



Minutes

University of Victoria Students' Society

Monday June 8, 2015 – SUB Upper Lounge 6:00 pm

ATTENDANCE

Directors: Peterson, Rogers, Kramer, Ryan, Hagos, Woollgar, Mitchell, Lusk, Butz, Wyatt, Bingaman

Staff: Robertson, Johnson

1. CALL TO ORDER

Renwick-Shields called the meeting to order at 6:07pm.

2. ACKNOWLEDGEMENT OF TERRITORIES

Rogers acknowledged the territories.

3. ADOPTION OF AGENDA

a. Adoption of Agenda

i. Agenda of 2015/06/08

**MOTION TO ADOPT – ROGERS/KRAMER
MOTION CARRIED**

4. PRESENTATIONS

a. Rob Fleming; Lobbying Workshop (60 minutes)

**MOTION TO RECESS - ROGERS/KRAMER
MOTION CARRIED**

The meeting recessed at 7:04pm.

The meeting was called to order at 7:15pm.

MOTION TO AMEND THE AGENDA – PETERSON/ROGERS

Add the following motion:

MOTION – PETERSON/

BIRT SOCC members Billy Yu and David Mutuku be granted speaking rights but no vote at board meetings until such time that SOCC elects a rep to the UVSS Board.

AMENDMENT CARRIED

MOTION – PETERSON/ROGERS

BIRT SOCC members Billy Yu and David Mutuku be granted speaking rights but no vote at board meetings until such time that SOCC elects a rep to the UVSS Board.

MOTION CARRIED

5. ANNOUNCEMENTS

6. QUESTION PERIOD

7. MAIN MOTIONS

a. PRIORITY BUSINESS

MOTION 2015/06/08: 01 – SZAKACS/RYAN

BIRT the Undergrads of Political Science Course Union is ratified without funding for the remainder of the summer semester.

MOTION CARRIED

MOTION 2015/06/08: 02 – SZAKACS/KRAMER

BIRT a \$250 Academic Grant is given to the Physics and Astronomy Course Union.

MOTION CARRIED

Peterson abstained.

MOTION 2015/06/08: 03 – SZAKACS/WOOLLGAR

BIRT the following Travel Pool grants are allocated:

- UVic AERO Club: \$845.20
- Physics and Astronomy: \$300
- Nakita Sekhon: \$250
- Evan McRae: \$350
- Crystal-Anne Howell: \$100

MOTION CARRIED

MOTION 2015/06/08: 04 – SZAKACS/WOOLLGAR

BIRT the following clubs are ratified without funding for the remainder of the summer:

- Chinese Students and Scholars Association
- Cuban Salsa Club
- Cycling Club
- End MS Club
- Engineers Without Borders UVic
- Games Club
- Game Development Club
- Indian Student Association
- Korle-Bu Neuroscience Club

University of Victoria Students' Society
Monday June 8, 2015 – SUB Upper Lounge 6:00pm

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 2015/05/04: 16 – Renwick-Shields/SZAKACS

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

One (1) Representative as recommended by Pride
One (1) Representative as recommended by the Students of Colour Collective
One (1) Representative as recommended by the Women's Centre
One (1) Representative as recommended by UVic Sustainability Project (UVSP)
One (1) Representative as recommended by Anti-Violence Project (AVP)
One (1) Representative as recommended by CFUV
One (1) Representative as recommended by The Martlet
One (1) Representative as recommended by VIPIRG

Meghan Jizweski

One (1) Representative as recommended by Campus Community Gardens (CCG)

MOTION TO RATIFY JIZWESKI – CARRIED UNANIMOUS CONSENT

Motion 2015/05/04: 17 – Renwick-Shields/PETERSON

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

MOTION TO TABLE - WOOLGAR/HAGOS
MOTION TO TABLE CARRIED

b. **NEW BUSINESS**

Recommended by Campaigns Committee:

MOTION 2015/06/08: 05 – ROGERS/RYAN

BIRT the UVSS endorses the Canadian Federation of Students – BC's 'Don't Close the Doors on Adult Education' campaign; and

BIFRT Campaigns Committee collaborates with CFS-BC on implementing this campaign at UVic.

MOTION CARRIED

MOTION 2015/06/08: 06 – RENWICK-SHIELDS/ROGERS

Whereas the UVSS stands in solidarity with survivors of and those living with the intergenerational effects of the residential school system; and

Whereas key recommendations of the TRC are in regards to education; and

Whereas until the 1940s, First Nations people had to give up their status and rights as a "registered Indian" in order to receive funding to attend post-secondary institutions; and
Whereas funding for the Post-Secondary Student Support Program (PSSSP) has lagged behind tuition fee increases and growing numbers of Aboriginal youth for years; therefore

BIRT the UVSS supports the 94 recommendations made by the Truth and Reconciliation

Commission of Canada and urges the federal government to take action on the implementation of these recommendations; and

BIFRT the UVSS commits to supporting the implementation of these recommendations including but not limited to:

- 7. We call upon the federal government to develop with Aboriginal groups a joint strategy to eliminate education and employment gaps between Aboriginal and non-Aboriginal Canadians;
- 10. We call upon the federal government to draft new Aboriginal education legislation with the full participation and informed consent of Aboriginal peoples;
- 11. We call upon the federal government to provide adequate funding to end the backlog of First nations students seeking a post-secondary education;
- 16. We call upon post-secondary institutions to create university and college degree and diploma programs in Aboriginal Language;
- 41. We call upon the federal government, in consultation with Aboriginal organizations, to appoint a public inquiry into the causes of, and remedies for, the disproportionate victimization of Aboriginal women and girls. The inquiry's mandate would include:
 - i. Investigation into missing and murdered Aboriginal women and girls.
 - ii. Links to the intergenerational legacy of residential schools;
- 43. We call upon the federal, provincial, and territorial and municipal governments to fully adopt and implement the United Nations Declaration on the Rights of Indigenous Peoples as the framework for reconciliation; and
 - 62. ii. Provide the necessary funding to post-secondary institutions to educate teachers on how to integrate Indigenous knowledge and teaching methods into classrooms.

AMENDMENT – DICK-WYATT/KRAMER

BIFRT the UVSS lobby UVic to show public support for these recommendations, and to implement recommendations where applicable.

AMENDMENT CARRIED

MOTION CARRIED

MOTION TO AMEND THE AGENDA – RYAN/HAGOS

Add a presentation on budget and finances from the General Manager.

MOTION TO AMEND THE AGENDA CARRIED

8. IN CAMERA

a. Personnel – Directors Only (120 minutes)

9. MEETING TIMES

The next meeting scheduled by the Board of Directors is:
Monday June 22, 2015 in the SUB Upper Lounge.

10. ADJOURNMENT

MOTION TO ADJOURN – RYAN/HAGOS
MOTION CARRIED

The meeting adjourned at 10:30pm.

11. DIRECTOR REPORTS

Madevon:

Total Hours: 105

Work Activities:

- Committee meetings including executive, marketing, campaigns, policy, member outreach, events
- Let's Get Consensual working group
- Cheque signing
- Strategic Planning meeting with board and staff
- Emergency Board Meeting
- Lunch with Student Affairs
- Meeting with Student Orientation
- Meeting with Zac Andrus, Vikes
- Hiring Committee for Comm2
- Meeting with JamRoom Records for Kick-off
- Meeting with CFUV
- Visit to Nanaimo with VIU
- Mainland Tour, coalition building with UBC, SFU, Douglas College, VCC, Kwantlen, Emily Carr
- Weekly Events Prep with Seamus
- Finalized the Events portion of the Handbook
- Communications with bands for Kick-off
- Communications with Camosun regarding possible speaker collaboration during the year

Peterson:

May 25-June 5, 2015

Hours worked: xx hours

- Monday 25
office hours, events committee, board meeting: 7.5 hours
- Tuesday 26
office hours: 6
- Wednesday 27
campaigns committee, office hours, yoyo-ing, unpacking frames: 7 hours
- Thursday 28
office hours: 1
- Friday 29
office hours: 1
- Monday 1
Problem: Let A be a set containing the amount of hours Bernie worked this day. What is A?
Solution: $A = \emptyset = \{\}$
- Tuesday 2
office hours: 2 hours

University of Victoria Students' Society
Monday June 8, 2015 – SUB Upper Lounge 6:00pm

- Wednesday 3
office hours & board meeting: 4 hours
- Thursday 4
strat planning: 5 hours
- Friday 5
office hours: 2 hours

Renwick-Shields:

May 25 - June 8 Hours: 102.50

- Personnel Committee work – 25hrs
- Conference Call with Director-at-large Branko Bevanda regarding Uvic Learning Disability Assessment Tests - 30mins
- Chaired May 25 Board Meeting – 4hrs
- Chaired Emergency Board Meeting – 4hrs
- Attended Campaigns Committee – 2hrs
- Chaired and Prepped for Clubs Council as Director of Student Affairs Kaylee Szakacs was away – 1hr
- Met with UVic VP Student Affairs Jim Dunsdon – 1hr
- Travelled to the mainland for 2 days and met UBC Alma Mater Society, Vancouver Community College Student Union, SFU Student Union, Emily Carr Student Union, Kwantlen University Student Association and Douglas College Student Union – 20hrs
- Met with the Native Students Union regarding the Truth and Reconciliation Commissions Recommendations – 1hr
- Strategic Planning All Day Session – 7hrs
- Chaired Member Outreach Committee – 2hrs
- Chaired Executive Committee twice – 4hrs
- Chaired Policy Development Committee – 2hrs
- Attended Marketing Planning and Advisory Group – 2hrs
- Attended Events Committee – 2hrs
- Hiring Committee for Events and Communications Coordinator Position – 4hrs
- Met with UVic Executives – 1.5hrs
- Attending Let's Get Consensual Planning Group – 1.5hr
- Policy Development Prep Session with Research and Communications Manager Ben Johnson – 2hrs
- Member Outreach Prep Session with Research and Communications Manager Ben Johnson – 2hrs
- Met for training with previous UVSS Chair James Coccola – 3hrs
- Met for training with previous UVSS Chair Kelsey Mech – 1hr
- Office hours and email correspondence – 10hrs

Woollgar:

I attended the Strat Plan meeting, AVP campaign committee, clubs council and the emergency board meeting. I held DAL office hours on Monday-tuesday.

Kramer:

Since my last board report, I attended a events committee and a board meeting on May 25th, which lasted for 5.5 hrs. I also have spent 5 hours working on the Divest UVIC campaign, where we are still planning out our research project, which we will be presenting to the BOG. We will also have a more accessible version of this research to hand out to students and other interested parties. I participated in our full day of strategic planning, which lasted about 7 hrs and proved to be very productive. We set several goals for different aspects of the society for this year. I also attended our emergency board meeting on Wednesday June 3, which lasted 4 hours, SVAW implementation committee on the 4th for an hour, and have worked on personnel issues for approximately 19 hours.

In total, I have worked roughly 42 hours for the UVSS.