



Minutes

University of Victoria Students' Society
Monday January 5, 2015 – SUB Upper Lounge 6:00 pm

ATTENDANCE

Directors:

Ian Kopp, Lindsey Willis, Jordan Crocker, Jamie Cook, Greg Atkinson, David Parent, Heather Mitchell, Daphne Shaed, Valery Heckel, Kaylee Szakacs, Makenzie Zouboules, Katerina Perlova, Cal Mitchell

Staff:

Dale Robertson, Ben Johnson

Guests:

Miranda Maslany (UVSP), Emily Thiessen (UVSP)

1. CALL TO ORDER

MOTION TO RATIFY PERLOVA AS ACTING CHAIR - SHAED/KOPP MOTION CARRIED

Perlova called the meeting to order at 6:09pm.

2. ACKNOWLEDGEMENT OF TERRITORIES

Atkinson acknowledged the territories.

3. ADOPTION OF AGENDA

a. Adoption of Agenda 2015/01/05

MOTION TO ADOPT - CROCKER/HECKEL

AMENDMENT – HECKEL/CROCKER

Add the following motions to the end of Priority Business:

MOTION – HECKEL/

BIRT the UVSS Chief Electoral Officer's amendments to Electoral Policy are adopted as emailed to the Board of Directors on Sunday January 4, 2015.

MOTION – HECKEL/

BIRT the Board set Wednesday March 4 at 9am to Thursday March 5 at 9am as the voting period ("Election Day") for the 2015 UVSS Elections to the Board of Directors, as recommended by the Electoral Committee and Chief Electoral Officer.

AMENDMENT CARRIED

AMENDMENT – ATKINSON/SZAKACS

Add the following motion after the UVision presentation:

MOTION – ATKINSON/

Whereas in the process of drafting the UVision Report, a wide number of undergraduate students and student groups have contributed and been consulted on their areas of expertise of the UVic campus; and
Whereas student volunteers have dedicated countless hours over the past 2 years to creating relevant, tangible and detailed recommendations for the 2016 campus plan; and
Whereas the UVSS recognizes the importance of a sustainable and accessible campus
BIRT the UVSS board endorse the UVision Report and its subsequent recommendations for UVic's 2016 Campus Plan; and
BIFRT the UVSS actively lobby UVic to adopt the recommendations of the report; and
BIFRT the UVSS promote the report and its recommendations to the membership; and
BIFRT the UVSS allow for use of the UVSS logo in the UVision document for the endorsement page; and
BIFRT the Board refer the report to Campaigns Committee and Policy Development Committee for possible incorporation of the recommendations into the UVSS Issues Policy.

AMENDMENT CARRIED

AGENDA CARRIED AS AMENDED

4. RATIFICATION OF DIRECTORS

MOTION 2015/01/05: 01 - ERICKSON/SHAED

BIRT the Board accepts the resignation of Leat Ahrony as the SOCC representative to the Board of Directors for the 2014-2015 board term; and

BIFRT the Board ratifies Lucy Hagos as the SOCC interim representative to the Board of Directors for the remainder of the 2014-2015 board term.

MOTION CARRIED

5. ANNOUNCEMENTS

6. PRESENTATION

a. UVISION

MOTION – ATKINSON/SZAKACS

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Whereas student volunteers have dedicated countless hours over the past 2 years to creating relevant, tangible and detailed recommendations for the 2016 campus plan; and

Whereas the UVSS recognizes the importance of a sustainable and accessible campus
BIRT the UVSS board endorse the UVision Report and its subsequent recommendations for UVic's 2016 Campus Plan; and

BIFRT the UVSS actively lobby UVic to adopt the recommendations of the report; and

BIFRT the UVSS promote the report and its recommendations to the membership; and

BIFRT the UVSS allow for use of the UVSS logo in the UVision document for the endorsement page; and

BIFRT the Board refer the report to Campaigns Committee and Policy Development Committee for possible incorporation of the recommendations into the UVSS Issues Policy.

MOTION CARRIED

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. **PRIORITY BUSINESS**

Motion 2014.01/05: 03 - ERICKSON/CROCKER

BIRT nominations be opened to elect one (1) undergraduate student for consideration by the President to be appointed as the undergraduate student representative on the Convocation Committee that meets once a year with the date being January 13, 2015 and 12:00 pm.

Szakacs for self.

SZAKACS RATIFIED – UNANIMOUS CONSENT

Motion 2015/01/05: 04 - ERICKSON/CROCKER

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

Willis for Crocker.

WILLIS RATIFIED – UNANIMOUS CONSENT

MOTION – HECKEL/ERICKSON

BIRT the UVSS Chief Electoral Officer's amendments to Electoral Policy are adopted as emailed to the Board of Directors on Sunday January 4, 2015.

MOTION CARRIED

MOTION – HECKEL/CROCKER

BIRT the Board set Wednesday March 4 at 9am to Thursday March 5 at 9am as the voting period ("Election Day") for the 2015 UVSS Elections to the Board of Directors, as recommended by the Electoral Committee and Chief Electoral Officer.

MOTION CARRIED

b. **OLD BUSINESS**

MOTION 2014/12/08: 03 - ERICKSON/ROGERS

BIRT nominations be opened to elect one (1) member registered in a degree program in the Faculty of Science to the search committee for the Dean of Science.

No nominations.

MOTION 2014/12/08: 04 - ERICKSON/ROGERS

BIRT nominations be opened to elect one (1) member to the search committee for the Director of the School of Health Information Science.

No nominations.

MOTION 2014/12/08: 06 - ERICKSON/SZAKACS

BIRT nominations be opened to elect one (1) member to sit on the selection committee for the Andy Farquharson Teaching Excellence Award for Graduate Students.

Parent for self.

PARENT RATIFIED – UNANIMOUS CONSENT

10. IN CAMERA

a. Personnel

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

Meeting moved into camera at 7:14pm.

MOTION TO MOVE OUT OF CAMERA – SZAKACS/ATKINSON

Meeting moved out of camera at 7:16pm.

MOTION – HECKEL/CROCKER

BIRT Randy Parker be ratified as the Elections Adjudicator for the 2015 elections to the Board of Directors; and

BIFRT Ron Yee, Karen Potts and Matt Waters be ratified as the Arbitration Panel Members for the 2015 elections to the Board of Directors.

MOTION CARRIED

MOTION – HECKEL/CROCKER

BIRT the Board of Directors accept the report of the hiring committee for the Zap! Department Manager; and

BIFRT Brydon Sudds is ratified as the Zap! Department Manager.

MOTION CARRIED

11. ADJOURNMENT

**MOTION TO ADJOURN - HECKEL/C.MITCHELL
MOTION CARRIED**

Meeting adjourned at 7:17pm.

12. MEETING TIMES

- a. The next meeting is scheduled by the Board of Directors is:
Monday January 19, 2015 in SUB Upper Lounge**

13. DIRECTOR REPORTS

Kayleigh Erickson

December 6-19 (worked from home sick for 2.5 days)

Holiday Break: 25 hours

Total hours: 153

- Meeting with EQHR re: Harassment Policy
- Read for Senate appeals
- Attended SCART
- Student Rights Campaign door handles
- Created lists of universities in Canada
- Met with Seamus re: National lobbying questions
- Attended the Senate Committee on Academic Standards
- Attended the Health and Dental Appeals Committee
- Attended and Chaired Executive Committee
- Liaised with Julia re: Mental Health Benefit Concert
- Sent emails to various bands re: concert
- Met with students re: Community Cabbage
- Worked on logistics for Sustainability Capstone event
- Created Holiday cards for all ABCS members
- Attended the Student Staff UVSS Holiday party
- Administered the holiday gift exchange
- Created and stuffed letters for residence students re: Mental Health
- Delivered letters
- Meet and Greet with students
- Attended a second Executive Committee
- Met with Mr. Jim Dunsdon
- Began liaising on the Eating Disorder Awareness Week
- Submitted mid-term and final assessment for Co-op
- Started working on co-op final paper
- Attended Executive Orientation
- Put together UVSS information for resident packages
- Started preparations for Mental Health Events: Spoke with Vikes Athletics, and Equity and Human Rights to partner on two events
- Reviewed and Signed the BC Registration forms updating policy as passed at the AGM
- Spoke with Bronte re: Mental Health articles and social media
- Liaised with Need 2 to pick the ASIST dates
- Sent information to Bronte re: ASIST and Coast Capital funding model
- Put together a mental health timeline
- Responded to emails from the Martlet
- Wrote a speech for the welcoming of new students to UVic
- Wrote my co-op final term paper and filled in competencies
- Spoke with SFU Student Society President
- Started putting together template for national lobbying strategy
- Scheduled meetings
- Met with Graphics re: Mental Health page for website
- Created January 5 UVSS agenda
- RCO Luncheon

Valery Heckel

Monday (Dec 8th) - Friday (Dec 12th) : 24.5 hours

Preparation for Committee Meetings:

Sub Renos

UPass Appeals

H/D Plan Appeals

Electoral

Meetings:

SUB Renos

H/D Appeals

UPass Appeals

Electoral

Department Managers

Exec

Admin:

Familiarizing with Collective Agreement and UVSS Strategic Plan

Correspondence w Terri (old Appeal inquiries)

Email results of UPass Appeals

Anti-Oppression reading and research

Emails

Review of Website Content regarding appeals process

Letter Folding for Mental Health

Monday December 15th - Thursday January 1st: 72 hours

Admin

Correspondence w old Appeal Inquiries

Email results of Health and Dental Appeals

Create Email Template for results

Correspondence w H/D Plan Committee Members

Draft for new Website Content

Review General Ledger and historical budgets

Review Policy Recommendations from Shaun

Review Sub Renos Committee Decisions

Cheque Signing

Sub Development Strategy & Timeline

Research Responsible Finance

Anti-Oppression Reading

Meetings:

Exec

AI

RCO & Managers & Execs

Graphics Dept

Orientation

Cumulative Work: 96.5 hours

Kaylee Szakacs

December 8, 2014 – January 2, 2015

Hours Worked: 77

- Communication with clubs, course unions, PDUs, and advocacy groups
- via email, text, phone, and in person
- topics include but not limited to: changing signing authorities, registration, applying for extra funding, cheque reqs, bank accounts, events
 - Cheque req processing
- scavenger hunt for missing cheque reqs
 - Trigger warnings policy
- reach out to other student unions
- research with Brontë
- decided on questionnaire/guideline-type document
- begin drafting document

- Process spring semester registration from clubs and course unions
 - Look into liability insurance for SMEA camp
 - Exec meeting
 - Cheque signing
 - Accept travel pool, special project grant, academic, and publication applications
 - Advocacy Council
 - Organizing C/CU Days
 - Organizing January Clubs' Council and Course Union Council meetings
 - Working breakfast with Valery
 - Working lunch with Greg, Ian, and Valery to discuss coming semester
- RCO lunch reunion

Annie Do:

Unfortunately, due to final exam and assignment scheduling I was unable to contribute to the board during this period.

Nick Tang

The past weeks I did not participate in UVSS activity due to final exams and Christmas break.

Ian Kopp

Board Report, Monday, January 5:

Activities:

- Chairing of Events Committee
- Meetings and correspondence with groups including but not limited to: CFUV, Vikes, Snow Club, Discovery Coffee, Habit Coffee, Atmos Events, Campus Security, Farquhar, Victoria Humane Society, and representatives of talent for Frost Fest and Marijuana Legalization Panel
- Participation in Zap Manager hiring committee
- Participation in preliminary review of applicants for Campus Community Gardens assistant coordinator
- Preparation for Frost Fest media launch and ticket sales
- Preparation for Marijuana Legalization Panel media release, facilitation of interviews, and planning for ticket sales
- Planning and preparation for the Upper Lodge, Pancake Breakfast, and related events in terms of logistics, human support, and advertising strategies

Greg Atkinson

Total hours worked between December 5th – December 31st: 79 hours

Activities:

- Executive committee.
- Cheque signing
- BoD Meeting
- Personnel Committee
- Labour Management Committee
- Department Manager Meeting
- Sexualized Violence Awareness Week Meeting
- Meeting with the UVic Faculty Association
- ABCS Board Meeting
- Exec orientation with Valery
- Make Transit Work meeting
- UVSS/STUA Meeting about Residence Expansion and Renewal
- Meeting with Ben Issit and Jeremy Loveday

- Sub Renos committee
- Marketing and Communications committee
- Meeting with Campus Security re: Parking meters
- Meeting with Freisens printing
- SWAG Purchasing
- Snowboarding and eating chocolate

Committees

Marketing and Communications Committee

- Minutes Attached

Campaigns Committee

- Postponed