



Minutes

University of Victoria Students' Society

Monday October 6, 2014 – SUB Upper Lounge 6:00 pm

ATTENDANCE

Directors:

Ian Kopp, Valery Heckel, Kenya Rogers, Makenzie Zouboules, David Parent, Heather Mitchell, Katerina Perlova, Kaylee Szakacs, Jordan Crocker, Lindsey Willis, Jamie Cook, Greg Atkinson, Leat Ahrony, Kal Mitchell, Annie Do

Staff:

Al Bishop, Seamus Wolfe

Guests:

Judy Burges, Annie Lukas – Health Services, Cam Inouye – BC Transit

1. CALL TO ORDER

Erickson called meeting to order at 6:20pm.

2. ACKNOWLEDGEMENT OF TERRITORIES

Crocker acknowledged territories.

3. ADOPTION OF AGENDA & ADOPTION OF MINUTES

a. Adoption of Agenda

i. Agenda of 2014/10/06

MOTION TO ADOPT – CROCKER/ZOUBOULES

MOTION 2014/10/06 A1 - CROCKER/

Add as Main Motions: b):

WHEREAS, due to work-related commitments Jamie Cook is unable to attend LMC meetings this semester and;

WHEREAS, the committee in question has raised concerns about the ability to achieve quorum

WHEREAS, Jamie Cook hereby resigns his position from the LMC effective immediately, and

BIRT a Director-at-Large be nominated and approved to the personnel committee by the Board to fill this position immediately.

MOTION 2014/10/06 A2 - SZAKACS/

Add as Main Motion: c)

c. BIRT the following clubs are ratified with active status for the remainder of the Fall semester:

- Medieval Club
- Latter-Day Saints Students' Association
- Physical Education Students' Association
- Saudi Student Society
- UVic Accounting Club
- UVic Bird Watching
- UVic Pre-Vet Club
- UVic Taiwanese Association

MOTION 2014/10/06 A3 - SZAKACS/

Add as Main Motion: d)

d. BIRT the returning Urban Development Club is ratified with funding for the fall semester in the amount of \$143.64 which will be taken from the clubs' control account.

MOTION 2014/10/06 A4 - SZAKACS/

Add as Main Motion: e)

e. WHEREAS the Youth Protecting Youth Club experienced vandalism at Club and Course Union Days on September 10 and 11, 2014, and
WHEREAS expensive models were not recovered, and
WHEREAS the UVSS does not tolerate theft and vandalism of any sort,
BIRT Clubs' Council reimburse the Youth Protecting Youth Club for the purchase of new models from the clubs' control account.

MOTION 2014/10/06 A5 - SZAKACS/

Add as Main Motion: f)

f. Special Project Grants (\$1502.80)

BIRT the following Special Project Grants be allocated:

- a. The Warren Undergraduate Review - \$150
- b. The UVic Archers - \$250
- c. UVic Engineering Teams Showcase Banquet
 - Aero - \$250
 - ECOSat - \$250
- d. Muslim Students' Association - \$500

MOTION 2014/10/06 A6 - ATKINSON/

Motion 2014/10/06: 02 in camera

MOTION 2014/10/06 A7 - ERICKSON/

Add presentation by BC Transit

AMENDMENTS CARRIED

AGENDA CARRIED AS AMENDED

- b. Adoption of BOD Minutes - CROCKER/SZAKACS**
 - i. BOD 2014-08-25**
 - ii. BOD 2014-09-22**

MOTION CARRIED

4. ANNOUNCEMENTS

5. PRESENTATION

- 1. UVic Health Services**

6. PRESENTATION

- 2. BC Transit**

7. REPORTS

- a. 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**

8. QUESTION PERIOD

9. MAIN MOTIONS

a. COMMITTEE APPOINTMENTS

Motion 2014/10/06: 01 – ERICKSON/JORDAN

BIRT nominations be opened to elect one member to the School of Nursing Director's Search Committee.

- Two candidates Catherine Ogilive & Kendra Hauge**

MOTION TO TABLE TO E-VOTE LATER IN WEEK - ERICKSON/CROCKER

MOTION CARRIED

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

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

Campaigns	Two (2) Members
Ombudsperson	One (1) Member, One (1) Student Senator
Speaker Series	Two (2) Members
SUB Renovations	One (1) Members
50 th Anniversary	Two (2) Members

PERLOVA Nominates:

Justin Whitehead - campaigns

PARENT Nominates:

Jakson McDurmit – speakers series

PARENT Nominates:

Will Clady – speakers series

MOTION CARRIED

MOTION 2014/07/21: 02 – ERICKSON/ATKINSON

BIRT nominations be opened to elect representatives to sit on the following University Human Rights Committee (UHRC) advisory groups:

Educational Equity Advisory Group (EdAG) - one (1) member and one (1) representative from each constituency organization (WC, SOCC)

MOTION TABLED

b. MOTION 2014/10/06 A1 - CROCKER/ERICKSON

WHEREAS, due to work-related commitments Jamie Cook is unable to attend LMC meetings this semester and;

WHEREAS, the committee in question has raised concerns about the ability to achieve quorum

WHEREAS, Jamie Cook hereby resigns his position from the LMC effective immediately, and

BIFRT a Director-at-Large be nominated and approved to the personnel committee by the Board to fill this position immediately."

AMENDMENT- ATKINSON/CROCKER

BIRT all reference to "LMC" be changed to "personnel committee"

AMENDMENT CARRIED

MOTION CARRIED AS AMENDED

CROCKER/ATKINSON Nominate:

Katerina Perlova – Personnel Committee

MOTION CARRIED

c. MOTION 2014/10/06 A2 - SZAKACS/CROCKER

BIRT the following clubs are ratified with active status for the remainder of the Fall semester:

- Medieval Club
- Latter-Day Saints Students' Association
- Physical Education Students' Association
- Saudi Student Society
- UVic Accounting Club
- UVic Bird Watching
- UVic Pre-Vet Club
- UVic Taiwanese Association

MOTION CARRIED

d. MOTION 2014/10/06 A2 - SZAKACS/CROCKER

BIRT the returning Urban Development Club is ratified with funding for the fall semester in the amount of \$143.64 which will be taken from the clubs' control account. (Szakacs/Crocker)

MOTION CARRIED

e. MOTION 2014/10/06 A2 - SZAKACS/ERICKSON

WHEREAS the Youth Protecting Youth Club experienced vandalism at Club and Course Union Days on September 10 and 11, 2014, and
WHEREAS expensive models were not recovered, and
WHEREAS the UVSS does not tolerate theft and vandalism of any sort,
BIRT Clubs' Council reimburse the Youth Protecting Youth Club for the purchase of new models from the clubs' control account.

MOTION CARRIED

Opposed: PARENT

f. MOTION 2014/10/06 A2 - SZAKACS/ERICKSON

Special Project Grants (\$1502.80)

BIRT the following Special Project Grants be allocated:

- a. The Warren Undergraduate Review - \$150
- b. The UVic Archers - \$250
- c. UVic Engineering Teams Showcase Banquet
 - Aero - \$250
 - ECOSat - \$250
- d. Muslim Students' Association - \$500

MOTION CARRIED

Abstention: HECKEL

MOTION TO MOVE INTO CAMERA - COOK/CROCKER

Meeting moved into camera at 7:44pm.

MOTION TO MOVE OUT OF CAMERA - PERLOVA/CROCKER

Meeting moved out of camera 9:00pm.

10. PRIORITY BUSINESS

a. MOTION 2014/10/06: 02 – ERICKSON/SZAKACS

WHEREAS Board Policy Part 1.2 states:

2. Board Reports

- a. Directors shall submit a written board report to the Chairperson and Research & Communications Coordinator in advance of each regularly scheduled board meeting. Board reports are due by 2:00 pm on the Friday that precedes a regularly scheduled board meeting. Advocacy group representatives are exempt from this policy.
- b. Board reports shall be included in the board meeting agenda and minutes and shall detail all of the board-related work that the director has done since the previous board meeting. Executive Directors shall report on committee decisions made in their board reports.
- c. If a director does not submit a board report on time, they shall not be eligible for director benefits and their report shall not be entered into the agenda or minutes.
- d. Directors shall report the total amount of their hours worked or volunteered in their written board reports. Directors who fail to submit the total amount of hours worked in their board report more than six [6] times in an elected term shall be automatically put to a censure vote by the Board.
- e. Directors who are absent due to illness, vacation, personal leave, or other extenuating circumstances shall not be required to submit a written report for the period of time that they are absent.

WHEREAS there have been seven occurrences where Anas Cheema either did not submit or submitted late board reports, and missed the 2:00pm deadline on Fridays that precede regularly scheduled board meetings; and

WHEREAS by not meeting these deadlines, this means that Anas Cheema failed to submit the total amount of hours worked in his board report more than six [6] times in an elected term and shall be automatically put to a censure vote by the Board; and

WHEREAS Anas Cheema submitted his written board report for the October 6, 2014 UVSS Board Meeting at 2:08pm on Friday October 3, 2014, eight minutes past the deadline; therefore **BIRT** Anas Cheema is censured by the Board of Directors.

MOTION TO TABLE – ERICKSON/DO

MOTION CARRIED

b. MOTION 2014/10/06: 03 – CHEEMA/MITCHELL

BIRT the Board recommends the updated 2014-2015 budget for adoption at the October 2014 AGM, as recommended by Finance & Operations Committee.

MOTION CARRIED

c. Motion 2014/10/06: 04 – CHEEMA/HECKEL

BIRT the Board recommends the 2013-2014 audited financial statements for adoption at the October 2014 AGM, as recommended by Finance & Operations Committee.

MOTION CARRIED

10. MEETING TIMES

The next meeting scheduled by the Board of Directors is:

Monday October 20, 2014 in SUB Upper Lounge.

11. MOTION TO ADJOURN – CROCKER/COOK

MOTION CARRIED

Meeting adjourned at 9:30pm.

12. BOARD REPORTS

Zouboules:

October 8th

Tasks

- Board of Directors Meeting (5.5)
- Attended CFUV board meeting, was elected to policy committee (1.5)
- Attended Campaigns Committee (X2) (3)
- Filmed for the Get out the Student Vote Campaign video (0.25)
- Attended Events Committee (1)
- Attended Communications and Marketing Committee (1)
- Volunteered at the Food Bank (4)
- Answered questions and directed members to resources in the students' center. (1.5)
- Helped keep the DAL office open (3)

- Hours: 21.75

Crocker:

Monday, September 22, 2014:

Policy Development Meeting	(9:30am-10:35am)
DAL Office	(10:40am-11:00am)
Attended Board Meeting/UVSS Upper Lounge	(6:00pm-11:20pm)

Hours: 6.75

Tuesday, September 30, 2014:

DAL Office

(2:30pm-4:30pm)

Hours: 2

Cumulative Hours:

8.75

Rogers:

Campaigns committee/elections video: 3.5 hours

Marketing and communications committee: 1 hour

Events committee: 1.5 hours

QT2POC showcase (in conjunction with Uvic Pride and SOCC)-3 hours

DAL Office: 4 hours

Food Bank: 6 hours

Free Store/Food Bank Organizing: 5 hours

Total: 24

Tang:

Board meeting - September 22

Election campaigns filming - September 25

Willis:

September 22

5.5h Board Meeting

September 23

Campaigns Comitee

1.20 h

Office

2 h

Volunteer Fair

1.5 h

September 24

Terry Fox Run

4 h

September 30

Office

1 h

Perlova:

Meetings: -Board Meeting Sept. 22: 5 hours -Campaigns committee meetings: 3 hours total -
Events committee meeting: 1 hour -Mental health committee meeting: 1 hour

DAL Office/Foodbank hours: -DAL office hours Sept.23, Sept.24, Sept.26, September 30th: Total
5 hours -Foodbank October 2nd: 1 hour

Mental health week planning: -Met with Kayleigh to figure out logistics/brainstorm -Drafted shirt
design -Liaised with SFU hi5 and graphics/NEED2 -Checked with student affairs about mental
health grant -Met with Val/Kayleigh to divide up tasks Total: 4 hours-ish

Total :20 hours

Atkinson:

Total hours worked between September 19 – October 2: 91.5 hours + 1 day in lieubc

Activities:

- Met with members of Sexualized Violence Awareness Week Planning Committee
- Executive committee.
- Marketing Planning and Advisory Group
- Cheque signing
- Campaigns Committee
- Digital Strategy Group
- Sub Renos Committee
- Met with Cambiguous
- ABCS Board of Directors Meeting
- Met with ABCS Chair
- Met with VP External for UBCAMS to talk municipal elections
- o LGC Tabling and coordination
- o BoD Meeting
- o Make Transit Work meeting
- o Mystic Market grand Opening/spy mission
- o UVic Volunteer Fair
- o Meeting with Mayor Dean Fortin
- o Meeting with Mayor Nils Jensen
- o Meeting with MLA Andrew Weaver
- o Phone meeting re: Society Act White Paper
- o Finance and Ops Committee
- o Video for Municipal Elections
- o Events Committee
- o Meeting with UVic office of Community Relations Re: Municipal Elections

Committees

Marketing and Communications Committee

- Minutes Attached

Campaigns Committee

- Minutes Attached

Erickson:

- September 22-October 3: Hours worked: 180
- -Attended the Campus Plan Update Steering Committee
- -Food Bank Interviews
- -Chaired and attended the Board meeting on September 22
- -Interview with Global News
- -Attended and Chaired Executive Committee
- -Met with Reslife re: ASIST training
- -Interview with the Martlet
- -Signed cheques
- -Attended the Sustainability Advisory Committee
- -Met with a student re: appeal application
- -Liased with lawyers re: letters to MLAs for Society Act
- -Stocked food bank
- -Met with Jim Dunsdon
- -Set up a meeting with the End MS Club
- -Phone call with CTV re: YPY
- -Meeting with Ben, and Sheamus re: mental health
- -Meeting with Katerina and Valery re: mental health
- -Attended the 7th annual vikes championshipbreakfast
- -Meeting with graphics re: mental health
- -Liased sexual health and mental health event
- -Meeting with the RCSD: re OOSITIS
- -Emailed different UVic bodies re: OOSITS volunteers
- -WUSC meeting re: finances
- -Confirmed dates and times for Ombuds Committee
- -Phone call with Marinette re: Elephant in the room Campaign
- -Attended and chaired executive committee
- -Printed buttons for mental health committee
- -Started applications for grants for mental health committee
- -Meeting to help students with their bake sale
- -Mental health committee meeting!
- -Meeting with Rachael Grant re: Mental health at Camosun
- -Co-op class!
- o -Follow up with Cindy Player re: OOSITS
- o -Attended Senate meeting (sit on 2 committees representing UVSS)
- o -Worked with graphics to confirm all dates/times/locations for mental health launch
- o -Asked for 2 letters of support for suicide training
- o -Liased with Coalition to end Homelessness to run their campaign in the SUB
- o -Helped put together Stocktober
- - Talked with Me to We club re: hunger drive for the UVSS foodbank
- - Phoned the MLA for Surrey/Whiterock re: Society Act
- - Liased with SFSS re: High 5 campaign
- - Sent Itinerary for Jack Project speech to Jeanette Stock
- - Put out a call for the new HSD dean search committee
- - Worked with UPS for upcoming David Suzuki Event!
- - Answered inquiries from Earthfest organizers
- - Liased with potential UVSS volunteers
- - Looked into Wrist bands for mental health campaign

- o Mental Health campaign:
- o -confirmed high 5 logo
- o -confirmed all events
- o -working on volunteer coordination
- o -created social media/ photo strategy
- o -Annie to work on mosaic
- o -Button committee established
- o -t-shirts looking into!

Szakacs:

Sept. 22 – Oct. 3, 2014

77 Hours

- Board meeting prep
- Board meeting
- Food Bank Free Store Hiring Committee
 - reviewing applications, interviews, deliberation, hiring
- Meeting with Africa Calling
- Meeting with Jason from PSU
- Meeting with Sean from PSU
- Meeting with Dale and Levi from CSS
- Planning Speaker Series
- Planning Advocacy Council
- Committee meetings
 - exec, finance and operations, campaigns, mental health
- Clubs' Council and Course Union Council prep
- Communication with clubs, course unions, advocacy groups, and PDUs
 - via phone, text, email, and meetings
- Municipal election video filming
- Personnel
- Facilitating off hours in the food bank
- Processing cheque reqs
- Cheque signing
- Listserv maintenance
- Signing authorities database maintenance
- Book flight and accommodations for Justin – Mental Health week
- Creating streamlined budget for applications

Kopp:

Total Hours: (76.5)

Work Activities:

- Meetings including but not limited to: Board Meeting, Executive Meeting, and with Res Life, Atmos Events, Cambiguous Videography and Photography, and CFUV on a variety of topics.
- Chairing of Events Committee, as well as participation in Campaigns, MPAG, Marketing and Communications, Finance, and Digital Strategy Group.
- E-mail communication to a variety of individuals and organizations.
- Further development of social media strategy for the current and upcoming term
- Implementation of Terry fox Run
- Facilitation of Pop-Up Yoga, in support of the Canadian Breast Cancer Foundation

- Promotional planning and logistics for Open Mic in the Dark
- Participation in hiring committee for SSD
- Performance negotiation and booking for Frost Fest
- Editing and track acquisition for videos developed by Cambiguous Videography and Photography – Kick Off highlight reel and “SUB General Video”
- Visioning and planning for Halloween-week events, including development of activities on Tuesday, October 28th and Friday, October 31st
- Logistic planning for a photo booth within the SUB on October 31st
- Briefing and support preparation for upcoming Mental Health Week
- Preparation for upcoming AGM

Events Committee:

- Events Committee has been re-scheduled after polling and will now take place at 11:30am each Wednesday in SUB B203.
- Committee approved the rental of Vertigo by Atmos Events on Saturday, October 25th for the “Atmos Fear” dance party.
- Committee has decided to work towards a “Rail Jam” in the first week of classes in January, as part of a series of welcome back events.
- Committee resolved to hold a daytime Halloween event on Tuesday, October 28th including a variety of activities including pumpkin carving and apple-bobbing.
- Committee decided to host a photo booth in the SUB on Friday, October 31st for students to showcase costumes.

Heckel:

Monday 22nd

3 hours Preparation and Filming of Advocacy and Campaigns movie

1 hr Office Hour

5.5 hrs Board Meeting

Tuesday 23rd

0.5 hr emails

Wednesday 24th

2 hrs Water Station @ Terry Fox

Thursday 25th

Friday 26th

1 hr Mental Health Meeting

30 min Campaigns Video Film

Monday 29th

1.5 hrs Anas Exec Video Filming

Tuesday 30th

1.5 hrs Campaigns Committee

Wednesday 1st

Thursday 2nd

0.25 Finance & Ops

0.5 Mental Health

Friday 3rd

2 hrs Food Bank

Cook:

- Attended Board of Directors meeting