



Minutes

University of Victoria Students' Society
Monday July 27, 2015 – SUB Upper Lounge 6:00pm

ATTENDANCE

Directors: Madevon, Kramer, Ryan, Woollgar, Wyatt, Gail, Mitchell, Butz, Peterson, Middlemass, Rogers, Renwick-Shields

Staff: Johnson, Robertson

1. CALL TO ORDER

Renwick-Shields called the meeting to order at 6:15pm.

2. ACKNOWLEDGEMENT OF TERRITORIES

Kramer acknowledged the territories.

3. ADOPTION OF AGENDA

- a. Adoption of Agenda
 - i. Agenda of 2015/07/27

MOTION TO ADOPT - RYAN/BUTZ

AMENDMENT – RYAN/MIDDLEMASS

Add to Priority Business:

MOTION 2015/07/27: 1A – RYAN/

BIRT \$23 000 be allocated from Operations fund to cover accumulated deficit in Food Bank.

AMENDMENT CARRIED

AGENDA CARRIED AS AMENDED

4. ANNOUNCEMENTS

5. QUESTION PERIOD

6. MAIN MOTIONS

- a. PRIORITY BUSINESS

RECOMMENDED BY FINANCE AND OPERATIONS COMMITTEE:

MOTION 2015/07/27: 01 – RYAN/BUTZ

BIRT \$15,531 from the Election Fund be transferred into the Elections Operating Fund to cover costs relating to elections this past year.

Events	One (1) Members
Member Outreach/Engagement	Two (2) Members
Ombudsperson	One (1) Member
Policy Development	Two (2) Members
SUB Renovations	Two (2) Members

No nominations.

Motion 2015/05/04: 14 – Renwick-Shields/SZAKACS

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

- 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 the Students of Colour Collective

Trison Nguyen

- One (1) Representative as recommended by UVic Sustainability Project (UVSP)
- One (1) Representative as recommended by The Martlet
- One (1) Representative as recommended by Campus Community Gardens (CCG)

NGUYEN RATIFIED – UNANIMOUS CONSENT

c. **NEW BUSINESS**

MOTION TO AMEND THE AGENDA – PETERSON/BUTZ
ADD THE FOLLOWING MOTIONS:

MOTION 2015/07/27: 1B – RENWICK-SHIELDS/

BIRT nominations be opened to elect one director to the UVic Registrar Hiring Committee.

MOTION 2015/07/27: 1C – RENWICK-SHIELDS/

BIRT nominations be opened to elect one director to the Associate Vice-President Academic Planning Hiring Committee.

MOTION 2015/07/27: 1D – RENWICK-SHIELDS/

BIRT nominations be opened to fill the following vacancies on EDUCATIONAL EQUITY Advisory (EdAG):

- One (1) director as elected by the UVSS Board
- One (1) Member as recommended by Society for Students with a Disability
- 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
- One (1) Member as recommended by the Anti-violence Project

MOTION 2015/07/27: 1E – RENWICK-SHIELDS/

BIRT nominations be opened to elect one director to the EMPLOYMENT EQUITY Advisory (EmAG).

MOTION 2015/07/27: 1F – RENWICK-SHIELDS/

BIRT nominations be opened to elect one director to the Senate Committee on Agenda and Governance.

MOTION TO AMEND THE AGENDA CARRIED

MOTION 2015/07/27: 1B – RENWICK-SHIELDS/RYAN

BIRT nominations be opened to elect one director to the UVic Registrar Hiring Committee.

Woollgar for self.

WOOLLGAR RATIFIED - UNANIMOUS CONSENT

MOTION 2015/07/27: 1C – RENWICK-SHIELDS/MIDDLEMASS

BIRT nominations be opened to elect one director to the Associate Vice-President Academic Planning Hiring Committee.

Middlemass for self.

MIDDLEMASS RATIFIED - UNANIMOUS CONSENT

MOTION 2015/07/27: 1D – RENWICK-SHIELDS/PETERSON

BIRT nominations be opened to fill the following vacancies on EDUCATIONAL EQUITY Advisory (EdAG):

One (1) director as elected by the UVSS Board

Peterson for self.

PETERSON RATIFIED – UNANIMOUS CONSENT

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

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

One (1) Member as recommended by the Anti-violence Project

No other nominations.

MOTION 2015/07/27: 1E – RENWICK-SHIELDS/

BIRT nominations be opened to elect one director to the EMPLOYMENT EQUITY Advisory (EmAG).

Mitchell for self.

MITCHELL RATIFIED – UNANIMOUS CONSENT

MOTION 2015/07/27: 1F – RENWICK-SHIELDS/PETERSON

BIRT nominations be opened to elect one director to the Senate Committee on Agenda and Governance.

Renwick-Shields for self.
Kramer for self.

Renwick-Shields elected by secret ballot.

RENWICK-SHIELDS RATIFIED – UNANIMOUS CONSENT

7. IN CAMERA

a. Personnel

**MOTION TO MOVE IN CAMERA – PETERSON/WOOLGAR
MOTION CARRIED**

7:08PM

**MOTION TO MOVE OUT OF CAMERA – RYAN/KRAMER
MOTION CARRIED**

8:02PM

8. MEETING TIMES

**The next meeting scheduled by the Board of Directors is:
Monday August 10, 2015 in the SUB Upper Lounge.**

9. ADJOURNMENT

**MOTION TO ADJOURN - RYAN/BUTZ
MOTION CARRIED**

The meeting adjourned at 8:02pm.

10. DIRECTOR REPORTS

Peterson:

Bernadette Peterson

June 26 - July 10

Hours: lots?

Week 1 : 20.5 (Wow I need a life)

Office hours

- answering questions
- eating expired Wunderbars for Kelly
- SNAPCHAT PLEASE CAN WE DO THE THING
- drawing cookies on Comm door
- coming up with endless amounts of puns

- Food Bank
- Researching local science institutions for debate
- discussed app logistics and plausibility with Tristan
- SUBtext snack samples. (We need the Jerky. Need.)

Committees

- Fin&Ops: FroYo & interrupted by phone call
- LGC working group: Keychains & Stickers
- Member Outreach: Swag & Graphics

Board Meeting Jul 13

Week [2 : 25](#)

Office Hours

- Worked on MPAG Presentation
- Deep Cleaned the Society Centre ☐☐
- Researched local Sci/Tech institutions for Seamus

Committees

- Last tiddly bit of finops
- MPAG Presentation
- Campaigns Committee
- Member Outreach Committee
- Mental Health Working Group
- "Member Outreach Prep"/Team Volunteer

Renwick-Shields:

- Chaired Board Meeting – 3hrs
- Ordered and Researched Swag – 10hrs
- Chaired Member Outreach twice – 4hrs
- Chaired Policy Development – 2hrs
- Liaised with SSD regarding Disability Policy – 2hrs
- Chaired Mental Health Working Group twice – 4hrs
- Mental Health Strategic Planning Session – 2hrs
- Chaired Campaigns Committee – 2hrs
- Attended Let's Get Consensual Sexualized Violence Awareness Week Communications Meeting – 2hrs
- Personnel Training Meeting with previous Personnel Execs – 3hrs
- Attended Finance and Operations Committee – 2hrs
- Attended MPAG – 4hrs
- Worked with Graphics on Swag Logos and took photos at Legislature for Notebook – 3hrs
- Met with Camosun regarding Handbook – 1hr
- Met with Generation Squeeze Regarding PSE and Federal Election – 1hr
- Adult Basic Education and Divest Victoria City Council Meeting – 4hrs
- Met with Uvic Pride regarding Campus/SUB Tours – 1hr
- Bought Plants and Planted Food Bank Garden – 2hr
- Wrote letter to UVic Senate regarding 5 day reading break – 2hrs
- Trained new Communications Board Staff on Social Media and Volunteer Coordination – 3hrs
- Volunteer Coordination Meeting – 1hr
- Chaired Exec Committee twice – 4hrs
- Answering Emails and General Office Hours – 10hrs

- Policy Development Prep – 1hr
 - Researched and Wrote Updates to Issues Policy – 3hr
 - Attended and Prepped for SCART Committee – 3hrs
 - Let's Get Consensual Working Group Meeting – 1hr
 - Met with Ben regarding Member Outreach Committee Budget – 1hr
- Hours Total: 81

Rogers:

5 days Bereavement for my Grandmother
3 Days Bereavement for my Grandfather
Answering emails from home: 2 Hours
LGC Handbook: 5 Hours
Snakes and Ladders game: 2 Hours
General office hours: 6 Hours
ABE Presentation Prep: 1 Hours
ABE Presentation and Council Meeting: 4 Hours

Total Hours (not including Bereavement) : 19 Hours

Kramer:

I have worked approximately 19 hours since my last board report. Some of the stuff I have been working has included:

- Let's Get Consensual sub committee
- Divest UVic: meeting and research
- Board meeting
- Professional development for Personnel

Szakacs:

July 13 - 24, 2015
Hours worked: 15 (on vacation until August 4)

- create Clubs' Manual
- get proof from Graphics to ZAP
- communication with clubs, course unions, PDUs, and advocacy groups (via email, phone, and Facebook)
- International/Cultural Clubs Days planning
- club and course union organization for September

Ryan:

July 13-24th

Excluded Management Restructuring – 20 hours
ED Hiring Committee – 3 hours
Finance Operations Committee – Preparation and Meetings – 15 hours
SUB Renovations – Munchie Bar Phase – 10 hours
Member Outreach and Engagement Committee – Ordering of Campus KickOff Givaway Swag – 5 hours
Marketing Planning and Advisory Group – 4 hours

ONECard for SUB – 2 hours

Productivity and workflow reorganization – Asana - 2hours

Office set up and file management – 3 hours

UPASS Appeals – 1 Hour

FRAC Committee – 1 Hour

Health and Dental Plan – 2 Hours

Tasks relating to Divest UVic and Divest Victoria Campaigns – 10+ hours