



MINUTES

University of Victoria Students' Society
Monday August 10, 2015 – SUB Upper Lounge 6:00pm

ATTENDANCE

DIRECTORS:

Peterson, Szakacs, Butz, Kramer, Renwick-Shields, Gail, Lusk, Mitchell, Woollgar, Rogers, Ryan

STAFF:

Robertson, Wolfe

1. CALL TO ORDER

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

2. ACKNOWLEDGEMENT OF TERRITORIES

Woollgarr acknowledged the territories.

3. ADOPTION OF AGENDA

a. Adoption of Agenda

Agenda of 2015/08/10

MOTION TO ADOPT - SZACKAS/PETERSON

MOTION TO AMEND - SZACKAS/PETERSON

Add space for discussion on approachability statements.

AMENDMENT CARRIED

AGENDA CARRIED AS AMMENDED

4. ANNOUNCEMENTS

5. QUESTION PERIOD

6. MAIN MOTIONS

a. PRIORITY BUSINESS

Motion 2015/08/10: 01 – RENWICK-SHIELDS/PETERSON

BIRT nominations be opened to elect one undergraduate student for consideration by the President to be appointed as the undergraduate student representative on the Convocation Committee.

Renwick-Shields for Kaylee Szakacs (Exec)

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

MOTION 2015/08/10: 02 – RENWICK-SHIELDS/PETERSON

BIRT nominations be opened to elect one director to the Senate Committee on Academic Standards

Renwick-Shields for Kaylee Szakacs (Exec)

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

Motion 2015/08/10: 03 – RENWICK-SHIELDS/PETERSON

BIRT nominations be opened to elect one director to the Senate Committee on Admission, Re-registration, and Transfer.

Kaylee Szakacs for Renwick-Shields (Exec)

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

Motion 2015/08/10: 04 – RENWICK-SHIELDS/SZAKACS

BIRT nominations be opened to elect two directors to the Senate Committee on Learning and Teaching.

Renwick-Shields for Anna Lusk and Katrina Woollgar

**MOTION TO RATIFY LUSK AND WOOLLGAR – RENWICK-SHIELDS/SZAKACS
MOTION CARRIED**

Motion 2015/08/10: 05 – GAIL/RENWICK-SHIELDS

BIRT the Board of Directors approve the following question go to a referendum to be scheduled for November 2015:

Do you support an increase to the student fee for UVic Pride in the amount of 74¢ per semester for full-time students, and 37¢ per semester for part-time students, for the purposes of expanding accessible resource initiatives, such as safer sex, harm reduction, and trans and queer services/supplies?

MOTION TO AMEND - RYAN/SZAKACS

Amend “November 2015” to March 2016”.

AMENDMENT WITHDRAWN

MOTION CARRIED

**MOTION to recess for 10 minutes – KRAMER/WOOLLGAR
MOTION CARRIED**

The meeting recessed at 7:18pm.

Meeting was called back to order at 7:28pm.

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
- Policy Development Two (2) Members
- SUB Renovations Two (2) Members

No nominations.

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
- 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 Women's Centre
- One (1) Representative as recommended by UVic Sustainability Project (UVSP)
- One (1) Representative as recommended by The Martlet
- One (1) Representative as recommended by Campus Community Gardens (CCG)

No nominations.

MOTION 2015/07/27: 1D – 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
- 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.

c. NEW BUSINESS

All motions under New Business were tabled.

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.

RECOMMENDED BY POLICY DEVELOPMENT COMMITTEE:

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

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.

RECOMMENDED BY POLICY DEVELOPMENT COMMITTEE:

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

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

RECOMMENDED BY POLICY DEVELOPMENT COMMITTEE:

Motion 2015/08/10: 09 – RENWICK-SHIELDS/WOOLLGAR

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

RECOMMENDED BY POLICY DEVELOPMENT COMMITTEE:

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

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

7. IN CAMERA

a. Personnel

MOTION TO MOVE IN CAMERA– RENWICK-SHIELDS/RYAN

MOTION CARRIED

The meeting moved out of camera at 8:05pm.

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

The meeting moved out of camera at 8:26pm.

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 – RYAN/RENWICK-SHIELDS
MOTION CARRIED**

The meeting adjourned at 8:39pm.

10. DIRECTOR REPORTS

Szakacs:

- July 27 – August 7, 2015 - 4 days vacation & 1 statutory holiday
- Hours worked: 35
- Clubs Council manual
 - finish, edit, proofread, approve
- Make agendas for Clubs' Council and Course Union Council
- Committee attendance
 - exec, MPAG, member outreach, SUB renovations, policy development
- SUB Renos field trip
- Clubs & Course Union Day planning
- Website maintenance with Calum
- Asana training
- Communication with clubs, course unions, advocacy groups, and PDUs
 - via email, phone, facebook, and in person
- AVP consent conference
- SOCC hiring committee
 - read resumes
- ZAP printing policy
- Update signing authorities
- Process cheque reqs
- Travel Pool meeting with course union executives
- Conversation with Reslife about SUB tours for residence students
- Call Advocacy Council

Ryan:

- July 27-August 10
- Finance and Operations Committee – 2 Hours
 - 3 Hours Prep Time
- SUB Renovations Committee Renovation Contractor Meetings – 3 Hours

- SUB Renovations Committee Field Trip for HFB and IG Renovation
- Campus Kickoff – Leaflets for Waterbottle Swag – 6 hours
- Executive Director Hiring Committee – 20 hours
- Outreach re: Territorial Acknowledgments around SUB – 1.5 Hours
- Personnel and HR Training with Dylan Sherlock and Remy Hall– 4 hours
- Policy Development Committee – 6 hours (2 meeting)
- Campaigns Committee – 2 hours
- Member Outreach Committee – 1 Hour
- MPAG – 4 hours (2 meeting, 2 prep)
- Meeting with Insurance Agent (some discussion of gender binary checkboxes on forms) – 3 hours
- Divest UVic and Divest Victoria – 8 hours
- Ban the Bag Outreach – 2 hours
- Personal time spend on researching to have stronger background knowledge to better communicate our campaigns – 5 hours.

Kramer:

- July 25th-August 7th: 57 hours total
- -LGC community outreach at Rock of the Woods Festival
- -Board meeting on July 27th
- -Personnel
- -LGC Sub-Committee
- -Divest Research & Sub committee meetings
- -LGC Conference (Aug. 5th-7th)

Woollgar:

- Total hours: 7
- I attended the board meeting, PD committee and held office hours for 5hours.

Rogers:

- Sexualized Violence Awareness Week Communications Committee: 1 Hour
- Department Manager Prep/Meeting: 2 Hours
- Let's Get Consensual Sub-Committee: 1 Hour
- Let's Get Consensual Handbook Prep: 6 Hours
- Campaign Budgeting: 2 Hours
- Executive Committee: 3 Hours (over 2 weeks)
- Board Meeting: 3 Hours
- General Office Hours: 6 Hours
- AVP, Judicial Affairs, UVSS Presentation Prep: 2 Hours
- SVAW Implementation Committee: 1 Hour
- Executive Director Hiring Committee: 6 hours
- AVP Conference: 20 Hours
- LGC Presentation Prep: 4 Hours
- LGC Presentation: 2 Hours
- 1 Day of Bereavement for my Uncle's funeral on Wednesday the 7th
- In the coming weeks I will be focusing a lot on follow-up with all of the university's that are interested in the Let's Get Consensual Campaign, as well as working with Graphics to get our materials up on our website for folks to access at other institutions.
- This week on Tuesday at our regular time of **12:00 PM-1:00 PM** we will have our LGC

Working Group in room B028. This meeting is really important as we will be discussing CFS-BC endorsing our campaign and what that will look like, and I want as many folks there as possible to hear your opinions. We will also discuss a strategy for having folks sign onto the campaign throughout the year.

- On Wednesday from **11:30 PM- 12:30 PM, in room b028** we will have Campaigns Committee, which we haven't been able to have in a while so I also hope that many folks are able to attend.
- I might be travelling to Vancouver to present at the CFS-BC AGM about Let's Get Consensual on Friday. I will also be working on organizing Sexualized Violence Awareness Week, meeting with Counsellor Marianne Alto on transit issues, and prepping for the August 18th Victoria Regional Transit Commission Fare Restructuring Workshop.

Middlemass:

- Since our last board meeting I have attended a mpag committee meeting, as well as a LGC working group for a total of 3 hours.
- I also worked on a section of the LGC brochure (materials). This took me roughly an hour.
- Finally I also spent some time in the resource centre setting up the information/ volunteer desk and also had a quick meeting with Ben about board communication for about 2 hours total.
- I was out of town visiting family from August 1st- August 6th.
- Total hours: 6

Renwick-Shields:

- Board Report – Hours: 75
- Chaired Policy Development Committee – 2hrs
- Wrote and amended policy on disability, finance and operations, excluded management and terms of reference - 4hrs
- Researched on disability policy and conventions – 2hrs
- Chaired Member Outreach Committee – 1hr
- Chaired Board Meeting – 3hr
- Let's Get Consensual Working Group – 1hr
- Made materials for Consent Culture conference – 4hrs
- Prepared for presentation on Let's Get Consensual – 2hrs
- Presented on Let's Get Consensual at Consent Culture Conference – 1hr
- Assisted with logistics for Consent Culture Conference – 4hrs
- Discussed Senate policy with University – 2hrs
- Worked on Mental Health Campaign Strategy – 4hrs
- Attended MPAG – 2hrs
- Met with Personnel – 1hr
- Chaired Executive Committee – 4hrs
- Took care of Food Bank Garden – 2hrs
- Met with SSD regarding Mental Health First Aid Training – 1hr
- Discussed Campus Kick-Off with University Administration – 1hr
- Divest Uvic Research Meetings – 4hrs
- Divest Uvic Campaign Strategy Meeting – 2hrs
- Planning for Consent Culture Conference – 2hrs
- Office Hours – 10hrs
- Volunteer Meeting with Kelly and Ben – 1hr
- Met with two students regarding appeals – 4hrs
- Met with ombudsperson – 1hr
- Event Planning of Kickoff – 1 hr

- Federal Election Campaign Planning – 1hr
 - Planned Board Training Session for September – 2hrs
 - Next Week Things that are open to all folks on the Board
- Let's Get Consensual Committee Meeting, Tuesday - 12pm-1pm
- Events Committee Meeting – Thursday, 10–11am
- Campaigns Committee – Wednesday, 11:30am-12:30pm room b028
- Meeting/Training with Volunteer Victoria on Wednesday 12pm – 2:30pm
- Housing Working Group Meeting – Friday 11pm-12:30pm
- Mental Health Working Group Meeting, Wednesday at 4:30pm in Room B028
 - Finance and Operations Committee, 10:30am-12pm on Tuesday