



Minutes

University of Victoria Students' Society
Monday August 25, 2014 – SUB B025 6:00 pm

1. CALL TO ORDER

Erickson called the meeting to order at 7:03pm.

2. ACKNOWLEDGEMENT OF TERRITORIES

Ahrony acknowledged the territories.

3. ADOPTION OF AGENDA

- a. **Adoption of Agenda**
 - i. **Agenda of 2014/08/25**

**MOTION TO ADOPT - ATKINSON/AHRONY
AGENDA CARRIED**

4. ANNOUNCEMENTS

5. IN CAMERA

- a. **Legal**

**MOTION TO MOVE INTO CAMERA - ATKINSON/DO
MOTION CARRIED**

The meeting moved into camera at 7:06pm.

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

The meeting moved out of camera at 7:35pm.

6. 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**

7. **QUESTION PERIOD**

8. **MAIN MOTIONS**

a. **COMMITTEE APPOINTMENTS**

Motion 2014/08/11: 04- Erickson/Heckel

BIRT nominations be opened for one member from the Faculty of Human and Social Development to sit on the search committee to find a new Dean for the HSD faculty.

Erickson for Alicia Clarke.

**MOTION TO RATIFY CLARKE – ATKINSON/AHRONY
MOTION CARRIED**

Motion 2014/07/21: 02 – Erickson/

BIRT nominations be opened to elect one (1) member to sit on each of the following University Human Rights Committee (UHRC) advisory groups:

- Educational Equity Advisory Group (EdAG)
- Employment Equity Advisory Group (EmAG)

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
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.

9. **IN CAMERA**

a. **Legal**

b. **Personnel**

**MOTION TO MOVE INTO CAMERA - ATKINSON/SZAKACS
MOTION CARRIED**

The meeting moved in camera at 7:42pm.

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

The meeting moved out of camera at 8:15pm.

Motion 2014/08/25: 01 – Atkinson/ERICKSON

BIRT Personnel Committee conduct a human resources review for the Board of Directors to

determine optimum staffing levels; and

BIFRT this review shall focus solely on the executive directors and staff working in the Student Society Centre; and

BIFRT the HR review shall consider Strategic Plan high-level goals, success indicators, and programs such as digital strategy and volunteer coordination; and

BIFRT Personnel Committee shall take an optimum performance approach in its HR review, rather than a basic needs/status quo approach; and

BIFRT Personnel Committee shall work with Labour Management Committee during the course of the review; and

BIFRT the HR review is conducted in the most cost-effective manner possible and contract a third-party review only if necessary; and

BIFRT the review will be completed and brought to the Board for review by no later than December 1, 2014.

AMENDMENT – ERICKSON/AHRONY

Motion 2014/08/25: 01 – Atkinson/ERICKSON

BIRT Personnel Committee conduct a human resources review for the Board of Directors to determine optimum staffing levels; and

BIFRT this review shall focus solely on the executive directors and staff working in the Student Society Centre; and

BIFRT the HR review shall consider Strategic Plan high-level goals, success indicators, and programs such as digital strategy and volunteer coordination; and

BIFRT Personnel Committee shall take an optimum performance approach in its HR review, rather than a basic needs/status quo approach; and

BIFRT Personnel Committee shall work with Labour Management Committee **and Strategic Planning Committee** during the course of the review; and

BIFRT the HR review is conducted in the most cost-effective manner possible and contract a third-party review only if necessary; and

BIFRT when Personnel Committee works on this review that the meeting will be open to attendance by all directors and board staff; and

BIFRT the review will be completed and brought to the Board for review by no later than December 1, 2014.

AMENDMENT CARRIED

MOTION CARRIED AS AMENDED

10. MEETING TIMES

The next meeting scheduled by the Board of Directors is:

Monday September 8, 2014 in SUB B025.

11. ADJOURNMENT

MOTION TO ADJOURN - ATKINSON/DO

MOTION CARRIED

The meeting was adjourned at 8:16pm.

12. DIRECTOR REPORTS

Erickson:

August 9-22: Total hours worked: 135

- Attended a luncheon in URSU
- Student questions on admission and courses
- SCART appeals
- Finished going through martlet copies, selected pieces and scanned.
- Filmed Executive Video
- Chaired the Board meeting
- Did research on the Canadian Blood Services
- Met with WUSC
- Consulted with Jamie Cassels on WUSC
- Chaired Executive Committee
- Attended UVSP hiring committee for interviews
- Met with Jim Dunsdon
- Helped a student needing funds
- Met with counseling services
- Contacted speakers for a mental health panel discussion
- Met with Reslife
- Met with Kiana to discuss martlet board for gala
- Tabled at the First People's House
- Chaired Policy Development
- Attended an Earthfest meeting
- Attended SCART
- Conference Call regarding a grocery store in the SUB
- Talked with our lawyer re: Society Act
- Chaired Mental Health Committee x2
- Signed cheques x2
- Attended an Early Alert Presentation
- Attended a Volunteer Tracking Meeting
- Met with Valery
- Chaired a secondary exec meeting
- Attended an OOSITS planning session
- Met with the Office of Sustainability
- Went over Health and Dental Appeals
- Gave my top picks for the Food Bank/ Free Store position
- Met with Andrew Brown to discuss grant application
- Met with Ben to go over community grant
- Set up meetings with the university committee regarding funding models for mental health
- Sent order form to Terry's Cause
- Contacted Need 2 for sessions during Mental Health Week
- Started creating a teacher appreciation section for our website
- Contacted the Chair of SCART for CBC interview
- Liaised with other universities re: Society Act
- Prepared a speech for the Gala
- Attended and Mc'd the UVSS' 50th Anniversary Gala

Tang:

Last two weeks, I attended the following:
Board Meeting - August 11, 2014
50th anniversary gala - August 16, 2014

Szakacs:

August 11 – 22, 2014
Hours worked: 77

- Committee meetings
 - exec, policy development, events, mental health, SUB renos,
- Board meeting
- RCO hiring committee
 - reviewing applications, interviews, deliberations
- Club and Course Union support
 - email, phone, and Facebook
- Consultation with affiliated groups for C/CU Days
- Consultation with Vikes for C/CU Days
- Consultation with ResLife for Campus Kickoff
- C/CU preparation
- Council preparation work
 - club's council, course union council, advocacy council
- Listerve maintenance
- Signing authority and excel sheet maintenance
- Website review
- C/CU fall registration
- Reviewing C/CU policy
- Answering emails and returning phone calls
- Food bank
 - shelf stocking
 - open during off hours
- Mental health committee research
- Processing cheque reqs
- Checking C/CU budget and trust accounts
- Meeting and Kayleigh and Cecilia from WUSC
- Lunch with University of Regina Student's Society board
- Conflict of interest paperwork

Atkinson:

Total hours worked between August 8th – August 21st: 80 hours

Activities:

- Attended SUB renovations committee
- Met with members of Sexualized Violence Awareness Week Planning Committee
- Executive committee.
- Chaired campaigns committee
- Marketing Planning and Advisory Group
- Events Committee
- Chaired Marketing and Communications Committee
- Digital Strategy Group
- Finance and Ops meeting
- 50th Anniversary committee.
- Planning SUB Tour Video
- Met with Emily Thiesen about ESC
- Lunch with University of Regina Student's Union

- Unofficial meeting with the ABCS Board of Directors
- Tabling at Mini-U
- AVP Hiring Committee
- Met with CCSS VP External to go over campaigns
- Met with Make Transit Work Partners about campaign
- Met with Terry Regarding Residence Move-In Day
- Video shoot with Valery
- Video Shoot for LGC campaign
- Video shoot for Events Dr.
- Kick off Orientation meeting
- Meeting with Frank Leonard
- Meeting with Steve Munro of One-Six Skateboards
- Pledge Competition strategy meeting
- SVAW Social Media Strategy meeting
- BC Transit Website review
- Mug Stuffing
- LGC Photo Shoot
- WOA Interview
- Free Store meeting

Marketing and Communications Committee

- Reviewed Video strategy
- Discussed Cambigious video
- Decided to go ahead with Text Messaging service for first week
- Hyve App Presentation with Andrew Lackie
- Reviewed Marketing Strat Plan

Campaigns Committee

- Quorum was not reached

Donations and Grants

- Did not meet

Heckel:

11th Monday

0.5 min SUB Renos
1 hr Wal Mart Printing
1 hr Video Coordination
1 hr Kayleigh Filming

12th Tuesday

1.5 hr Campaigns

13th Wednesday

1 hr Kaylee Filming
3 hr Photo Boards/Albums

14th Thursday

0.5 hr Volunteer Coordination Meeting

15th Friday

1 hr Greg Fliming

1 hr Ian Filming

5 hr Photo Boards/Albums

16th Saturday

2 hr Photo Boards

3 hr Gala

Total for Week 2 = 21.5

18th Monday

1 hr SUB Renos

.75 hr Kayleigh Meeting

1 hr Frank Leonard meeting

19th Tuesday

3 hr Volunteer Coordination

20th Wednesday

1 hr Marketing & Planning Advisory

1 hr Emails

21st Thursday

1 hr Marketing & Communications

1 hr Mental Health

1 hr Mental Health Research

22nd Friday

2 hr Food Bank

Total for Week 2 = 12.75

Combined Total = 34.25