



Minutes

University of Victoria Students' Society
Wednesday April 22, 2015 – SUB Upper Lounge 5:00pm

ATTENDANCE

1. CALL TO ORDER

Erickson called the meeting to order at 5:02pm.

2. ACKNOWLEDGEMENT OF TERRITORIES

Atkinson acknowledged the territories.

3. ADOPTION OF AGENDA

a. Adoption of Agenda 2015/04/22

MOTION TO ADOPT – SZAKACS/HECKEL
MOTION CARRIED

4. IN CAMERA

a. Personnel (30 mins)

MOTION TO MOVE IN CAMERA – SZAKACS/HECKEL
MOTION CARRIED

5:06PM

MOTION TO MOVE OUT OF CAMERA – HECKEL/SZAKACS
MOTION CARRIED

5:33PM

MOTION – ATKINSON/ROGERS

BIRT the Board of Directors ratify Personnel Committee's Excluded Personnel Performance Evaluation and its associated recommendations.

MOTION CARRIED

5. ADJOURNMENT

MOTION TO ADJOURN – HECKEL/ATKINSON
MOTION CARRIED

The meeting adjourned at 5:34pm.

6. MEETING TIMES

- a. **The next meeting is scheduled by the Board of Directors is:**
Monday May 4, 2015 in SUB B025.