



Minutes

University of Victoria Students' Society
Monday November 17, 2014 – SUB Upper Lounge 6:00 pm

ATTENDANCE

Directors:

Valery Heckel, Lindsay Willis, Cal Mitchells, Leat Ahrony, Kenya Rogers, Katerina Perlova, Nick Tang, Kayleigh Erickson, Greg Atkinson, Ian Kopp, Anas Cheema, Jordan Crocker, Kaylee Szakacs, Jamie Cook

Staff:

Ben Johnson, Dale Robertson

1. CALL TO ORDER

Erickson called the meeting to order at 6:06pm.

2. ACKNOWLEDGEMENT OF TERRITORIES

Rogers acknowledged the territories.

3. ADOPTION OF AGENDA

a. Adoption of Agenda

i. Agenda of 2014/11/17

MOTION TO ADOPT - CROCKER/HECKEL

AMENDMENT – CHEEMA/TANG

Add to Priority Business:

Motion 2014/11/17: A1 – CHEEMA/ROGERS

BIRT Anas Cheema, Director of Finance and Operations be granted an unpaid leave for December 15th-19th 2014 and January 5th-6th 2015.

AMENDMENT CARRIED

AGENDA CARRIED AS AMENDED

b. Adoption of Minutes

ii. Board of Directors

BOD 2014/10/20

MOTION TO ADOPT - CROCKER/HECKEL MOTION CARRIED

4. ANNOUNCEMENTS

5. 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**

6. QUESTION PERIOD

7. MAIN MOTIONS

a. **COMMITTEE APPOINTMENTS**

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

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)

No nominations

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.

No nominations

Motion 2014/11/03: 02 – ERICKSON/SZAKACS

BIRT nominations be opened for members to fill the following Faculty of Social Science committee vacancies:

Associate Dean Search Committee	One (1) Member in the Faculty of Social Science
Equity & Diversity Committee	One (1) Member in the Faculty of Social Science

No nominations

Motion 2014/11/17: 01 – ERICKSON/CROCKER

BIRT nominations be opened to elect one member to the Associate Dean Academic Advising Search Committee.

No nominations

Motion 2014/11/17: 02 – ERICKSON/CROCKER

BIRT nominations be opened to elect one member from the Faculty of Science to the Chair Search Committee for the department of Biology.

Breena Tien was nominated.

**MOTION TO RATIFY BREENA TIEN – CHEEMA/CROCKER
MOTION CARRIED**

B. PRIORITY BUSINESS

Motion 2014/11/17: 03 – ERICKSON/CROCKER

BIRT nominations be opened to elect one executive director as chair of Electoral Committee.

**TABLE UNTIL AFTER NEW BUSINESS - ERICKSON/HECKEL
MOTION TABLED**

Motion 2014/11/17: A1 – CHEEMA/ROGERS

BIRT Anas Cheema, Director of Finance and Operations be granted an unpaid leave for December 15th-19th 2014 and January 5th-6th 2015.

AMENDMENT – HECKEL/WILLIS

Change all of the dates to Dec.15-19, Dec.23, Jan.5-7.

AMENDMENT CARRIED

AMENDMENT - ERICKSON/COOK

Change all dates to Jan.5-6.

AMENDMENT CARRIED

MOTION FAILED

C. OLD BUSINESS

Motion 2014/11/17: 04 – ERICKSON/COOK

BIRT the decision of following motion that was tabled at the November 3, 2014 meeting of the Board and then voted on via email is ratified:

Motion 2014/11/03: 07 – CHEEMA/ATKINSON

BIRT Anas Cheema, Director of Finance and Operations be granted unpaid leave for December 15th-19th 2014 and January 5th-7th 2015.

MOTION FAILED

D. NEW BUSINESS

RECOMMENDED BY CAMPAIGNS COMMITTEE:

Motion 2014/11/17: 05 – ATKINSON/ERICKSON

Whereas the BC Liberal Government has an abysmal record on funding post-secondary education; and

Whereas tuition fees have increased more than 80% under the BC Liberals; and

Whereas the BC Liberal government has eliminated needs-based grants for students and made deep cuts to Student Aid BC; and

Whereas every single person in society benefits from post-secondary education either directly or indirectly; and

Whereas the Canadian Union of Public Employees Locals' 4163, 951, and 917 servicing the UVic community are members of the Universities Coordinated Bargaining Committee (UCBC); and

Whereas UCBC has embarked on a campaign to “Stop the Cuts” at universitieswork.ca to address these issues; therefore

BIRT the UVSS Board of Directors endorses the UCBC campaign on post-secondary education and;

BIFRT the UVSS supports the campaign by writing a letter of support endorsement to UCBC, CUPE Locals 4163, 951, and 917; and

BIFRT the UVSS will display campaign materials such as rack cards and posters for the UCBC campaign and actively encourage their members to take action at universitieswork.ca.

Kopp requested a roll call vote.

Erickson – in favour

Gopalakrishnan – in favour

Perlova – in favour

Willis– in favour

H-Mitchell– in favour

Kopp– in favour

C-Mitchell– in favour

Rogers– in favour

Cook– in favour

Heckel– in favour

MOTION CARRIED

RECOMMENDED BY CAMPAIGNS COMMITTEE:

Motion 2014/11/17: 06 – ATKINSON/COOK

Whereas the UVSS supports initiatives against sexual assault and other forms of violence; and

WHEREAS the UVSS Women's Centre is planning and organizing a Take Back the Night march on November 27th, 2014; therefore

BIRT under direction of the UVSS Women's Centre collective, the UVSS participate in the planning, organizing, and mobilizing for the Take Back the Night march on November 27th, 2014.

MOTION CARRIED

8. IN CAMERA

a. Legal

**MOTION TO MOVE IN CAMERA - HECKEL/COOK
MOTION CARRIED**

The meeting moved in camera at 6:48pm.

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

The meeting moved out of camera at 7:33pm.

9. MEETING TIMES

The next meeting scheduled by the Board of Directors is:
Monday December 1, 2014 in SUB Upper Lounge.

10. ADJOURNMENT

**MOTION TO ADJOURN - TANG/HECKEL
MOTION CARRIED**

The meeting adjourned at 7:34pm.

11. DIRECTOR REPORTS

Atkinson:

Total hours worked between October 31st – November 13th: 82 hours

Activities:

- Executive committee.
- Cheque signing
- Campaigns Committee
- BoD Meeting
- Video for Municipal Elections,
- Meeting with Electoral Officers
- Personal Committee
- LMC
- ABCS BoD Meeting
- Events Committee
- UVSS-GSS Meeting
- Advanced Polls
- Meeting with Women's Centre
- DSG
- MPAG
- Frost Fair/Frost Fest Planning
- CASA Prep
- Advocacy Council

Committees

Marketing and Communications Committee

- Minutes Attached

Campaigns Committee

- Minutes Attached

Crocker:

Monday, November 3, 2014:

Attended Board Meeting/B305

(6:00pm-6:25pm; 7:45pm-8:00pm)

Hours: 0.666

Wednesday, November 5, 2014:

DAL Office

(6:40pm-8:25pm)

Hours: 1.75

Thursday, November 6, 2014:

DAL Office

(4:30pm-8:15pm)

Hours: 3.75

Cumulative Hours: 6.166

Rogers:

Board meeting: 3 hours
Events: 1/2 hour
Municipal elections outreach: 3 hours
Chalking for municipal elections: 2 hours
Free store launch: 6 hours

Total: 14.5 hours

Erickson:

November 1-14th
Total hours worked: 118

- Missed from last report: Attended 2 hours of Anti-Oppression Training
- Meeting with Mr. Jim Dunsdon
- Attended end of Stocktober event and drew department names for a free lunch
- Brought over food from fundraiser to the SUB
- Baked for the UPS Bake Sale
- Co-op Mid-term meeting
- Attended Clubs Council
- Met with Kirsten from Student Care
- Chaired the UVSS Board Meeting
- Met with students
- Re-scheduled mediation meeting
- Met with the GSS for lunch to discuss issues of concern to both undergraduate and graduate students.
- CFUV interview
- Spoke with writers from the Martlet re: UVSS Board Meetings
- Attended and Chaired the UVSS Operational Relations Meeting
- Attended and Chaired Executive Committee
- Gave a tour to Chinese Professionals at Royal Roads
- Wrote and finalized the Van Cab support letter
- Read over new scholastic awards
- Attended the Senate Committee on Awards- exciting news: Our committee pushed for more inclusive language in the TOR of Scholarship which is now starting to happen!
- Attended Finance Committee
- Wrote an email to Mr. Jim Dunsdon in regards to the Engineering student who was not allowed to use the washroom during his exams.
- Met with this Engineering student, and figured out next steps
- Started reading the Residence Tenancy Act
- Spoke with the President and CEO of BC Transit regarding upcoming events
- Spoke with students regarding an event next February for the Missing and Murdered Indigenous Women in Canada.
- Invited Mr. Jamie Cassels and UVic Executives to "Take Back the Night" event.
- Met the new SSD Coordinator J
- Accepted the \$12,000 grant from Coast Capital Savings for Need 2 ASIST training!
- Stopped by YPY's Free Speech Board

- Attended YPY's Debate on Abortion
- Met with staff regarding the UVSS' Strategic Planning
- Became the new facilitator for Exec mediation
- Started planning events for the UVSS Board of Directors!
- Worked on policy around DAL appreciation, Executive leave of absences and in-lieu time, and policy for the allotment of funds available during Clubs' Council.
- Contacted new members of the UVSS Mental Health Committee
- Started looking into Disability parking policies across Greater Victoria, as well as other universities to begin drafting one for UVic

Willis:

November 3
Board meeting
2 h

November 5
Office
4 h

Total : 6h

Cheema:

Total hours worked for last 2 weeks 70

Finance committee

Reviewed financial statements and ledgers for August

Sending out emails for Health and dental and U pass appeals committee

Corresponding and following up on inquires related to health and dental claims.

Executive committee meetings

UVIC Operational relations committee

Meeting with Grad student society executives

Meeting with AVP

Sub renovations

[if !supportLists]1) [endif]Art and wall graphics for Upper lounge

Szakacs:

November 3-14, 2014

Hours worked: 40 (personal leave of absence taken due to events at previous board meeting)

- Board meeting
- Clubs Council
 - Prepare, chair, and report back to board
 - Update Special Project Grant Information
 - Process new applications
 - After-event presentations
 - Newly ratified club with no funding: Acrobatic Yoga Club
 - Newly ratified clubs with funding: Uvic Tree Climbing and Deranged Discers of De forest
- Course Union Council
 - Prepare, chair, report back to board
 - Updated Travel Pool and Academic Fund
 - Process new applications
 - After-evnt presentations
- Communication with all groups who received a grant to set a presentation date
- Communications with Clubs, Course Unions, Advocacy Groups, and PDUs
 - Via email, text, phone, and in-person meeting
- Committee meetings

- Events, campaigns
- Updated signing authorities and distribute to all booking agenda
- Book accommodations for CASA conference
- CASA research
- Process cheque requisition forms
- Cheque signing
- Meals for Clubs' Council and Course Union Council for January
- Standardized budget for all grant applications for C/Cus
- Information manuals for clubs, course unions, advocacy groups, and next director of Student Affairs
- Advocacy Council
- Review Pride's summer and fall budgets and actuals
- CASA prep
- Casa Travel Day

Zouboules:

Sent report on time via text jpeg.

Tang:

Due to mid-term exams and work in my research laboratory, I did not attend or participate in any work hours with the UVSS for the past two weeks.

Hours: 0

Kopp:

Kopp November 17th 2014

Total Hours: (58) - **1 statutory holiday, 1 sick day**

Work Activities:

- Meetings including but not limited to: Board Meeting, Executive Meeting, and with Vikes, GSS, Snow Club, and CFUV on a variety of topics.
 - Chairing of Events Committee
 - Participation in Finance, SUB Renos, marketing and communications committees.
 - E-mail communication to a variety of individuals and organizations.
 - Preparation of social media strategy for the January event block
 - Attendance of FACTOR information session for grant research purposes
 - Further performance negotiation and booking for Frost Fest
 - Scheduling and logistic planning for Frost Fest
 - Logistics and planning for "Frost Fair"
 - Preparation and dissemination of vendor invitations for Coffeology
 - Preparation in visioning, logistics, and promotion for Marc Emery
 - Development of language for new Vertigo contract
 - Song licensing for Kick Off highlight video

Events Committee:

- Committee approved changes to the Veritgo rental model to include a charge per person through the door in order to recuperate costs of events
- Committee approved further changes to rental model specifying tabling privileges will be decided on an event-by-event basis

Perlova:

Oct.31st-Nov.14th

UVSS Board Meeting: 3.5 hours
Municipal Elections advanced poll tabling in the QUAD/leafletting: 1 hour
Campaigns Committee Nov.4: 1 hour
Events committee: 1/2 hour
LMC meeting: 1.1/4 hour

7 hours 15 minutes