



# Minutes

University of Victoria Students' Society  
Monday September 28, 2015 – SUB B025 6:00pm

## ATTENDANCE

### DIRECTORS:

Szakacs, Renwick-Shields, Mitchell, Lusk, Hagos, El Sabrout, Pettifer, Stephen, Omar, Bevanda, Woollgar, Losier, McCartan, Desjarlais,

### STAFF:

Wolfe, Ewart

### GUESTS:

Cal Mitchell, Myles Sauer, Alex Coates

## 1. CALL TO ORDER

Renwick-Shields called the meeting to order at 6:05pm.

## 2. ACKNOWLEDGEMENT OF TERRITORIES

Renwick-Shields acknowledged the territories.

## 3. ADOPTION OF AGENDA & ADOPTION OF MINUTES

### a. Adoption of Agenda

#### i. Agenda 2015/09/28

#### AMENDMENT – SZAKACKS/WOOLLGAR

Include presentation by Cal Mitchell.

#### AMENDMENT CARRIED

#### AGENDA CARRIED AS AMENDED

### b. Adoption of Minutes

#### i. Executive Committee

- 2015-05-05
- 2015-05-12
- 2015-05-26
- 2015-06-03
- 2015-06-15
- 2015-06-22
- 2015-07-14
- 2015-07-21
- 2015-07-28
- 2015-08-11
- 2015-08-25
- 2015-09-01

- 2015-09-15
- 2015-09-22

**MOTION TO ADOPT – WOOLLGAR/BEVANDA  
MOTION CARRIED**

- ii. **Board of Directors**
  - 2015-08-24

**MOTION TO ADOPT – WOOLLGAR/BEVANDA  
MOTION CARRIED**

**4. ANNOUNCEMENTS**

**5. IN CAMERA**

- a. **Personnel – Presentation from the Union (UVSS Workers – USW 2009)**
- b. **Electoral Committee Hiring Recommendation**

**MOTION TO MOVE IN CAMERA – LOSIER/RENWICK-SHIELDS  
MOTION CARRIED**

The meeting moved in camera at 6:25pm.

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

The meeting moved out of camera at 6:56pm.

**MOTION TO AMEND THE AGENDA – SZAKACS/EL SABROUT**  
Add the following item:

**Motion 2015/09/28: E1 – SZAKACS/EL SABROUT**  
BIRT Emma Hamill be ratified as Chief Electoral Officer

**AMENDMENT CARRIED**

**Motion 2015/09/28: E1 – SZAKACS/EL SABROUT**  
BIRT Emma Hamill be ratified as Chief Electoral Officer

**MOTION CARRIED**

**6. QUESTION PERIOD**

Presentation by Cal Mitchell about concerns they have been getting at the Info Booth regarding ihaveaplan.ca (Studentcare).

**7. MAIN MOTIONS**

- a. **PRIORITY BUSINESS**

**Motion 2015/09/28: 01 – RENWICK-SHIELDS/OMAR**  
BIRT nominations be opened to elect one member to the Sustainability Advisory Committee.

**MOTION TO TABLE – RENWICK-SHIELDS/OMAR  
MOTION TO TABLE CARRIED**

**Motion 2015/09/28: 02 – RENWICK-SHIELDS/**

**BIRT** nominations be opened to elect one undergraduate Nursing student to the search committee for the position of Director in the School of Nursing.

**MOTION TO TABLE – RENWICK-SHIELDS/OMAR  
MOTION TO TABLE CARRIED**

**MOTION 2015/09/28: 03 – SZAKACS/DESJARLAIS**

**BIRT** nominations be opened to elect one member to the Humanities Faculty Council.

Renwick-Shields for Omar.

**OMAR RATIFIED - UNANIMOUS CONSENT**

**RECOMMENDED BY EXECUTIVE COMMITTEE:**

**Motion 2015/09/28: 04 – RYAN/LOSIER**

**BIRT** a printer for the Students' Society Centre be purchased for up to \$5,500 including taxes and incidentals, coming from the Major Capital Fund.

**MOTION CARRIED**

**Motion 2015/09/28: 05 – RYAN/WOOLLGAR**

**BIRT** nominations be opened to elect one director to Marketing Planning & Advisory Group.

**MOTION TO TABLE – RYAN/WOOLLGAR  
MOTION TO TABLE CARRIED**

**Motion 2015/09/28: 06 – ROGERS/LUSK**

**WHEREAS** due to decreasing enrolment in Adult Basic Education (ABE) since the introduction of tuition fees and the privatization of English as a Second Language (ESL) programs, Vancouver Community College is under serious threat of being closed and layoffs have already begun and programs have already been closed; and,

**WHEREAS** ABE, ESL and community colleges play an essential role in education, especially for the most marginalized in our society; therefore

**BIRT** the UVSS strongly opposes any cuts to post-secondary programs or institutions; and,

**BIFRT** that the UVSS join the "Save Our VCC" campaign being run to fight back against threats to Vancouver Community College.

**MOTION CARRIED**

**b. OLD BUSINESS**

**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

Nominated: Lusk, El Sabrout

**MOTION TO RATIFY LUSK AND EL SABROUT – RENWICK-SHIELDS/RYAN  
MOTION CARRIED**

Abstained: Lusk and El Sabrout

- Ombudsperson One (1) Member

Nominated: Hagos

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

**MOTION CARRIED**

Abstained: Hagos

- Policy Development Two (2) Members

**MOTION TO TABLE– RENWICK-SHIELDS/RYAN**

**MOTION TO TABLE CARRIED**

- SUB Renovations Two (2) Members

**Nominated:** Losier, Pettifer

**MOTION TO RATIFY LOSIER AND PETTIFER– RENWICK-SHIELDS/RYAN**

**MOTION CARRIED**

Abstained: Losier and Pettifer

**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 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 UVic Sustainability Project (UVSP)
- 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 Education Equity Advisory (EdAG):

- One (1) Member as recommended by the Native Students' Union
- One (1) Member as recommended by Pride

Nominations: Tribesty Nguyen

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

**MOTION CARRIED**

- One (1) Member as recommended by the Women's Centre
- One (1) Member as recommended by the Anti-violence Project

No nominations.

**Motion 2015/09/14: 02 – RENWICK-SHIELDS/SZAKACS**

**BIRT** nominations be opened to elect one [1] undergraduate student to be represented on a chair search for the Fine Arts department.

Nominated: Sean Quicke

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

**Motion 2015/09/14: 1C – RENWICK-SHIELDS/KRAMER**

**BIRT** nominations be opened to elect one [1] undergraduate student to be represented on a Director Search committee for the School of Earth and Ocean Sciences.

No nominations.

**Motion 2015/09/14: 1D – RENWICK-SHIELDS/HAGOS**

**BIRT** nominations be opened to elect one [1] undergraduate student to be represented on a Director Search committee for the Director of the School of Education.

Nominated: Miranda Gee

**MOTION TO RATTIFY GEE – RENWICK-SHIELDS/SZAKACS**  
**MOTION CARRIED**

**Motion 2015/09/14: 1H – SZAKACS/RYAN**

**BIRT** the following new club is ratified without funding for the fall 2015 semester:

- Rapture Events

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

**Motion 2015/09/14: 1L – RENWICK-SHIELDS/MCCARTEN**

**BIRT** nominations be opened to elect one [1] undergraduate student to be represented on a Director search committee for the School of Exercise, Physical & Health Education.

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

**8. IN CAMERA**

**a. Legal**

**b. Personnel Committee Report**

- i. Voting Members & Ex Officio Non-voting**
- ii. Voting Members – Directors Only**

**MOTION TO MOVE IN CAMERA – EL SABROUT/BEVANDA**  
**MOTION CARRIED**

The meeting moved in camera at 8:11pm.

**MOTION TO MOVE OUT OF CAMERA – EL SABROUT/BEVANDA**  
**MOTION CARRIED**

The meeting moved out of camera at 9:00pm.

**9. MEETING TIMES**

**The next meeting scheduled by the Board of Directors is:**  
Monday October 5, 2015 in the SUB Upper Lounge.

**10. ADJOURNMENT**

**MOTION TO ADJOURN – EL SABROUT/BEVANDA  
MOTION CARRIED**

The meeting adjourned at 9:02pm.

**11. DIRECTOR REPORTS**

**Hagos:**

**Hours total: 5+**

- Clubs Council:
- Monday September 14
- Attended and help in receiving representative for clubs and signing in clubs.
- Clubs and course union day:
- Wednesday September 16
- Tabled for UVSS and Let get consensual.
- Check in meeting:
- Monday September 24
- Check in meeting with Dals and international student Rep.
- Held Office hours:
- Thursday September 24
- Starting from
- 9:30- 10:30
- Events Committee:
- Thursday September 24
- 2:00- 3:15
- Items on the agenda.

**Szakacs:**

**Hours total: 105**

September 14 – 25

- Clubs' Council
  - organize, chair, clean-up
  - make PowerPoint
  - 12 clubs received Special Project Grants
  - ratify 12 new clubs with \$73.47 in funding
  - ratify 6 new clubs with no funding
  - ratify 114 returning clubs with \$140.50 in funding
  - ratify 12 returning clubs with no funding
- Complete signing authorities spread sheet & disperse
- Add all funds to C/CU accounts
- Complete C/CU contact info document
- Club and Course Union Days
  - sign up groups for tables
  - set up and organize tables
  - check groups in
  - facilitate both days
  - set up UVSS/LGC tables

- conflict resolution
- tear-down
- Board meeting
  - bring all C/CU motions to Board for approval
- Attendance at various committees
  - exec, electoral, policy development, party planning committee
- SSD hiring committee
  - review 90 applications, shortlist, schedule interviews
- Sam's going away luncheon
- Meeting with Fardoussa about SOCC and finances
- Schedule Advocacy Council
- Process cheque reqs
- Sign cheques
- Investigate investing in sound system and tables/chairs
- Feng shui SOCC office
- Meet with various clubs, course unions, and PDUs
- Meeting with Dale & Delaney regarding crosswalk lights
- Conflict mediation

**Losier:**

**Hours total: 42**

September 14 - September 25

- BoD Meeting September 14 - 3.5 hours
- Clubs and Course Unions days - 7.5 hours
- Meeting with Matt Greeno and Tristan Ryan re: New campus sustainability initiative - 1 hour
- Cleaned and re-organised Society Centre - 17 hours
- Read and wrote notes on Income Inequality report from USW 2009 Union Executive - 2 hours
- Office Hours - 10 hours
- Answered emails - 1 hour
- Events Committee - 1 hour

**Woollgar:**

**Hours total: 19.5**

- Senate Committee on Learning and Teaching - 2hrs
- Policy Development - 1 hour
- Events Committee - 1 hour
- DAL Office Hours - 10 Hours
- Pizza and Data Entry - 4 hours
- Divest Uvic Event - 1.5 Hours

**Rogers:**

**Hours total: 77**

- SVAW Tabling and Organizing: 20 Hours
- SVAW Keynote Event: 4 Hours
- Exec Committee: 4Hours
- VRTC Meeting: 3 Hours
- General Office Hours/Admin: 25 Hours
- Federal Election Campaign Prep: 5 Hours
- Federal Election Kick Off: 5 Hours
- Federal Election Media Realties: 4 Hours
- Divest Meeting: 1 Hour

- Science and Tech Debate: 4 Hours
- Operational Relations Committee: 1 Hour
- BC Transit Handbook Inquiries: 1 Hour

**Madevon:**

**Hours total: 90**

- Committee meetings including executive, marketing, campaigns, policy, member outreach, events
- Cheque signing
- Tabling during Clubs and Course Union days
- Tabling for UVSS Federal Election campaign
- Advertising the Science and Tech debate
- Planning for Octobeerfest
- Follow-up emails with bands, vendors, volunteers from Kick-off
- Meetings at RBC/VanCity with CFUV
- Meeting with Vikes for future collaborations

**Ryan:**

**Hours total: 58**

- Board Meeting – 3 hours
- Personnel Committee – 4 hours
- Budgets – 5 hours
- Exec Committee – 4 Hours
- Policy Development Committee – 4 hours
  - 2 hours writing, 2 hours in committee
- Department Manager Meeting – 2 hours
  - 1 hour preparation, 1 hour in meeting
- Operational Relations Meeting – 2 hours
  - 1 hour in meeting, 1 hour preparation
- Answering emails, administrative tasks, organization and miscellany – 3 hours
- Research and Reading – 5 hours
- Divest UVic Kickoff Meeting – 6 hours
  - 3 hours planning, 3 hours at event
- SVAW Related Tasks – 3 hours
- Campus Community Garden Co-Coordinator Hiring Committee – 7 hours
  - 4 hours of interviews, 2 hours of deliberation before and after hiring, and
- Federal Election Set-up and Take-down – 2 hours
- Cleaned Society Centre Office – 1 hour
- Education is a Right Petition Entry – 4 hours
- Senate Orientation – 3 hours

**Stephen:**

**Hours total: 8**

- Board meeting: 6pm-10pm
- Party Planning Committee: 1pm-2pm
- Data entry party: 5pm-8pm

**Bevanda:**

**Hours total: 11**

- September 16 tabled for an hour at clubs and course union days
- September 17 tabled for an hour at clubs and course union days
- September 21 spent 2 hours in the office at the reception table



- September 22 spent an hour in the office at the reception table
- September 23 spent 3 hours tabling for federal election
- September 24 spent 3 hours inputting data from petitions into the computer

**Middlemass:**

**Hours total: 13.5**

- I tabled for clubs and course unions day for about 2 hours.
- I attended an AVP meeting for 2 hours.
- I volunteered at the resource centre for about 4 hours collectively.
- I also attended a DAL meeting for roughly an hour.
- I helped with data entry for 4 hours
- I helped with the federal election tabling for about half an hour.
- I also attended an elections committee meeting for about an hour and I believe that falls within this board report!

**Renwick-Shields:**

**Hours total: 78**

- Clubs and Course Union Days – 6hrs
- Meeting at the Intersections – 4hrs
- Campus Planning Meeting – 3hrs
- Board of Governors Orientation – 8hrs
- Chaired Board Meeting - 4hrs
- Chaired Operational Relations Committee and prepped for – 2hr
- Chaired Policy Development Committee – 2hrs
- Worked on Policy – 2hrs
- Met with Engineering Student Society – 3hrs
- Met with Ecological Restoration Club – 1hr
- Met with Students Organizing around Missing Mexican students – 1hr
- Spoke at the Legislature on Missing Mexican Students and attended memorial – 2hrs
- Office Hours, Emails and Administrative – 20hrs
- Science and Technology Debate – 4hrs
- Food Bank Garden – 1hr
- Chaired Executive Committee – 4hrs
- Personnel Committee – 1hr
- Department Managers Meeting – 1hr
- Attended Events Committee – 2hrs
- Met with Handbook Advertiser – 1hr
- Met with the Martlet – 1hr
- Data Entry – 1hr
- Divest Meeting – 1hr
- Mental Health First Aid Workshop Preparation Work – 3hrs