



Minutes

University of Victoria Students' Society
Monday September 14, 2015 – SUB Upper Lounge 6:00pm

ATTENDANCE

1. CALL TO ORDER

Renwick-Shields called the meeting to order at 6:11pm.

2. ACKNOWLEDGEMENT OF TERRITORIES

Kramer acknowledged the territories.

3. ADOPTION OF AGENDA & RATIFICATION OF NEW DIRECTORS

a. Adoption of Agenda

i. Agenda 2015/09/14

MOTION TO ADOPT – KRAMER/RYAN

AMENDMENT – ROGERS/MIDDLEMASS

Add the following motions to the end of Priority Business:

MOTION 2015/09/14: 1A – ROGERS/

Where as the UVSS stands for student activism and solidarity across borders and throughout the globe; and
Whereas on Sept. 26th 2014, 43 students of the Rural Teachers College in Guerrero Mexico were kidnapped and presumably killed for standing up for their rights as students; therefore

BIRT that the UVSS support the upcoming solidarity event "Human Rights in a Narco State" to be held on Sept 19th at the International Brigades Monument at 1:00 PM; and

BIFRT the UVSS chairperson speak at the event in solidarity with students in Mexico and that the UVSS use our social media platforms to promote the event throughout the week.

MOTION 2015/09/14: 1B – ROGERS/

Whereas the UVSS aims to reach as many members and community members as possible to engage in the upcoming federal elections; and
Whereas Vic Votes has offered the UVSS tabling positions for Federal Election Outreach at the upcoming Rifflandia Music Festival; therefore

BIRT nominations be opened for 2 members to assist in outreach at Rifflandia 2015.

AMENDMENT CARRIED

AMENDMENT – RENWICK-SHIELDS/OMAR

Add the following motions to the end of Priority Business:

MOTION 2015/09/14: 1C – RENWICK-SHIELDS/

BIRT nominations be opened to elect one [1] undergraduate student to be represented on a Director search committee for the School of Earth and Ocean Sciences.

MOTION 2015/09/14: 1D – RENWICK-SHIELDS/

BIRT nominations be opened to elect one [1] undergraduate student to be represented on a Director search committee for the Director of the School of Education.

MOTION 2015/09/14: 1E – RENWICK-SHIELDS/

BIRT nominations be opened to elect one [1] undergraduate student to be represented on a Director search committee for the Associate Vice-President Research.

AMENDMENT CARRIED

AMENDMENT – SZAKACS/LOSIER

Add the following motions to the end of Priority Business:

MOTION 2015/09/14: 1F – SZAKACS/

BIRT the following clubs are given Special Project Grants:

- Vikes Improv - \$423
- Warren Undergraduate Review - \$329
- Game Development Club - \$592
- Best Buddies - \$376
- UVic Video Club - \$799
- Heavy Metal UVic - \$940
- UVic Art Hive - \$940
- Ocean Students' Society - \$470
- Hooplove Club - \$564
- UVic Hope - \$658
- Young Women in Business - \$564
- UVic UNICEF - \$470

MOTION 2015/09/14: 1G – SZAKACS/

BIRT the following new clubs are ratified with funding in the amount of \$73.47 for the fall 2015 semester:

- Dragon Boat Club
- Interactive FIFA Club
- Jack.org @ UVic
- K-Pop Club
- Music Makers and Stigma Shakers
- Music Production Club
- Persian Athletic Club
- Public Speech Club
- UVic Art Hive
- Uvic Basketball club
- UVic Entrepreneur Club
- Young Entrepreneurs Club

MOTION 2015/09/14: 1H – SZAKACS/

BIRT the following new clubs are ratified without funding for the fall 2015 semester:

- Acroyoga Club
- Chess Club

- Dogwood Initiative UVic Team
- Rapture Events
- SocialCoast
- UVic Film Club

MOTION 2015/09/14: 1I – SZAKACS/

BIRT the following returning clubs are ratified with funding in the amount of \$140.50 for the fall 2015 semester:

- Accounting Club
- AERO
- African and Caribbean Students Association
- African Awareness Club
- AIESEC Victoria
- AKCSE Victoria
- Amnesty International Uvic
- Anime Club
- Authors with Autism
- AUVic
- BC Young Liberals
- Best Buddies
- Campus Association for Baha'i Studies
- Catholic Christian Outreach Club
- Catholic Students Association
- Chinese Students and Scholars Association
- Circle K Club
- Conservative Club
- Cuban Salsa Club
- Cycling Club
- Ecological Restoration Volunteer Network
- End MS Club
- Engineers Without Borders
- Exercise Is Medicine at UVic
- Film Club (previously Video club)
- Global Medical/Dental Brigades
- Global Public Health Brigade
- Global Water Brigades
- Golden Key Service Club
- Heavy Metal Uvic
- Her Campus
- Hong Kong Student Association
- Hoop Love Club
- Impact Group
- Indian Student Association
- International Friendship Group
- International Relations and Diplomacy Club
- InterVarsity Christian Fellowship
- Kibbutz Hillel
- Korean Language Club
- Korean Students Association
- Korle-Bu Neuroscience Club
- Mental Health Awareness Club
- Mosqoy UVic
- Muslim Students' Association

- NiteShifters Toastmasters Club
- Ocean Students' Society
- Parks Club
- Photoclub
- Pokémon Club
- Power to Change
- Pre-Medical Club
- Pre-Vet Club
- Quidditch Club
- Rocketry Club
- Rotaract Club of Victoria
- Run UVic
- S.W.A.G Dance Crew
- SkepVics
- Smash Bros Club
- Society for Indian Classical Arts (SICA)
- Students for a Free Tibet
- Students for Literacy
- Students Offering Support
- Students to End Youth Homelessness
- Sunday@5
- Swing Dance Club
- Table Tennis Club
- TableTop Adventures Club
- Taiwanese Association
- Touch Rugby Club
- Unitarian Club
- University Christian Ministries
- Urban Development Club
- UVic Billiards Club
- UVic Birdwatching Club
- UVic Brew (Beer Club)
- UVic Car Club (previously 6th Gear)
- UVic Climbing
- UVic Cosplay Brigade
- UVic Debate Society
- UVic Formula Hybrid
- UVic Game Development Club
- UVic Games Club
- UVic Greens
- UVic Hope
- UVic Investment Group
- UVic league of legends
- UVic Longboarding Club
- UVic Minecraft
- UVic Model United Nations
- UVic MTG
- UVic NDP
- UVic Pre-Law Society
- UVic Ska and Reggae Club
- Victoria Association for Psychedelic Studies
- Victoria Geoscience Society

- Vikes Improv
- Warren Undergraduate Review
- Web Design and Development Club
- Weightlifting and Powerlifting Club
- Wild About Animals
- Wilderness Skills Club
- Women in Engineering and Computer Science
- World University Service of Canada
- Yoga Club
- Young Communist League - Victoria
- Young Liberals of Canada
- Young Women in Business
- Youth Against Cancer Club
- Youth Protecting Youth
- Zen Buddhist Club

MOTION 2015/09/14: 1J – SZAKACS/

BIRT the following returning clubs are ratified without funding for the fall 2015 semester:

- Blood4Life Club
- Equestrian Club
- Jewish Students Association
- Jubilee Bible Education Club
- LDSSA
- Leadership Through Diversity in Engineering
- Medieval Club
- Mercy Ships Club - UVic
- University Bible Fellowship
- Usually Outdoor Yoga
- UVic IEEE Student Branch
- UVic Vegan Club

MOTION 2015/09/14: 1K – SZAKACS/

BIRT the following course unions are ratified with funding in the amount of \$392.32 for the fall semester:

- Art History & Visual Studies Student Association
- Biochemistry & Microbiology Students' Association
- Biology Undergraduate Society
- Bureau of Anthropology Students
- Bureau of Sociology Students
- Chemistry Students' Society
- Child & Youth Care Student Society
- Computer Music Course Union
- Computer Science Course Union
- Economics Course Union
- Education Students' Association
- Equity & Outreach
- French Undergrads
- Germanic Studies Course Union
- Greek & Roman Studies Course Union
- Health Information Science Course Union
- Medieval Studies Course Union
- Music Students' Association

- Pacific & Asian Studies Course Union
- Philosophy Student Union
- Physics & Astronomy Students' Society
- PsychOS
- Slavic Studies Course Union
- Society of Geography Students
- The History Undergraduate Society
- UVic Student Music Educators' Association
- Writing Course Union – This Side of West

AMENDMENT CARRIED

AMENDMENT – RENWICK-SHIELDS/PETTIFER

Add the following motion to the end of Priority Business:

MOTION 2015/09/14: 1L – RENWICK-SHIELDS/

BIRT nominations be opened to elect one [1] undergraduate student to be represented on a Director search committee for the School of Exercise, Physical & Health Education.

AMENDMENT CARRIED

AGENDA CARRIED AS AMENDED

b. Ratification of New Directors

MOTION 2015/09/14: 01 – RENWICK-SHIELDS/OMAR

BIRT Aaron El Sabroust is ratified as the interim Pride Representative to the UVSS Board of Directors.

MOTION CARRIED

4. ANNOUNCEMENTS

5. PRESENTATIONS

- a. **Martine Conway, UVic Ombudsperson (20 minutes)**

6. IN CAMERA

- a. **Legal (60 minutes)**

MOTION TO MOVE IN CAMERA – KRAMER/RYAN

MOTION CARRIED

7:00pm

MOTION TO MOVE OUT OF CAMERA – OMAR/HAGOS

MOTION CARRIED

8:33pm

7. QUESTION PERIOD

8. MAIN MOTIONS

a. **PRIORITY BUSINESS**

MOTION 2015/09/14: 02 – RENWICK-SHIELDS/SZAKACS

BIRT nominations be opened to elect one [1] undergraduate student to be represented on a chair search for the Fine Arts department.

No nominations.

MOTION 2015/09/14: 1A – ROGERS/EL SABROUT

Where as the UVSS stands for student activism and solidarity across borders and throughout the globe; and

Whereas on Sept. 26th 2014, 43 students of the Rural Teachers College in Guerrero Mexico were kidnapped and presumably killed for standing up for their rights as students; therefore

BIRT the UVSS support the upcoming solidarity event "Human Rights in a Narco State" to be held on Sept 19th at the International Brigades Monument at 1:00 PM; and

BIFRT the UVSS chairperson speak at the event in solidarity with students in Mexico and that the UVSS use our social media platforms to promote the event throughout the week.

MOTION CARRIED

MOTION 2015/09/14: 1B – ROGERS/KRAMER

Whereas the UVSS aims to reach as many members and community members as possible to engage in the upcoming federal elections; and

Whereas Vic Votes has offered the UVSS tabling positions for Federal Election Outreach at the upcoming Rifflandia Music Festival; therefore

BIRT nominations be opened for 2 members to assist in outreach at Rifflandia 2015.

Bevanda for self.

Peterson for self.

RATIFY BEVANDA AND PETERSON – UNANIMOUS CONSENT

MOTION 2015/09/14: 1C – RENWICK-SHIELDS/KRAMER

BIRT nominations be opened to elect one [1] undergraduate student to be represented on a Director search committee for the School of Earth and Ocean Sciences.

No nominations.

MOTION 2015/09/14: 1D – RENWICK-SHIELDS/HAGOS

BIRT nominations be opened to elect one [1] undergraduate student to be represented on a Director search committee for the Director of the School of Education.

No nominations.

MOTION 2015/09/14: 1E – RENWICK-SHIELDS/SZAKACS

BIRT nominations be opened to elect one [1] undergraduate student to be represented on a Director search committee for the Associate Vice-President Research.

Pettifer for self.

RATIFY PETTIFER – UNANIMOUS CONSENT

Kramer and Woollgar requested an omnibus vote of all clubs motions.

All the motions were pulled out.

MOTION 2015/09/14: 1F – SZAKACS/WOOLLGAR

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MOTION CARRIED

MOTION 2015/09/14: 1G – SZAKACS/EL SABROUT

BIRT the following new clubs are ratified with funding in the amount of \$73.47 for the fall 2015 semester:

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- Uvic Basketball club
- UVic Entrepreneur Club
- Young Entrepreneurs Club

MOTION CARRIED

MOTION 2015/09/14: 1H – SZAKACS/RYAN

BIRT the following new clubs are ratified without funding for the fall 2015 semester:

- Acroyoga Club
- Chess Club
- Dogwood Initiative UVic Team
- Rapture Events
- SocialCoast
- UVic Film Club

AMENDMENT – ROGERS/EL SABROUT

Ratify all clubs except Rapture Events pending a presentation to the Board and consideration of approval by the Board.

AMENDMENT CARRIED

Szakacs abstained.

MOTION CARRIED

Szakacs abstained.

MOTION 2015/09/14: 1I – SZAKACS/PETERSON

BIRT the following returning clubs are ratified with funding in the amount of \$140.50 for the fall 2015 semester:

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- Yoga Club
- Young Communist League - Victoria
- Young Liberals of Canada
- Young Women in Business
- Youth Against Cancer Club
- Youth Protecting Youth
- Zen Buddhist Club

MOTION CARRIED

Abstained: Kramer, Ryan, El Sabrou, Hagos

MOTION 2015/09/14: 1J – SZAKACS/BUTZ

BIRT the following returning clubs are ratified without funding for the fall 2015 semester:

- Blood4Life Club
- Equestrian Club
- Jewish Students Association
- Jubilee Bible Education Club
- LDSSA
- Leadership Through Diversity in Engineering
- Medieval Club
- Mercy Ships Club - UVic
- University Bible Fellowship
- Usually Outdoor Yoga
- UVic IEEE Student Branch
- UVic Vegan Club

MOTION CARRIED

Abstained: Ryan

MOTION 2015/09/14: 1K – SZAKACS/LOSIER

BIRT the following course unions are ratified with funding in the amount of \$392.32 for the fall semester:

- Art History & Visual Studies Student Association
- Biochemistry & Microbiology Students' Association
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- French Undergrads
- Germanic Studies Course Union
- Greek & Roman Studies Course Union
- Health Information Science Course Union
- Medieval Studies Course Union
- Music Students' Association
- Pacific & Asian Studies Course Union
- Philosophy Student Union
- Physics & Astronomy Students' Society

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

El Sabrout was recommended by SOCC.

One (1) Member as recommended by the Women's Centre

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

RATIFY EL SABROUT – 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.

Losier for self.

RATIFY LOSIER - UNANIMOUS CONSENT

9. IN CAMERA

a. Personnel

i. **Personnel Committee Report (Voting Members & Ex Officio Non-voting)**

ii. **Personnel Committee Report (Voting Members) – Directors Only**

MOTION TO MOVE IN CAMERA - BUTZ/PETERSON

MOTION CARRIED

10:00pm

MOTION TO MOVE OUT OF CAMERA – WOOLLGAR/BUTZ

MOTION CARRIED

10:24pm

10. MEETING TIMES

The next meeting scheduled by the Board of Directors is:

Monday September 28, 2015 in the SUB Upper Lounge.

11. ADJOURNMENT

MOTION TO ADJOURN - Peterson/rogers

MOTION CARRIED

10:26pm

12. DIRECTOR REPORTS

Bevanda:

- tuesday september first spent 5 hours filling safe sex packages.
- wednesday september third spent the day on board retreat.
- sunday september sixth spent 6 hours tabling at campus move in day.
- tuesday september eighth spent 2 hours tabling at law student orientation, and 2 hours doing other volunteer work
- wednesday september ninth spent 4 hours tabling at pancake breakfast, and 3 more hours doing other volunteer work.
- thursday september tenth spent an hour tabling, and helped set up the movie in the park.
- friday september eleventh, spent 4 hours tabling, and spent an hour packing up the bands on the roof stage.

Pettifer:

Hours: 28.5

- Residence orientation prep/presentations - 4hrs
- SUB night tabling -3hrs
- Chalking around Campus - 2hrs
- Pancake breakfast - 2hrs
- Tabling at Kickoff events - 10hrs
- Course union council - 1hr
- Farmers market set up- 2hr
- Movie in the park - 4hrs
- Answering questions in resource centre - 30 min

Kramer:

Board Report from August 24th- September 12th

Hours worked: approximately 103

Hours included:

- attending campus planning meeting
- LGC committee
- Divest Uvic research
- Writing introduction for Divest Uvic Brief
- Office hours for project reception
- stuffing water bottles
- Divest Uvic committee meeting
- SVAW Implementation committee
- Personnel Committee
- LMC
- making LGC Door hangers
- making LGC Condom and lubricant packages
- Board orientation day on Sept. 2nd
- Tabling at International student welcome day

- Tabling at Graduate and Transfer student orientation day
- Tabling at Residence Move-in day
- Tabling and leafletting at 1st year orientation day
- Campus Kick-off
 - griddle duty
 - leafletting
 - Tabling for LGC
 - Tabling for UVSS
 - popcorn duty
 - Set-ups, tear downs and clean ups
 - tabling in Felicitas for LGC
 - so much things

Renwick-Shields:

- Kick-Off Set Up/Take Down - 10hrs
- Farmer's Market Welcoming - 5hrs
- Kick-Off Tabling and Leafletting - 40hrs
- Speech Writing for Welcome Ceremony - 4hrs
- Speeches and attending ceremonies - 1hrs
- Residence Talks and Clean-up - 5hrs
- Kick-Off Preparations - 5hrs
- Advocacy ED Policy Meeting - 2hrs
- Divest Research Meeting - 2hrs
- Federal Election Tabling in Fernwood - 8hrs
- Volunteer Coordination - 10hrs
- Legal - 5hrs
- Personnel - 5hrs
- Senate Committee on Re-registration and Transfer - 4hrs
- Campus Planning Committee and reading campus plan - 4hrs
- Meeting with Graphics - 2hrs
- Volunteer Training - 2hrs
- Let's Get Consensual Door Hangers - 1hr
- Residence Move-in Tabling - 10hrs
- International Student Tabling - 3hrs
- Office Hours - 12hrs
- Chaired Board Meeting - 5hrs
- Board Orientation Day and Prep for Board Orientation - 10hrs
- Meeting about Handbooks - 2hrs

Total: 157 hours

McCartan:

Board report September 8th-11th

Tuesday (First official day back):

Attended new student presentations at CARSA (1 hour)

Tabled for Law Orientation 1pm- 2pm

Stuffed mugs, filled agendas and handed out day timers at QUAD 2pm-4pm

Wednesday:

Pancake mixing, transporting, serving and clean up 7am-12pm

Leaf letting, completed random given tasks, attempted to get on the roof for pictures (2 hours

Thursday:

In office and set-up for farmers market 8:30am-9:30am

In office, organizing uvss area, de-briefing 4pm-6pm

Movie 9:15pm-11:00pm

Clean up 11pm-11:30pm

Classroom chalking 7:45-9:00 am

Leaf letted 1-2:30, 4:00-5:00

Attended the most kick-ass party in Fels