



Minutes

University of Victoria Students' Society
Monday January 19, 2015 – SUB Upper Lounge 6:00pm

ATTENDANCE

Directors:

Valery Heckel, Kaylee Szakacs, Annie Do, Katerina Perlova, Ian Kopp, Lindsey Willis, Aaron El Sabrout, David Parent, Makenzie Zouboules, Cal Mitchell, Kenya Rogers, Jordan Crocker, Heather Mitchell, Greg Atkinson

Staff:

Dale Robertson, Ben Johnson

1. CALL TO ORDER

Atkinson was elected by secret ballot to chair the board meeting as the Chairperson was on leave.

Atkinson called the meeting to order at 6:25pm.

2. ACKNOWLEDGEMENT OF TERRITORIES

Parent acknowledged the territories.

3. ADOPTION OF AGENDA & RATIFICATION OF DIRECTORS

a. Adoption of Agenda 2015/01/19

MOTION TO ADOPT - CROCKER/ZOUBOULES

AGENDA CARRIED

b. Ratification of New Directors

MOTION 2015/01/19: 01 – ERICKSON/CROCKER

BIRT the Board accepts the resignation of Lucy Hagos as the SOCC interim representative to the Board of Directors for the 2014-2015 board term; and **BIFRT** the Board ratifies Aaron El Sabrout as the SOCC interim representative to the Board of Directors for the remainder of the 2014-2015 board term.

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

MOTION - HECKEL/KOPP

BIRT the Board accept the resignation of Valery Heckel as chair of Electoral Committee; and **BIFRT** nominations be opened to elect one executive as chair of Electoral Committee.

MOTION CARRIED

Parent opposed.

Parent nominated Szakacs. Declined.

MOTION TO TABLE – SZAKACS/CROCKER

MOTION CARRIED

7. MAIN MOTIONS

a. **PRIORITY BUSINESS**

MOTION 2015/01/19: 02 – ERICKSON/ROGERS

BIRT nominations be opened to elect one member from the Department of Psychology to sit on the Search Committee for the Chair of Psychology.

Szakacs for self.

MOTION TO RATIFY SZAKACS – PASSED UNANIMOUS CONSENT

MOTION 2015/01/19: 03 – ATKINSON/SZAKACS

BIRT the following ordinary resolution be added to the February 5, 2015 UVSS Semi-Annual General Meeting agenda, as recommended by Executive Committee:

MOTION TO AMEND POLICY – BOARD OF DIRECTORS

BIRT Board of Directors Policy Part 2.2 – Employment Conflict of Interest is amended as follows:

2. Employment Conflict of Interest

- a. ~~If Board members~~ **Directors shall not** apply for **unionized** positions of employment within the operations **or departments** of the Students' Society., ~~they shall resign from the Board of Directors of the Students' Society (the Board). or their resignation shall be considered to have been delivered on the closing date of applications.~~
- b. Once they take office, Executive Directors must resign from any other paid positions in the operations of the Society, ~~or else shall be considered to have resigned from the Board.~~

- c. If Directors-At-Large were already employees of the Society before being elected, they may keep their employed position, but they must follow these restrictions:
- i. They cannot be members of the following committees:
 1. All divisional hiring committees
 2. The Personnel committee
 3. Union executives
 4. Bargaining committees
 5. The Labour Management Committee
 - ii. They must formally abstain from discussing and voting on:
 1. The Management Wage Package
 2. The collective agreements
 3. Other Personnel issues
 4. Motions affecting their particular division of employment
- d. ~~If Directors apply for a Workstudy position within the operations of the Society, they shall resign from the Board or their resignation shall be considered to have been delivered on the closing date of applications.~~ **Directors are not eligible for UVic work study positions within the operations of the Society.** Exempt are those **UVic** work study positions within the operations of the Vancouver Island Public Research Group, the Radio Society (CFUV-FM), the Martlet and the Women's Centre, the Native Students' Union, the Pride Collective, the Society for Students with a Disability, and the Students of Colour Collective.

Adopted AGM 1995/10/25
Amended AGM2005/02/10

MOTION CARRIED

MOTION 2015/01/19: 04 – SZAKACS/ATKINSON

BIRT the following ordinary resolution be added to the February 5, 2015 UVSS Semi-Annual General Meeting agenda:

MOTION – SZAKACS/

WHEREAS the UVSS supports affordable on-campus housing for all those that need it; and

WHEREAS the University of Victoria Residence Community Leaders' place of

employment is their own residence and they have to be on-shift 24/hours a day; and

WHEREAS the University of Victoria is proposing a 13% increase in residence fees for next year, followed by a 6% increase and another 6% increase in the following two years; therefore

BIRT the UVSS oppose the proposed hikes to residence fees; and

BIFRT the UVSS support a freeze in residence fees; and

BIFRT the UVSS support University of Victoria Residence Community Leaders to have residence fees completely covered as part of their employment benefits.

AMEND WHEREAS CLAUSE– SZAKACS/HECKEL

Chair ruled out of order.

MOTION FAILED

MOTION 2015/01/19: A1 – SZAKACS/CROCKER

BIRT the following ordinary resolution be added to the February 5, 2015 UVSS Semi-Annual General Meeting agenda:

MOTION – SZAKACS/

WHEREAS the UVSS supports affordable on-campus housing for all those that need it; and

WHEREAS the University of Victoria Residence Community Leaders' work 590 hours over the course of 8 months; and

WHEREAS the University of Victoria is proposing a 13% increase in residence fees for next year, followed by a 6% increase and another 6% increase in the following two years; therefore

BIRT the UVSS oppose the proposed hikes to residence fees; and

BIFRT the UVSS support a freeze in residence fees; and

BIFRT the UVSS support University of Victoria Residence Community Leaders to have residence fees completely covered as part of their employment benefits.

MOTION CARRIED

MOTION 2015/01/19: 05 – SZAKACS/ROGERS

BIRT the following Special Resolution be added to the February 5, 2015 UVSS Semi-Annual General Meeting agenda, as recommended by Executive Committee:

MOTION TO AMEND BYLAW 8 – DUTIES AND RESPONSIBILITIES OF DIRECTORS

BIRT Bylaw 8.1 is amended as follows:

8.1 Chairperson Director of Internal Relations

The ~~Chairperson~~ **Director of Internal Relations** shall:

- a. ~~Chair meetings of the Board of Directors,~~
- b. Liaise with the administration of the University of Victoria,
- c. Be the Students' Society's spokesperson,
- d. Oversee the development and implementation of the Students' Society's bylaws and policies,
- e. Liaise with legal counsel and the General Manager on legal matters affecting the Society, **takes effect May 1, 2015*
- f. Coordinate with student representatives to the Senate and Board of Governors to advance student interests,
- g. Act as the Students' Society's liaison with the Ombudsperson's office, and be chairperson of the Ombudsperson Advisory Committee,
- h. Work with managers to address issues of common concern for all occupants of the Student Union Building,
- i. Assist the Director of External Relations in coordinating the campaigns of the Society,
- j. Assist other directors in their duties as needed,
- k. Perform other duties as outlined in the Bylaws, policy or as assigned by the Board of Directors.

BIFRT the word 'Chairperson', when referring to the executive director position, be changed to 'Director of Internal Relations' in all other places it is referenced in the Bylaws; and

BIFRT this amendment shall take effect on May 1, 2015; and

BIFRT candidates who submit nomination forms to run for the position of Chairperson in

the March 2015 election to the Board of Directors will be notified that the title of the position will be changed on May 1, 2015 and that the duty of chairing Board of Director meetings will be removed.

AMENDMENT – ZOUBOULES/WILLIS

Change title to: *Director of University Relations & Internal Affairs*

AMEND THE AMENDMENT – SZAKACS/MITCHELL

Change title to: *Director of Internal & University Relations*

AMENDMENT CARRIED

MOTION CARRIED

Motion 2015/01/19: 06 – SZAKACS/CROCKER

BIRT the following Special Resolution be added to the February 5, 2015 UVSS Semi-Annual General Meeting agenda:

MOTION TO AMEND BYLAW 4 – GENERAL MEETINGS AND REFERENDA

BIRT Bylaw 4.9 is amended as follows:

4.9 Quorum for General Meetings and Referenda

- a. Quorum for general meetings shall be ~~six tenths of one percent [0.6 %]~~ **0.5%** of the membership subject to the Society Act.
- b. In the event that attendance at an Annual General Meeting is more than twenty [20] but less than ~~six tenths of one percent~~ **0.5% of the membership**, the meeting will continue for the purposes of fulfilling the Society Act of British Columbia, but shall be limited to the following items of business:
 - i. report of the activities of the Board of Directors
 - ii. members' questions on the activities of the Board of Directors
 - iii. adoption of the budget and the approval of the audited statements
 - iv. adoption of the previous general meeting's minutes

MOTION CARRIED

MOTION 2015/01/19: 07 – ATKINSON/SZAKACS

BIRT the Board of Directors approve the following question go to a referendum to be scheduled for March 4-5, 2015 and held in conjunction with UVSS elections to the Board of Directors:

Do you support establishing a dedicated fee of 70¢ per semester for full-time students and 35¢ per semester for part-time students to be allocated to the Students of Colour Collective for the purpose of on-campus anti-racism advocacy?

MOTION CARRIED

MOTION 2015/01/19: 08 – ATKINSON/SZAKACS

BIRT the Board of Directors supports the 'Yes' side in the referendum to establish a dedicated fee for the Students of Colour Collective.

MOTION CARRIED

MOTION 2015/01/19: 09 – ROGERS/CROCKER

BIRT the Board of Directors approve the following question go to a referendum to be scheduled for March 4-5, 2015 and held in conjunction with UVSS elections to the Board

of Directors:

At no cost to students, are you in favour of reallocating 50¢ per semester for full-time students and 25¢ per semester for part-time students from the Elections Fund to the Food Bank Fund?

MOTION CARRIED

MOTION 2015/01/19: 10 – ROGERS/CROCKER

BIRT the Board of Directors supports the 'Yes' side in the referendum to reallocate fees from the Election Fund to the Food Bank Fund.

MOTION CARRIED

MOTION 2015/01/19: 11 – ATKINSON/HECKEL

BIRT the Board of Directors approve the following question go to a referendum to be scheduled for March 4-5, 2015 and held in conjunction with UVSS elections to the Board of Directors:

Do you support an increase to the Campus Community Garden student fee in the amount of 74¢ per semester for full-time students and 37¢ per semester for part-time students?

MOTION CARRIED

MOTION TO RECONSIDER – MITCHELL/EL SABROUT

MOTION CARRIED

MOTION 2015/01/19: 11 – ATKINSON/HECKEL

BIRT the Board of Directors approve the following question go to a referendum to be scheduled for March 4-5, 2015 and held in conjunction with UVSS elections to the Board of Directors:

Do you support an increase to the Campus Community Garden student fee in the amount of 74¢ per semester for full-time students and 37¢ per semester for part-time students?

AMENDMENT – MITCHELL/EL SABROUT

Do you support an increase to the *student fee for the Campus Community Garden* ~~student fee~~ in the amount of 74¢ per semester for full-time students and 37¢ per semester for part-time students?

AMENDMENT CARRIED

MOTION CARRIED

MOTION 2015/01/19: 12 – ATKINSON/MITCHELL

BIRT the Board of Directors supports the 'Yes' side in the referendum to increase the dedicated fee for Campus Community Gardens.

MOTION CARRIED

MOTION 2015/01/19: 13 – SZAKACS/HECKEL

WHEREAS Policy Development Committee and Strategic Planning Committee have important business that needs to be discussed as soon as possible; therefore

BIRT Kaylee Szakacs is appointed by the Board of Directors to call a Policy Development Committee meeting; and
BIFRT Valery Heckel is appointed by the Board of Directors to call a Strategic Plan Committee meeting; and
BIFRT both committees meet before the next scheduled board meeting.

MOTION CARRIED

MOTION 2015/01/19: 14 – SZAKACS/CROCKER

BIRT the newly established Critical Cat Vegan Club and Wild About Animals Club are ratified without funding for the Spring 2015 semester.

MOTION CARRIED

OMNIBUS MOTIONS 15 – 20 - CROCKER/HECKEL

Pulled: 17, 18

OMNIBUS CARRIED

Parent and Szakacs opposed.

MOTION 2015/01/19: 15 – SZAKACS/

BIRT the following 10 newly established clubs below are ratified with funding in the amount of \$73.71:

- Community Cabbage
- Exercise is Medicine on Campus @ UVic
- S.W.A.G Dance Crew
- UVic Climbing Club
- UVic Mental Health Awareness Club
- UVic Poker
- UVic Students to End Youth Homelessness
- UVic VIDEO
- UVic Wing Chun Club
- Young Communist League – Victoria

CARRIED OMNIBUS

MOTION 2015/01/19: 16 – SZAKACS/

BIRT the following 18 returning clubs are ratified without funding for the Spring 2015 semester:

- | | |
|--------------------------------------|---|
| - AIESEC Victoria | - UVic Global Public Health Brigade |
| - Ancient Forest Committee | - UVic HEMA Club (formerly Blood & Iron) |
| - Enactus | - UVic Quidditch |
| - Hempology 101 | - UVic Urban Gaming Club |
| - IMP Blood Club | - Victoria Association for Psychedelic Studies |
| - Ismaili Students Association (ISA) | - Your "PAAS to Asia" Undergraduate Research Conference |
| - LDSSA | - Zen Buddhist Student Club |
| - Mercy Ships Club – UVic | |
| - NiteShifters Toastmasters | |
| - Student Ambassadors | |
| - UVic Blood4Life Club | |

CARRIED OMNIBUS

MOTION 2015/01/19: 17 – SZAKACS/DO

BIRT the following 98 returning clubs are ratified with funding in the amount of \$141.10 for the Spring 2015 semester:

- ABS – UVic
- AERO
- African AIDS Angels
- African and Caribbean Students Association
- African Awareness Club
- Amnesty International UVic
- Anime Club
- Arabic Language Club
- Arts & Crafts Workshops
- Association of Korean Canadian Scientists and Engineers
- Authors With Autism
- AUVIC
- Best Buddies
- Biodev: Biomedical Development Student Team
- Catholic Christian Outreach
- Catholic Students Association
- Chinese Students and Scholars Association
- Circle K International
- Cuban Salsa Club
- Divest UVic
- Ecological Restoration Volunteer Network
- End MS Club
- Global Medical Brigades
- Golden Key Service Club
- Heavy Metal UVic
- Her Campus Slavic Club
- Smash Bros Club
- Society for Indian Classical Arts (SICA)
- Students Offering Support
- The Warren Undergraduate Review
- Unitarian Club
- University Christian Ministries
- Urban Development Club
- UVic Accounting Club
- UVic Archers
- UVic BC Young Liberals
- UVic Birdwatching
- Hong Kong Students Association
- Hoop Love Club
- Indian Student Association
- International Friendship Group
- International Relations and Diplomacy Club
- InterVarsity Christian Fellowship
- Kibbutz Hillel
- Korean Language Club
- Korle-Bu Neuroscience Club
- Leadership Through Diversity in Engineering
- Medieval Club
- Model United Nations
- Mosqoy UVic Club
- Muslim Students' Association
- Ocean Fresh
- Ocean Students' Society
- Pakistani Students' Association
- Parks Club
- Photoclub
- Pokemon Club
- Power to Change
- Pre-Medical Club
- Rotaract Club Of Victoria
- Run UVIC
- Saudi Students' Society
- Sixth Gear
- SkepVics
- UVic Brew
- UVic Conservative Club
- UVic Consulting Club
- UVic Cosplay Brigade
- UVic Cycling Club
- UVic Debate Society
- UVic GameDev
- UVic Games Club
- UVic Global Dental Brigades
- UVic Global Water Brigades
- UVic Greens
- UVic Hope
- UVic Hybrid Team
- UVic Investment Club
- UVic Minecraft

- UVic NDP
- Uvic MTG
- UVic Sailing Club
- UVic Ska and Reggae Club
- UVic Students for Literacy
- UVic Taiwanese Association
- UVic UNICEF
- UVic Web Design and Development Club
- UVic Young Liberals of Canada

- Victoria Geoscience Society Vikes Improv
- Wilderness Skills Club
- Women in Engineering and Computer Science
- World University Service of Canada
- Yoga Club
- Young Women in Business
- Youth Against Cancer Club
- Youth Protecting Youth

MOTION CARRIED

Opposed: Mitchell, Parent, Zouboules, Aaron

MOTION 2015/01/19: 18 – SZAKACS/CROCKER

BIRT the following clubs are granted a Special Project Grant:

- | | |
|--------------------------------------|-------------------------------------|
| - Global Medical Brigades: \$500 | - UVic Hope: \$400 |
| - WUSC: \$800 | - Urban Development Club: \$225 |
| - UVic Archers: \$262.50 | - Vikes Improv: \$365.85 |
| - Sailing Club - \$400 | - Best Buddies: \$406.50 |
| - Global Dental Brigades: \$800 | - UVic UNICEF: \$243.90 |
| - Warren Undergraduate Review: \$350 | - UVic Video: \$406.50 |
| - Global Water Brigades: \$500 | - Authors with Autism: \$406.50 |
| - End MS Club: \$932.30 | - Ocean Students' Society: \$406.50 |
| - Kibbitz Hillel: \$500 | |

MOTION CARRIED

MOTION 2015/01/19: 19 – SZAKACS/

BIRT the Physics and Astronomy Course Union is ratified without funding for the Spring 2015 semester.

CARRIED OMNIBUS

MOTION 2015/01/19: 20 – SZAKACS/

BIRT the following Course Unions are ratified with funding in the amount of \$440.67 for the Spring 2015 semester:

- | | |
|---|---|
| - Biochemistry/Microbiology Student Society | - Environmental Studies Students' Association |
| - Bureau of Anthropology Students | - Equity and Outreach |
| - Bureau of Sociology Students | - French Undergrads |
| - Chemistry Students' Society | - GASEOS |
| - Child and Youth Care Students' Society | - Germanic Studies Course Union |
| - Commerce Students' Society | - Greek and Roman Studies |
| - Computer Music Course Union | - Hispanic and Italian Studies |
| - Economics Course Union | - Medieval Studies Course Union |
| - Education Students' Association | - Music Students' Association |
| - English Students' Association | - Nursing Students' Society |
| | - Pacific Asian Students' Society |

- Philosophy Student Union
- PsychOS
- Slavic Studies Course Union
- Society of Geography Students
- Students in Undergraduate Mathematics and Statistics
- The History Undergraduate Society
- The Undergraduates of Political Science
- Undergrad Writing Union
- Underlings
- UVic Computer Science Course Union
- UVic Student Music Educators' Association
- Visual Arts Students' Association

CARRIED OMNIBUS

MOTION 2015/01/19: 21 – SZAKACS/DO

BIRT the English Students' Association is granted \$650 from the Publication Fund.

MOTION CARRIED

Abstained: Crocker

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.

H. Mitchell for self.

Zouboules for Ryan Suleman.

Suleman elected by secret ballot.

MOTION TO RATIFY SULEMAN - CROCKER/ZOUBOULES

MOTION CARRIED

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.

c. NEW BUSINESS

MOTION 2015/01/19: 22 – ATKINSON/CROCKER

BIRT Campaigns Committee Terms of Reference is amended as follows, as recommended by Campaigns Committee and Executive Committee:

CAMPAIGNS COMMITTEE

1. Type

- a. Standing committee of the UVSS BoD with open membership.
- b. Open to members to attend.

2. Purpose

- a. Organize and co-sponsor campaigns and speaker events on **post-secondary education, public transit, affordable housing, sexualized violence, campus sustainability and other** educational, environmental and social justice issues **as decided by Campaigns Committee.**

3. Duties

- a. ~~Assist in the organization and implementation of~~ **Organize and implement** UVSS campaigns.
- b. Build and maintain coalitions between the UVSS and constituency **groups, community groups, and on-campus environmental sustainability groups.** ~~and the community through organizing and planning campaigns, events and speakers.~~
- c. ~~Liaise and work directly with on-campus environmental sustainability projects.~~
- d. **Establish working groups for each campaign and appoint leads to each group.**

- i. **Working group leads shall be responsible for:**
 - 1- **scheduling meetings;**
 - 2- **liaising with the Director of External Relations and Research & Communications staff; and**
 - 3- **reporting the activities of their working group to Campaigns Committee.**
 - e. Carry out all other duties as directed by the BoD.
4. **Membership**

Voting Members

- a. Director of External Relations- ex officio and chair of the committee
- b. Chairperson – ex officio and second chair of the committee
- c. Director of Events – ex officio
- d. **Director of Student Affairs – ex officio**
- e. Four [4] directors elected by the BoD
- f. Three [3] members at large elected by the BoD

MOTION CARRIED

MOTION 2015/01/19: 23 – ATKINSON/WILLIS

WHEREAS Campaigns Committee recommends the board adopt the following motion; and, WHEREAS the Coalition of Child Care Advocates and the Early Childhood Educators of BC are leading a campaign for \$10 / day child care in BC – a plan detailed in their “Community Plan for a Public System of Integrated Early Care and Learning”; and WHEREAS many students (and those who wish to be students) are also parents and face enormous barriers to completing post-secondary education; and WHEREAS high quality, accessible public child care is vital in creating a more just and equitable society, yet only about 20% of BC children are able to access regulated child care spaces; therefore

BIRT the UVSS endorse “Community Plan for a Public System of Integrated Early Care and Learning” produced by the Coalition of Child Care Advocates and the Early Childhood Educators of BC; and

BIFRT the UVSS work with the Coalition of Child Care Advocates and the Early Childhood Educators of BC as well as groups such as the UVSS Advocacy Groups, CUPE 951, and other local child care and early childhood education (ECE) advocates to support the campaign for \$10 a day child care in BC toward the ultimate goal of a national universal child care and ECE program.

MOTION CARRIED

MOTION TO RECONSIDER MOTION 2015/01/19: 04 – PERLOVA/ZOUBOULES

MOTION CARRIED

MOTION TO AMEND – HECKEL/DO

SPLIT THE MOTION INTO TWO MOTIONS:

FIRST MOTION:

MOTION 2015/01/19: 04A – SZAKACS/ATKINSON

BIRT the following ordinary resolution be added to the February 5, 2015 UVSS Semi-Annual General Meeting agenda:

MOTION – SZAKACS/

WHEREAS the UVSS supports affordable on-campus housing for all those that need it; and WHEREAS the University of Victoria is proposing a 13% increase in residence fees for next year, followed by a 6% increase and another 6% increase in the following two years; therefore

BIRT That the UVSS strongly recommend the University of Victoria to explore alternative forms of revenue other than increasing residence fees with which to fund the University of Victoria's proposal of constructing a new residence building and covering deferred maintenance fees.

BIFRT if the University of Victoria fails to adequately search for alternative forms of funding, or fails to find a reasonable amount of alternative funding, the UVSS will oppose the proposed hikes to residence fees; and

BIFRT the UVSS support a freeze in residence fees.

SECOND MOTION:

MOTION 2015/01/19: 04B – DO/HECKEL

BIRT the following ordinary resolution be added to the February 5, 2015 UVSS Semi-Annual General Meeting agenda:

MOTION - DO/HECKEL

WHEREAS the UVSS supports affordable on-campus housing for all those that need it; and WHEREAS the University of Victoria Residence Community Leaders' work 590 hours over the course of 8 months; and WHEREAS the University of Victoria is proposing a 13% increase in residence fees for next year, followed by a 6% increase and another 6% increase in the following two years; therefore

BIRT the UVSS support University of Victoria Residence Community Leaders to have residence fees completely covered as part of their employment benefits.

AMENDMENT FAILED

MOTION CARRIED

8. IN CAMERA

a. Legal

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

Meeting moved in camera at 9:36pm.

**MOTION TO MOVE OUT OF CAMERA ROGERS/SZAKACS
MOTION CARRIED**

Meeting moved out of camera at 9:44pm.

MOTION– SZAKACS/ROGERS

BIRT the following special resolution be added to the February 5, 2015 UVSS Semi-Annual General Meeting agenda:

MOTION TO AMEND BYLAW 6

6.9 Electoral Committee

- a. The Students' Society shall maintain an electoral committee at all times.
- b. The Electoral Committee shall be comprised of three [3] directors, ~~one of whom shall be an executive director.~~

MOTION CARRIED

9. ADJOURNMENT

MOTION TO ADJOURN - ROGERS/SZAKACS
MOTION CARRIED

Meeting adjourned at 9:47pm.

10. MEETING TIMES

- a. **The next meeting is scheduled by the Board of Directors is:**
Monday February 2, 2015 in SUB Upper Lounge

11. DIRECTOR REPORTS

Heckel:

January 5 – January 9th 2015
40 hours total

Emails

Committee inquiries
H/D Appeal inquiry responses
Agenda items
Committee Time Organization

Admin

Organize calendar and meeting times
Email Signature
Read Finance Manual
Read Finance Manual
Read FRAC Appeals
Organize calendar
Ensure H/D Appeals forms (online and paper) have a first year tick box
Share Frost Fest on facebook
Drop off Frost Fest poster
Voicemail Responses
Pancake Set up
SUB Renos Catch Up
Oct Appeals Rectification
Cheque Signing

Meetings

Exec Committee
Product Review Framework

January 12th – January 13th 2015

16 hours Total

(Leave of Absence January 14th – 16th)

Emails Committee times and Room Booking Emails

Admin

Tax and Payroll Papers for AI
Product Review Research + Review + Coordination
Research H/D Plans across Universities in all of Canada

Meeting Samuel He

H/D Plan Renegotiation

Cumulative Work Hours: 56 Total

Gopalakrishnan:

Dal Office: 2.5 hours
Board meeting: 3.5 hours

Total: 6 hours

Crocker:

DAL Report: January 5, 2015 – January 19, 2015

Monday, January 5, 2015:

UVSS Meeting/Upper Lounge (6:00pm-7:15pm)

Hours: 1.25

Wednesday, January 7, 2015:

DAL Office (4:50pm-6:15pm)

Hours: 1.4166

Thursday, January 8, 2015:

DAL Office (2:25pm-3:10pm)

Hours: 0.75

Monday, January 12, 2015:

Help with Clubs/Course Union Day Table Sign Up (8:50am-9:30am)
Clubs Council/DSB C103 (3:00pm-6:15pm)

Hours: 3.9166

Tuesday, January 13, 2015:

Selling Frost Fest Tickets/SUB (2:30pm-3:15pm)

Hours: 0.75

Wednesday, January 14, 2015:

Course Union Council/B025 (4:00pm-5:15pm)

Hours: 1.25

Cumulative Hours: 9.333

Zouboules:

Director-at-Large
UVSS
Week of January 16th 2015

Tasks

- Attended UVSS Board meeting
- Attended Clubs council
- Attended Course union council
- Attended Marketing and Communications Meeting
- Attended Campaigns meeting
- Tabled at the Clubs day
- Opened the foodbank
- Answered questions in the UVSS resource center
- Directed students on campus towards resources and buildings
- Relayed contact information for Execs to students, including messages to Execs if urgent
- Kept the DAL office open

2:00- 3:00, 6:00 p.m. – 8:00 p.m. Monday (4)

Tuesday

Wednesday

12:00-2:00 (office) Thursday (2)

11:00-1:00 Friday (2)

2:00- p.m. - 6:00 p.m. Monday (4)

Tuesday (2)

Wednesday (0)

Thursday (0)

11:40-12:15 Friday (.5)

Hours 14.5

Szakacs:

January 5 – 16, 2015

Hours: 103

- Communication with clubs, course unions, advocacy groups, and PDUs
 - via text, email, phone, facebook, and in person
- Read and approve all club and course union constitutions for this semester
- Process all club and course union registration, funding, and signing authorities
- Create spreadsheets and databases for signing authorities
- Committee attendance
 - exec, campaigns, convocation committee
- Meeting with Greg, Ian, and AVP about Frost Fest
- Pancake breakfast
- Free coffee morning
- Meeting with Elaine from ABS – UVic
- Meeting with English Students' Association
- Contact Martine Conway and Cindy Player and arrange their presentations to Clubs' Council and Course Union Council
- Create PowerPoints and agendas for Clubs' Council and Course Union Council
- Sign up clubs and course unions for tables at C/CU days
- Clubs Council
 - 2 new clubs with no funding
 - 10 new clubs with funding
 - 18 returning clubs with no funding
 - 98 returning clubs with funding
 - 18 special project grants given to clubs (pool now depleted for semester)

- Course Union Council
 - 1 Course Union with no funding
 - 33 Course Unions with funding
 - \$650 to English Students' Association from Publication fund
 - policy change dialogue
 - communicate with Conference and Catering Services to get food for meeting
- Meeting with Dale and Community Cabbage
- Approve advocacy funding allocation from Robert
- Update all club and course union account codes for Robert
- Cheque req scavenger hunt
- Cheque signing
- Club and Course Union Days
 - label all tables
 - supervision
 - problem solve
 - tabling for UVSS
 - set up and take down
- Board meeting

Atkinson:

Total hours worked between January 5th – January 15th: 80 hours

Activities:

- Executive committee.
- Cheque signing
- BoD Meeting
- Labour Management Committee
- Sexualized Violence Awareness Week Advisory Committee
- Make Transit Work meeting
- Meeting with Ben Issit and Jeremy Loveday
- SWAG Purchasing
- Campaigns Planning Meeting
- Campaigns Committee
- Meeting with AVP Re: Frost Fest
- Meeting with Pride Re: Frost Fest
- Meeting with Mens' Circle Re: Frost Fest and LGC
- Meeting with Randy Gelling
- Pancake Breakfast
- Meeting With Billy
- Meeting with Bradley Cranwell
- Our dollars Our future event
- Drafted ABCS Motions
- Drafted SAGM Motions
- Clubs and Course Union Days Tabling
- LGC Tabling

Committees

Marketing and Communications Committee

- Postponed

Campaigns Committee

- Minutes Attached

Willis:

Monday
Board meeting
2h

Wednesday
Office hours
3h

Wednesday 14
Clubs day
2h

Thursday 15
Clubs day
2h

Total: 9h

Rogers:

2 hours: office hours
1 hour: frost fest booth
1 hour: townhall on ethical spending

Total: 4 hours

Erickson:

January 5-16
Away from January 8-13
Leave of Absence/reduction of workload January 14-16
Actual working days: January 5-7 + weekends
Total hours: 50

- Prepared agenda for UVSS board meeting
- Prepared speech for welcoming back students and new students
- Presented at the new student orientation
- Chaired Board Meeting
- Attended Executive Committee
- Met with the UPS
- Met with students re: Rachel's Challenge
- Helped put together new campaign on student rights door hangers
- Handed out door hangers and spoke with students re: tenant rights
- Met with Reslife re: campaign
- Liaised with ED awareness committee re: campaign in SUB
- Booked tables for ED awareness and inquired into materials
- Worked with the graduate committee on setting up a time and place to meet
- Interview for the Times Colonist with Rob Fleming
- Sent legal information to CFAX
- Spoke with board members and students re: legal verdict
- Liaised with GSS and University re: speech welcoming new VPAP
- Signed students up for ASIST
- Returned phone calls while away
- Answered questions about mental health training

-Sent information to graphics to create handbills and posters for ASIST training

Kopp:

January 19, 2014

Total Hours: 97

Work Activities:

- Meetings including but not limited to: Board Meeting, Executive Meeting, and with Vikes, CFUV, Farquhar, The Zone and Felicitas on a variety of topics.
- Arranging of new bi-weekly time for Events committee
- Participation in campaigns committee
- Implementation of Frost Fair events including pancake breakfast, free coffee morning, and upper lodge activities
- Tabling at clubs and course union days
- E-mail communication to a variety of individuals and organizations.
- Implementation of promotions for Frost Fest
- Scheduling and logistic planning for Frost Fest
- Operational material development for Frost Fest
- Development and implementation of marketing plan marijuana legalization debate

Do:

January 14 - 3 hours Clubs and Course Union Days

Total: 3 hours

Tang:

For the 2 weeks, I did not participate in UVSS activity due to the time taken up in the start up of my third co-op term in my professor's lab.

Perlova:

Jan 5th- represented UVSS on senate committee on learning and teaching (1 hour)

Jan 5th-Board meeting (2 hours)

Jan 13-Campaigns committee (1.5 hours)

Jan 14- Wrote write-up about Asist workshops for promo (1 hour)

Jan 14- Tabled at Clubs and Course unions (2 hours)

Jan 14- LMC (.5 hours)

total: 8