



Minutes

University of Victoria Students' Society
Monday November 2, 2015, 6:00pm
SUB Upper Lounge

ATTENDANCE

DIRECTORS:

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

STAFF:

Wolfe, Ewart

1. CALL TO ORDER

Renwick-Shields called the meeting to order at 5:58pm.

2. ACKNOWLEDGEMENT OF TERRITORIES

Renwick-Shields acknowledged the territories.

3. ADOPTION OF AGENDA

a. Adoption of Agenda

Agenda of 2015/11/02

MOTION TO ADOPT – BEVANDA/EL SABROUT

AMENDMENT – ROGERS/MIDDLEMASS

Motion to move 4. In Camera to end of Agenda

AMENDMENT CARRIED

AMENDMENT – ROGERS/PETERSON

Strike motion A2.

AMENDMENT CARRIED

AGENDA CARRIED AS AMENDED

4. IN CAMERA

a. Legal

MOTION TO MOVE IN CAMERA – ROGERS/MIDDLEMASS
MOTION CARRIED

The meeting moved in camera at 6:14pm.

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

The meeting moved out of camera at 6:27pm.

5. PRESENTATIONS, ANNOUNCEMENTS, & REPORTS

a. PRESENTATIONS

I. UPS

b. ANNOUNCEMENTS

c. REPORTS – ADVOCACY GROUPS & NSU

I. Pride

II. Women's Centre

III. NSU

IV. SOCC

V. SSD

6. QUESTION PERIOD

7. MAIN MOTIONS

a. PRIORITY BUSINESS

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

BIRT the following Course Unions receive academic grants:

- Undergraduates of Political Science: \$6,000

**OBJECT TO CONSIDERATION – DESJARLAIS/PETTIFER
CARRIED - UNANIMOUS**

MOTION 2015/11/02: 01 – SZAKACS/LOSIER

BIRT the Board endorse and promote the World Religions Conference; and

BIFRT the Board book David Lam Auditorium for the conference.

**MOTION TO TABLE - DESJARLAIS/PETERSON
MOTION CARRIED**

MOTION 2015/11/02: 02 – SZAKACS/RYAN

BIRT Enactus UVic is ratified as a returning club without funding for the remainder of the Fall 2015 semester.

Question called by Kramer

MOTION CARRIED

b. OLD BUSINESS

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

No nominations.

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 2015/10/26: A2 – SZAKACS/RYAN

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

MOTION TABLED

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

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

MOTION CARRIED

MOTION 2015/10/26: 08 – RENWICK-SHIELDS/ROGERS

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

MOTION CARRIED

MOTION 2015/10/26: 09 – RENWICK-SHIELDS/ROGERS

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

MOTION CARRIED

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.
Tristan Ryan to reach out to folks working in harm reduction.

MOTION CARRIED

- c. **NEW BUSINESS**
- 8. **IN CAMERA**
 - a. **Legal**
 - b. **Personnel Committee Report**
 - i. **Voting Members & Ex Officio Non-voting**
 - ii. **Voting Members – Directors Only**

9. **MEETING TIMES**

The next meeting scheduled by the Board of Directors is:
Monday November 16, 2015 in the SUB Upper Lounge.

10. **ADJOURNMENT**

MOTION TO ADJOURN – RENWICK-SHIELDS/ROGERS
MOTION CARRIED

The meeting adjourned at 8:55pm.

11. **DIRECTOR REPORTS**

Middlemass:

Total hours: 3 hours

- Electoral: 30 minutes
- Campaigns: 1 hour and 30 minutes
- AGM volunteering: 1 hour

Szakacs:

Total hours: 43

- Board meeting
- Meeting with PSU
- Electoral Committee
 - o Interview and review applicants
 - o Hired 2 DEOs and 1 poll promoter
- Liaise with Rapture Events on presentation to Board
- Organize Clubs' Council, Course Union Council, and Advocacy Council
- AGM
 - o Outreach to clubs, course unions, and PDUs
 - o Organizing/facilitating sign in
 - o Director report
 - o Set up & tear down
- Conference call with Erin and Rizwan
- Attended FinOps
- UPass Appeals committee
 - o Review and decide on 13 appeals
- Meeting with Mosqoy Uvic
- Process cheque reqs

- Cheque signing
- Meeting with Martlet
- Meeting with YPY
- Bill 41 work
- Consult UBC AMS & SFUSS on their clubs' policy
- Begin C/CU event guide with Kylie and Bernadette

Renwick-Shields:

Total hours: 42.5

- Bill 41 Research and Meetings – 8hrs
- AGM and Prep – 6hrs
- Walking Debt – 3hrs
- Legislature Meeting for February 3rd – 1hr
- Meeting with Minister of Advanced Education – 1hr
- Question Period at Legislature – 1hr
- Meeting about Advocacy Group Policy – 1hr
- Chaired Board Meeting – 5hrs
- Activist Assembly Meeting – 1hr
- Divest Meeting – 1hr
- Office Hours – 10hrs
- Legal – 2hrs
- Health and Dental Appeals – 30mins
- Attended Finance Committee - 1hr

Bevanda:

Total hours: 7.5

- Board Meeting Monday the 26th – 4 hours
- Campaigns committee Tuesday the 27th – 1.5 hours
- Walking Debt Tabling Wednesday the 28th – 2 hours

Hagos:

Total hours: 6.5+

- Board report
- Board meeting Monday 6-8:30
- Zombie walk 10:30-12:30
- Agm 2:30-4:30

Kramer:

Total hours: 14hrs

- Board meeting: 4.5 hrs
- Campaigns: 1.5 hrs
- Personnel: 1hr
- AGM: 5 hrs
- Question period at the Leg for Bill 41: 2hrs

Peterson:

Total hours: 10+

- Leg for question period, AGM, fin ops, office hours

Butz:

Total hours: 8.5

- Monday, October 26th Board meeting: 4 hours
- Wednesday October 28th Sub Reno Committee: 1.5 hours
- AGM: 1.5 hours Thursday October 29th
- Parliament Question Period: 1.5 hours