



Minutes

University of Victoria Students' Society
Thursday November 19, 2015, 7:00pm
SUB Upper Lounge

ATTENDANCE

Directors:

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

Staff:

Johnson, Ewart

1. CALL TO ORDER

Renwick-Shields called the meeting to order at 7:05pm.

2. ACKNOWLEDGEMENT OF TERRITORIES

Kramer acknowledged the territories.

3. ADOPTION OF AGENDA

a. Adoption of Agenda

i. Agenda 2015/11/19

MOTION TO ADOPT – PETERSON/WOOLLGAR

AMENDMENT – RENWICK-SHIELDS/BUTZ

Add the following motion:

MOTION – RENWICK-SHIELDS/

BIRT the Board promote People's Spark on UVSS social media accounts.

AMENDMENT CARRIED

AGENDA CARRIED AS AMENDED

MOTION – RENWICK-SHIELDS/BUTZ

BIRT the Board promote People's Spark on UVSS social media accounts.

MOTION TO TABLE – KRAMER/ROGERS

MOTION TO TABLE CARRIED

3. IN CAMERA

a. Personnel

MOTION TO MOVE IN CAMERA – WOOLLGAR/ROGERS

MOTION CARRIED

The meeting moved in camera at 7:26pm.

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

The meeting moved out of camera at 9:24pm.

5. MEETING TIMES

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

6. ADJOURNMENT

**MOTION TO ADJOURN – DESJARLAIS/ROGERS
MOTION CARRIED**

The meeting adjourned at 9:25pm.