



Minutes

University of Victoria Students' Society
Monday October 20, 2014 – SUB Upper Lounge 6:00 pm

ATTENDANCE

1. CALL TO ORDER

Erickson called the meeting to order at 6:05pm.

2. ACKNOWLEDGEMENT OF TERRITORIES

Perlova acknowledged the territories.

3. ADOPTION OF AGENDA

- a. Adoption of Agenda
 - i. Agenda of 2014/10/20

MOTION TO ADOPT - SZAKACS/CROCKER

AGENDA CARRIED

4. ANNOUNCEMENTS

5. PRESENTATION

- a. UVision

6. 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

7. QUESTION PERIOD

8. MAIN MOTIONS

a. COMMITTEE APPOINTMENTS

Motion 2014/10/20: 01 – Erickson/ROGERS

BIRT nominations be opened to elect one member to the Review Committee for the Dean of Human and Social Development.

MOTION TO TABLE - ERICKSON/SZAKACS

MOTION TO TABLE CARRIED

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

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

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

No nominations.

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, NSU)

No nominations.

b. PRIORITY BUSINESS

Motion 2014/10/20: 02 – Szakacs/CROCKER

BIRT the following three Course Unions are ratified for the remainder of the fall semester with \$538.60 each, which will be taken from the Course Union control account:

- Music Students' Association
- Visual Arts Student Society
- GASEOS

MOTION CARRIED

Motion 2014/10/20: 03 – Szakacs/ROGERS

BIRT the following Travel Pool allocations are approved, as recommended by Course Union Council:

- Christine Chiu and Jason Chiu are granted \$500 each from the Travel Pool fund.
- Simon Diemert, Kirk Richardson, and Paul Hunter are collectively granted \$500 from the Travel Pool fund.
- Courtney Greenway is granted \$200 from the Travel Pool fund.
- Abdul Fourteia is granted \$200 from the Travel Pool fund.
- The Young Women in Business Club is granted \$260 from the Travel Pool fund.

MOTION CARRIED

Motion 2014/10/20: 04 – Szakacs/CROCKER

BIRT the following Academic Grant Fund allocations are approved, as recommended by Course Union Council:

- The Commerce Student Society is granted \$2500 from the Academic Grant fund.
- PsychOS is granted \$581.75 from the Academic Grant fund.
- The Golden Key Club is granted \$200 from the Academic Grant fund.
- The Nursing Students' Society is granted \$1350 from the Academic Grant fund.
- The Biochemistry and Microbiology Students' Society is granted \$575 from the Academic Grant fund.

MOTION CARRIED

Motion 2014/10/20: 05 – Szakacs/CROCKER

BIRT the following Advocacy Council allocations are approved, as recommended by Advocacy Council:

- The Women's Centre is granted \$2000 from Advocacy Council.
- The Native Students' Union is granted \$2000 from Advocacy Council.

MOTION CARRIED

Motion 2014/10/20: 06 – Szakacs/MITCHELL

WHEREAS Students of Colour Collective (SOCC) receives no dedicated fee from students; therefore

BIRT SOCC is granted \$8819.89 from Advocacy Council, as recommended by Advocacy Council.

MOTION CARRIED

C. OLD BUSINESS

Motion 2014/10/06: 02 – Erickson/CROCKER

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 MOVE IN CAMERA - CHEEMA/HECKEL
MOTION CARRIED**

7:13pm.

**MOTION TO MOVE OUT OF CAMERA - ERICKSON/SZAKACS
MOTION CARRIED**

7:28pm.

**MOTION TO MOVE IN CAMERA - ROGERS/HECKEL
MOTION FAILED**

Crocker requested a roll call vote.

Tang-opposed
Kopp-abstain
Atkinson –abstain
Heckel-in favour
Zouboules-opposed
Rogers –abstain
Parent-abstain
Mitchell-abstain
Perlova-in favour
Ahrony-abstain
Szakacs-in favour
Crocker –in favour
Willis –in favour
Erickson-in favour

MOTION TO CENSURE CARRIED

MOTION TO AMEND THE AGENDA – TANG/MITCHELL

BIRT PD is directed to review board policy for warnings for censure and keeping track of board reports that were submitted.

MOTION TO AMEND THE AGENDA FAILED

D. NEW BUSINESS

Motion 2014/10/20: 07 – Atkinson/ERICKSON

Whereas the society often partners with other student associations to advocate for affordable high-quality education and related student interests; and

Whereas the Camosun College Student Society is currently advocating to reverse the cuts in funding from the provincial government for ESL training; and

Whereas many of our members benefit from ESL training at other institutions such as Camosun College; and

Whereas Campaigns Committee recommends that the UVSS support CCSS in their efforts; therefore

BIRT the UVSS formally support the CCSS in their efforts to restore funding to ESL programs; and

BIFRT the UVSS issue a statement of solidarity to that effect; and,

BIFRT the UVSS show a presence at the legislature lawn rally for ESL funding planned by CCSS for October 30th.

MOTION CARRIED

Motion 2014/10/20: 08 – Atkinson/SZAKACS

Whereas the UVSS is committed to lobbying all levels of government for affordable and accessible education; and

Whereas the Canadian Alliance of Student Associations is hosting a lobbying and advocacy week in Ottawa during November 17th-21st; and

Whereas Campaigns Committee recommends sending a delegation to CASA's lobbying week; therefore

BIRT the board of directors elect a delegation of 4 directors to attend CASA's advocacy and lobbying week; and

BIFRT the board approves up to \$6000 for flights, delegate fees, accommodations, per diems, and other travel related expenses for the delegation.

MOTION CARRIED

Nominations opened.

Szakacs for self.

Atkinson for self.

Atkinson for Parent. Accepted.

Mitchell for Zouboules. Accepted.

Willis for self.

Perlova for self.

Elected by secret ballot: Parent, Zouboules, Atkinson, Szakacs.

MOTION TO RATIFY ELECTED CANDIDATES – SZAKACS/WILLIS

MOTION CARRIED

9. IN CAMERA

MOTION TO MOVE IN CAMERA – SZAKACS/TANG

MOTION CARRIED

9:23pm.

a. **Legal**

b. **Personnel**

**MOTION TO MOVE OUT OF CAMERA - SZAKACS/AHRONY
MOTION CARRIED**

9:51pm.

10. MEETING TIMES

The next meeting scheduled by the Board of Directors is:
Monday November 3, 2014 in SUB Upper Lounge.

11. ADJOURNMENT

**MOTION TO ADJOURN - ERICKSON/MITHCELL
MOTION CARRIED**

9:52pm.

12. DIRECTOR REPORTS

Crocker:

Monday, October 6, 2014:

DAL Office	(5:10pm-6:00pm)
Attended Board Meeting/UVSS Upper Lounge	(6:00pm-9:30pm)

Hours: 4.33

Tuesday, October 7, 2014:

DAL Office	(3:30pm-4:30pm) and (7:30pm-9:00pm)
------------	-------------------------------------

Hours: 2.5

Wednesday, October 8, 2014:

DAL Office	(12:25pm-12:45pm)
Course Union Council/UVSS Upper Lounge	(3:45pm-4:15pm)

Hours: 0.833

Thursday, October 16, 2014:

Annual General Meeting/Cinecenta	(4:00pm-5:30pm)
DAL Office	(7:00pm-8:00pm)

Hours: 2.5

Cumulative Hours: 10.166

Cheema:

Total hours worked 20

- On leave until Thursday October 16th.
- Catching up on emails
- Prepared for the AGM
- Presented budgets and audited financial statements at the AGM
- Scheduling meetings for next week
- following up on health and UPASS opt-out Appeals

Szakacs:

October 6 -17, 2014

Hours worked: 78 (one stat holiday not worked)

- Board meeting
- Committee meetings
 - exec, campaigns, marketing and communications, events
- Communication with and support for clubs, course unions, advocacy groups, and PDUs
 - via email, phone, text, and meetings
- Communicate with Clubs/Course Unions that received funding grants to report back to their respective councils
- Receive and process funding requests and cheque reqs
- Cheque signing
- Meeting with Director of Academic Advising
 - Meeting with WUSC
 - Meeting with ESS
 - Plan Course Union policy brainstorming meeting
 - Contact Restorative Justice Victoria
 - Listserv maintenance
 - Signing authority/information maintenance
 - Contact EQHR for possible complaints/anti-harassment policy presentation to groups
 - AGM and Mental Health free coffee event
 - Annual General Meeting
 - plan and purchase prizes
 - leafleting
 - classroom talks
 - sign students in and count to keep quorum
 - set-up and tear-down

Clubs' Council

- Plan, chair, write agenda, bring passed motions to board
- Newly ratified clubs: Latter-Day Saints Students' Association, Medieval Club, Physical Education Students' Association, Saudi Student Society, Urban Development Club, UVic Accounting Club, UVic Bird Watching, UVic Pre-Vet Club, UVic Taiwanese Association
- Motion to reimburse YPY for stolen models from Clubs' Control Account
- Special Project Grants (\$102.80 remaining)
 - a) The Warren Undergraduate Review: \$150
 - b) The UVic Archers: \$250
 - c) AERO: \$250
 - d) ECOSat: \$250
 - e) Muslim Students' Association: \$500

Course Union Council

- Plan, chair, write agenda, bring passed motions to board
- Newly ratified Course Unions: Music Students' Association, Visual Arts Student Society, GASEOS
- Travel Pool (\$0 remaining)
 - a) Christine Chiu: \$500
 - b) Jason Chiu: \$500
 - c) Simon Diemert, Kirk Richardson, Paul Hunter: \$500
 - d) Courtney Greenway: \$200
 - e) Abdul Fourteia: \$200
 - f) Young Women in Business (club): \$260
- Academic Funding (\$1993.25 remaining)
 - a) Commerce: \$2500
 - b) PsychOS: \$581.75
 - c) Golden Key Club: \$200
 - d) Nursing: \$1350
 - e) Biochemistry & Microbiology: \$1993.25
- Motion to draft policy changes

Advocacy Council

- Plan, chair, write agenda, bring passed motions to board
- Sent policy changes to Policy Development
- Funding request from NSU - \$2000
- Funding request from Women's Centre - \$2000
- Funding request from SOCC - \$8819.89

Willis:

Monday October 6
Board Meeting
6-9:30
3.5 h

Tuesday October 7
Office
1h

Wednesday October 15
Tableing and Free Coffee
12-1:45
1.75 h

Thursday October 16
AGM
2:30- 5
2.5 h

Total: 8.75h

Kopp:

Total Hours: (40) – *On vacation from Tuesday, October 21st to Friday, October 24th*
Work Activities:

- Meetings including but not limited to: Board Meeting, Executive Meeting, and with Res Life, Atmos Events, Vikes, Uvic Execs, and Corporate Relations, on a variety of topics.
- Chairing of Events Committee, as well as participation in MPAG, Marketing and Communications, and Digital Strategy Group.
- E-mail communication to a variety of individuals and organizations.
- Further development of social media strategy for the Halloween event block
- Facilitation and audio work for Open Mic in the Dark
- Participation in hiring committee for SSD
- Performance negotiation and booking for Frost Fest
- Final review and editing of videos developed by Cambiguous Videography and Photography – Kick Off highlight reel and “SUB General Video”
- Planning for Halloween event block, including development promotional materials and activities, insurance application, and acquisition of space for Tuesday, October 28th and Friday, October 31st
- Logistic planning for a photo booth within the SUB on October 31st
- Chalkboard advertising and hand-billing for upcoming AGM

Events Committee:

- Committee considered and decided to examine the possibility of a student talent show
- Committee deliberated on the naming of our upcoming Halloween event and selected “Scare Fair”
- Committee approved a tentative talent acquisition budget for Frost Fest in order to aid in the booking process

Erickson:

October 6-17

Total hours: 135

- attended UVic/uvss executive meeting
- Met with Bronte and Katerina re:mental health social media
- Met with a student re: mental health fundraising
- Attended Clubs Council
- Attended a Food bank check in
- Chaired the Uvss board meeting
- Attended the UVSS Operational Relations meeting
- Attended suicide prevention training
- Chaired Ombuds Advisory committee
- attended a CCG meeting
- Chaired exec committee x2
- Met with Frank Leonard
- Met with the End MS Club
- Meet with Academic Advising
- Attended and presented at the student mental health advisory committee
- Chaired mental health committee
- Attended a meeting with uvision
- Interviewed by CFUV
- Mental health week prep: printing of materials, logistics of events, volunteer coordination, etc.
- Attended and presented at the UVSS' AGM
- Attended the Senate meet and greet
- Met with reslife
- Met with Georgia re: Jack Project

-Attended and did assignments for co-op class

Heckel:

Monday

3 hrs Board Meeting

Tuesday

Wednesday

0.5 hrs Communications and Marketing Committee

Thursday

Friday

Monday

Tuesday

1 hr Facebook Promotion, liking, sharing

Wednesday

3 hrs Classroom Talk Preparation and Practise
.75 hrs emails and meeting w Erica re Puppy Playtime

Thursday

2.5 hrs AGM

Total Hours: approximately 10 hours

Atkinson:

Total hours worked between September 3 – October 16: 90 hours + 1 Stat Holiday

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
 - o Sub Renos Committee
 - o Met with Cambiguous
 - o ABCS Board of Directors Meeting
 - o Filming ABCS Campaign video
 - o BoD Meeting
 - o Make Transit Work meeting
 - o Society Act White Paper Submission
 - o Video for Municipal Elections, Scare Fair promo
 - o Events Committee
 - o Meeting with UVic office of Community Relations Re: Municipal Elections
 - o UVSS/UVic Exec meeting
 - o UVSS/UVic operational relations committee
 - o Attended Jamie Cassels Campus Update
 - o Meeting with Directors of Academic Advising and International Student Services
 - o AGM

- AGM Prep
- Classroom talks and leafleting
- Scare Fair tactics and planning
- Volunteer training with Bernadette
- Budget Submission

Committees

Marketing and Communications Committee

- Minutes Attached

Campaigns Committee

- Minutes Attached

Perlova:

Meetings:

Board Meeting, Oct.6 – 3.5 hours

Represented UVSS on Senate Committee on Learning and Teaching Oct.6 – 2 hours

Events committee October 8 – ½ hour

Mental Health Campaign:

-Made Buttons

-Meetings with Kayleigh and Bronte regarding Social Media

-Liaised with Katie about materials

-Liaised with NEED2 about sessions/grant

-Made Facebook events with Bronte

-Made Facebook page for HIFIVE

-Made informational pamphlet

-CFUV interview

-Tabled at OOSITS Mental Health Information Fair

-Attended Mental Health committee meeting

-Got materials ready

Total hours: 15 hours

DAL office hours: 5 hours

AGM:

-Tabled Wed.Oct.15th: 1.5 hours (tabling was for both AGM and mental health week)

-AGM singing people in : 1 hour

Total: 28.5 hours.