



Minutes

University of Victoria Students' Society
Monday May 12, 2014 – SUB B025 6:00 pm

ATTENDANCE

Directors: Erickson, Ahrony, Szakacs, Atkinson, Kopp, Tang, Heckel, Cook, H. Mitchell, C. Mitchell, Parent, Barr

Staff: Johnson

Guests: Aurora L. Faulkner Killam, David Foster

1. CALL TO ORDER

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

2. ACKNOWLEDGEMENT OF TERRITORIES

Parent acknowledged the territories.

3. ADOPTION OF AGENDA

- a. Adoption of Agenda
 - i. Agenda of 2014/05/12

MOTION TO ADOPT - HECKEL/COOK

MOTION TO AMEND – SZAKACS/COOK

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

MOTION A1 – SZAKACS/

BIRT the newly established QuiP Club and Divest UVic Club are ratified with funding in the amount of \$57.68 for the summer semester.

MOTION A2 – SZAKACS/

BIRT Clubs listed in Appendix A are ratified with funding in the amount of \$108.91 for the summer semester.

MOTION A3 – SZAKACS/

BIRT Enactus, UVic Student Ambassadors, Blood & Iron, and UVic League of Legends are ratified without funding for the summer semester.

MOTION A4 – SZAKACS/

BIRT the following clubs are given Special Project Grants:

- 1. UVic UNICEF - \$1000
- 2. AIESEC - \$300
- 3. Victoria Association of Psychedelic Studies - \$50

AMENDMENT CARRIED

AGENDA CARRIED AS AMENDED

4. IN CAMERA

a. Legal

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

The meeting was moved in camera at 6:10pm.

**MOTION TO MOVE OUT OF CAMERA - KOPP/AHRONY
MOTION CARRIED**

The meeting was moved out of camera at 7:16pm.

5. ANNOUNCEMENTS

**MOTION TO AMEND AGENDA – ERICKSON/HECKEL
BIRT director reports are added.
MOTION CARRIED**

6. REPORTS

a. Executive Director Reports

Chairperson

- i. Environmental Sustainability Council**
- ii. Policy Development Committee**
- iii. Strategic Planning Committee**
- iv. University Relations Committee**
- v. Other Updates**

Events

- i. Events Committee**
- ii. Other Updates**

External Relations

- i. Campaigns Committee**
- ii. Electoral Committee**
- iii. Marketing & Communications Committee**
- iv. Donations & Grants**
- v. Other Updates**

Finance & Operations

- i. Finance & Operations Committee**
- ii. SUB Renovations Committee**
- iii. Other Updates**

Student Affairs

- i. Advocacy Council**
- ii. Clubs Council**
- iii. Course Union Council**
- iv. Speakers Series Committee**
- v. Other Updates**

b. 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**

c. **Director At Large Reports**

6. **QUESTION PERIOD**

7. **MAIN MOTIONS**

a. **PRIORITY BUSINESS**

Motion 2014/05/12: 01 – SZAKACS/MITCHELL

BIRT the Board appoint Kayleigh Erickson as Food Bank Director, as recommended by Executive Committee.

MOTION CARRIED

BIRT nominations be opened to elect a director-at-large to Donations and Grants Committee.

Erickson for Perlova.

MOTION TO RATIFY – ERICKSON/MITCHELL

MOTION CARRIED

Motion 2014/05/12: 02 - ATKINSON/MITCHELL

BIRT nominations be opened to elect one Director-at-Large (who sits on Marketing and Communications Committee) to be a member of Marketing Department.

MOTION TO TABLE - ERICKSON/MITCHELL

MOTION TO TABLE CARRIED

Motion 2014/05/12: 03 - ATKINSON/MITCHELL

BIRT nominations be opened to elect a director to sit on UVic's Sexual Violence Awareness Planning Committee.

Heckel for self.

MOTION TO RATIFY HECKEL – ERICKSON/KOPP

MOTION CARRIED

Motion 2014/05/12: 04 - ATKINSON/MITCHELL

BIRT the Board sends the Director of External Relations, Research & Communications Coordinator, Research & Communications Officer, and Rachel Barr (ABCS Campaigns & Communications Committee Chair) to the Alliance of BC Students Annual General Meeting in Vancouver May 31 to June 1, 2014; and

BIFRT nominations be opened to elect six directors to attend.

Atkinson for Perlova.

Szakacs for self.

Kopp for Heckel. Declined.

Cook for self.

Erickson for self.

Parent for self.

Ahrony for self.

**MOTION TO RATIFY PERLOVA, SZAKACS, COOK, ERICKSON, PARENT, AHRONY – ERICKSON/COOK
MOTION CARRIED**

Motion 2014/05/12: 05 – ERICKSON/MITCHELL

Whereas the Director of Events is responsible for the organization and implementation of high-quality, culturally-appropriate events over the course of the school year; and

Whereas the Canadian Association of Campus Activities Conference (COCA) offers training and networking opportunities directly related to these responsibilities and that are valuable to improving the workplace capabilities of the Director of Events and directly contribute to work of the UVSS; therefore

BIRT the UVSS allocate funds for airfare, hotel, delegate fees and other reasonable expenses, estimated at \$2650 by the UVSS General Manager, in order to send the Director of Events as a representative to the COCA conference in Niagara Falls, Ontario, from June 2 – 6, 2014.

MOTION CARRIED

MOTION A1 – SZAKACS/MITCHELL

BIRT the newly established QuiP Club and Divest UVic Club are ratified with funding in the amount of \$57.68 for the summer semester.

MOTION CARRIED

MOTION A2 – SZAKACS/KOPP

BIRT Clubs listed in Appendix A are ratified with funding in the amount of \$108.91 for the summer semester.

MOTION CARRIED

MOTION A3 – SZAKACS/MITCHELL

BIRT Enactus, UVic Student Ambassadors, Blood & Iron, and UVic League of Legends are ratified without funding for the summer semester.

MOTION CARRIED

MOTION A4 – SZAKACS/KOPP

BIRT the following clubs are given Special Project Grants:

1. UVic UNICEF - \$1000
2. AIESEC - \$300
3. Victoria Association of Psychedelic Studies - \$50

Motion to separate point three – ERICKSON/HECKEL

MOTION CARRIED

MOTION A41 – SZAKACS/KOPP

BIRT the following clubs are given a Special Projects Grant:

1. UVic UNICEF - \$1000
2. AIESEC - \$300

MOTION CARRIED

HECKEL ABSTAINED

MOTION A42 – SZAKACS/KOPP

BIRT the following clubs are given a Special Project Grant:

1. Victoria Association of Psychedelic Studies - \$50

MOTION CARRIED

a. **OLD BUSINESS**

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

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

Electoral	One (1) Executive Director
-----------	----------------------------

No nominations.

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

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

Campaigns	Three (3) Members
Events	One (1) Member

Erickson for Ian Lackey

MOTION TO RATIFY LACKEY
MOTION CARRIED

Finance & Operations	One (1) Member
Marketing & Communications	Two (2) Members
Ombudsperson	One (1) Member, One (1) Student Senator
Policy Development	One (1) Member

Erickson for Micah Goldberge

MOTION TO RATIFY GOLDBERGE
MOTION CARRIED

Speaker Series	Two (2) Members
SUB Renovations	Two (2) Members
50 th Anniversary	Two (2) Members

No nominations.

Motion 2014/05/05: 12 – ERICKSON/SZAKACS

BIRT nominations be opened to fill the following vacancies on SUB Renovations:

One (1) Member as recommended by Society for Students with a Disability

Liana Robinson

MOTION TO RATIFY ROBINSON
MOTION CARRIED

One (1) Member as recommended by the Native Students' Union
One (1) Member as recommended by Pride

One (1) Member as recommended by the Students of Colour Collective
One (1) Member as recommended by the Women's Centre

Motion 2014/05/05: 13 – ERICKSON/SZAKACS

BIRT nominations be opened to fill the following vacancies on Advocacy Council:

One (1) Member as recommended by Society for Students with a Disability

Liana Robinson

**MOTION TO RATIFY ROBINSON
MOTION CARRIED**

One (1) Member as recommended by the Native Students' Union

Leah Grantham

**MOTION TO RATIFY GRANTHAM
MOTION CARRIED**

One (1) Member as recommended by Pride
One (1) Member as recommended by the Students of Colour Collective
One (1) Member as recommended by the Women's Centre

Motion 2014/05/05: 14 – ERICKSON/SZAKACS

BIRT nominations be opened to fill the following vacancies on Speaker Series:

One (1) Member as recommended by Society for Students with a Disability

Liana Robinson

**MOTION TO RATIFY ROBINSON
MOTION CARRIED**

One (1) Member as recommended by the Native Students' Union
One (1) Member as recommended by Pride
One (1) Member as recommended by the Students of Colour Collective
One (1) Member as recommended by the Women's Centre

Motion 2014/05/05: 15 – ERICKSON/SZAKACS

BIRT nominations be opened to elect one director to sit on the CFUV Board of Directors.

Kopp for Zouboules

**MOTION TO RATIFY ZOUBOULES - COOK/SZAKACS
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 Gerardo Espinoza

**MOTION TO RATIFY ESPINOZA
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.

b. NEW BUSINESS

8. IN CAMERA

a. Legal

**MOTION TO MOVE IN CAMERA - COOK/HECKEL
MOTION CARRIED**

The meeting moved in camera at 8:39pm.

**MOTION TO MOVE OUT OF CAMERA - ERICKSON/KOPP
MOTION CARRIED**

The meeting moved out of camera at 9:28pm.

9. MEETING TIMES

The next meeting scheduled by the Board of Directors is:
Monday June 2, 2014 in the SUB Upper Lounge.

10. ADJOURNMENT

**MOTION TO ADJOURN - AHRONY/ATKINSON
MOTION CARRIED**

The meeting adjourned at 9:28pm.

11. DIRECTOR REPORTS: May 5 – May 9, 2014

Erickson

Hours: 78

- Chaired May 5th board meeting
- Put together agenda for May 5th board meeting
- Organized office, and set up voicemail and email accounts
- Attended a Health and Wellness Committee Meeting
- Chaired two Executive meetings
- Met with SSD
- Answered phone calls and emails
- Found previous board information in the archives, as well as went through 20+ boxes, compiled information, and have begun created a spreadsheet to contact individuals to attend our event.
- Met with the UVic Ambassador Chairperson
- Met with the President of the Law Student Society
- Met with various students
- Met with a Mental Health Task Force student
- Planned the Mental Health Week
- Met with the Health Service Representative
- Met with the General Manager multiple times to discuss committees and get up to speed.
- Sent out doodle polls for committees that I chair.
- Received and helped edit nomination speeches.

- Reading through Robert's Rules
- Put together agenda for May 12th board meeting

Szakacs

Hours: 39.25

- check and respond to emails
- make signing authority database for summer for clubs/course unions/advocacy groups
- plan and book all clubs and course union councils for 2014/2015
- executive director meeting
- board meeting
- meet with Ben and Alannah to discuss Clubs Council and website design
- establish special projects grant funds for the summer, fall, and winter semesters
- complete SOCC special project grant for \$3000
- book clubs and course union days for September and January
- Exec Orientation part 3
- Affiliated Groups planning workshop
- Pride hiring committee meeting
- Lunch meeting with ResLife
- Cheque signing
- Meet with various students about special project grant application and travel pool application
- Finish clubs council and course union council agendas
- Determine funding for all clubs and course unions for the summer semester

Kopp

Hours: 51

- Board orientation including SUB tours, office protocol training, and related discussions
- Cheque signing and training for cheque signing
- Facilitating off-hour usage of the Food Bank
- Meetings including but not limited to: Board Meeting, Executive Meeting, and with Res Life, Alumni Relations, Corporate Relations, Weeks of Welcome Representatives, Vikes Athletics, and CFUV on a variety of topics.
- E-mail communication to a variety of individuals and organizations
- Examination and preparation for upcoming Campus Kickoff events.
- Initial preparation and exploration of events for the year-long calendar

Atkinson

Hours: 42.5

- Settled into office
- Set up voicemail, email, etc
- Sorted through old files on computer
- Executive Orientation
- Moved office furniture around

- Exec Orientation
- Meeting with Kayleigh
- Meeting with Sexualized Violence Awareness Week Planning Committee
- Executive committee
- Met with Matt Hammer and drafted motion in support of Climate Rally
- Looked through resumes for Graphics hiring committee
- Board Meeting
- Set up google cal and synced with various devices
- Set up doodle poll for Sub Renos Committee
- Meeting with Kenya
- Hiring Committee Meeting
- ABCS Fee structure meeting
- Exec orientation
- Set up Doodle poll for Marketing and Communications Meeting
- Submitted interview questions to Graphics hiring committee
- ABCS Governance meeting
- Corporate Relations Meeting
- Dealt with Vertigo Wall Graphic
- Graphics Hiring Committee
- Cheques Signing
- Set campaigns committee doodle
- Set times and emailed members for Marketing and communications and Sub Renos Committees.
- Graphics Interviews
- Motions for ABCS and Sexualized Violence Awareness Week
- Met with Ben
- Organized office

APPENDIX A

1. Adore
2. Aero
3. African and Caribbean Students Association
4. AIESEC Victoria
5. Authors with Autism
6. AUVic
7. Beer Club (UVic Brew)
8. Biomedical Engineering Student Team
9. Catholic Student's Association
10. Chinese Students and Scholars Association
11. Circle K International
12. Cosplay Brigade
13. Cuban Salsa Club
14. ECOSat
15. Enactus
16. Fostermom Collective
17. Heavy Metal UVIC
18. Hong Kong Students Association
19. Indian Student Association
20. Institute for Healthcare Improvement Open School UVic
21. International Friendship Group
22. Intervarsity Christian Fellowship
23. Korean Students Association
24. Leadership Through Diversity
25. Medieval Club
26. Model United Nations
27. MSA
28. MTG Club
29. NiteShifters Toastmasters
30. Peace and Justice Club
31. Photoclub
32. Pre-Medical Club
33. Rotaract Club of Victoria
34. Saudi Student Society at Uvic
35. Smash Bros Club
36. Society for Indian Classical Arts (SICA)
37. Sunago
38. The Golden Key Service Club
39. The Warren Undergraduate Review
40. University of Victoria Debate Society
41. University of Victoria Optical Society
42. Urban Games
43. Usually Outdoor Yoga
44. UVic Anime Club
45. UVic BC Young Liberals
46. UVic Conservative Club
47. UVic Cycling Club
48. UVic End MS Club
49. UVic Game Development Club
50. UVic Games Club
51. UVic Greens
52. UVic Hope
53. UVic Ismaili Students Association (ISA)
54. UVic Korle-Bu Neuroscience Foundation
55. Uvic League of Legends
56. Uvic NDP
57. UVic Student Ambassadors
58. UVic Touch Rugby
59. UVic UNICEF
60. UVic Urban Development Club
61. UVic Web Design and Web Development Club
62. Uvic's Hooplove Club
63. Victoria Association of Psychedelic Studies
64. Victoria Geoscience Society
65. WECS
66. World University Service of Canada (WUSC)
67. Youth Protecting Youth