



# Minutes

University of Victoria Students' Society  
Monday June 22, 2015 – SUB Upper Lounge 6:00 pm

## ATTENDANCE

### Directors:

Middlemass, Madevon, Rogers, Lusk, Mitchell, Woollgar, Gail, Renwick-Shields, Kramer, Woollgar, Ryan, Butz

### Staff:

Robertson, Wolfe

## 1. CALL TO ORDER

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

## 2. ACKNOWLEDGEMENT OF TERRITORIES

Rogers acknowledged the territories.

## 3. ADOPTION OF AGENDA & RATIFICATION OF DIRECTORS

### a. Adoption of Agenda

#### i. Agenda of 2015/06/22

#### MOTION TO ADOPT – RYAN/WOOLLGAR

#### MOTION TO AMEND THE AGENDA – ROGERS/RYAN

Add the following motion to the end of New Business:

#### MOTION 2015/06/22: A1 – ROGERS/RYAN

**WHEREAS** the Let's Get Consensual Campaign has a goal of expanding the campaign to the greater community and promoting consent culture throughout Victoria; and,

**WHEREAS** the UVSS aims to increase awareness about the upcoming federal election and youth voter-ship, as well as Post-Secondary Education issues; and

**WHEREAS** Rock of the Woods is a music festival in Cowichan Valley that will give opportunity for the UVSS to do outreach on these campaigns to members as well as new community audiences,

**BIRT** nominations be open to elect two directors to accompany the Director of External Relations and the Events and Communications Coordinator to the Rock of the Woods Music.

#### AMENDMENT CARRIED

#### MOTION TO AMEND THE AGENDA – KRAMER/RYAN

Add the following motion to the end of New Business:

#### MOTION 2015/06/22: A2 – KRAMER/RYAN

**BIRT** that an Advocacy Group Representative, as elected by Advocacy Council, is added to the Excluded Management Hiring Committee and to strike “both” excluded managers from committee.

**AMENDMENT CARRIED**

**MOTION TO AMEND THE AGENDA – RYAN/WOOLLGAR**

Add agenda item to In Camera – Facilities Management Service Level Agreement.

**AMENDMENT CARRIED**

**AGENDA CARRIED AS AMENDED**

**b. Ratification of Directors**

**MOTION 2015/06/22: A3 – SZAKACS/ROGERS**

**BIRT** the Board accepts the resignation of Cal Mitchell as Pride Representative to the Board of Directors; and

**BIFRT** the Board ratifies Orillia Gail as the interim Pride Representative to the Board of Directors.

**MOTION CARRIED**

**4. ANNOUNCEMENTS**

**5. QUESTION PERIOD**

**6. MAIN MOTIONS**

**a. PRIORITY BUSINESS**

**MOTION 2015/06/22: 02 – RENWICK-SHIELDS/ROGERS**

**BIRT** nominations be opened to elect one director to the Occupational Health and Safety Committee.

Renwick-Shields nominates Tristan Ryan (Exec) for Occupational Health and Safety.

**MOTION TO RATIFY RYAN – RENWICK-SHIELDS/ROGERS**

**MOTION CARRIED**

**MOTION 2015/06/22: 03 – RENWICK-SHIELDS/KRAMER**

**BIRT** the date for the October 2015 Annual General Meeting is changed to Wednesday October 28, 2015.

**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 – RENWICK-SHIELDS/SZAKACS**  
**MOTION 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
- 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

No nominations.

**MOTION TO TABLE – RENWICK-SHIELDS/SZAKACS**  
**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
- One (1) Member as recommended by the Students of Colour Collective
- One (1) Member as recommended by the Women's Centre

No nominations.

**MOTION TO TABLE – RENWICK-SHIELDS/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 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 Campus Community Gardens (CCG)

No nominations.

**MOTION TO TABLE – RENWICK-SHIELDS/SZAKACS**  
**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.

Renwick-Shields nominates Solenn Madevon (Exec) for CFUV Board of Directors.

**MOTION TO RATIFY MADEVON – RENWICK-SHIELDS/PETERSON**

**MOTION CARRIED**

**b. NEW BUSINESS**

**MOTION 2015/06/22: 04 – RYAN/BUTZ**

**WHEREAS** the UVSS Board aims to fulfill our responsibility under the March 2015 referendum which mandates the UVSS to pressure University of Victoria stakeholders to divest University of Victoria Foundation's endowment fund holdings from companies whose primary reason for being is the extraction, refinement, transport, and promotion of fossil fuels; and

**WHEREAS** the aims, aspirations, and values held by the Divest Victoria campaign are compatible and closely aligned with that of the Divest UVic campaign, and

**WHEREAS** progress towards local municipalities divesting public funds from fossil fuel holdings would pressure University of Victoria stakeholders to engage in leadership in the area of climate justice, therefore

**BIRT** the University of Victoria Students' Society endorse the Divest Victoria campaign and provide Graphic Design Department support as well as communications staff support.

**MOTION CARRIED**

**MOTION 2015/06/22: A1 – ROGERS/MIDDLEMASS**

**WHEREAS** the Let's Get Consensual Campaign has a goal of expanding the campaign to the greater community and promoting consent culture throughout Victoria; and,

**WHEREAS** the UVSS aims to increase awareness about the upcoming federal election and youth voter-ship, as well as Post-Secondary Education issues; and

**WHEREAS** Rock of the Woods is a music festival in Cowichan Valley that will give opportunity for the UVSS to do outreach on these campaigns to members as well as new community audiences,

**BIRT** nominations be open to elect two directors to accompany the Director of External Relations and the Events and Communications Coordinator to the Rock of the Woods Music Festival on July 24-26 to assist with tabling and promotion of the campaigns throughout the festival.

**MOTION CARRIED**

Nominations: Woollgar, Kramer

**MOTION TO RATIFY WOOLLGAR AND KRAMER – ROGERS/MIDDLEMASS**

**MOTION CARRIED**

**MOTION 2015/06/22: A2 - RENWICK-SHIELDS/ROGERS**

**BIRT** that an Advocacy Group Representative, as elected by Advocacy Council, is added to the Excluded Management Hiring Committee and to strike "both" excluded managers from committee.

**MOTION CARRIED**

**MOTION 2015/06/22: 07 – RYAN/WOOLLGAR**

**BIRT** nominations be opened to elect two directors be elected to the Excluded Management Hiring Committee.

Nominations: Orillia Gail, Kenya Rogers, Heather Mitchell, Bronte Renwick-Shields

Rogers and Mitchell elected by secret ballot.

**RATIFIED – UNANIMOUS CONSENT**

**7. IN CAMERA**

- a. Personnel**
- b. Facilities Management Service Level Agreement**
- c. Strategic Plan**

**MOTION TO MOVE IN CAMERA including Seamus Wolfe – ROGERS/KRAMER  
MOTION CARRIED**

The meeting moved in camera at 7:28pm.

**MOTION TO MOVE OUT OF CAMERA – RENWICK-SHIELDS/KRAMER  
MOTION CARRIED**

The meeting moved out of camera at 8:06pm

**MOTION 2015/06: 07 – WOOLLGAR/RYAN**  
BIRT the Facilities Management Service Level Agreement between the UVSS and the University of Victoria, Facilities Management be signed.

**MOTION CARRIED**

**MOTION 2015/06/22: 08 – RYAN/RENWICK-SHIELDS**  
BIRT the 2015-2016 Strategic Plan is adopted.

**MOTION TO AMEND – WOOLLGAR/RENWICK-SHIELDS**  
Allow Advocacy Council on the week of June 22-26, 2015 to make final amendments to mission, vision, and values section before Friday June 26, 2015.

**AMMENDMENT CARRIED**

**MOTION TO TABLE TO THE JUNE 29 BOARD MEETING – BUTZ/RYAN  
MOTION TO TABLE CARRIED**

**8. MEETING TIMES**

**The next meeting scheduled by the Board of Directors is:**  
Monday July 13, 2015 in the SUB Upper Lounge.

**9. ADJOURNMENT**

**MOTION TO ADJOURN – RYAN/GAIL  
MOTION CARRIED**

The meeting adjourned at 8:08pm.

**10. DIRECTOR REPORTS**

**Kramer:**

During the past two weeks, I have worked approximately 21 hrs for personnel committee. This work

has revolved around the restructuring of the excluded management of the UVSS. I have also spent 4 hours working on the UVSS's Divest UVIC campaign, which included meeting with Margaret Lucas from Victoria City Council and one hour attending the Let's Get Consensual Committee. Finally, I attended the 2 hour media work shop organized by the UVSS communications staff. In total, I worked approximately 27 hours for the UVSS over the past two weeks.

**Woolgar:**

Held DAL office hours on Monday the 8th and Tuesday the 9th. Attended Policy Development and Sub Renos committee meetings. I was not active at the UVSS for the week of the 15th.

**Rogers:****June 8-22****Total Hours: 90**

- LGC Prep
- Campaign Planning with Ben
- UVSS/UVIC Operations Meeting
- Meeting with Student Life and RCSD
- Board Meeting
- AVP Hiring Committee Policy Review
- Campaigns Committee
- Executive Committee
- Member Outreach Committee
- Sunlife Gender Box Meeting
- LGC Handbook Meeting with Cal and Katie
- Campaign Plan Template Creation
- Executive Committee
- Mental Health Campaign Prep
- VRTC Prep
- VTRC Meeting
- Strat Plan meeting Prep
- Department Managers Meeting
- MPAG
- Public Transit Campaign Planning
- Board Media Training
- PSE Planning
- Fderal Election Planning
- General Office Hours
- All Day Campaign Planning
- LGC Committee

**Madevon:****Total Hours: 90****Work Activities:**

- Committee meetings including executive, marketing, campaigns, policy, member outreach, events
- Attended COCA in Edmonton from June 8-12
- Attended and prepped for the Department Manager's meeting

- Meeting with Terry from Res Life
- Campaign planning for Mental Health, Transit, Federal Election and affordable housing
- Let's Get Consensual Working Group
- All day campaign planning Friday June 18
- Meeting with AVP about Sun Life gender boxes
- Events Prep with Seamus
- Board media training June 16
- Contact with Sustainability Project for Farmer's Market during Kick-off

**Renwick-Shields:**

**Hours: 85 hours**

- Personnel regarding restructuring of excluded management - 25hours
- Member Outreach - 3hrs
- Policy Development - 2hrs
- Policy Prep Session - 1hr
- Mental Health Planning - 4hrs
- Campaigns Planning - 20hrs
- Student Care Meeting - 2hrs
- Meeting with Student Services and RCSD to discuss Learning Assessments - 1hr
- Meeting with Jim Dunsdon - 1hr
- Chaired Board Meeting - 5hrs
- Board Media Training - 2hrs
- Chaired Executive Committee - 4hrs
- Permanent Staff Meeting - 2hrs
- Legal - 3hrs
- Attended Sub Renos - 1hr
- Marketing Planning Advisory Group - 4hrs
- SunLife Insurance Meeting - 1hr
- Housing Discussion with Gordon Head Residents Association - 1hr
- Labour Management Committee - 2hr
- Chaired Operational Relations Committee - 1hr