



# Minutes

University of Victoria Students' Society  
Monday January 4, 2016, 6:00pm  
SUB Upper Lounge

## ATTENDANCE

### Directors:

Rogers, Szakacs, Pettifer, Kramer, Middlemass, Mitchell, Bevanda, Hagos, Desjarlais, Woollgar, Peterson, Lusk, Bhandar, Butz

### Staff:

Johnson, Ewart

## 1. CALL TO ORDER

Renwick-Shields was away will. Rogers chaired the meeting.

Rogers called the meeting to order at 6:06pm.

## 2. ACKNOWLEDGEMENT OF TERRITORIES

Butz acknowledged the territories.

## 3. ADOPTION OF AGENDA & ADOPTION OF MINUTES

### a. Adoption of Agenda

#### i. Agenda 2016/01/04

**MOTION TO ADOPT – HAGOS/PETERSON  
AGENDA CARRIED**

### b. Adoption of Minutes

#### i. Board of Directors

- 2015/05/25
- 2015/06/03
- 2015/06/22

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

## 4. PRESENTATIONS, ANNOUNCEMENTS, & REPORTS

### a. PRESENTATIONS

### b. ANNOUNCEMENTS

### c. REPORT – EXECUTIVE DIRECTOR

### d. REPORTS – CONSTITUENCY ORGANIZATIONS & NSU

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

**e. REPORTS – COMMITTEES, COUNCILS, WORKING GROUPS**

- I. Campaigns
- 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 TO TABLE MOTIONS 1 & 2 – KRAMER/WOOLLGAR**  
**MOTION TO TABLE CARRIED**

**Motion 2016/01/04: 01 – RENWICK-SHIELDS/BEVANDA**  
BIRT nominations be opened to elect the chair of Electoral Committee.

**MOTION TABLED**

**Motion 2016/01/04: 02 – RENWICK-SHIELDS/**  
BIRT nominations be opened to elect directors as 2<sup>nd</sup> chairs to the following committees:

- Campaigns
- Events
- Finance & Operations
- Member Outreach
- Policy Development
- SUB Renovations
- SUB Occupants
- University Relations
- Electoral

**MOTION TABLED**

**Motion 2016/01/04: 03 – RENWICK-SHIELDS/MIDDLEMASS**  
BIRT Electoral Policy is amended as attached in Appendix A.

**AMENDMENT - BHANDAR/MIDDLEMASS**

5.4.J – ADD LUBE

**AMENDMENT CARRIED**

**MOTION CARRIED AS AMENDED**

**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)

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

**MOTION CARRIED**

**c. NEW BUSINESS**

**7. IN CAMERA**

**a. Personnel Committee Report**

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

**MOTION TO MOVE IN CAMERA - DESJARLAIS/KRAMER**

**MOTION CARRIED**

The meeting moved in camera at 6:30pm.

**MOTION TO MOVE OUT OF CAMERA – PETERSON/LUSK**

**MOTION CARRIED**

The meeting moved out of camera at 6:46pm.

**AMENDMENT – SZAKACS/PETTIFER**

Add the following motions to the agenda:

**MOTION A – SZAKACS/**

**BIRT** the 9\* newly established clubs listed below are ratified with funding in the amount of \$96.79 for the Spring 2016 semester.

- Art of Living
- Makerspace Club
- Makeup Artistry Club
- Motorcycle Club
- Palestine Solidarity Action Group
- SEDS (Students for the Exploration and Development of Space) Victoria
- UVic Fight
- UVic Forum

**MOTION B – SZAKACS/**

**BIRT** the 3 newly established clubs listed below are ratified without funding for the Spring 2016 semester.

- Current Events Discussion Club

- UVic Evidence for Democracy
- LAN Gaming Club

**MOTION C – SZAKACS/**

**BIRT** the 83\* returning clubs listed below are ratified with funding in the amount of \$187.13 for the Spring 2016 semester.

- African & Caribbean Students' Association

- African Awareness Club
- AIESEC
- Amnesty International Uvic
- Anime Club
- Association of Korean Canadian Scientists and Engineers
- Authors with Autism
- BC Young Liberals
- Best Buddies
- Birdwatching Club
- Catholic Christian Outreach
- Catholic Students' Association
- Chinese Students and Scholars Association
- Community Cabbage
- Conservative Club
- Cosplay Brigade
- End MS Club
- Engineers Without Borders Uvic
- Exercise Is Medicine at Uvic
- Film Club
- Game Development Club
- Games Club
- Global Medical/Dental Brigades
- Global Water Brigades
- Golden Key Service Club
- Heavy Metal UVic
- Her Campus
- Hong Kong Student Association
- IMP Blood Club
- Indian Student Association
- Kibbutz Hillel
- Korean Language Club
- Korle-Bu Neuroscience Club
- KPOP Club
- Leadership Through Diversity in Engineering
- Mariokart Club
- Medieval Club
- Mental Health Awareness Club
- Model United Nations Club
- Mosqoy UVic
- Music Makers and Stigma Shakers Club
- Ocean Students Society
- Parks Club
- Photoclub
- Power to Change
- Pre-Medical Club
- Rotaract Club
- Run UVic

- Sigravic
- Slavic Club
- Smash Bros Club
- Society for Indian Classical Arts
- Students to End Youth Homelessness
- Swing Dance Club
- Table Tennis Club
- Tabletop Adventures
- Taiwanese Association
- Touch Rugby Club
- University of Victoria Accounting Club
- University of Victoria Debate Society
- University of Victoria Optical Society
- UVic Brew
- UVic Formula Hybrid
- Uvic Greens
- UVic Hope
- UVic Investment Group
- UVic NDP
- UVic Pre-Law Society
- Uvic PreVet Club
- UVic Quidditch
- UVic Sailing
- Vikes Improv
- Wild About Animals
- Wing Chun Club
- Women in Engineering and Computer Science
- World University Service of Canada
- Young Communist League – Victoria
- Youth Against Cancer
- Youth Protecting Youth

**MOTION D – SZAKACS/**

**BIRT** Victoria Association for Psychedelic Studies, Ismaili Students Association, SWAG Dance Crew, Current Events Discussion Club, Students for Literacy be added to clubs with funding.

**MOTION E – SZAKACS/**

**BIRT** the 11 returning clubs listed below are ratified without funding for the Spring 2016 semester.

- Blood4Life Club
- Circle K International
- Equestrian Club
- Jewish Students Association
- Right To Play
- S.W.A.G Dance Club
- Students for Literacy
- University Bible Fellowship
- Vegan Club
- Zen Buddhist Club
- Hoop Love Club

**MOTION F – SZAKACS/**

**BIRT** the following Special Project Grants are allocated to the following clubs:

- Indian Students' Association: \$750

- Global Water Brigades: \$412.50
- Best Buddies: \$600
- Vikes Improv: \$337.50
- Run UVic: \$525
- Formula Hybrid: \$375
- Heavy Metal Club: \$375
- UVic Sailing: \$547.5
- Warren Undergraduate Review: \$300
- Palestine Solidarity Action Group: \$300
- Mental Health Awareness Club: \$487.50
- Global Medical & Dental Brigades: \$750
- UVic Film Club: \$472.50
- Mosqoy UVic: \$562.50
- UVic Investment Group: \$750

**MOTION G – SZAKACS/**

**BIRT** \$1000 for the Music Makers & Stigma Shakers Club be provided by the Control Account.

**MOTION H – SZAKACS/**

**BIRT** a working group be struck to analyze possible uses of funds in the Control Account; and

**BIFRT** the working group be chaired by Executive Director of Student Affairs and be open one member of every interested club; and

**BIFRT** the working group present any potential options at the March Clubs Council.

**MOTION TO AMEND THE AGENDA CARRIED**

**MOTION A – SZAKACS/MIDDLEMASS**

**BIRT** the 9\* newly established clubs listed below are ratified with funding in the amount of \$96.79 for the Spring 2016 semester.

- Art of Living
- Makerspace Club
- Makeup Artistry Club
- Motorcycle Club
- Palestine Solidarity Action Group
- SEDS (Students for the Exploration and Development of Space) Victoria
- UVic Fight
- UVic Forum

**MOTION CARRIED**

**MOTION B– SZAKACS/PETTIFER**

**BIRT** the 3 newly established clubs listed below are ratified without funding for the Spring 2016 semester.

- Current Events Discussion Club
- UVic Evidence for Democracy
- LAN Gaming Club

**MOTION CARRIED**

**MOTION C – SZAKACS/MIDDLEMASS**

**BIRT** the 83\* returning clubs listed below are ratified with funding in the amount of \$187.13 for the Spring 2016 semester.

•African & Caribbean Students' Association

- African Awareness Club
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- Amnesty International Uvic
- Anime Club
- Association of Korean Canadian Scientists and Engineers
- Authors with Autism
- BC Young Liberals
- Best Buddies
- Birdwatching Club
- Catholic Christian Outreach
- Catholic Students' Association
- Chinese Students and Scholars Association
- Community Cabbage
- Conservative Club
- Cosplay Brigade
- End MS Club
- Engineers Without Borders Uvic
- Exercise Is Medicine at Uvic
- Film Club
- Game Development Club
- Games Club
- Global Medical/Dental Brigades
- Global Water Brigades
- Golden Key Service Club
- Heavy Metal UVic
- Her Campus
- Hong Kong Student Association
- IMP Blood Club
- Indian Student Association
- Kibbutz Hillel
- Korean Language Club
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- KPOP Club
- Leadership Through Diversity in Engineering
- Mariokart Club
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- Model United Nations Club
- Mosqoy UVic
- Music Makers and Stigma Shakers Club
- Ocean Students Society
- Parks Club
- Photoclub
- Power to Change
- Pre-Medical Club
- Rotaract Club
- Run UVic
- Sigravic
- Slavic Club
- Smash Bros Club
- Society for Indian Classical Arts

- Students to End Youth Homelessness
- Swing Dance Club
- Table Tennis Club
- Tabletop Adventures
- Taiwanese Association
- Touch Rugby Club
- University of Victoria Accounting Club
- University of Victoria Debate Society
- University of Victoria Optical Society
- UVic Brew
- UVic Formula Hybrid
- Uvic Greens
- UVic Hope
- UVic Investment Group
- UVic NDP
- UVic Pre-Law Society
- Uvic PreVet Club
- UVic Quidditch
- UVic Sailing
- Vikes Improv
- Wild About Animals
- Wing Chun Club
- Women in Engineering and Computer Science
- World University Service of Canada
- Young Communist League – Victoria
- Youth Against Cancer
- Youth Protecting Youth

**MOTION TO SEPARATE – KRAMER/BEVANDA**

Pull Kibbutz Hillel and vote in a separate motion.

**MOTION TO SEPARATE CARRIED**

**MOTION C.1 – SZAKACS/MIDDLEMASS**

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- World University Service of Canada
- Young Communist League – Victoria
- Youth Against Cancer
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**MOTION CARRIED**

**MOTION C.2 – SZAKACS/MIDDLEMASS**

**BIRT** the 1 returning club listed below are ratified with funding in the amount of \$187.13 for the Spring 2016 semester.

- Kibbutz Hillel

**MOTION TO TABLE – BHANDAR/PETTIFER**  
**MOTION TO TABLE CARRIED**

**MOTION D – SZAKACS/PETTIFER**

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**MOTION CARRIED**

**8. MEETING TIMES**

**The next meeting scheduled by the Board of Directors is:**  
Monday January 18, 2015 in the SUB Upper Lounge.

**9. ADJOURNMENT**

**MOTION TO ADJOURN – HAGOS/PETERSON**  
**MOTION CARRIED**

The meeting adjourned at 7:24pm.

**10. DIRECTOR REPORTS**

**Kramer:**

**Hours total: 11**

- 8 hours for LGC presentation to CFS-BC including travel, and preparation
- 3 hours board meeting
- Vacation from December 15th-January 1st