



Minutes

University of Victoria Students' Society
Monday November 16, 2015, 6:00pm
SUB Upper Lounge

ATTENDANCE

Directors:

Renwick-Shields, Madevon, Peterson, Rogers, Kramer, Bevanda, Losier, Bhandar, Szakacs, Middlemass

Staff:

Wolfe, Ewart

1. CALL TO ORDER

Renwick Shields called the meeting to order at 6:09pm.

2. ACKNOWLEDGEMENT OF TERRITORIES

Madevon acknowledged the Territories.

3. ADOPTION OF AGENDA

- a. Adoption of Agenda
 - i. Agenda 2015/11/02

MOTION TO ADOPT – PETERSON/ROGERS

AGENDA CARRIED

- b. Approval of Minutes

- i. Board of Directors Minutes of 2015/08/18

MOTION TO ADOPT – PETERSON/ROGERS
MOTION CARRIED

4. IN CAMERA

- a. Legal
- b. Personnel

MOTION TO MOVE IN CAMERA – RENWICK-SHIELDS/KRAMER
MOTION CARRIED

The meeting moved in camera at 6:23pm.

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

The meeting moved out of camera at 6:51pm.

5. PRESENTATIONS, ANNOUNCEMENTS, & REPORTS

- a. **PRESENTATIONS**
- b. **ANNOUNCEMENTS**
- c. **REPORTS – CONSTITUENCY ORGANIZATIONS & NSU**
 - I. **Pride**
 - II. **Women's Centre**
 - III. **NSU**
 - IV. **SOCC**
 - V. **SSD**

MOTION TO MOVE IN CAMERA – BEVANDA/LOSIER
MOTION CARRIED

The meeting moved in camera at 7:40pm.

MOTION TO MOVE OUT OF CAMERA – BEVANDA/LOSIER
MOTION CARRIED

The meeting moved out of camera at 8:26pm

MOTION TO AMENDA AGENDA – KRAMER/BUTZ
Vote on Priority Business motions 4, 5 & 6 immediately.

AMENDMENT CARRIED

Motion 2015/11/16: 04 – WOOLLGAR/DESJARLAIS

BIRT the UVSS grant Tristan Ryan an unpaid leave of absence until January 11, 2016 given the condition that he let the Board of Directors know if he will return to his position by December 23, 2015.

MOTION CARRIED

Motion 2015/11/16: 05: WOOLLGAR/BEVANDA

BIRT nominations be opened to elect one (1) Director to fill the role of Interim Director of Finance and Operations.

Nominations: Kylie Pettifer, Brydon Kramer

Pettifer was elected by secret ballot.

Motion 2015/11/16: 06 – KRAMER/PETERSON

BIRT Kylie Pettifer is ratified by the Board of Directors to be the Interim Director of Finance and Operations until Tristan Ryan returns from his unpaid leave of absence.

Pettifer abstains.

MOTION CARRIED

d. REPORTS – COMMITTEES, COUNCILS, WORKING GROUPS

- I. **Campaigns**
 - a. **Education Is A Right**
 - b. **Let's Get Consensual**
 - c. **Make Transit Work**

- d. Activist Assembly
- e. Mental Health
- f. Housing
- g. Divest UVic
- h. Bill 41

- II. Events
- III. Finance & Operations
- IV. Member Outreach & Engagement
- V. Policy Development
- VI. SUB Renovations
- VII. Advocacy Council
- VIII. Clubs Council
- IX. Course Union Council
- X. Professional Development Union Council
- XI. SUB Occupants
- XII. University Relations
- XIII. Electoral
- XIV. Executive
- XV. Marketing Planning & Advisory Group

6. QUESTION PERIOD

7. MAIN MOTIONS

a. PRIORITY BUSINESS

Motion 2015/11/16: 01 – BHANDAR/KRAMER

Whereas the UVSS supports the crucial advocacy work done through UVic Pride, BIRT the UVSS endorse the Pride Referendum.

MOTION CARRIED

Motion 2015/11/16: 02 – KRAMER/BHANDAR

BIRT the following changes be made and to Electoral Policy section 5.2:

3. Question periods may be limited to ten minutes for each category and priority should be given to questions posed by non-candidates, ~~with a gender alternating speaker's list utilized.~~

MOTION CARRIED

Motion 2015/11/16: 03 – PETERSON/ROGERS

WHERAS the Society supports the recognition of Trans Day of Remembrance held every year on November 20th, and

WHERAS the Society acknowledges that Trans students and staff at the University of Victoria are subject to transantagonism and violence as part of their everyday life,

BIRT the UVSS supports and endorses the film night in honor of Trans Day of Remembrance being held by UVic Pride.

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 vacancy on Education Equity Advisory (EdAG):

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

Daphne Shaed was recommended.

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

Motion 2015/07/27: 1E – RENWICK-SHIELDS/PETERSON

BIRT nominations be opened to fill the following vacancy on Education Equity Advisory (EdAG):

- 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: 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.

Rogers for self.

**MOTION TO RATIFY ROGERS – RENWICK-SHIELDS/MCCARTAN
MOTION CARRIED**

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

BIRT the Board endorse and promote the World Religions Conference; and
BIFRT the Board book David Lam Auditorium for the conference.

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

c. NEW BUSINESS

8. IN CAMERA

a. Personnel Committee Report

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

**MOTION TO MOVE IN CAMERA – MIDDLEMASS/ROGERS
MOTION CARRIED**

Meeting moved in camera at 9:19pm.

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

Meeting moved in camera at 10:09pm.

9. MEETING TIMES

The next meeting scheduled by the Board of Directors is:
Monday December 7, 2015 in the SUB Upper Lounge.

10. ADJOURNMENT

**MOTION TO ADJOURN – MCCARTAN/MIDDLEMASS
MOTION CARRIED**

The meeting adjourned at 10:11pm.

11. DIRECTOR REPORTS

McCartan:

Total hours: 7

- Monday- Wednesday: Reading Break
- Thursday: 3 hours in-office
 - 1 hour Feb 3rd Meeting
- Friday: 1 hour in office
 - 2 hours filming for Make Transit Work video

Middlemass:

Total hours: 11.5 hrs

- Board meeting: 4hrs
- AVP hiring committee: 2.5hrs
- DSG: 30 minutes
- Fin & Ops: 30 minutes
- Feb 3rd: 1 hrs
- Resource centre: 3 hrs

Peterson:

Total hours: 9

- Fun ops, Digital Strategy Group, board meeting, housing, office hours

Madevon:

Total hours: 80

- Work Activities:
- Committee meetings including executive, marketing, campaigns, policy, events, digital strategy group, finance
- Cheque signing
- Operational relations meeting
- Feb 3 sub-committee
- Meeting with Shoreline Film Festival
- Meeting with Social Coast about Activist Assembly celebration
- Communications with CFUV and Felicita's about acts for Sub-Zero
- Contacting agents for Sub-Zero
- Planning for Sub-Zero: logistics, schedule, promotion

- Meeting with Co-op

Pettifer:

Total hours: 20

- Finance and Ops Committee - 3hrs
- Course Union Council - 3hrs
- Health and Dental Emails - 3hrs
- Meetings - 3hrs
- Office hours - 4hrs
- Campaigns - 1hr
- Event Guide Planning - 1hr
- Student Affairs Support - 2hrs

Bevanda:

Total hours: 4

- 2 hour board meeting November 2nd
- 1 hour meeting for advisory committee on academic accommodation and access for students with disabilities November 4th
- 1 hour campaigns committee meeting November 12th

Renwick-Shields:

Total hours: 74.5

- Chaired Board Meeting –4hrs
- Chaired Housing Committee – 2hrs
- Chaired Operational Relations – 1hr
- Met with Jim Dunsdon – 1hr
- Bill 41 Discussions/Letter Writing – 4hrs
- Personnel – 5hrs
- Chaired Finance and Operations – 2hrs
- Attended Activist Assembly Meetings – 4hrs
- Office Hours and Meetings with Students/Staff – 18hrs
- Attended February 3rd Meeting – 1hr
- Attended Marketing Planning and Advisory Group – 1hr
- CFA interview and prep – 1hr
- CTV interview – 30 minutes
- Meeting with AVP about space – 1hr
- Chaired Divest UVic Meeting – 2hrs
- Housing Campaign Work – 2hrs
- Chaired Executive Committee – 5hrs
- Harm Reduction Workshop –3hrs
- Policy Work – 4hrs
- Member Outreach Prep – 2hrs
- Attended Digital Strategy Group – 1hr
- Attended Course Union Council – 2hrs
- Activist Assembly Organizing – 2hrs
- Health and Dental Plan Meeting – 1hr
- Transit Video Shooting and Prep – 3hrs
- Senate Letter on Academic Amnesty - 2hrs

Rogers:

Total hours: 38.5

- Board Meeting: 4 hours
- Conference Call with minister: 1 Hour
- Debrief with CFS Schools: 1 Hour
- Divest Uvic Meeting: 2 Hours

- Meeting with LSS: 1/2 Hour
- Executive Committee: 2 Hours
- Harm Reduction Workshop: 2 1/2 Hours
- MPAG: 1 Hour
- Policy Development: 1 Hour
- National Day of Action Committee: 2 Hours
- DSG: 2 Hours
- NUI Meeting: 1 Hour
- Meeting with Jim re: bill 41: 1 Hour
- Pride Collective Meeting: 1 Hour
- Housing Meeting: 1 Hour
- Activist Assembly Meeting: 2 Hours
- Executive Committee: 2 Hours
- CfAx: 1 Hour
- FEB 3 Meeting: 1 Hour
- Fin Ops: 1 Hour
- Make Transit work Video: 1 Hour
- Co-Op Meeting: 1 Hour
- General office Hours: 30
- Fee Structure for Government: 2 Hours
- Food Bank Free Store Meeting and Budget: 3 Hours

Kramer:

Total hours: 10

- Board meeting: 4hrs
- Make transit work: 1 hr
- Campaigns: 1 hr
- Feb 3rd: 1 hrs
- Resource centre: 3 hrs