



MINUTES

University of Victoria Students' Society
Monday July 13, 2015 – SUB Upper Lounge 6:00 pm

ATTENDANCE

DIRECTORS: Madevon, Dick-Wyatt, Yu, Kramer, Woollgar, Hagos, Gail, Mitchell, Middlemass, Peterson, Ryan, Renwick-Shields

STAFF: Wolfe

1. CALL TO ORDER

Renwick-Shields called the meeting to order at 6:06pm.

2. ACKNOWLEDGEMENT OF TERRITORIES

Casey Dick-Wyatt acknowledged the territories.

3. ADOPTION OF AGENDA

a. Adoption of Agenda

Agenda of 2015/07/13

**MOTION TO ADOPT - RENWICK-SHIELDS/PETERSON
AGENDA CARRIED**

4. PRESENTATIONS

a. CUFA-BC (45 mins)

Presentation postponed to August or September.

5. ANNOUNCEMENTS

a. Operationalization of Strat Plan (Ryan)

b. Divest Victoria motion to city council, to be posted on social media (Kramer)

6. QUESTION PERIOD

a. Question raised about the All-ages dance-party/paint party happening in September.

7. MAIN MOTIONS

a. PRIORITY BUSINESS

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:

- Campaigns One (1) Member
- Events One (1) Members
- Member Outreach/Engagement Two (2) Members
- Ombudsperson One (1) Member, One (1) Student Senator
- Policy Development Two (2) Members
- SUB Renovations Two (2) Members

Bernadette Peterson for self.

**MOTION TO RATIFY PETERSON – RENWICK-SHIELDS/RYAN
MOTION CARRIED**

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 Pride

Renwick-Shields for Cassandra.

**MOTION TO RATIFY CASSANDRA – RENWICK-SHIELDS/RYAN
MOTION CARRIED**

- 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
- 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)

Szakacs for Trish Pal.

**MOTION TO RATIFY PAL – RENWICK-SHIELDS/SZAKACS
MOTION CARRIED**

- One (1) Representative as recommended by CFUV

Renwick-Shields for Randy Geilling.

**MOTION TO RATIFY GEILLING – RENWICK-SHIELDS/SZAKACS
MOTION CARRIED**

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

No nominations.

c. NEW BUSINESS

8. IN CAMERA

**MOTION TO MOVE IN CAMERA including Seamus Wolfe and Billy Yu– PETERSON/RYAN
MOTION CARRIED**

The meeting move in camera at 6:13pm.

a. Personnel – Directors Only (30 minutes)

**MOTION TO MOVE OUT OF CAMERA – BUTZ/PETERSON
MOTION CARRIED**

**MOTION TO RECESS FOR 5 MINUTES – RYAN/GAIL
MOTION CARRIED**

The meeting recessed at 6:28pm.

The meeting returned to order at 6:33pm.

MOTION TO AMEND THE AGENDA– PETERSON/WOOLLGAR

Add the following:

MOTION 2015/07/13: 01 – PETERSON/WOOLLGAR

WHEREAS the Lax Kw'laams band on whose territory the Pacific Northwest LNG plant would be built rejected a \$1 billion deal with Petronas, citing concerns that the plant would threaten fragile habitat for the Skeena River salmon, and

WHEREAS Petronas, a megacorporation with a revenue of over \$100 Billion in 2014, is to be insulated from any and all Canadian tax increases for 25 years should this project proceed, and

WHEREAS a strong body of scientific evidence holds that LNG has higher lifecycle GHG emissions than coal, and

WHEREAS bringing online large fossil fuel export projects is inconsistent with meeting BC's emissions reduction targets, and

WHEREAS British Columbia is already experiencing the effects of anthropogenic climate change, such as a historically severe forest fire season and rapidly accelerating glacial recession,

BIRT the UVSS strongly oppose the construction of the Pacific Northwest LNG project.

AMENDMENT CARRIED

MOTION 2015/07/13: 01 – PETERSON/WOOLLGAR

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WHEREAS a strong body of scientific evidence holds that LNG has higher lifecycle GHG emissions than coal, and
WHEREAS bringing online large fossil fuel export projects is inconsistent with meeting BC's emissions reduction targets, and
WHEREAS British Columbia is already experiencing the effects of anthropogenic climate change, such as a historically severe forest fire season and rapidly accelerating glacial recession,
BIRT the UVSS strongly oppose the construction of the Pacific Northwest LNG project.

MOTION CARRIED

9. MEETING TIMES

The next meeting scheduled by the Board of Directors is:
Monday July 27, 2015 in the SUB Upper Lounge.

10. ADJOURNMENT

MOTION TO ADJOURN – KRAMER/BUTZ
MOTION CARRIED

The meeting adjourned at 7:01pm

11. DIRECTOR REPORTS

Madevon:

Total Hours: 70

Work Activities:

- Committee meetings including executive, marketing, campaigns, policy, member outreach, events
- Away in Winnipeg from June 29-July 3
- Meeting with Student Affairs for SVAW Keynote Committee
- Comm3 Hiring committee
- Drafting a code of conduct for Leader's hall.
- Meeting with Barbara Fisher for Co-op
- Planning a CFUV show with Randy
- Meeting with Zac Andrus from Vikes
- Trip to Oaklands Farmer's Market
- Asana planning session with Seamus

Woolgar:

- Attended second half of the emergency board meeting.

Peterson:

June 26 - July 10

Hours: lots?

Office hours

- Writing out & colour coding DAL office calendars

- assembling planters outside office on outdoor stage

Committees

- mental health working group
- Federal election working group
- campaigns
- policy development
- events

Emergency Board Meeting

Oaklands Community Market field trip

Hagos:

Worked 2.5 hours

- I was contacted by SSD Chairperson to discuss what it is that SSD could provide for international Students on the International Students orientation days. **30 minutes**
- I had my offices hours on Tuesday **1.5 hours**
- Worked and Currently working on contacting the **Muslim Student Association, Saudi Students Association** and another groups or Association that could relate to the topic about having **halal meet (حلال)** on campus and what are their conciseness about having the sign there.

Rogers:

Total Hours: 125

- Inter-Union Solidarity Group
- Sexualized Violence Awareness Week Communications Group
- Policy Development
- Mental Health Working Group
- Board Meeting
- AVP Applications Review
- Sexualized Violence Awareness Week Implementation Committee
- Executive Committee
- Post-Secondary Education Working Group
- MPAG
- Strategic Plan work
- Federal Election Working Group
- AVP Interviews
- General Office Hours
- Executive Director Hiring Committee
- Campaign Plan Completion
- Lets Get Consensual Working Group
- AVP Hiring Committee
- Pride-Admin Meeting Prep
- Uvic Rainbow Ribbon Cutting Protest
- Operational Relations
- Leaders Hall Opening-Acknowledgment of Territories and Safer Spaces talk
- Leaders Hall group sessions
- Meeting with Pride and the Admin about Rainbow Crosswalk
- Sexualized Violence Awareness Week Communications Committee
- Campaigns Committee

- Asana Session
- Group trip to Oakland
- Events Committee
- Asana Session 2.0
- LGC Handbook Verbiage

Szakacs:

June 29 – July 10, 2015 (1 stat holiday)

Hours worked: 63

- Member Outreach & Communications Officer hiring committee
- review applications, shortlist, interview, hire
- One Card meeting
- Leader's Hall code of conduct
- Leader's Hall Conference
- Working lunch with Solenn, Kenya, Seamus, Camosun College Students' Society and Douglas College Students' Union
- Events committee
- Campaigns committee
- Communication with clubs, course unions, advocacy groups, and PDUs
- via email, phone, in person, and text
- Process cheque req forms
- Sign cheques
- C/CU accounts meeting with Robert
- Clubs' Handbook

Kramer:

- Since my last board report, I have attended one campaigns committee; meet with the mental health committee; spent 3 hours working with both the Sexualized violence implementation committee and the Lets Get Consensual sub-committee combined; worked with Divest UVIC for 6 hours, which included research and community outreach with City Councillor Charlayne Thorton-Joe as well as others; and 8 hours in board meetings and personnel meetings relating to the current excluded management restructuring.
- In total, I have worked approximately 19 hours.