



Minutes

University of Victoria Students' Society

Monday June 29, 2015 – SUB Upper Lounge 6:00 pm

1. CALL TO ORDER

Renwick-Shields called the meeting to order at 6:15pm.

2. ACKNOWLEDGEMENT OF TERRITORIES

Ryan acknowledged the territories.

3. ADOPTION OF AGENDA & RATIFICATION OF DIRECTORS

- a. Adoption of Agenda
 - i. Agenda of 2015/06/29

**MOTION TO ADOPT – BUTZ/PETERSON
AGENDA CARRIED**

- b. Ratification of Directors

4. ANNOUNCEMENTS

- a) Billy- Alt. Pride March on July 4th
- b) judicial affairs and university are painting sidewalks on campus rainbow at noon on Thursday in front of Sub
- c) Ryan- Divest Victoria Rally on July 9th for municipal divestment at 5 pm

5. QUESTION PERIOD

6. MAIN MOTIONS

a. PRIORITY BUSINESS

MOTION - HAGOS/PETERSON

WHEREAS Zap's DocuColor 252 print station is six years old, performs some intensive printing functions poorly and is causing Zap to incur escalating maintenance costs associated with intensive high-volume print runs; and

WHEREAS A new colour print station at Zap is likely to increase profitability by reducing maintenance downtime, increasing workflow and productivity, simplifying training of new staff and expanding the range of print services offered to our membership and community; and

WHEREAS The Kyocera KM-4050 printer located in the UVSS Student Society Centre requires replacement due to frequent maintenance and incompatibility of printer drivers with newer Apple computers;

BIRT that up to \$85 000 from the Major Capital Fund be allocated for the purpose of replacing Zap Copy's DocuColour 252 with an appropriately serviced Xerox Versant 80 print station; and

BIFRT Zap's DocuColour 252 print station be moved to the Society Centre to replace the Kyocera KM-450 to accommodate the Board's lower volume and lower intensity printing needs.

MOTION CARRIED

b. **OLD BUSINESS**

c. **NEW BUSINESS**

7. IN CAMERA

MOTION TO MOVE IN CAMERA INCLUDING Bill Yu Bingaman – PETERSON/ROGERS

The meeting moved in camera at 7:11pm.

a. **Personnel**

b. **Strategic Plan**

**MOTION TO MOVE OUT OF CAMERA – ROGERS/GAIL
MOTION CARRIED**

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

MOTION - WOOLLGAR/ROGERS

BIRT excluded management job descriptions are approved pending further recommendations from JOUTA.

MOTION CARRIED

MOTION – KRAMER/PETERSON

BIRT the 2015/2016 Strategic Plan is adopted.

MOTION 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 – PETERSON/BUTZ
MOTION CARRIED**

The meeting adjourned at 10:41pm.