



# Minutes

University of Victoria Students' Society  
Monday December 07, 2015, 6:00pm  
SUB Upper Lounge

## ATTENDANCE

### Directors:

Renwick-Shields, Szakacs, Madevon, Peterson, Rogers, Woollgar, Kramer, Butz, El Sabrout

### Staff:

Clark, Robertson, Ewart

## 1. CALL TO ORDER

Renwick Shields called the meeting to order at 6:10pm.

## 2. ACKNOWLEDGEMENT OF TERRITORIES

Rogers acknowledged the Territories.

## 3. ADOPTION OF AGENDA & ADOPTION OF MINUTES

### a. Adoption of Agenda

#### i. Agenda 2015/12/07

#### **MOTION TO ADOPT - WOOLLGAR/RENWICK-SHIELDS**

#### **AMENDMENT - SZAKACS/EL-SABROUT**

Add the following motion to the end of Priority Business:

#### **Motion 2015/12/07: A1 – SZAKACS/PETERSON**

**BIRT** the Board accepts the resignation of Woollgar.

#### **AMENDMENT CARRIED**

#### **AMENDMENT - SZAKACS/EL-SABROUT**

Add the following motions to the end of Priority Business:

#### **Motion 2015/12/07: A2 – SZAKACS/EL SABROUT**

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

#### **Motion 2015/12/07: A3 – SZAKACS/EL SABROUT**

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

#### **Motion 2015/12/07: A4 – SZAKACS/EL SABROUT**

**BIRT** nominations be opened to elect one [1] undergraduate student to be represented on a Director Search committee for the Chair of Sociology and Economics

**Motion 2015/12/07: A5 – SZAKACS/EL SABROUT**

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

**Motion 2015/12/07: A6 – SZAKACS/EL SABROUT**

**BIRT** nominations be opened to elect one [1] undergraduate student to be represented on a Director Search committee for the Dean of Fine Arts

**AMENDMENT CARRIED**

**AMENDMENT - ROGERS/BUTZ**

Add the following motion to the end of Priority Business:

**Motion 2015/12/07: A7 – ROGERS/BUTZ**

**BIRT** the Board accepts the resignation of Tristan Ryan's resignation effective as of Jan 1, 2016.

**AMENDMENT CARRIED**

**AGENDA CARRIED AS AMENDED**

**b. Adoption of Minutes**

**i. Board of Directors Minutes 2015-07-13**

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

**4. PRESENTATIONS, ANNOUNCEMENTS, & REPORTS**

**a. PRESENTATIONS**

**i. World Religion Conference**

**Motion 2015/11/02: 01 – SZAKACS/RENWICK-SHIELDS**

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

**MOTION CARRIED**

**ii. Invictus Games**

**iii. Electoral Report**

**Motion 2015/12/07: 01 – KRAMER/SZAKACS**

**BIRT** the report of the Chief Electoral Officer on the conduct and results of the November 2015 referendum is ratified; and  
**BIFRT** the result of the November 2015 referendum is ratified and considered official; and  
**BIFRT** the Board of Directors direct the Elections Office to destroy all student lists related to the referendum in an environmentally friendly manner no sooner than fifteen (15) days.

**MOTION CARRIED**

**iv. UPDATE: Strategic Plan Implementation, Business Plan Implementation, Society Finances & Operations (Board Policy 3.B.2)**

**b. ANNOUNCEMENTS**

**c. REPORTS – CONSTITUENCY ORGANIZATIONS & NSU**

- I. Pride**
- II. Women's Centre**
- III. NSU**
- IV. SOCC**
- V. SSD**

**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/Digital Strategy Group**

**5. QUESTION PERIOD**

**6. MAIN MOTIONS**

**a. PRIORITY BUSINESS**

**Motion 2015/12/07: A1 – SZAKACS/PETERSON**  
BIRT the Board accepts the resignation of Stephens

**MOTION CARRIED**

**Motion 2015/12/07: A2 – SZAKACS/EL SABROUT**  
BIRT nominations be opened to elect one [1] undergraduate student to be represented on a Director Search committee for the Chair of Economics.

**MOTION TO TABLE - SZAKACS/BEVANDA**  
**MOTION CARRIED**

**Motion 2015/12/07: A3 – SZAKACS/EL SABROUT**

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

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

**Motion 2015/12/07: A4 – SZAKACS/EL SABROUT**

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

Peterson for Butz

**MOTION TO RATIFY BUTZ – PETERSON/EL SABROUT  
MOTION CARRIED**

**Motion 2015/12/07: A5 – SZAKACS/EL SABROUT**

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

Szakacs for Adam McKenna.

**MOTION TO RATIFY MCKENNA – SZAKACS/EL SABROUT  
MOTION CARRIED**

**Motion 2015/12/07: A6 – SZAKACS/EL SABROUT**

**BIRT** nominations be opened to elect one [1] undergraduate student to be represented on a Director Search committee for the Dean of Fine Arts

No nominations.

**Motion 2015/12/07: A7 – ROGERS/BUTZ**

**BIRT** the Board accepts the resignation of Tristan Ryan's effective as of January 1, 2016.

**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 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.

c. **NEW BUSINESS**

**RECOMMENDED BY POLICY DEVELOPMENT:**

**Motion 2015/12/07: 01 - RENWICK-SHIELDS/SZAKACS**

**BIRT** all policy of the Society is updated to reflect the job titles of excluded managers under the current management structure, and to reflect the title changes made to director positions at the October 2015 Annual General Meeting.

**MOTION TO AMEND AND STRIKE – ROGERS/PETERSON**

**BIRT** all policy of the Society is updated to reflect the job titles of excluded managers under the current management structure.

**AMENDMENT CARRIED**

7. **IN CAMERA**

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

The meeting moved in camera at 8:16pm.

b. **Personnel Committee Report**

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

**MOTION TO RATTIFY HAMILL AS CHIEF ELECTORAL OFFICER – SZAKACS/EL SABROUT**  
**MOTION CARRIED**

**MOTION TO MOVE OUT OF CAMERA – SZAKACS/PETERSON**  
**MOTION CARRIED**

The meeting moved out of camera at 9:15pm.

8. **MEETING TIMES**

**The next meeting scheduled by the Board of Directors is:**  
Monday December 14, 2015 in the SUB Upper Lounge.

9. **ADJOURNMENT**

**MOTION TO ADJOURN - PETERSON/WOOLLGAR**  
**MOTION CARRIED**

The meeting adjourned at 9:19pm.

10. **DIRECTOR REPORTS**

Woollgar:  
Total hours: 20.5

- Registrar Hiring Committee: 13 hours
- Fin & Op Meeting: 1 hr
- Writing Grant for Activist Assembly: 1.5 hours
- Pride Referendum Volunteer: 5 hours

**Kramer:**

**Total hours: 49**

- Board meeting- 4hours
- Campaigns- 2hrs
- Personnel- 7 hrs
- Soup day- 1 hr
- Emergency board meeting- 2.5 hrs
- LGC- 12hrs
- Activist assembly (planning and event)- 9 hrs
- Housing- 2.5 hours
- Chalking- 1 hour
- Drafting media release- 6 hours
- LMC- 2 hrs

**Middlemass:**

**Total hours: 32**

- Electoral: 30 minutes
- Writing social media releases: 3.5 hrs
- Emergency board meeting: 3hrs
- AVP: 2 hours
- Campaigns: 3hrs
- Board meeting: 3hrs
- MPAG: 1hr
- Feb 3rd: 1hr
- Volunteer student society centre: 5hrs
- ABCS: 10 hours

**Renwick-Shields:**

**Total hours: 102**

- chaired board meeting - 4hrs
- board of governors meeting - 10hrs
- Chaired policy development - 2hrs
- SOCC hiring committee - 1hr
- Chaired member outreach - 1hr
- Attended campaigns committee - 4hrs
- Chaired housing committee - 2hrs
- Chaired mental health committee - 2hrs
- travel to Nanaimo and Comox - 8hrs
- Presentation and panel of let's get consensual in Nanaimo and Comox - 5hrs
- Senate meeting on academic amnesty - 3hrs
- Attended NSU council meeting - 3hrs
- Attended February 3rd Meeting - 2hrs
- Attended Let's Get Consensual meeting - 1hrs
- Attended ABCs lobby meeting - 10hrs
- Chaired SUB occupants meeting - 2hrs
- Activist assembly - 12hrs
- Office hours - 20hrs
- Labour Management Committee - 2hrs
- Personnel - 4hrs

- Meeting with Divest - 1hr
- Grad class meeting - 1hr
- Bill 41 Interview – 1hr
- Tabled – 2hrs

**Rogers:**

**Total hours: 87**

- Housing – 2hrs
- Campaigns – 4hrs
- Feb.3 – 2hrs
- DSG – 3hrs
- Office Hours – 30hrs
- MPAG – 2hrs
- travel to Nanaimo and Comox - 8hrs
- Presentation and panel of let's get consensual in Nanaimo and Comox - 5hrs
- Attended ABCs lobby meeting - 10hrs
- Activist Assembly – 12hrs
- Let's Get Consensual Committee – 1hr
- Bill 41 Interview – 1hr
- National Day of Action on Violence Against Women Committee – 2hrs
- National Day of Action on Violence Against Women – 2hrs
- Feb.3 Script – 1hr
- Activist Assembly Committee – 2hrs