



Minutes

University of Victoria Students' Society

Monday May 5, 2014 – SUB Upper Lounge 6:00 pm

ATTENDANCE

Directors:

Cook, Rogers, Ahrony, Mitchell, Szakacs, Kopp, Atkinson, Tang, Do, Parent

Staff:

Johnson, Robertson

1. CALL TO ORDER

Erickson called the meeting to order at 6:07pm.

2. ACKNOWLEDGEMENT OF TERRITORIES

Ahrony acknowledged the territories.

3. RATIFICATION OF CONSTITUENCY GROUP REPRESENTATIVES

Motion 2014/05/05: 01 – ERICKSON/COOK

BIRT Heather Mitchell be ratified as the Society for Students with a Disability (SSD) representative to the 2014-2015 UVSS Board of Directors, as decided by SSD members at a general meeting.

MOTION CARRIED

Motion 2014/05/05: 02 – ERICKSON/SZACAKS

BIRT Cal Mitchell be ratified as the Pride representative to the 2014-2015 UVSS Board of Directors, as decided by Pride members at a general meeting.

MOTION CARRIED

Motion 2014/05/05: 03 – ERICKSON/ROGERS

BIRT Leat Ahrony be ratified as the Students of Colour Collective (SOCC) Representative to the 2014-2015 UVSS Board of Directors, as decided by SOCC members at a general meeting.

MOTION CARRIED

Motion 2014/05/05: 04 – ERICKSON/ATKINSON

BIRT Rachel Barr be ratified as the Women's Centre Representative to the 2014-2015 UVSS Board of Directors, as decided by Women's Centre members at a general meeting.

MOTION CARRIED

Motion 2014/05/05: 04a – ERICKSON/ATKINSON

BIRT Dave Parent be ratified as the NSU Representative to the 2014-2015 UVSS Board of Directors, as decided by NSU members at a general meeting.

MOTION CARRIED

4. ADOPTION OF AGENDA

- a. **Adoption of Agenda**
 - i. **Agenda of 2014/05/05**

**MOTION TO ADOPT THE AGENDA - ATKINSON/ROGERS
AGENDA CARRIED**

AMENDMENT – ATKINSON/ROGERS

BIRT the following motions are added to the end of priority business:

**MOTION 2014/05/05: A1 – ATKINSON/
Add to the end of Priority Business:**

WHEREAS the UVSS is committed to environmental sustainability practice and advocacy;
and

WHEREAS “The [UVSS] supports the stabilization of atmospheric concentrations of anthropogenic greenhouse gasses at levels that would prevent dangerous interference with the global climate system, and it supports environmentally sound initiatives that serve to reduce greenhouse gas emissions,” (Part 7; Section 5a of UVSS Issues Policy); and
WHEREAS “Defend our Climate, Defend our Communities” is planning a national day of action on March 10 to show opposition to pipelines, dirty energy projects, and runaway climate change; therefore

BIRT the UVSS endorses the “Defend our Climate, Defend our Communities” rally in Victoria; and

BIFRT the UVSS uses Mail Chimp to promote the “Defend our Climate, Defend our Communities” rally to the Society’s members.

AMENDMENT CARRIED

AGENDA CARRIED AS AMENDED

5. PRESENTATIONS

- a. **Randy Gelling, CFUV**

6. ANNOUNCEMENTS

7. QUESTION PERIOD

8. MAIN MOTIONS

- a. **PRIORITY BUSINESS**

Motion 2014/05/05: 05 – ERICKSON/SZAKACS

BIRT the Board adopt the following board meeting schedule for the 2014-2015 term:

Monday May 5, 2014
Monday May 12, 2014
Monday June 2, 2014
Monday June 16, 2014
Monday July 7, 2014
Monday July 21, 2014
Monday August 11, 2014
Monday August 25, 2014
Monday September 8, 2014

Monday September 22, 2014
Monday October 6, 2014
Monday October 20, 2014
Monday November 3, 2014
Monday November 17, 2014
Monday December 1, 2014
Monday December 8, 2014
Monday January 5, 2015
Monday January 19, 2015
Monday February 2, 2015
Monday February 23, 2015
Monday March 9, 2015
Monday March 23, 2015
Monday April 6, 2015
Monday April 13, 2015

MOTION CARRIED

Motion 2014/05/05: 06 – ERICKSON/COOK

BIRT the Board set the following dates for the 2015 UVSS elections to the Board of Directors:

January 26 – February 2	Nomination period
February 23 – March 2	Campaign period
March 2 – March 3 (24 hours)	Election Day

MOTION CARRIED

Motion 2014/05/05: 07 – ERICKSON/ATKINSON

BIRT the Board set the following dates for general meetings for the 2014-2015 term:

Thursday October 16, 2014	UVSS Annual General Meeting
Thursday February 5, 2015	UVSS Semi-annual General Meeting

MOTION CARRIED

Motion 2014/05/05: 08 – ERICKSON/SZACCAKAS

BIRT the following directors be granted a leave of absence from May 1, 2014 to September 1, 2014:

- Jordan Crocker
- Karthik Gopalakrishnan
- Katerina Perlova
- Lindsey Willis
- Kenya Rogers
- Makenzie Zouboules

Motion 2014/05/05: A1 - ATKINSON/KOPP

WHEREAS the UVSS is committed to environmental sustainability practice and advocacy;
and

WHEREAS “The [UVSS] supports the stabilization of atmospheric concentrations of anthropogenic greenhouse gasses at levels that would prevent dangerous interference with the global climate system, and it supports environmentally sound initiatives that serve to reduce greenhouse gas emissions,” (Part 7; Section 5a of UVSS Issues Policy); and
WHEREAS “Defend our Climate, Defend our Communities” is planning a national day of action on March 10 to show opposition to pipelines, dirty energy projects, and runaway climate change; therefore

BIRT the UVSS endorses the “Defend our Climate, Defend our Communities” rally in Victoria; and

BIFRT the UVSS uses Mail Chimp to promote the “Defend our Climate, Defend our Communities” rally to the Society’s members.

MOTION CARRIED

b. NEW BUSINESS

Motion 2014/05/05: 09 – ERICKSON/SZAKACS

BIRT nominations be opened for directors to fill the following *open committee* vacancies:

Campaigns - Four (4) Directors

Nominated:

Kenya Rogers; Makenzie Zouboules; Katerina Perlova, Annie Do; Valery Heckel; Nick Tang

Elected by secret ballot:

Kenya Rogers, Mackenzie Zouboules, Valery Heckel, Katerina Perlova

Environmental Sustainability - One (1) Executive Director, Two (2) Directors

Acclaimed:

Greg Atkinson

Nominated:

Kenya Rogers; Ian Kopp, Annie Do

Elected:

Kenya Rogers, Annie Do

Events - Five (5) Directors

Acclaimed:

Kenya Rogers; Kaylee Szakacs; Makenzie Zouboules; Katerina Perlova, Annie Do

Finance & Operations - Four (4) Directors

Acclaimed:

Jamie Cook; Valery Heckel; Nick Tang; Lindsey Willis

Marketing & Communications - Three (3) Directors

Nominated:

Kenya Rogers; Makenzie Zouboules; Katerina Perlova, Annie Do; Valery Heckel

Elected:

Mackenzie Zouboules, Valery Heckel, Kenya Rogers

Policy Development - One (1) Director (2nd chair), Four (4) Directors

Acclaimed:

Jamie Cook (second chair)

Nominated:

Greg Atkinson, Kaylee Szakacs; Jordan Crocker; Makenzie Zouboules; Katerina Perlova; Lindsey Willis

Elected:

Greg Atkinson, Kaylee Szakacs, Jordan Crocker, Lindsey Willis

Speaker Series - Two (2) Directors

Acclaimed:
Kenya Rogers; Jordan Crocker

SUB Renovations - Two (2) Directors

Acclaimed: Kayleigh Erickson; Valery Heckel

50th Anniversary - One (1) Director (2nd chair), Two (2) Directors

Acclaimed:
Kayleigh Erickson (chair); Ian Kopp (second chair); Greg Atkinson; Kaylee Szakacs;

**MOTION TO RATIFY ALL ELECTED CANDIDATES – COOK/DO
MOTION CARRIED**

Motion 2014/05/05: 10 – ERICKSON/SZAKACS

BIRT nominations be opened for directors to fill the following *closed committee* vacancies:

Advocacy Council One (1) Director

Acclaimed:
Valery Heckel

Clubs Council One (1) Director

Acclaimed:
Kayleigh Erickson

Course Union Council One (1) Director

Nominated:
Ian Kopp; Jordan Crocker

Elected:
Jordan Crocker

Donations & Grants One (1) Director

Acclaimed:
Kayleigh Erickson

Electoral One (1) Executive Director, Two (2) Directors

Acclaimed:
Jamie Cook; Valery Heckel

Health & Dental Plan Appeals One (1) Director

Acclaimed:
Kayleigh Erickson

Occupational Health & Safety One (1) Executive Director

Acclaimed:
Kaylee Szakacs

Ombudsperson **One (1) Director**

Acclaimed:
Annie Do

PDU Council **One (1) Director**

Acclaimed:
Kayleigh Erickson

Personnel **One (1) Executive Director, One (1) Dir. At Large**

Acclaimed:
Greg Atkinson (Executive Director)

Acclaimed:
Jamie Cook (Director at Large)

University Relations **One (1) Director At Large**

Nominated:
Jamie Cook; Valery Heckel

Elected:
Valery Heckel

U-Pass Appeals **One (1) Director**

Acclaimed:
Kaylee Szakacs

**MOTION TO RATIFY ALL ELECTED CANDIDATES – SZAKACS/ATKINSON
MOTION CARRIED**

Motion 2014/05/05: 11 – ERICKSON/ATKINSON

BIRT nominations be opened for members to fill the following committee vacancies:

Campaigns **Three (3) Members**

No Nominations

Events **Two (2) Members**

Acclaimed:
Casey Lazar

Finance & Operations **Two (2) Members**

Acclaimed:
David Foster

Marketing & Communications **Two (2) Members**

No nominations

Greg for Zouboules.
Kopp for self.

**MOTION TO TABLE – ATKINSON/COOK
MOTION TO TABLE CARRIED**

Motion 2014/05/05: 16 – ERICKSON/SZAKACS

BIRT nominations be opened to elect one (1) director to sit on the Traffic and Parking Committee.

Erickson for self.

**MOTION TO RATIFY ERICKSON – SZAKACS/ROGERS
MOTION CARRIED**

Motion 2014/05/05: 17 – ERICKSON/SZAKACS

BIRT nominations be opened to elect one (1) director and one (1) member from a religious club to sit on the Chaplains Advisory Committee 2014/15.

SZAKACS FOR SELF

**MOTION TO RATIFY SZAKACS – COOK/AHRONY
MOTION CARRIED**

Motion 2014/05/05: 18 – ERICKSON/DO

BIRT nominations be opened to elect one (1) member from The Faculty of Fine Arts to sit on the search committee for the Associate Dean of Fine Arts.

No nominations.

Motion 2014/05/05: 19 – ERICKSON/SZAKACS

Whereas a universal symbol will create a sense of community and unity amongst UVic students; and

Whereas the UVic Vikes mascot is an easily identifiable symbol; therefore

BIRT Marketing & Communications Committee and Marketing Department discuss the Graphic Design Department designing at least two mock-ups for a Vikes-inspired mascot; and

BIFRT Marketing & Communications Committee seek input from members about the proposed designs; and

BIFRT Marketing & Communications Committee makes a recommendation to the Board by no later than the second board meeting in June.

MOTION CARRIED

c. OTHER BUSINESS

9. IN CAMERA

MOTION TO MOVE IN CAMERA – KOPP/HECKEL

a. Personnel

**MOTION TO MOVE OUT OF CAMERA - SZAKACS/HECKEL
MOTION CARRIED**

MOTION - HECKEL/AHRONY

BIRT Robert Canard be ratified as the new Manager of Accounting and Payroll.

MOTION CARRIED

10. MEETING TIMES

The next meeting scheduled by the Board of Directors is:
Monday May 12, 2014 in the SUB Upper Lounge.

11. ADJOURNMENT

MOTION TO ADJOURN - SACAJS/ROGERS
MOTION CARRIED

The meeting adjourned at 8:13pm