



MINUTES

University of Victoria Students' Society
Tuesday August 18, 2015 – SUB Upper Lounge 6:00pm

ATTENDANCE

Board Members: Kramer, Mitchell, Lusk, Gail, Butz, Hagos, Middlemass, Rogers, Ryan, Szakacs, Madevon, Renwick-Shields, Omar* (*to be ratified)

Staff: Wolfe, Robertson

Community members: Sauer

1. CALL TO ORDER

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

2. ACKNOWLEDGEMENT OF TERRITORIES

Renwick-Shields acknowledged the territories.

3. ADOPTION OF AGENDA

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

AMENDMENT - LAGOS/KRAMER

Add the ratification of one (1) Students of Colour Collective Representative

AMENDMENT CARRIED

AMENDMENT – SZAKACS/RYAN

Add clubs ratification.

AMENDMENT CARRIED

AMENDMENT – RYAN/SZAKACS

Add One-Card recommendation.

AMENDMENT CARRIED

AGENDA CARRIED AS AMENDED

4. ANNOUNCEMENTS

5. QUESTION PERIOD

6. MAIN MOTIONS

- a. PRIORITY BUSINESS

MOTION - RYAN/GAIL

BIRT Fardoussa Omar is ratified as interim SOCC Representative to the UVSS Board for the 2015-2016 Board Term.

MOTION CARRIED

MOTION 2015/08/18: 01 – RENWICK-SHIELDS/KRAMER

BIRT nominations be opened to elect one member to the Faculty of Social Sciences committee on Teaching and Research Awards.

Renwick-Shields for Kamila Jones.

MOTION TO RATIFY JONES — RENWICK-SHIELDS/KRAMER

MOTION CARRIES

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

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

MOTION TO TABLE – RYAN/GAIL

MOTION TO TABLE CARRIED

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

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

Renwick-Shields for Shayla Faminow and Kaylee Szakacs.

MOTION TO RATIFY FAMINOW AND SZAKACS – RENWICK-SHIELDS/KRAMER

MOTION CARRIED

MOTION 2015/08/18: 04 – SZAKACS/ROGERS

BIRT the Campus Associations of Baha'i Students and Rocketry Club are ratified without funding for the remainder of the summer semester.

MOTION CARRIED

MOTION 2015/08/18: 05 – SZAKACS MOTION RYAN/SZAKACS

BIRT \$13,500 from Major Capital Fund be allocated for purchase of POS (point-of-sales) terminals and printers compatible with the ONE Card system.

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 TO TABLE – ROGERS/RYAN

MOTION TO TABLE CARRIED

Motion 2015/05/04: 13 – RENWICK-SHIELDS/RYAN

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

- Campaigns One (1) Member

Rogers for Katrina Kelly.

**MOTION TO RATIFY KELLY – ROGERS/KRAMER
MOTION CARRIED**

Motion 2015/05/04: 13 – RENWICK-SHIELDS/Ryan

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

- Events One (1) Members

Rogers for Hannah Carter.

**MOTION TO RATIFY CARTER – ROGERS/KRAMER
MOTION CARRIED**

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 TO TABLE – ROGERS/KRAMER
MOTION TO TABLE 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 the Students of Colour Collective

Renwick-Shields for Aaron El Sabrout.

**MOTION TO RATIFY EL SABROUT – RENWICK-SHIELDS/OMAR
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 the Women's Centre

No nominations.

**MOTION TO TABLE – ROGERS/KRAMER
MOTION TO TABLE CARRIED**

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 Women's Centre

Renwick-Shields for Daphne Shaed.

MOTION TO RATIFY SHAED – RENWICK-SHIELDS/OMAR

MOTION CARRIED

Motion 2015/05/04: 16 – RENWICK-SHIELDS/LUSK

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

- One (1) Representative as recommended by UVic Sustainability Project (UVSP)

No nominations.

MOTION TO TABLE – ROGERS/KRAMER

MOTION TO TABLE CARRIED

Motion 2015/05/04: 16 – RENWICK-SHIELDS/LUSK

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

- One (1) Representative as recommended by The Martlet

Renwick-Shields for Myles Sauer.

MOTION TO RATIFY SAUER – RENWICK-SHIELDS/OMAR

MOTION CARRIED

Motion 2015/05/04: 16 – RENWICK-SHIELDS/LUSK

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

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

No nominations.

MOTION TO TABLE – ROGERS/KRAMER

MOTION TO TABLE CARRIED

Motion 2015/07/27: 1 – RENWICK-SHIELDS/PETERSON

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

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

Renwick-Shields for Heather Mitchell.

MOTION TO RATIFY MITCHELL – RENWICK-SHIELDS/KRAMER

MOTION CARRIED

Motion 2015/07/27: 1 – 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

MOTION TO TABLE – ROGERS/KRAMER

MOTION TO TABLE CARRIED

RECOMMENDED BY FINANCE AND OPERATIONS COMMITTEE:

Motion 2015/08/10: 06 – RYAN/SZAKACS

BIRT a capital expenditure of \$10,000 be made for the purchase of a frozen yogurt machine and accompanying freezer unit for Bean There.

MOTION CARRIED

RECOMMENDED BY POLICY DEVELOPMENT COMMITTEE:

Motion 2015/08/10: 07 – RENWICK-SHIELDS/GAIL

BIRT Board of Directors Policy Part 1.3.2 is amended as follows:

1.3.2. Directors At Large & International Student Representative

Directors At Large and the International Student Representative who have submitted their board reports, have fulfilled their committee responsibilities, and have worked their two volunteer hours are entitled to the following benefits:

- a. Three [3] food discount chits per week; and
- b. Twenty [20] free beverages (coffee or pop) per month provided that the director uses their own cup; and
- c. Four [4] free Cinecenta movie passes per month; and
- d. Free admittance to all UVSS events organized by Events Committee; and
- e. Bus tickets (return) provided to all directors who don't currently have a UPass, so that they can fulfill their fiduciary duty to attend board meetings and committee meetings; and
- f. If a Director at Large or the International Student Representative completes all of their director responsibilities under the bylaws and this policy for 75% of the board term, they shall be given a \$250 tuition credit at UVic at the end of the board term. If they have completed their undergraduate studies at the end of the board term, the \$250 shall be disbursed as an honorarium. At the end of the board term, Executive Committee shall review board reports to determine which directors are eligible for this benefit.

All benefits are for personal use only and are only to be used in the timeframe for which they are intended.

MOTION CARRIED

RECOMMENDED BY POLICY DEVELOPMENT COMMITTEE:

Motion 2015/08/10: 08 – RENWICK-SHIELDS/MITCHELL

BIRT the Board adopt Disability Policy as attached in Appendix A.

MOTION TO AMEND – MICHEL/HAGOS

Add a preamble stating the following:

The University of Victoria Students' Society (The Society) is committed to the principles of the UN Convention on the Rights of Persons with Disabilities, including the principle of accessibility. In accordance with the Convention, the Society recognizes that persons with disabilities have rights to:

- * full and equal participation in cultural life;
- * full and equal participation in recreation and leisure;
- * full and equal access to education;
- * full and equal access to work and employment;
- * full and equal participation in public and political life;

- * be included in the community with the same choices as others;
- * seek, receive, and impart information on an equal basis with others; and
- * privacy.

Therefore, the Society accepts that it has a responsibility to ensure that all of its programs and services are fully accessible to all persons, regardless of impairment. The Society's responsibility includes the responsibility to ensure that all goods, services, buildings, structures, premises, programs, projects, events, meetings, and communications are accessible. To meet this obligation, the Society will develop an accessibility plan that will establish goals towards improving accessibility.

AMENDMENT CARRIED

RECOMMENDED BY POLICY DEVELOPMENT COMMITTEE:

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

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

MOTION TO REFER TO POLICY DEVELOPMENT COMMITTEE - OMAR/GAIL

MOTION CARRIED

MOTION TO RECESS FOR 5 MINUTES – RYAN/KRAMER

MOTION TO RECESS CARRIED

The meeting recessed at 7:30pm.

Meeting was called back to order at 7:35pm.

RECOMMENDED BY POLICY DEVELOPMENT COMMITTEE:

MOTION 2015/08/10: 10 – RENWICK-SHIELDS/RYAN

BIRT the Board amend Finance and Operations Policy as attached in Appendix C.

MOTION TO AMEND – SZACAKS/RYAN

Amend the following:

“The following shall be completed, within reason, no later than the dates listed below:”

To

“The following shall be completed no later than the dates listed below, within reason:”

AMENDMENT CARRIED

MOTION CARRIED AS AMENDED

7. IN CAMERA

a. Personnel

MOTION TO MOVE IN CAMERA - SZAKACS/BUTZ

MOTION CARRIED

The meeting moved in camera at 7:45pm.

MOTION TO MOVE OUT OF CAMERA – ROGERS/RYAN

MOTION CARRIED

The meeting moved out of camera at 9:01pm.

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

BIRT the UVSS ED Hiring Committee respectfully requests that Erin Ewart be ratified as by the UVSS Board of Directors as the new Executive Director of the UVSS; and

BIFRT Personnel Committee be in contact with Erin Ewart to discuss employment conditions at their earliest convenience.

MOTION TO RATIFY EWART – RYAN/ROGERS

MOTION PASSED UNANIMOUSLY

8. MEETING TIMES

The next meeting scheduled by the Board of Directors is:

Monday August 24, 2015 in the SUB Upper Lounge.

9. ADJOURNMENT

MOTION TO ADJOURN – HAGOS/BUTZ

MOTION CARRIED

The meeting adjourned at 9:32pm.