



MINUTES

University of Victoria Students' Society
Monday March 9, 2015 – SUB Upper Lounge 6:00pm

ATTENDANCE

Directors:

Erickson, Willis, Crocker, Szakacs, Rogers, Parent, Atkinson, Kopp, Heckel, Perlova, El Sabrout

Staff:

Dale Robinson, Seamus Wolfe

Guests:

Brontë Renwick-Shields, Sky Losier, Bernadette Peterson, Brydon Kramer, Katrina Woollgar

1. CALL TO ORDER

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

2. ACKNOWLEDGEMENT OF TERRITORIES

Parent acknowledged the territories.

3. ADOPTION OF AGENDA

- a. Adoption of Agenda 2015/03/09 CROCKER/WILLIS
- b. Motion to amend – SZAKACS/HECKEL (Passed unanimously)

1. BIRT the following clubs are ratified without funding for the remainder of the fall semester:

- a) American Sign Language Club
- b) Engineers Without Borders
- c) Iranian Students' Association

2. BIRT the following Course Unions receive a grant from the Academic Fund:

- a) Physics and Astronomy - \$1236.26
- b) Philosophy Student Union - \$625

3. BIRT the following Course Unions receive a grant from the Publication Fund:

- a) Environmental Studies - \$500
- b) UPS - \$400

c) MOTION TO AMEND – HECKEL/CROCKER

WHEREAS Malaika Lwakila is a first year Biology student at UVic, and therefore and member of the UVSS;

WHEREAS the UVSS was approached by Elaine McCreary, the Bahai Chaplain at the UVic Multifaith Services nominating Malaika for this position;

BIRT Malaika Lwakila be elected to the Chaplains Advisory Committee

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 2015/03/09: 01 – ATKINSON/SZAKACS

WHEREAS Bill C-51 (a so-called anti-terrorism act) is a dangerous affront to civil liberties and privacy; therefore

BIRT the UVSS oppose the secret police Bill C-51; and

BIFRT the UVSS assist in mobilizing opposition to Bill C-51, including supporting the Victoria Day of Action Against Bill C-51 on March 14th.

MOTION CARRIED

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.

MOTION TABLED

c. NEW BUSINESS

MOTION 2015/03/09: 02 SZAKACS/CROCKER

BIRT the following clubs are ratified without funding for the remainder of the fall semester:

- a) American Sign Language Club**
- b) Engineers Without Borders**
- c) Iranian Students' Association**

MOTION CARRIED

MOTION 2015/03/09: 03 SZAKACS/CROCKER

BIRT the following Course Unions receive a grant from the Academic Fund:

- a) Physics and Astronomy - \$1236.26
- b) Philosophy Student Union - \$625

MOTION CARRIED

MOTION 2015/03/09: 04 SZAKACS/EL SABROUT

BIRT the following Course Unions receive a grant from the Publication Fund:

- a) Environmental Studies - \$500
- b) UPS - \$400

ERICKSON, CROCKER, ATKINSON, KOPP ABSTAIN

MOTION CARRIED

MOTION 2015/03/09: 05 HECKEL/ROGERS

WHEREAS Malaika Lwakila is a first year Biology student at UVic, and therefore and member of the UVSS;

WHEREAS the UVSS was approached by Elaine McCreary, the Bahai Chaplain at the UVic Multifaith Services nominating Malaika for this position; therefore

BIRT Malaika Lwakila be elected to the Chaplains Advisory Committee.

MOTION CARRIED

8. IN CAMERA

a. Legal

**MOTION TO MOVE INTO CAMERA – ROGERS/CROCKER
MOTION CARRIED**

Meeting moved into camera at 6:15pm.

**MOTION TO MOVE OUT OF CAMERA – PERLOVA/ATKINSON
MOTION CARRIED**

Meeting moved out of camera at 6:28pm.

9. ADJOURNMENT

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

The meeting adjourned at 6:32pm.

10. MEETING TIMES

- a. **The next meeting is scheduled by the Board of Directors is:**
Monday March 23, 2015 in SUB Upper Lounge

11. DIRECTOR REPORTS

Crocker:

DAL Report: February 23, 2015 – March 8, 2015

Monday, February 23, 2015:

UVSS Meeting/Upper Lounge (6:00pm-6:30pm)
DAL Office (6:30pm-8:00pm)

Hours: 2.0

CAMPAIGN: February 23, 2015 – March 5, 2015

Cumulative Hours: 2.0

Rogers:

Helped out with all the referenda
10hours

Erickson:

-Met with Jim Dunsdon
-CFAX interview
-Advisory Committee on Academic Accommodation and Access for Students
-Mental Health Meeting with Counselling Services
-Liaised with EQHR
-Campaigning :)
85 hours

Kopp:

Total Hours:

Work Activities:

- Participation in Pride hiring for office coordinator position
- Continued preparations for Beerology
- Implementation of first "SUB Buskers" events
- Development of SUB Buskers branding and other materials
- Facilitation of "Luck of Atmos" event booking
- Continued preparations for further SUB Busker events
- E-mail communication to a variety of individuals and organizations.
- Facilitation of some social media during election period
- Preparations for board transition
- Development of orientation material for new board
- Participation in Department Managers meeting
- Facilitation of several student initiatives for potential events

Events Committee:

- Events Committee was not held due to elections

Atkinson:

Total hours worked between January 30 – Feb 19: 30 hours

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

Activities:

- Cheque signing
- BoD Meeting
- Labour Management Committee
- Make Transit Work meeting
- Travel
- Meeting with MLA Greg Kylo
- Meeting with MLA Mike Morris
- Meeting with Minister Bond
- Meeting with MLA Jane Thornthwaite
- Meeting with Minister of Advanced Education
- Victoria Regional transit Commission
- Spoke with press RE: ICBC and Student Loans
- Spoke with press RE: Victoria Regional Transit commission seat.
- ABCS Lobby Days Training

Heckel:

Work period of February 23-March 6th

Total Hours: 70 hours

Activities:

- Met with Elaine McCreary of Multifaith Services
- Met with Matt Greeno from UVic Sustainability
- LMC Meeting
- Read AEM Energy Report on sustainable initiatives for SUB
- Read FRAC Appeals
- FRAC Appeals Committee
- Attended CCG Hiring Committee
- Emailed Health and Dental Appeal results
- Emailed UPass Appeal results
- Met with Kristin of Studentcare
- Met with Billy for permission/logistics to film a segment of Concerning Violence
- Met with Vinita for permission/logistics to film SSD Board Meeting
- Met with Jasminder about future collaboration on the advocacy group video
- Emailed David about possible partnership with the First People's House for filming of advocacy group video
- Met with Calum to plan and organize concept for the advocacy groups video
- Strat Plan meeting
- HR Meeting
- Preparation for Strat Plan and research around effective business strategies for non-profits
- Met with Oliver Tennant of the UVic Urban Development Club
- Research surrounding 5 HR Policies which may be added to our HR Policy
- Attended Campus Security Committee
- Attended Board Meeting
- Sourced pictures from students for the Upper Lounge for Katie to consider using
- Continued organizing the scheme for SUB Renos outreach initiative
- Signed cheques for Shanthi
- Met with Leat concerning Munchie Bar and sustainable measures
- Met with Lisa to discuss sustainable initiatives with Munchie

- Emails to inform of cancelled committees
- Emails to answer questions about the health and dental plan opt-out
- Correspondance with the international student office about making the MSP and the UVSS Health and Dental plan requirements more clear for international students
- Correspondance about potentially allowing Continuing Studies under the UVSS umbrella for the UPass
- Office hours to answer multiple students' questions (way finding, questions about services, cheque requisitions, tuition payment)

Szakacs:

Feb. 23 – March 6, 2015

Hours worked: 71

- Board meeting
- Zap hiring committee
 - meet, review resumes, hire
- SSD hiring committee
 - meet, review resumes, interview, hire
- Psych Chair hiring committee
 - meet, formulate questions, post job
- Women's Centre hiring committee
- Clubs Council
 - prepare agenda and chair meeting
 - ratified ASL Club, Engineers Without Borders, and Iranian Students' Association for the remainder of the semester with no funding
 - SPG presentations from Global Water Brigades and UVic Archers
 - trigger warning policy brainstorm
- Course Union Council
 - prepare agenda and chair meeting
 - approved Academic Fund applications from Physics and Astronomy (\$1236.26) and Philosophy Student Union (\$625)
 - approved Publication Fund applications from Environmental Studies (\$500) and UPS (\$400)
 - trigger warning policy brainstorm
 - CU handbook prep
 - CU newsletter creation/brainstorm
- Communication with clubs, course unions, advocacy groups, and PDUs
 - via text, email, phone, Facebook, and in person
- Process cheque reqs
- Sign cheques x2
- Updated signing authorities
- Call advocacy council
- Talk with Global BC about gender-neutral washrooms
- Trigger warning policy research