



Minutes

University of Victoria Students' Society
Monday May 25, 2015 – SUB Upper Lounge 6:00 pm

ATTENDANCE

Directors:

Madevon, Peterson, Renwick-Shields, Mitchell, Hagos, Szakacs, Middlemass, Butz, Ryan, Kramer, Woolgar, Yu

Staff:

Johnson, Bishop

1. CALL TO ORDER

Renwick-Shields called the meeting to order at 6:07pm.

2. ACKNOWLEDGEMENT OF TERRITORIES

Ryan acknowledged the territories.

3. ADOPTION OF AGENDA & ADOPTION OF MINUTES

a. Adoption of Agenda

i. Agenda of 2015/05/25

MOTION TO ADOPT - SZAKACS/PETERSON

AMENDMENT – RYAN/KRAMER

Add an in camera session at the end of New Business, directors only.

AMENDMENT CARRIED

AGENDA CARRIED AS AMENDED

b. Adoption of Minutes

i. Board of Directors: 2015/04/13; 2015/04/20; 2015/04/22

MOTION TO ADOPT - SZAKACS/PETERSON

MOTION CARRIED

4. IN CAMERA

a. Legal (60 mins)

MOTION TO MOVE IN CAMERA - PETERSON/KRAMER

MOTION CARRIED

The meeting moved in camera at 6:10pm.

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

The meeting moved out of camera at 6:51pm.

**MOTION TO RECESS - SZAKACS/KRAMER
MOTION CARRIED**

The meeting recessed at 6:52pm.

5. PRESENTATIONS

- a. Randy Gelling, CFUV (10 mins)
- b. Canadian Federation of Students, re: Adult Basic Education Campaign (30 mins)

6. ANNOUNCEMENTS

7. QUESTION PERIOD (15 mins)

8. MAIN MOTIONS

a. **PRIORITY BUSINESS**

MOTION 2015/05/25: 01 – SZAKACS/BUTZ

BIRT the Health Information Science Students' Society and the Nursing Students' Society are ratified without funding for the summer semester.

MOTION CARRIED

MOTION 2015/05/25: 02 – SZAKACS/RYAN

BIRT the following course unions are ratified with funding in the amount of \$547.00 for the summer semester:

- Chemistry Students Society
- Child and Youth Care Student Society
- Commerce Students' Society
- Computer Music Course Union
- Computer Science Course Union
- Music Students' Association
- Physics and Astronomy Student's Society
- PsychOS
- Society of Geography Students
- Student Music Educators' Association

MOTION CARRIED

b. **OLD BUSINESS**

Motion 2015/05/04: 12 – RENWICK-SHIELDS/SZAKACS

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

Electoral One (1) Executive Director, One (1) Director

Madevon for self. (Exec)

MOTION TO RATIFY MADEVON – CARRIED UNANIMOUS CONSENT

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

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

Campaigns	Three (3) Members
Events	Two (2) Members
Finance & Operations	Two (2) 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

Renwick-Shields nominates Greg Atkinson – Campaigns, Finance & Operations

MOTION TO RATIFY ATKINSON – CARRIED UNANIMOUS CONSENT

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 Society for Students with a Disability
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

Nominated: Joseph Sheppard – Students of Colour Collective

Nominated: Saul Brown – Native Student Union

**MOTION TO RATIFY SHEPPARD AND BROWN – SZAKACS/PETERSON
MOTION CARRIED**

Motion 2015/05/04: 15 – RENWICK-SHIELDS/SZAKACS

BIRT nominations be opened to fill the following vacancies on Advocacy Council:

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

Nominated: Ravi Coughlan

**MOTION TO RATIFY COUGHLAN - BUTZ/SZAKACS
MOTION 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 Society for Students with a Disability

Nominated: Heather Mitchell

One (1) Representative as recommended by the Native Students' Union

Nominated: Saul Brown

One (1) Representative as recommended by Pride

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)

One (1) Representative as recommended by CFUV

One (1) Representative as recommended by The Martlet

One (1) Representative as recommended by VIPIRG

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

**MOTION TO RATIFY MITCHELL AND BROWN - SZAKACS/MIDDLEMASS
MOTION CARRIED**

Motion 2015/05/04: 17 – RENWICK-SHIELDS/PETERSON

BIRT nominations be opened to elect one director to sit on the CFUV Board of Directors.

**MOTION TO TABLE – SZAKACS/BUTZ
MOTION TO TABLE CARRIED**

c. NEW BUSINESS

9. IN CAMERA

a. Personnel

**MOTION TO MOVE IN CAMERA (DIRECTORS ONLY) – HAGOS/MITCHELL
MOTION CARRIED**

The meeting move in camera at 8:26pm.

**MOTION TO MOVE OUT OF CAMERA (DIRECTORS ONLY) – HAGOS/MITCHELL
MOTION CARRIED**

The meeting moved out of camera at 8:45pm.

10. MEETING TIMES

The next meeting scheduled by the Board of Directors is:

Monday June 8, 2015 in the SUB Upper Lounge.

11. ADJOURNMENT

**MOTION TO ADJOURN - HAGOS/MITCHELL
MOTION CARRIED**

The meeting adjourned at 8:52pm.

12. DIRECTOR REPORTS

Ryan:

Meetings:

May 4th Board Meeting – 4 hours

SUB tour – 1 hour

Committees:

Personnel – 20 hours

Preparation and advice – 3 hours

Strategic Plan – 10 hours

Business Planning – 10 hours

Campaigns Committee – 2 hours

Events Committee – 2 hours

Policy Development Committee – 2 hours

SUB Renovations Committee – 4 hours

Marketing Planning and Advisory Group – 2 hours

Finance and Operations Committee – 10 hours

Exec committee meetings – 2 hours & 1 hour

Travel:

Travel Time – 24 hours

Cabs and busses to and from airports – 4 hours

Flight to Montreal – 6.5 hours

From Montreal – 6.5 hours

Montreal to Ottawa bus – 3 hours

Ottawa to Montreal bus – 3 hours

Carleton – University of Ottawa travel - 1

Briefed by AI on UPass and Health and Dental Plans – 1.5 hours

Met with Divest McGill organizers – 2 hours

Met with Graduates Student Association of Carleton University – 3 hours

Met with University of Ottawa – 3 hours

Met with University of Victoria Student Society Director at Large Sky Losier in Ottawa – 1 hour

Studentcare presentations – 3 days

Presentations (Media, Mental Health, Personal Energy Management/Mental Habits, Privacy, Branding, Drug Trends, Tour of Studentcare HQ) – 1-2 hours each

Networking – Never not networking

Renwick-Shields:

Total: 121 hours

May 4th – May 25th

- Chairing/Robert's Rules prep session with Ben and Seamus – 1hr
- Tour of SUB with Dale and Al – 1hr
- Chaired board meeting – 3.5hrs
- Legal Training with Dale – 2hrs
- Policy Development Prep with Ben – 1.5hrs
- Attended campaigns committee – 2hrs
- Chaired/attended executive committee – 1.5hrs
- Met with SSD Board Rep Heather regarding Ombudsperson Committee 1hr
- Met with Director at Large Kat about Policy and Member Outreach – 1hr
- Personnel Committee and Prep Sessions – 20hrs
- Policy Development Committee chairing and prepping– 5hrs
- Member Outreach Committee chairing and prepping– 5hrs
- Met with External Relations Kenya about Mental Health Campaign – 1hr
- Researched Learning Disability Policy – 3hrs
- Researched Mental Health Policy and Initiatives in BC – 1.5hr
- Chaired/attended executive committee 1hr
- Met with Ben and Katie about student handbook – 1hr
- Met with VIU Students Society staff – 6hrs
- Met with Divest UVic folks– 1hr
- Marketing Planning and Advisory Group – 2hrs
- SCART meeting with UVic – 1.5hrs
- Training session with Ben – 1.5hrs
- Met with Divest McGill Reps – 2hrs
- Met with Carleton GSA – 3hrs
- Met with University of Ottawa Student Reps – 3hrs
- Meeting with Director at Large Sky Losier in Ottawa – 1hr
- Travel Time – 24hrs
 - o Cabs/Buses to and from airport in Montreal and Victoria – 4hrs
 - o Carleton and University of Ottawa transit – 1hr
 - o Flight to Montreal – 6.5hrs
 - o Flight from Montreal - 6.5hrs
 - o Montreal to Ottawa bus – 3hrs
 - o Ottawa to Montreal bus – 3hrs
- Studentcare workshops – 3 days
 - o Day 1
 - Networking – 4hr
 - o Day 2
 - Branding Workshop – 1hr
 - Drug Trends – 1hr
 - Tour of Studentcare Offices – 3hr
 - Networking – approximately 5hrs
 - o Day 2
 - Mental Health Workshop – 1hr
 - Energy Management Workshop – 2hr
 - Privacy Workshop – 1hr
 - Media Training Workshop – 1hr
 - Networking – 5hr

Szakacs:

May 4 – 22, 2015

Hours worked: 70

From May 11-15, I was taking a leave of absence, granted by the Board in order to attend the class Disability Studies 441: Enabling Technologies.

- Board meeting
- Clubs' Council
 - 2 new clubs ratified without funding
 - 1 new club ratified with funding
 - 4 returning clubs ratified without funding
 - 43 returning clubs ratified with funding
- Special Project Grants
 - UVic Archers - \$475
 - Global Medical & Dental Brigades - \$300
 - African & Caribbean Students' Association - \$600
 - Wilderness Skills Club - \$500
 - Impact Group - \$960
- Course Union Council
 - 2 CUs ratified without funding
 - 10 ratified with funding
- SUB Tour
- Clubs Policy meeting with Ben, Dale, Bronte
- Executive Committee
- Cheque req processing
- Cheque signing
- Make cheque req schedule
- Advocacy Council
 - \$1250 to SOCC
- Planning Anti O Working Group
- Cheque scavenger hunts
- Crash events implementation team meeting
- Clubs' handbook
- Party Planning Committee

Kramer:

I met with personnel committee several times to debrief and discuss the new Events & Communications Coordinator position, which has now been posted online. I participated in the first meeting for campaigns committee and have also met in sub-committees for LGC and Divest UVIC/Victoria. For Divest Uvic, we are currently in the initial phase of a research project intended to help address any concerns raised by the public, and the BOG in particular, regarding the divestment of university funds from fossil fuel industries. I have also participated in the first events committee where we brainstormed for this years event calendar.

Middlemass:

Hours total: 6-7

I attended the first campaigns committee and the first marketing and advisory committee meeting.

I also participated in the lets get consensual booth outside of the opening of CARSA which involved informing the general public and students about consent, as well as providing information about the UVSS itself.

I also met a representative of the international students welcoming board (not 100% sure of her official title) and was able to connect her (hopefully successfully) with the UVSS to give out some swag at their summer kick off.

I think that is pretty much all I have done, I'm hoping to get involved more in my committees over the next few week! Looking forward to this summer and school year!

Hagos:

Hours: One hour on Thursday 14.

Since the last bored meeting i was unable to achieve anything.

Madevon:

May 4-25, 2015

Total Hours: 100 (1 statutory holiday)

Work Activities:

- Committee meetings including executive, marketing, campaigns, policy, member outreach, events
- Cheque signing
- Sub Tour
- Meeting with VIKES for Thunderfest
- Traveled to Nanaimo for an external meeting with VIU
- Contacted local bands for Bands on the Roof, some answers
- Contacted various agencies for possible band options
- Contacted Moss Street Market to help coordinate vendors for the Farmer's Market during Kick-Off
- Planned meetings with CFUV, ResLife, Campus Orientation and UVic Ambassadors
- Brainstorming and planning for Kick-Off, events implementation meeting with Dale and Seamus
- Prepared events calendar for Handbook
- Researched Kick-off events at other Canadian universities.

Butz:

May 4th-10th: Spent 3 hours in the DaL office working on VIPIRG Policy Overview

- Attended first campaigns committee and was designated as facilitator of the Divest campaign sub-committee

May 11th-17th: Spent 3 hours working in the DaL office on various projects
- Had a meeting with Tristan, Brydon, and Solenn regarding the research proposal for Divest

Peterson:

May 4-22, 2015

Hours worked: 24 hours

- board meeting
- events committee
- member outreach & engagement committee
- going on a wild goose chase trying to figure out who a shipment was supposed to go to when everyone was in exec committee
- answered questions
- office hours

Woollgar:

- Established my office hours and attended these on Wednesday (5/6) Monday (5/11) and Wednesday (5/13) for 4 hours each day.
- I attended Campaigns Committee and Finance & Operations Committee.
- I also helped Kenya/Bronte with research for Mental Health and have begun researching for Bronte for new policy development.