



MINUTES

University of Victoria Students' Society
Monday February 23, 2015 – SUB Upper Lounge 6:00pm

ATTENDANCE

Directors:

Kayleigh Erickson, Greg Atkinson, Kenya Rogers, Jordan Crocker, Katerina Perlova, Kaylee Szakacs, Ian Kopp, Valery Heckel, Lindsey Willis, David Parent, Heather Mitchell

Staff:

Ben Johnson, Al Bishop

Guests:

Maxine Stephen, Brontë Renwick-Shields, Branko Bevanda, Bernadette Peterson, Tristan Ryan, Sky Losier, Kylie Pettifer, Heather Middlemass, Solenn Madevon, Nathan Butz, Brydon Kramer

1. CALL TO ORDER

Erickson called the meeting to order at 6:10pm.

2. ACKNOWLEDGEMENT OF TERRITORIES

Atkinson acknowledged the territories.

3. ADOPTION OF AGENDA & ADOPTION OF MINUTES

a. Adoption of Agenda 2015/02/23

**MOTION TO ADOPT – CROCKER/ROGERS
MOTION CARRIED**

b. Adoption of Minutes

i. **BOD: 2014-11-17; 2015-01-05; 2015-01-19; 2015-02-02**

**MOTION TO ADOPT – ATKINSON/CROCKER
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. PRIORITY BUSINESS

MOTION 2015/02/23: 01 – ERICKSON/CROCKER

BIRT Cal Mitchell is ratified as Pride's representative on EDAG.

MOTION 2015/02/23: 02 – ERICKSON/SZAKACS

BIRT the Board accepts the resignation of Emma Hammill from the Search Committee for the Dean of Humanities; and

BIFRT nominations be opened to elect a member in the Faculty of Humanities to the Search Committee for the Dean of Humanities.

Szakacs for Crocker. Accepted.

RATIFY CROCKER – UNANIMOUS CONSENT

MOTION 2015/02/23: 03 – ERICKSON/CROCKER

BIRT nominations be opened to elect a director, and a member from a religious club, to sit on the Chaplains Advisory Committee 2015/16.

Szakacs for self.

Parent for Atkinson. Not accepted.

RATIFY SZAKACS – UNANIMOUS CONSENT

MOTION 2015/02/23: 04 – ERICKSON/SZAKACS

BIRT nominations be opened to elect a member enrolled in a public administration course to the search committee for a new Director in the School of Public Administration.

Szakacs for Sky Losier. Accepted

RATIFY LOSIER – UNANIMOUS CONSENT

b. OLD BUSINESS

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

8. IN CAMERA

a. Legal

8. ADJOURNMENT

**MOTION TO ADJOURN - SZAKACS/CROCKER
MOTION CARRIED**

The meeting adjourned at 6:30pm.

10. MEETING TIMES

**a. The next meeting is scheduled by the Board of Directors is:
Monday March 9, 2015 in SUB Upper Lounge**

11. DIRECTOR REPORTS

Crocker:

Monday, February 2, 2015:

UVSS Meeting/Upper Lounge (6:00pm-7:45pm)

Hours: 1.75

Wednesday, February 4, 2015:

Course Union Council/Upper Lounge (4:00pm-6:50pm)

Hours: 1.8333

Thursday, February 5, 2015:

Semi-Annual General Meeting/Cinecenta (2:30pm-3:30pm)

Hours: 1.0

READING BREAK: February 7, 2015 – February 15, 2015

Thursday, February 19, 2015:

Finance & Ops/ B023

(3:30pm-3:45pm)

Hours: 0.25

Cumulative Hours: 4.8333

Kopp:

For period of February 3 - 20

Total Hours: 51 (6 days off between Feb. 10th and 17th)

Work Activities:

- Meetings including but not limited to: Executive committee, MPAG and DSG, and with CFUV, Farquhar, and individual members
- Participation in Pride hiring for office coordinator position
- Participation in strategic planning committee
- Participation in UVSS SAGM
- Facilitation of events committee
- Continued preparations for Beerology
- Implementation of first "SUB Buskers" event
- Implementation of marijuana debate
- Continued preparations for further SUB Busker events
- E-mail communication to a variety of individuals and organizations.

Events Committee:

An Atmos event on February 21st in Vertigo has been approved by the committee with the provision that only students are permitted to attend
Beerology has been approved to occur again on April 1st, 2015

Atkinson:

Total hours worked between January 30 – Feb 19: 73 hours + 1 stat holiday.

Note: as per request to executive committee, I am currently taking a reduced workload to catch up on school work.

Activities:

- Executive committee.
- Cheque signing
- BoD Meeting
- Labour Management Committee
- Make Transit Work meeting
- CFUV Board Meeting
- MPAG

- ABCS SGM
- Travel
- Meeting with Mayor Atwell
- Meeting with Mayor Finnal
- Meeting with Mayor Hamilton
- Meeting with Councilor Bryce
- Meeting with Minister of Advanced Education
- Victoria Regional transit Commission
- HR Policy Working Group
- Strat Plan Working Group
- Policy Development Committee
- Sexualized Violence Awareness Initiative Advisory Committee
- Presentation to UVic Health Services about Let's Get Consensual
- Meeting with BC Transit CEO and staff
- UVSS SAGM
- Free Soup Day set up

Erickson:

Feb 2- Feb 20

Total Hours Worked: 126

- Attended VPAP#1 Presentation
- Interviewed VPAP #1
- Attended and Chaired the UVSS Board Meeting
- Policy Development Committee
- Interviewed VPAP candidate #2
- Took part in and helped with the Eating Disorder Awareness Week
- Attended the Health and Dental Plan Appeals Committee
- Attended VPAP #3 Presentation
- Interviewed VPAP candidate #3
- Attended a large meeting of Senate
- Attended the Campus Plan Update Ideas Forum
- Attended the Andrew Weaver Town Hall on Homelessness
- Attended the Associate Dean Search Committee for Social Sciences
- Attended and Co-Chaired the UVSS' SAGM
- Created a director report for the SAGM
- Compiled the wait list for ASIST training
- Contacted people re: ASIST
- Read 12 dossiers for the Teaching Selection Committee
- Attended the Teaching Awards Selection Committee
- Met with the University Secretary Assistant re: Joint Senate BOG Board Retreat facilitation
- Met with the Martlet
- Met with Vinita re: MHFA application
- Met with independent candidates to discuss the UVSS and elections policy
- Attended the Advisory Committee on Academic Accommodation and Access for Students with Disabilities
- Compiled information for President's across Canada on our Student Society Structure
- Signed Cheque Reqs for ASIST
- Met with Student re: Cinecenta Use
 - Met with Student re: Door Prizes for event

Perlova:

Feb 2nd Board meeting: 2 hours

Personnel committee: 1 hour

Applied on behalf of UVSS for UVic mental health grant: 3 hours

Soup day: 2 hours

Represented UVSS on learning & teaching committee & educational technology working group: 2 hours

Volunteered at SGM: 1.5 hours

Total: 10.5 hours

Willis:

Thursday 5th

Made doodle poll

5 minutes

Friday 13th

11 - 12:15

Make Transit Work

1.25h

Wednesday 18th

12:15- 3:30

Attended Victoria Transit Commission

4.25 h

Total: 5.55

Cook:

* Feb 05, 2015: attended UVSS Semi-Annual General Meeting (1.5 hours)