



Minutes

University of Victoria Students' Society
Monday August 24, 2015 – SUB Upper Lounge 6:00pm

ATTENDANCE

1. CALL TO ORDER

Renwick-Shields called the meeting to order at 9:42pm.

2. ACKNOWLEDGEMENT OF TERRITORIES

Woollgar acknowledged the territories.

3. ADOPTION OF AGENDA

- a. Adoption of Agenda
 - i. Agenda of 2015/08/10

MOTION TO ADOPT - KRAMER/BUTZ

AMENDMENT - RYAN/PETERSON
Move One Card motion to in camera section.

AMENDMENT CARRIED

AGENDA CARRIED AS AMENDED

4. ANNOUNCEMENTS

5. APPROVAL OF MINUTES

- a. Approval of Minutes
 - i. BOD Minutes of 2015/07/27
 - ii. BOD Minutes of 2015/06/08

MOTION TO ADOPT - GAIL/LUSK
MOTION CARRIED

6. QUESTION PERIOD

7. MAIN MOTIONS

a. PRIORITY BUSINESS

MOTION 2015/08/24: 01 – RENWICK-SHIELDS/WOOLLGAR
BIRT nominations be opened to elect one member to the Faculty of Social Sciences committee on Curriculum.

Amy Godfrey nominated.
RATIFIED – UNANIMOUS CONSENT

RECOMMENDED BY POLICY DEVELOPMENT COMMITTEE:

MOTION 2015/08/24: 03 – RENWICK-SHIELDS/PETERSON

BIRT the Board amend the Terms of Reference as attached in Appendix B.

MOTION CARRIED

b. OLD BUSINESS

Motion 2015/05/04: 12 – Renwick-Shields/SZAKACS

BIRT nominations be opened for directors to fill the following *closed committees (closed to members)* vacancies:

Electoral One (1) Director

No nominations.

Motion 2015/05/04: 13 – Renwick-Shields/RYAN

BIRT nominations be opened for members to fill the following committee vacancies:

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

No nominations.

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

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

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 nominations.

RECOMMENDED BY POLICY DEVELOPMENT COMMITTEE:

MOTION 2015/08/10: 09 – RENWICK-SHIELDS/KRAMER

BIRT the Board amend Excluded Personnel Policy as attached in Appendix C.

BIFRT the Executive Director will meet with advocacy groups on an annual basis to collaborate with their collectives on and sign a memorandum of understanding that ensures that interactions between Excluded Management and advocacy group collectives respect the group's operational autonomy and organizational norms within the reasonable constrictors of legal, risk management and labour relations obligations of the Executive Director position.

MOTION CARRIED

MOTION 2015/08/18: 02 – RENWICK-SHIELDS/RYAN

BIRT nominations be opened to elect one member to the Senate Committee on Continuing Studies.

Renwick-Shields for Iliana Turner.
Woollgar for H. Mitchell.

Mitchell elected by secret ballot.

RATIFIED – UNANIMOUS CONSENT

MOTION 2015/08/18: 03 – RENWICK-SHIELDS/PETERSON

BIRT nominations be opened to elect one director to the Faculty of Social Science committee on Equity and Diversity.

No nominations.

8. IN CAMERA

a. Legal

**MOTION TO MOVE IN CAMERA - GAIL/RYAN
MOTION CARRIED**

10:21pm

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

10:42pm

MOTION 2015/08/24: 02 – RYAN/ROGERS

BIRT the ONECard contract as presented in camera be signed by UVSS signing authorities.

MOTION CARRIED

9. MEETING TIMES

The next meeting scheduled by the Board of Directors is:
Monday September 14, 2015 in the SUB Upper Lounge.

10. ADJOURNMENT

MOTION TO ADJOURN - ROGERS/LUSK
MOTION CARRIED

10:42pm

11. DIRECTOR REPORTS

Ryan:

August 10th – August 22nd

Policy Development Committee – 4 Hours
ED Hiring Committee – 25 hours
Finance Operations Committee – Preparation and Meetings – 15 hours
SUB Renovations – Munchie Bar Phase – 10 hours
Campus Kickoff Promotional Material Project – 10 hours
Marketing Planning and Advisory Group – 4 hours
ONECard for SUB – 2 hours
Office set up and file management – 3 hours
Health Plan – 3 Hours
Tasks relating to Divest UVic and Divest Victoria Campaigns – 10 hours

Peterson:

7 hours
Board Meeting, MO prep, transit committee, office hours

Renwick-Shields:

- Chaired Policy Development Committee – 5hrs
- Wrote Policy – 4hrs
- Met with Personnel Committee – 1hr
- Member Outreach Prep/Volunteer Coordination – 4hrs
- Participated in filming of Let's Get Consensual Movie – 2hrs
- Legal – 2hrs
- Attended Finance and Operations Committee – 2hrs
- Chaired SUB Occupants Committee – 2hrs
- Chaired two Board Meetings and wrote agendas– 10hrs
- Took care of Food Bank Garden – 2hrs
- AVP Hiring Committee – 4hrs
- Senate Committee on Agenda and Governance (Meeting and Reading Documents) – 3hrs
- Met with Graphics Department – 1hr
- Met with SSD regarding Mental Health First Aid Trainings – 1hr
- Met with Jim Dunsdon – 1hr
- Chaired Operational Relations Committee – 1hr
- Met with new Executive Director and Personnel – 3hrs
- Attended Let's Get Consensual Working Group – 1hr
- Volunteer Coordination meeting – 1hr
- Office Hours, Emails and Student Inquiries – 12hrs
- Social Media Meeting with Kelly – 1hr
- Divest UVic Meetings and Research – 6hrs
- Board Training Planning – 4hrs
- Chaired Executive Committee – 4hrs
- Booking Board Training – 1hr
- Planning for Campus Kick-Off and Swag Delivery – 4hrs
- Meeting with International Student Services and Health Services and Prep - 2hrs
- Make Transit Work Meeting – 2hrs
- Food Bank Hiring Committee – 2hrs

- Union Solidarity Meeting – 1hr
- Volunteer Victoria Meeting – 2hrs
- Activist Assembly Organizing – 2hrs
- Board Meeting Agenda Prep – 1hr

Total Hours: 97

Kramer:

Board Report for Aug. 8th-Aug. 21st: 29 hours total

- Research for Divest Uvic
- Divest Uvic Campaign meeting
- Personnel
- Board meeting
- Emergency Board meeting
- Mingling with folks from University of Winnipeg
- Filming for SVAW promotional video

Hagos:

Wednesday 12 at 2:00 till 3:30:

Meeting with **Health services, Multi fate Services, ISS international Student Services.**

- **The Run down of the international orientation days**
- **Ways to improve MSP registration Ways to encourage MSP registration**
- **Came up with new plans to get students around campus services.**

Tuesday 18 at 6:00

Attended the **emergency board meeting**

Wednesday 19 at 10:00 till 11:40:

Meeting with health services

- **Check in progress on PASSPORT project.**
- **Photoshoot**

Wednesday 19 at 12:00 till 2:00:

Meeting with Susan Corner Director, International Student Service and Tricia Best Associate Director, International Student Services

- **Updating me about the new changes about ISS and the new services that is being offered.**
- **Request for me to sit on International Student Health Insurance Committee.**
- **Working on ways to encourage students to take advantage of services of campus UVSS and the rest of the campus.**

Middlemass:

I went to the emergency board meeting on Tuesday: 3 hrs

I also went to finance and operations committee: 1.5 hours

MPAG was cancelled so I did not attend that committee.

Finally I attended the emergency policy development meeting on Thursday: 1 hour

I also volunteered at the resource centre desk for about 1 hour

Total hours: 6.5 hours

Madevon:

Total Hours: 45h, out of the office from the 10th-14th. Work limited to emails.

Work Activities:

- Emergency board meeting on August 18th
- Committees including exec, campaigns, member outreach, finance
- Drafting a detailed Kick-Off schedule and volunteer schedule
- Working on social media and advertising for CKO
- Meeting with Phoenix for BOTR
- Drafting maps for CKO
- Meetings with Dale to coordinate CKO logistics
- Contacting bands for BOTR
- Coordinating market vendors and buskers for Farmer's market
- Drafting a contract with Rifflandia, Kiss FM and the Zone

Szakacs:

Hours worked: 81

- Board meeting
- Emergency board meeting
- Clubs' Council
 - hear presentations from groups who received Special Project Grants
- Course Union Council
 - hear presentations from individuals/groups who received Travel Pool and/or Academic grants
- Complete clubs' manuals
- Party planning committee
 - initial planning of staff BBQ for September 22
- Trans-inclusion anti-o workshop planning
- Attendance at various committees
 - policy development (2), exec (2), finance & operations
- SOCC hiring committee
 - review applications, facilitate 3 interviews, deliberate
 - hired Fardoussa Omar for 15 hours per week beginning August 17, 2015
- Women's Centre hiring committee
 - review applications
 - recused seat on committee
- Volunteer Victoria meeting
- SUB tour script making
- Plan Reslife Neighbourhood talks
- Mental Health First Aid training
- Process cheque requisition forms
- Sign cheques (2)
- Register clubs and course unions for fall semester
- Prep for September Clubs' Council and Course Union Council
- Prep for C/CU Days

In the upcoming week, I will be continuing to prep for Club and Course Union Days and registering clubs and course unions for the fall semester. Volunteers are needed for: C/CU Days, giving talks to residence students about the UVSS in the evening of September 6, and giving residence students tours of the SUB on September 7.

Rogers:

LGC: 8 hours

VRTC: 4 hours
Board Meeting: 3 hours
Campaigns: 6 hours
sexualized violence awareness week: 5 hours
General office hours: 6 hours
LGC filming: 8 hours
LGC presentation: 2 hours
Operational committee: 2 hours
Tc article: 2 hours
LGC swag: 1 hour
Pd: 2 hours