



# Minutes

University of Victoria Students' Society

Wednesday November 26, 2014 – SUB Upper Lounge 6:00 pm

## ATTENDANCE

### Directors:

Greg Atkinson, Valery Heckel, Jordan Crocker, Kayleigh Erickson, Kenya Rogers, Lindsay Willis, Jamie Cook, Karthik Gopalakrishnan, Heather Mitchell, Annie Do

### Staff:

Ben Johnson, Dale Robertson

### Guests:

#### 1. CALL TO ORDER

Erickson called the meeting to order at 6:12pm.

#### 2. ACKNOWLEDGEMENT OF TERRITORIES

Gopalakrishnan acknowledged the territories.

#### 3. ADOPTION OF AGENDA

##### a. Adoption of Agenda

##### i. Agenda of 2014/11/24

##### MOTION TO ADOPT - CROCKER/HECKEL

##### AMENDMENT - ATKINSON/CROCKER

Add HR review update after announcements.

##### CARRIED

##### AGENDA CARRIED AS AMENDED

#### 4. ANNOUNCEMENTS

#### 5. HR REVIEW UPDATE

#### 6. QUESTION PERIOD

#### 7. MAIN MOTIONS

##### a. PRIORITY BUSINESS

##### Motion 2014/11/24: 01 – ERICKSON/CROCKER

**BIRT** the Board of Directors accepts the resignation of Anas Cheema from the position of Director of Finance and Operations.

**MOTION CARRIED**

**Motion 2014/11/24: 02 – ERICKSON/ROGERS**

**BIRT** as per Bylaw 9.5, nominations be opened to elect an interim Director of Finance and Operations for the duration of the 2014-2015 board term.

**MOTION CARRIED**

Nominations opened.

Atkinson for Heckel. Accepted.  
Cook for Crocker. Accepted.

Both candidates motivated.  
The Chair opened the floor to questions.

Valery Heckel was elected by secret ballot.

**MOTION TO RATIFY VALERY HECKEL – CROCKER/WILLIS**  
**MOTION CARRIED**

**b. OLD BUSINESS**

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

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

**MOTION CARRIED**

Heckel nominated herself.

**MOTION TO RATIFY HECKEL - ROGERS/COOK**  
**MOTION CARRIED**

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

**MOTION A1 – ERICKSON/**

**BIRT** nominations be opened to elect:

- one director to Electoral Committee
- one director at large to Finance and Operations Committee
- one director to SUB Renos
- one director to MPAG
- one director to Marketing & Communications

**MOTION TO AMEND THE AGENDA CARRIED**

**MOTION A1 – ERICKSON/ROGERS**

**BIRT** nominations be opened to elect:

- one director to Electoral Committee

Do for self.

- one director at large to Finance and Operations Committee

Crocker for self.

- one director to SUB Renos

Perlova for self.

- one director to MPAG

Erickson for self.

- one director to Marketing & Communications

Willis for self.

**MOTION TO RATIFY ALL CANDIDATES – ERICKSON/WILLIS  
MOTION CARRIED**

**MOTION TO MOVE INTO CAMERA - CROCKER/ATKINSON  
MOTION CARRIED**

Meeting moved into camera at 7:30pm.

**MOTION TO MOVE OUT OF CAMERA – ROGERS/CROCKER  
MOTION CARRIED**

Meeting moved out of camera at 7:41pm.

**7. MEETING TIMES**

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

**8. ADJOURNMENT**

**MOTION TO ADJOURN - ROGERS/WILLIS  
MOTION CARRIED**

Meeting adjourned at 7:41pm.