



Minutes

University of Victoria Students' Society
Tuesday May 20, 2014 – SUB B025 5:00 pm

ATTENDANCE

Directors: Szakacs, Kopp, Heckel, Parent, Cheema, Atkinson, Ahrony, Erickson, Cook

Staff: Johnson, Robertson

1. CALL TO ORDER

Erickson called the meeting to order at 5:07pm.

2. ACKNOWLEDGEMENT OF TERRITORIES

Parent acknowledged the territories.

3. ADOPTION OF AGENDA

- a. Adoption of Agenda
 - i. Agenda of 2014/05/20

MOTION TO ADOPT THE AGENDA - ATKINSON/AHRONY
MOTION CARRIED

4. ANNOUNCEMENTS

5. QUESTION PERIOD

6. MAIN MOTIONS

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

No nominations.

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

No nominations.

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 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

No nominations.

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.

7. IN CAMERA

**MOTION TO MOVE IN CAMERA - SZAKACS/AHRONY
CARRIED**

The meeting moved in camera at 5:12pm.

a. Legal (90 mins)

**MOTION TO MOVE OUT OF CAMERA - ATKINSON/COOK
MOTION CARRIED**

The meeting moved out of camera at 6:22pm.

MOTION 2014-05-20 A1 – ERICKSON/SZAKACS

Whereas in Clubs and Course Union Days September 2013, the CSA did not display the pamphlets entitled Pure Manhood, Pure Womanhood and Pure Love in accordance with the decision of the Board made July 11, 2013; and

Whereas CSA did not enter into mediation in advance of September 2013, but has otherwise pursued an appeal of the decision of the Board made July 11, 2013; therefore

BIRT the Board of Directors is satisfied that no further disciplinary action is required arising from the decision of July 11, 2013.

MOTION CARRIED

MOTION 2014-05-20 A2 – ERICKSON/ATKINSON

BIRT Policy Development be directed to draft a terms of reference for a “Safe Spaces Committee” (tentative title) for adoption at the June 16, 2014 Board Meeting.

MOTION CARRIED

MOTION TO MOVE IN CAMERA – HECKEL/KOPP

MOTION CARRIED

The meeting moved in camera at 6:24pm.

- a. **Complaints**
- b. **Personnel**

MOTION TO MOVE OUT OF CAMERA - COOK/HECKEL

MOTION CARRIED

The meeting moved out of camera at 6:55pm.

MOTION 2014-05-20 A3 – ERICKSON/ATKINSON

BIRT the Board accept the report of the Complaints Committee as information; and
BIFRT no disciplinary measures are enacted.

MOTION CARRIED

MOTION 2014-05-20 A4 – ERICKSON/KOPP

BIRT the Board ratify the hire of Calum McConnell as Graphic Designer – Digital Project Coordinator.

MOTION CARRIED

8. MEETING TIMES

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

9. ADJOURNMENT

MOTION TO ADJOURN - ATKINSON/SZACAKS

MOTION CARRIED

The meeting adjourned at 6:59pm.