



# Minutes

University of Victoria Students' Society  
Monday October 26, 2015, 6:00pm  
MPR Small Side

## ATTENDANCE

### Directors:

Renwick-Shields, Bevanda, El Sabrout, Middlemass, Rogers, Butz, Ryan, Desjarlais, Peterson, Losier, Szakacs, Ryan

### Staff:

Johnson, Ewart

## 1. CALL TO ORDER

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

## 2. ACKNOWLEDGEMENT OF TERRITORIES

Kramer acknowledged the territories.

## 3. ADOPTION OF AGENDA, RATIFICATION OF NEW DIRECTORS, & ADOPTION OF MINUTES

### a. Adoption of Agenda

#### i. Agenda 2015/10/26

#### MOTION TO ADOPT - PETERSON/RYAN

#### AMENDMENT – SZAKACS/PETERSON

Add to Ratification of New Directors:

#### MOTION – SZAKACS/

BIRT the Board accept the resignation of Katrina Woollgar as Director at Large.

#### AMENDMENT CARRIED

#### AMENDMENT – RENWICK-SHIELDS/DESJARLAIS

Add to ratification of New Directors:

#### MOTION 2015/10/26: A1 – RENWICK-SHIELDS/

BIRT Aaron El Sabrout is ratified as the SOCC Representative to the Board of Directors as decided by Pride at its Annual General Meeting.

#### AMENDMENT CARRIED

#### AMENDMENT – BUTZ/SZAKACS

Add to Priority Business:

#### MOTION 2015/10/26: A2 – BUTZ/SZAKACS

BIRT the UVSS oppose the construction of buildings in Cunningham Woods and other protected areas of campus; and

**BIFRT** the UVSS support students in mobilizing against this development.

**AMENDMENT CARRIED**

**AGENDA CARRIED AS AMENDED**

**b. Ratification of New Directors**

**MOTION 2015/10/26: 01 – RENWICK-SHIELDS/KRAMER**

**BIRT** Sara Maya BHANDAR is ratified as the Pride Representative to the Board of Directors as decided by Pride at its Annual General Meeting.

**MOTION CARRIED**

**MOTION 2015/10/26: A1 – RENWICK-SHIELDS/PETTIFER**

**BIRT** Aaron El Sabrouh is ratified as the SOCC Representative to the Board of Directors as decided by SOCC at its Annual General Meeting.

**MOTION CARRIED**

**MOTION – SZAKACS/RYAN**

**BIRT** the Board accept the resignation of Katrina Woollgar as Director at Large.

**MOTION TO TABLE – HAGOS/PETERSON**

**MOTION TO TABLE CARRIED**

**c. Adoption of Minutes**

a. BOD 2015-09-14

b. BOD 2015-10-05

**MOTION TO ADOPT – SZAKACS/EL SABROUH**

**MOTION CARRIED**

**3. ANNOUNCEMENTS**

**4. REPORTS**

**a. Advocacy Groups and NSU**

a. Pride

b. Women's Centre

c. NSU

d. SOCC

e. SSD

**5. PRESENTATIONS**

a. Rapture Events

**6. QUESTION PERIOD**

**7. MAIN MOTIONS**

**a. PRIORITY BUSINESS**

**MOTION 2015/10/26: 02 – SZAKACS/LOSIER**

**BIRT** the following Course Unions are ratified without funding for the remainder of the fall 2015 semester:

- Environmental Studies Students' Association
- Students in Undergraduate Math & Statistics
- Undergraduates of Political Science

**MOTION CARRIED**

**MOTION 2015/10/26: 03 – SZAKACS/PETTIFER**

**BIRT** the following Course Unions receive travel pool grants:

- Nursing Students' Society: \$1,200
- Student Music Educators' Association: \$1,800

**MOTION CARRIED**

**MOTION 2015/10/26: 04 – SZAKACS/LOSIER**

**BIRT** the following Course Unions receive academic grants:

- Physics & Astronomy: \$550
- Undergraduates of Political Science: \$6,000
- Biochemistry & Microbiology: \$250
- Student Music Educators' Association: \$300

**MOTION TO DIVIDE – EL SABROUT/LOSIER**

Vote on UPS Separately.

**MOTION TO DIVIDE CARRIED**

**MOTION 2015/10/26: 04a – SZAKACS/LOSIER**

**BIRT** the following Course Unions receive academic grants:

- Physics & Astronomy: \$550
- Biochemistry & Microbiology: \$250
- Student Music Educators' Association: \$300

**MOTION CARRIED**

**MOTION 2015/10/26: 04b – SZAKACS/LOSIER**

**BIRT** the following Course Unions receive academic grants:

- Undergraduates of Political Science: \$6,000

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

**MOTION TO TABLE CARRIED**

**MOTION 2015/10/26: 05 – SZAKACS/EL SABROUT**

**BIRT** the Environmental Studies Students' Association receives a \$300 publication grant.

**MOTION CARRIED**

Abstained: Butz, Ryan

**MOTION 2015/10/26: 06 – SZAKACS/HAGOS**

**BIRT** nominations be opened to elect one director to the NDRAVAW committee (The National Day of Remembrance and Action on Violence Against Women).

Renwick-Shields for Rogers. Yes.

Pettifer for Szakacs. Yes.

Rogers elected by secret ballot.

**RATIFIED UNANIMOUS CONSENT**

**MOTION TO TABLE THE NEXT THREE MOTIONS (7,8,9) – DEJARLAIS/LOSIER  
MOTION CARRIED**

**MOTION 2015/10/26: 07 – RENWICK-SHIELDS/**

**BIRT** nominations be opened to elect one Indigenous undergraduate student representative to the Aboriginal Service Plan Advisory Committee, as recommended by NSU.

**MOTION TABLED**

**MOTION 2015/10/26: 08 – RENWICK-SHIELDS/KRAMER**

**BIRT** nominations be opened to elect one Indigenous undergraduate student representative to the Aboriginal Service Plan Internal Working Group, as recommended by NSU.

**MOTION TABLED**

**MOTION 2015/10/26: 09 – RENWICK-SHIELDS/HAGOS**

**BIRT** nominations be opened to elect one Indigenous undergraduate student representative to the Indigenous Academic Advisory Council, as recommended by NSU.

**MOTION TABLED**

**MOTION 2015/10/26: 10 – RENWICK-SHIELDS/HAGOS**

**BIRT** nominations be opened to elect one member to the Healthy Student Advisory Committee.

Madevon for self. Acclaimed.

**RATIFIED UNANIMOUS CONSENT**

**MOTION 2015/10/26: 11 – RENWICK-SHIELDS/KRAMER**

**BIRT** nominations be opened to elect one member to the Student Mental Health Strategy Steering Committee.

Hagos for self. Acclaimed

**RATIFIED UNANIMOUS CONSENT**

**MOTION 2015/10/26: 12 – RENWICK-SHIELDS/ROGERS**

**BIRT** nominations be opened to elect one member to the Vikes Athletics and Recreation 'Changing the Culture of Substance Abuse' Committee.

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

**MOTION 2015/10/26: 13 – RENWICK-SHIELDS/BEVANDA**

**BIRT** nominations be opened to elect one director to the University Poster Committee.

Kramer for self. Yes.

Peterson for self. Withdrew.

Kramer acclaimed.

**RATIFIED UNANIMOUS CONSENT**

**MOTION 2015/10/26: 14 – RENWICK-SHIELDS/LOSIER**

**BIRT** nominations be opened to elect one director to the Healthy Campus Advisory Committee.

Mitchell for self.  
Peterson for self.

Mitchell elected by secret ballot.

**RATIFIED UNANIMOUS CONSENT**

**MOTION 2015/10/26: 15 – RENWICK-SHIELDS/LOSIER**

**BIRT** nominations be opened to elect one director to the UVic Child Care Services Parent Advisory Board.

Pettifer for self.

**RATIFIED UNANIMOUS CONSENT**

**MOTION 2015/10/26: 16 – RENWICK-SHIELDS/PETERSON**

**BIRT** nominations be opened to elect two members to the Advisory Committee on Academic Accommodation and Access for Students with Disabilities.

Peterson for RS and Bevanda. Yes both.  
Lusk for self.  
Mitchell for self.

Bevanda and Mitchell were elected by secret ballot.

**RATIFIED UNANIMOUS CONSENT**

**MOTION 2015/10/26: A2 – BUTZ/LOSIER**

**BIRT** the UVSS oppose the construction of buildings in Cunningham Woods and protected areas of campus; and

**BIFRT** the UVSS support students in mobilizing against this development.

**AMENDMENT – DESJARLAIS/BUTZ**

Add “by Uvic” after “buildings” in first operative clause.

**AMENDMENT CARRIED**

**MOTION CARRIED AS AMENDED**

**b. OLD BUSINESS**

**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

Lusk for self.

**MOTION TO RATIFY LUSK – 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 UVic Sustainability Project (UVSP)

Szakacs for Ahrony.

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

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

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

No nominations.

**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.

**MOTION TO POSTPONE INDEFINITELY – UNANIMOUS CONSENT**

**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.

No nominations.

**MOTION 2015/09/28: 02 – RENWICK-SHIELDS/OMAR**

**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 POSTPONE INDEFINITELY – UNANIMOUS CONSENT**

**c. NEW BUSINESS**

**8. IN CAMERA**

**a. Legal**

**b. Personnel Committee Report**

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

**MOTION TO MOVE IN CAMERA – LOSIER/BUTZ**  
**MOTION CARRIED**

The meeting moved in camera at 9:30pm.

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

The meeting moved out of camera at 10:14pm.

**MOTION – MADEVON/MIDDLEMASS**

**BIRT** the Board ratify the following contract UVSS Elections staff (excluded) for the November 2015 Referendum and March 2016 Election to the Board of Directors:

Arbitration Panel:

- Karen Potts
- Ron Yee
- Matt Watters

Elections Adjudicator:

- Randy Parker

**MOTION CARRIED**

**9. MEETING TIMES**

**The next meeting scheduled by the Board of Directors is:**  
Monday November 2, 2015 in the SUB Upper Lounge.

**10. ADJOURNMENT**

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

The meeting adjourned at 10:15pm.

**11. DIRECTOR REPORTS**

**Madevon:**

**Total Hours: 90h**

- Committee meetings including executive, marketing, campaigns, policy, member outreach, events
- UVic Admin meeting
- Cheque signing
- Tabling/flyering for the Federal Election campaign
- Election Committee meetings
- Election Hiring Committee
- Planning for Octobeerfest
- Flyering/tabling for Octobeerfest
- Setting up/overseeing/taking down Octobeerfest
- Preliminary planning for Sub-Zero

**Renwick-Shields:**

**Total: 105 hours**

- Board of Governors Meeting - 7hrs
- Meeting with Jim Dunsdon - 1hr
- Meeting with Jim Forbes about Textbooks - 1hr
- This Year We're Voting Outreach – 20hrs
- Octobeerfest Outreach – 2hrs
- Chaired Policy Development – 4hrs
- Chaired Mental Health Working Group – 4hrs
- Chaired Member Outreach – 2hrs
- Office Hours – 35hrs
- UVic/UVSS Exec Meeting – 1hr
- Divest UVic Meeting – 3hrs
- Personnel – 2hrs
- Attended Marketing Planning Advisory Group– 2hrs
- Attended Digital Strategy Group – 2hrs
- Policy Development Prep – 4hrs
- Mental Health Prep – 2hrs
- Annual General Meeting Prep – 1hr
- Campus Planning Meetings and Organizing – 4hrs
- Make Transit Work Meeting – 1hr
- Activist Assembly Meeting – 2hrs
- Chaired Executive Committee – 4hrs
- Meeting with Joel Lynn about Meal Plans – 2hrs
- Member Outreach Prep – 1hr
- Food Bank Garden – 1hr
- Mental Health First Aid Workshop Budget – 1hr
- Attended Events Committee – 2hrs
- Holding Spaces Event – 4hrs

**Rogers:**

Total Hours: 101

- Board Meeting: 4 Hours
- Exec Committee: 8 Hours
- Federal Election Tabling: 8 hours
- All Candidates Debate and Fair: 8 Hours
- CFAX Interviews: 2 Hours
- CTV Interview: 1 Hour
- Executive Committee Prep and Meeting: 3 Hours
- AVP Community Spaces Event: 4 Hours
- Make Transit Working Meeting: 1 Hour
- Activist Assembly: 2 Hours
- Education is a Right Meeting: 1 Hour
- Campaigns: 1 Hour
- General Office Hours: 40
- Policy Development: 1 Hour
- DSG: 2 Hour
- MPAG: 2 Hour
- Oktobeerfest: 3 Hours
- Let's Get Consensual: 1 Hour

**Szakacs:**

Hours worked: 109 (one stat holiday, 2 sick days)

- Clubs Council
  - Prepare and chair



- Close inactive club accounts and reallocate funds to clubs' control account
- Donate \$3,000 to FBFS
- Purchase new speaker system
- Course Union Council
  - Prepare and chair
  - Ratified ESSA, SUMS, and UPS
  - Travel Pool: Nursing & UVSMEA
  - Academic Grant: Physics & Astronomy, UPS, Biochem/Microbio, UVSMEA
  - Publication Grant: ESSA
  - Purchase new speaker system
    - Chair board meeting
    - Chair Finance & Operations
    - Executive committee x3
    - Meeting with several clubs and course unions
    - Conflict resolution
    - Elections Committee
      - Go over resumes, interview, repost, interview again
    - UVSS/UVic Exec meeting prep
    - Policy meetings with Philosophy CU and Economics CU
    - Planning meeting with Kelly
    - Meetings with all 4 PDUs about funding, constitutions, and signing authorities
    - Meeting with Jasmine about FBFS safer spaces policy
    - Advocacy Council
      - Funding allocations:
        - Pride: \$1,500
        - Women's Centre: \$3,000
    - Emails & phone calls – admin work
    - Process cheque reqs
    - Sign cheques x3
    - Federal election campaigning
    - Kibbutz Hillel cheque reqs
    - Senate Committee on Academic Standards
    - Complaints process with various members