larger sponsor or partner – Developments with CFUV and Alumni Relations are positive

Cheema:

June 7th-July 21

Hours worked; 80

- Prepared the agenda for finance committee
- Chaired Finance committee
- Meet with Leadership through Diversity
- Signed cheques for accounting
- Chaired Course Unions Council
- Meeting with Human Rights Office
- meeting with International Students Services
- Served on Cash clerk hiring committee
- Attended Strategic planning committee
- Prepared agenda for Sub renovations
- Chaired sub renovations committee
- Meeting with Student Care regarding discussing changes to contract
- ABCS Fees get together meeting
- Meeting with GSS Executives

Tang:

Events committee- July 9th

Campaigns committee- July 11th, and 15th.

Heckel:

REPORT FOR 21 JULY MEETING

| | |
|-------------------|---|
| Monday 8 July | Mental Health Catch up w Kayleigh 0.5 Board Meeting 3.5 |
| Tuesday 9 July | Sexual Violence Awareness Committee 1.5 Campaigns C |
| Wednesday 10 July | NONE |

| | |
|--------------------|---|
| Thursday 11 July | Campus and Communication Advisory Committee 2 Mental Health Committee 0.5 |
| Monday 14 July | Sub Renos 1 |
| Tuesday 15 July | Campaigns 2 Research: Volunteer Coord Programs 2 |
| Wednesday 16 July | Marketing & Planning Committee .75 |
| Thursday 17 July | Mental Health Committee 1.25 Emails 1 Mental Health Grants Research 1 |
| Friday 18 July | Meeting w Kayleigh 1 Meeting w Annie Movie Brainstorm Photo Albums 2 |
| | |
| Total Hours | 23.5 |

Atkinson:

Total hours worked between July 4th-July 17th: 85 hours

Activities:

- Attended SUB renovations committee
- Met with members of Sexualized Violence Awareness Week Planning Committee
- Executive committee.
- Chaired campaigns committee
- Personnel committee
- Marketing Planning and Advisory Group
- Working on Budgets for Marketing and Communications Committee
- Policy Development committee
- Cheque signing
- Events Committee
- Chaired Marketing and Communications Committee
- Digital Strategy Group
- Finance and Ops meeting
- Met with Atmos events to discuss all-ages Kick-Off event
- GSS UVSS Lunch
- 50th Anniversary committee.
- Coordinated letters for Municipal elections.
- Planning SUB Tour Video
- Affordable Housing Meeting
- Phone meeting with ABCS Chair

- ABCS Fees meeting
- Phone meeting with Oohlala representative
- Donations and Grants Committee
- Met with Emily Thiesen about ESC
- Drafted RFP for Videographer

Marketing and Communications Committee

- Approved \$2000 for videographer
- Reviewed video proposals and hired Mike Morash with Cambigious for videographer
- Choose Student Care swag item – water bottle
- Reviewed draft of budget
- Reviewed and approved proposal for rainicorn board
- Discussed text message service
- Reviewed video projects
- Decided on style for volunteer kickoff shirts and submitted work order to graphics
- Brainstormed workshop ideas for professional development

Campaigns Committee

- Finalized date of transit bbq (Wednesday of Campus Kickoff)
- Approval to go ahead with lets get consensual at rifflandia
- SWOT Analysis for Make Transit Work
- Discussed Volunteer recruitment strategy
- Met with Make Transit Work Partners
 - o Discussed overall campaign strategy
 - o SWOT Analysis
 - o Moving forward with Late night bus action for end of September.
- Discussed budget

Donations and Grants

- Approved \$1200 for SPOKES

Erickson:

July 5-July 11: 76

- Went through YPY files to answer questions
- Attended SUB Renos committee
- Had a meeting with the SOCC coordinator
- Chaired Clubs Council
- Chaired the board meeting
- Spoke with Jonathan Derry re: UVic mental health video
- Chaired executive committee
- Had a legal session with Alannah
- Met with Jim Dunsdon
- Contacted other universities re: mental health
- Read through appeals for SCART
- Read academic policies and appeal policies for UVic
- Attended SCART
- Attended Events committee
- Attended Course Union Council
- Signed cheques for the UVSS
- Created the agenda for Mental Health Committee
- Chaired Mental Health Committee

- Looked into speakers and events for mental health
- Met with Student Care to discuss the upcoming year and extension of contract
- Attended a GSS luncheon
- Created the agenda for Strategic Planning
- Chaired Strategic Planning Committee
- Set up the SUB Occupants meeting and agenda
- Drafted a Course Union Email
- Talked with the University about projector use re: course unions
- Connected students to alumnae services and UVic ambassadors
- Scheduled a meeting with a student to discuss affordable housing for students
- Talked with SSD

July 12-18: 83

- Went through legal files
- Had a legal session with Ben and Alannah
- Attended Sub Renovations Committee
- Had a phone call with our lawyers
- Met with a student to discuss affordable housing
- Created a letter for affordable off-campus housing
- Attended a July Appeals meeting for parking and traffic with campus security
- Chaired executive committee
- Attended a meeting for the Fall Smoking Policy
- Attended and Presented at the Health and Wellness Committee
- Spoke with UVSS lawyers
- Prepared for Policy Development
- Talked with Residence Life and Education as well as other universities about mailing policies
- Attended a Harassment Policy meeting with EQHR
- Directed students to Martine, Ombudsperson
- Signed cheques for the UVSS
- Created the agenda for mental health committee
- Chaired mental health committee
- Put together a conference call
- Attended a webex conference call with OOHLALA
- Met with CFUV to discuss volunteer tracking
- Worked on PDU sheet
- Reached out to speakers for mental health week
- Spoke with the University about a UVSS mental health video
- Attended and Chaired SUB Occupants committee
- Met with the Education Student Society President
- Met with Valery to put together a Home Depot businessproposal
- Read through SCART appeals
- Put together legal answers to questions for case.

Total Hours Worked: 159

Committee decisions made:

- Speakers list put together and contacted
- Using UVICs design for mental health
- Talk with University about using other companies for waste management
- Talk with Campus Security regarding safety procedures
 - Put together policy on mail for clubs