



Minutes

University of Victoria Students' Society
Monday December 1, 2014 – SUB Upper Lounge 6:00 pm

ATTENDANCE

Directors:

Greg Atkinson, Kayleigh Erickson, Makenzie Zouboules, Kenya Rogers, Annie Do, Karthik Gopalikrishnan, Jordan Crocker, David Parent, Leat Ahrony, Jamie Cook, Kaylee Szakacs, Valery Heckel, Katerina Perlova, Lindsay Willis

Staff:

Bronte Renwick-Shields, Al Bishop

Guests:

Jasmindra Jawanda, Serena, Kim, Billy Yu,

1. CALL TO ORDER

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

2. ACKNOWLEDGEMENT OF TERRITORIES

Heckel acknowledged the territories.

3. ADOPTION OF AGENDA

a. Adoption of Agenda

i. Agenda of 2014/11/24

MOTION TO ADOPT - ERICKSON/HECKEL

MOTION CARRIED

4. ANNOUNCEMENTS

5. MAIN MOTIONS

a. PRIORITY BUSINESS

Motion 2014/12/01: 01 – ERICKSON/CROCKER

BIRT Zouboules is granted a leave of absence effective immediately until January 5, 2015.

MOTION CARRIED

6. ANTI-OPPRESSION TRAINING

- a. Serena acknowledged the territories
- b. Introductions

Everyone left after Anti-Oppression Training and the meeting lost quorum.

7. DIRECTOR REPORTS

Crocker:

DAL Report: November 15 – November 28, 2014

Saturday, November 15, 2014:

DAL Office (6:45pm-8:45pm)

Hours: 2.0

Monday, November 17, 2014:

Attended Board Meeting/Upper Lounge (6:00pm-6:20pm)

Hours: 0.33

Tuesday, November 18, 2014:

DAL Office (9:15am-10:15am, 3:20pm-3:30pm, 4:25pm-4:55pm)
Policy Development Committee/Upper Lounge (3:30pm-4:25pm)

Hours: 2.5833

Wednesday, November 26, 2014:

Attended Board Meeting/Upper Lounge (6:00pm-7:00pm)

Hours: 1.0

Cumulative Hours: 5.91666

Willis:

Monday 17th
Office
Board meeting
1.75

Thursday 20th
Office
2h

Wednesday 26
Emergency board meeting
1 h

Thursday 27
Office
1.25h

Friday 28
Office
.5 h

Total hours: 6.75h

Kopp:

December 1, 2014

Total Hours: (79)

Work Activities:

- Meetings including but not limited to: Board Meeting, Executive Meeting, and with Vikes, Atmos, CFUV, Farquhar, Department Managers, and Felicitas on a variety of topics.
- Chairing of Events Committee
- Participation in SUB Renos, Marketing and Communications, MPAG, Policy Development, and Executive committees.
- Participation in emergency board meeting, Wednesday, November 26
- E-mail communication to a variety of individuals and organizations.
- Implementation of social media strategy for the January event block
- Further performance negotiation and booking for Frost Fest
- Scheduling and logistic planning for Frost Fest
- Marketing material development for Frost Fest and Fair
- Logistics and planning for "Frost Fair":
- Finalization of vendors for Coffeology
- Preparation for decorations and development of atmosphere in Upper Lounge
- Plotting and development of Rail Jam for first week
- Planning of "Welcome Back" Karaoke
- Development of marijuana legalization debate including marketing plans, panelist searching, and other details

Events Committee:

- Committee approved an event in Vertigo run by Atmos Events for January 10th, provided parameters set by the committee surrounding advertising and marketing are met.

Atkinson:

Total hours worked between November 14th – November 27th : 83.5 hours

Activities:

- Executive committee.
- Cheque signing
- BoD Meeting
- LMC
- ABCS informal BoD Meeting
- Events Committee
- Meeting with Women's Centre
- Take Back the Night
- DSG
- MPAG
- Soup Day
- Anti-O Planning
- AVP Hiring Committee
- Department Manager Meeting
- CASA
 - o See report for more details
 - o Meetings with

- MP Hedy Fry
- MP Elizabeth May
- MP Murray Rankin
- MP Kennedy Stuart
- MP Laurie Hawn
- MP Jim Hilyer
- Senator Elizabeth Marshall

Committees

Marketing and Communications Committee

- Minutes Attached

Campaigns Committee

- postponed

Heckel:

Monday 17

2 hr Board Meeting

Tuesday 18

1 hr Sub Renos

Wednesday 28

1.5 hr Board Meeting

Thursday 30

5.5 Hours (11:30 - 5:00)

- Retrieved Keys, Organized Office, Ordered Supplies
- Meeting w UVic Urban Development Club (re. SUB Renos)
- Organizing old papers (historical financial statements, historical committee notes)
- Take Back the Night Speakers
 - Orientation Meeting w Ben and Dale

Friday 31

4.75 Hours

- Emails
- Sub Tour w Dale
- Orientation w Ben & Execs
- Meeting w Kayleigh (re. upcoming finance projects)
- Electoral Committee Meeting
- Phone Set Up
- Messages

Total Hours: 13.75

Szakacs:

November 15 – 28, 2014

Hours Worked: 85

- CASA Conference (see full report for more details)
 - training day
 - variety of parliamentary meetings
 - CASA plenary
 - daily debriefings and updates

- CASA 101
- skype into Nov. 17 board meeting
- travel day
- Write report on details of conference
 - Signing authority maintenance
 - Check all C/CU constitutions
 - Process new C/CU registrations
 - Communication with C/CUs/PDUs
 - via email, text, phone, and in person
 - Meeting with student regarding recent club event
 - Meeting with students regarding SUB vendor policy
 - Process cheque reqs
 - Cheque signing
 - Prep for C/CU councils
 - Prep for January C/CU Days
 - Executive Committee – Tuesday and Wednesday
 - Department Manager Meeting
 - Marketing & Communications committee
 - Meeting with UVic regarding disability parking
 - Free Soup Day
 - Lunch meeting with Greg, Ian, and Val
 - Grant follow-up with all C/CUs who received one
 - SUB tour with Valery and Dale
 - Feng Shui RCO office

Erickson:

Board report:

November 15-28th

Total hours worked: 135 + 1 sick day (1/2 27th and 28th)

- Attended the UVSS/UVic Executive Meeting
- Attended the Campus Plan Update Steering Committee
- Met with a Residence Student re: Mental Health
- Attended Strategic Planning
- Food Bank Check-in
- Attended and Chaired the UVSS Board Meeting
- Met with Larry from CCG re: campaign
- Met with the PSU
- Met with a student re: UVSS project
- Prepared for PD
- Attended the Advisory Committee on Academic Accessibility and Accommodations
- Met with a writer from the Martlet
- Attended a workshop on the Law as it applies to Universities and student cases
- Met with a student re: UVSS
- Attended Executive Committee
- Met with the Peer Helpers
- Met with the Martlet
- Attended a meeting with the University Finance Office and WUSC
- Met with a student re: UVSS journal
- Attended the Joint Senate Board Retreat Committee
- Attended the Residence Dining Council
- Attended the production: A Midsummer Night's Dream at the Phoenix Theatre
- Met with the Martlet again

- Attended the Campus Planning Committee Meeting
- Met with finance department re: Charity status for the UVSS
- Food bank check-in and brainstorming for upcoming news interview
- Met with students re: involvement with UVSS
- Mediated student conflict
- Attended Executive Committee
- Planned and chaired an Emergency Board Meeting
- Attended the "Take Back the Night" Event.
- Chaired the Grad AGM
- Met with Mr. Jim Dunsdon
- Scheduled Mental Health Committee
- Worked on letter to be signed for next week

Perlova:

- Nov.17- Board meeting
- Nov.19 - Events committee
- Nov. 26 - E-board meeting
- Nov. 27 -Take back the night

Total: 5 hours