



Minutes

University of Victoria Students' Society
Monday July 7, 2014 – SUB B028 6:00 pm

1. CALL TO ORDER

Erickson called the meeting to order at 6:06pm.

2. ACKNOWLEDGEMENT OF TERRITORIES

Ahrony acknowledged the territories.

3. ADOPTION OF AGENDA

- a. **Adoption of Agenda**
 - i. **Agenda of 2014/07/07**

MOTION TO ADOPT - ATKINSON/HECKEL

AMENDMENT – COOK/ERICKSON

Add the following motion after an in camera personnel section:

MOTION 2014/07/07: A1 – COOK/

WHEREAS UVSS representatives to the Alliance of BC Students (ABCS) 2014 Annual General Meeting (AGM) agreed that UVSS would contribute financially to a proposed cost-sharing structure in order to fund future operations of the ABCS; and

WHEREAS the outgoing Research and Communications Officer was paid approximately \$18,000 over the 2013/2014 term; and

WHEREAS the financial resources put towards hiring and maintaining the Research and Communications Officer position could be put towards meeting UVSS' financial obligations to ABCS without raising student fees; therefore

BIRT the Board of Directors decides not to fill the position of Research and Communications Officer for the 2014/2015 term in order to meet its financial obligations to the ABCS.

AMENDMENT CARRIED

AGENDA CARRIED AS AMENDED

4. ANNOUNCEMENTS

5. PRESENTATIONS

- a. **Sexualized Violence Awareness Week**

6. REPORTS

a. Executive Director Reports

Chairperson

- i. 50th Anniversary Committee
- ii. Food Bank
- iii. Mental Health Committee
- iv. Policy Development Committee
- v. Strategic Planning Committee
- vi. University Relations Committee
- vii. Other Updates

Events

- i. Events Committee
- ii. Other Updates

External Relations

- i. Campaigns Committee
- ii. Donations & Grants
- iii. Environmental Sustainability Council
- iv. Marketing & Communications Committee
- v. Marketing Planning & Advisory Group
- vi. 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. Professional Development Union Council
- v. Speakers Series Committee
- vi. 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

7. QUESTION PERIOD

8. MAIN MOTIONS

a. PRIORITY BUSINESS

Motion 2014/07/07: 01 – ATKINSON/COOK

BIRT nominations be opened to elect one director at large as an interim member of the Donations and Grants Committee until Katerina Perlova returns in September 2014.

Heckel for self.

**MOTION TO RATIFY HECKEL - CHEEMA/ATKINSON
MOTION CARRIED**

Motion 2014/07/07: 02 – ERICKSON/COOK

BIRT one (1) member be elected to serve on the Search Committee for a new Vice-President Academic and Provost.

Cheema for self.
Erickson for self.
Erickson for Rogers.

**MOTION TO RATIFY ROGERS - DO/COOK
MOTION CARRIED**

b. OLD BUSINESS

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
Ombudsperson	One (1) Member, One (1) Student Senator
Speaker Series	Two (2) Members
SUB Renovations	One (1) Members
50 th Anniversary	Two (2) Members

No nominations.

c. NEW BUSINESS

Motion 2014/07/07: 03 – ERICKSON/ATKINSON

BIRT Board of Directors Policy is amended as laid out in Appendix A attached to this agenda, as recommended by Policy Development.

MOTION TO AMEND – AHRONY/ATKINSON

Section 4 Training & Professional Development

C. During the first 4 months of office the Executive Board of directors shall attend a workshop on anti-oppressive organizing. Advocacy groups including AVP should be consulted around suggestions of appropriate facilitators.

D. Throughout the board term the board of directors shall schedule a

minimum of 2 workshops in areas such as but not limited to non-violent communication, decolonization and unlearning racism, ally ship, collaborating across difference, challenging sexism, inclusive workplace practices and accessibility. These workshops shall be open to both directors and staff. Advocacy groups including AVP should be consulted around suggestions of appropriate facilitators.

E. to become the current D as laid out in appendix A

AMENDMENT TO THE AMENDMENT – KOPP/DO

C. During the first **four [4]** months of **the board term**, ~~office the Executive Board of~~ directors **and relevant staff** shall attend a workshop on anti-oppressive organizing. Advocacy groups including AVP ~~should~~ **shall** be consulted ~~around~~ **for** suggestions of appropriate facilitators.

D. Throughout the board term, the Board of Directors shall schedule a minimum of **two [2]** workshops in areas such as but not limited to: non-violent communication, decolonization and unlearning racism, ally ship, collaborating across difference, challenging sexism, inclusive workplace practices and accessibility. These workshops shall be open to both directors and staff. Advocacy groups including AVP ~~should~~ **shall** be consulted ~~around~~ **for** suggestions of appropriate facilitators.

E. to become the current D as laid out in appendix A

AMENDMENT TO AMENDMENT CARRIED

AMENDMENT CARRIED

MOTION CARRIED

Motion 2014/07/07: 03 – ERICKSON/ATKINSON

BIRT Electoral Policy is amended as laid out in Appendix A attached to this agenda, as recommended by Policy Development.

MOTION CARRIED

9. IN CAMERA

a. Personnel

MOTION TO MOVE IN CAMERA – AHRONY/MITCHELL
MOTION CARRIED

The meeting moved in camera at 8:00pm.

MOTION TO MOVE OUT OF CAMERA – Atkinson/Do
MOTION CARRIED

The meeting moved out of camera at 9:00pm.

MOTION 2014/07/07: A1 – COOK/ERICKSON

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WHEREAS the financial resources put towards hiring and maintaining the Research and Communications Officer position could be put towards meeting UVSS' financial obligations to ABCS without raising student fees; therefore

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Mitchell requested a roll call vote.

Do-Opposed

Kopp-Opposed

Heckle-Opposed

Atkinson-Opposed

Ahrony-Opposed

Mitchell-Opposed

Cook-Abstain

MOTION FAILED

MOTION TO MOVE IN CAMERA - COOK/HECKEL

MOTION CARRIED

The meeting moved in camera at 9:08pm.

b. Legal

MOTION TO MOVE OUT OF CAMERA - COOK/KOPP

MOTION CARRIED

The meeting moved out of camera at 9:42pm.

10. MEETING TIMES

The next meeting scheduled by the Board of Directors is:
Monday July 21, 2014 in SUB B025.

11. ADJOURNMENT

MOTION TO ADJOURN - ATKINSON/ERICKSON

MOTION CARRIED

The meeting adjourned at 9:43pm.

12. DIRECTOR REPORTS

Erickson:

Hours worked between June 16- June 22: 68 hours
-Attended Sub Renovations

- Attended an OOSITS planning committee with the Mental Health Task Force
- Chaired and attended the June 16th Board Meeting
- Went through appeals for the Parking and Traffic Committee meeting
- Chaired Executive Committee
- Attended a luncheon and gave a speech for the Canadian association of business officers and received a food bank donation from them.
- Attended a One Card meeting with the University
- Met with counseling services and Jonathan Derry to discuss UVSS mental health initiatives
- Had a Prep meeting with Ben and Alannah for policy development
- Had petitions signed by students
- Attended the Women's Centre Hiring Committee
- Attended a Vancity viewing meeting and signed documents to start opening accounts at their banking institution
- Attended Events Committee
- Signed cheques
- Met with Mr. Kilbey to discuss UVic's smoking policy and student concerns
- Met with Equity and Human Rights
- Attended Finance Committee
- Attended a Mental Health Task Force meeting
- Filled out the environmental pledge for the workplace and committed to several initiatives

June 23-29: 73 hours

- Met with the Ombudsperson x2
- Attended Sub Renos committee
- Attended a Luncheon at the University Club with UVicStudent Affairs Execs
- Met with Equity and Human Rights
- Chaired Executive committee
- Met with the University regarding accessible parking and options
- Prepped for Policy development
- Attended a visioning session on the future of classroom infrastructure
- Attended Policy Development
- Attended a Free Store meeting
- Signed Cheques
- Let students into the food bank and volunteered at the food bank
- Helped a student with applying for a grant from UVic
- Started designing what our 50th gala event will look like
- Attended the Student Mental Health Strategy committee with the University
- Talked with Oohlala about their product and a conference call
- Talked with other universities about mailing policies
- Talked with the UVSS lawyer and created an affidavit to be signed by myself.
- Answered clubs and professional development union emails and questions

June 30-July 4: 85 hours

- Started reading through legal files
- Met with our UVSS lawyer at her legal office to discuss the affidavit as well as legal cases.
- Went through wordpress training
- Had a legal conference call
- Chaired and attended the mental health committee
- Attended finance and operations committee
- Answered event questions from clubs
- Signed cheques
- Answered questions from other universities in regards to our elections process and legal issues
- Meeting with graphics to discuss the new website and clubs page
- Worked on re-writing policy
- Provided input to UVic for the mental health video they are creating
- Found documents for legal cases

- Created club mailboxes
- Spoke with SSD about lobbying the BC government on a stronger mental health and disability bill
- Attended the Indian Students' Association event in the Michele Pujol Room

Total hours worked: 226 hours

Decisions made in committees that I chair:

- Color scheme and look of Vertigo
- Potential swag items and booklets for the 50th event
- Mental health committee approved the direction of the video we are creating, as well as fundraisers, events, workshops, and questions to ask students.

Atkinson:

Total hours worked between June 13-July 3: 105.5 + 1 Stat day.

Activities:

- AVP Hiring Committee – interviewed three candidates for coordinator position
- Chaired SUB renovations committee with Stantec
- Sexualized Violence Awareness Week Planning Committee
- Executive committee.
- Chaired campaigns committee
- Personnel committee
- Marketing Planning and Advisory Group
- Working on Budgets for Marketing and Communications Committee
- Policy Development committee
- Cheque signing
- Created cheque signing schedule
- Events Committee
- Account set-up meeting at Vancity
- Chaired Marketing and Communications Committee
- Digital Strategy Group
- Finance and Ops meeting
- Set up and attended a Green Office Challenge meeting with Matt Greeno and SUB Staff.
- Met with Atmos events to discuss all-ages Kick-Off event
- Facilitated free-store meeting
- Student Affairs welcome lunch
- Labour Management Committee
- Monthly Department Manager meeting
- Consultation meeting with Felicita's manager
- 50th Anniversary committee.
- Coordinated parking for Municipal elections.
- AVP Consent workshop facilitation training.

Marketing and Communications Committee

- Choose style and color of pens. Ordered
- Discussed ideas for volunteer appreciation items and prize giveaways
- Videos
 - o Decided which videos we will do
 - Director videos

- General UVSS video
- Survey promotion
- Event teasers
- Tips and Tricks
- SUB Tour
- Kickoff video
- Project leads were appointed
- RFPs are being written for UVSS general video and Kickoff video.
- Decided budget priorities
- Board info wall
 - Info-chart style.
 - Director Bios will link to different board info. For example, Director of events will link to calendar of events
- Website changes finalized and sent to Caroda

Campaigns Committee

- Discussed Lets Get Consensual volunteer recruitment and training.
- Reviewed Sexualized Violence Awareness week commitments.
 - Approved donating printing costs out of campaigns budget.
 - Approved adoption of Lets Get Consensual campaign for university wide pledge campaign
- Wrote and reviewed campaigns survey.
- Discussed possibility of Rifflandia booth for Let's Get Consensual.
- Transit BBQ on Wed. of Campus Kickoff.

Donations and Grants

- Katerina has stepped down for summer and we need to appoint someone in her position.

Kopp:

July 7th 2014

Total Hours: (107.5)

Work Activities:

- Cheque signing
- Facilitating off-hour usage of the Food Bank
- Meetings including but not limited to: Board Meeting, Executive Meeting, and with Res Life, Vikes Athletics, Rifflandia, the Zone 91.3, and CFUV on a variety of topics.
- Chairing of Events Committee and participation in Marketing and Communications, Policy Development, MPAG, Campaigns, Finance, and SUB Reno committees.
- E-mail communication to a variety of individuals and organizations.
- Negotiations for booking a variety of artists for Campus Kick Off and the 50th Anniversary Gala
- Consideration and planning for upcoming Campus Kickoff events, including organization of funds, logistic and organizational details, and planning of specific events.
- Development of partnerships and sponsorships for Kick Off events
- Preliminary meetings with SSD hiring committee
- Development of social media and video strategy for the remainder of summer and beginning of school.
- Participation in the campus "Green Challenge"
- Initial work with Graphics Department on the development of branding and advertising for first week

Events Committee:

- The following have been discussed in more detail over the past three weeks:
 - A) Bands on the Roof for Wednesday and Friday
 - B) "Coffee-Ology"
 - C) Pancake Breakfast
 - D) Friday night Felicitas partnership with CFUV
 - E) Sub Fair – Including inflatables, other activities, and expansion on to the grassy area
 - F) Lego building event
 - G) Residence events on Monday evening within Vertigo and MPR
- Committee has voted after RFPs to move ahead on an All Ages Dance Party in Vertigo in partnership with Atmos Events for the final day of Kickoff week, Saturday the 6th.
- The Canadian Breast Cancer Pop-Up yoga event will likely be distributing book marks via Zap, and the business will potentially provide some sort of promotion or discount for those participating in the event.
- Consideration towards the booking of comic act the Trailer Park Boys is ongoing and pending a larger sponsor or partner.
- Committee agreed to re-evaluate organizational and promotional aspects of the next incarnation of Frost Fest, while deciding to maintain current branding presence.
- Consideration towards the booking of speakers the Yes Men is ongoing and pending a larger sponsor or partner
- The decision to bring inflatables "Pony Hop Race" and "Four Person Joust" were confirmed by committee, as well as the concept of a "sponge water fight" – Inflatables will take up area on the green grass adjacent to Felicitas that is currently unused during the Wednesday SUB Fair.
- The UVSP project "EarthFest" has been considered by committee and received as an event that would be suitable to partner with – Discussions regarding the nature of that partnership are ongoing. The event will be held from October 9th to 11th and make use of SUB facilities.

Tang:

- Went to campaigns committee - June 17th
- Going to campaigns committee tomorrow - July 4th
- Spoke to Ian about events committee to get caught up on what's happening.

Cheema:

June 7-July 4

Hours worked; 172

- Prepared the agenda for Clubs Council
- Chaired Finance committee
- Meet with a Engineering Student Society representative
- Signed cheques for accounting
- Chaired Course Unions Council
- Created the agenda for Advocacy Council
- Chaired Advocacy council
- Gave a Finance presentation at the affiliated groups workshop
- meeting with UVic one card director
- Meeting with the labor management committee
- Meeting with Vancity
- Signing documents and starting working with Vancity
- Meeting with director global engagement office

- meeting with SSD regarding transit loop
- Women's centre hiring committee and Interviews