



# Minutes

University of Victoria Students' Society  
Monday February 1, 2016, 6:00pm  
SUB Upper Lounge

## ATTENDANCE:

### Directors:

Renwick-Shields, Szakacs, Pettifer, Mitchell, Hagos, El Sabrout, Desjarlais, Woollgar, Kramer, Middlemass, Madevon, Lusk, Bhandar, Peterson,

### Staff:

Ewart

## 1. CALL TO ORDER

Renwick-Shields called the meeting to order at 6:05pm.

## 2. ACKNOWLEDGEMENT OF TERRITORIES

El Sabrout acknowledged the Territories.

## 3. ADOPTION OF AGENDA

- a. **Adoption of Agenda**
  - i. **Agenda 2016/02/01**

### **MOTION TO ADOPT AGENDA – HAGOS/PETTIFER**

### **AMENDMENT – SZAKACS/MITCHELL**

Add the following motions to the end of Priority Business:

### **Motion 2016/02/01: 06 – SZAKACS/**

**BIRT** the following clubs are ratified for the remainder of the Spring 2016 semester:

- a) Blood Drive
- b) CSC-Grad Club
- c) Deeper Life Campus Fellowship
- d) Film Appreciation Club
- e) IEEE Student Branch
- f) Iranian Students' Association
- g) Philippines @ UVic
- h) Puzzles & Poker Club
- i) Software Development & Machine Learning
- j) Students for Seniors
- k) UVic Experimental Radio Group
- l) Web Design & Development Club

### **Motion 2016/02/01: 07 – SZAKACS/**

**BIRT** the following clubs receive \$75 to be taken from the clubs' control account:

- a) American Sign Language Club
- b) Blood Drive

- c) Concrete Canoe Club
- d) LARP Club
- e) Philippines @ UVic
- f) Puzzles & Poker Club
- g) Software Development & Machine Learning
- h) Students for Seniors
- i) UVic Experimental Radio Group

**Motion 2016/02/01: 08 – SZAKACS/**

**BIRT** the following clubs receive \$150 to be taken from the clubs' control account:

- a) AERO
- b) AUVic
- c) Biodev
- d) Campus Association for Bahai Studies
- e) Chess Club
- f) Cuban Salsa Club
- g) Dogwood Initiative UVic
- h) ECOSat
- i) Enactus
- j) Film Appreciation Club
- k) IEEE Student Branch
- l) Impact Group UVic
- m) International Friendship Group
- n) InterVarsity Christian Fellowship
- o) Iranian Students' Association
- p) Jack.org
- q) Jubilee Bible Education Club
- r) Korean Students' Association
- s) Meditation Club
- t) Mercy Ships Club – Uvic
- u) MTG Club
- v) Muslim Students' Association
- w) Niteshifters Toastmasters
- x) Outrigger Canoe Club
- y) Skepvics
- z) Student Ambassadors
- aa) Students Offering Support
- bb) Unitarian Club
- cc) University Christian Ministries
- dd) Urban Development Club
- ee) UVic Art Hive
- ff) UVic Basketball Club
- gg) UVic Cycling Club
- hh) UVic Ecological Restoration Volunteer Network
- ii) UVic Pokemon
- jj) UVic Rocketry
- kk) UVic UNICEF
- ll) Victoria Geoscience Society
- mm) Web Design & Development Club
- nn) Weightlifting & Powerlifting Club
- oo) Young Entrepreneurs Club

- pp) Young Liberals of Canada
- qq) Young Women in Business

**Motion 2016/02/01: 09 – SZAKACS/**

**BIRT** the following clubs are allocated funding from the clubs' control account:

- a) UVic UNICEF - \$2000
- b) Iranian Students' Association - \$1000

**AMENDMENT CARRIED**

**AGENDA CARRIED AS AMENDED**

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

**a. PRESENTATIONS**

- i. **Studentcare**
- ii. **Piotr Burek: HIV Positive Youth Conference**

**MOTION TO AMEND AGENDA – RENWICK-SHIELDS/EL SABROUT**

Add the following motion:

**Motion 2016/02/01: 1A – Renwick-Shields/Middlemass**

**BIRT** the UVSS provides space free of charge to the HIV Positive Youth Conference, pending approval from Catering.

**MOTION CARRIED**

**MOTION TO AMEND AGENDA – SZAKACS/PETERSON**

**BIRT** UVic UNICEF presents right now.

**MOTION CARRIED**

- iii. **UVic UNICEF**
- iv. **Formula Hybrid**
- v. **General Assembly of Students in Earth & Ocean Science**
- vi. **Society of Geography Students**
- vii. **Students in Undergraduate Mathematics & Statistics**

**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 2016/02/01: 01 – SZAKACS/PETTIFER**

**BIRT** the following groups are allocated money from the Course Union control account, as recommended by Course Union Council:

- a. Formula Hybrid: \$2,000
- b. General Assembly of Students in Earth & Ocean Science: \$2,500
- c. Society of Geography Students: \$2,500
- d. Students in Undergraduate Mathematics & Statistics: \$2,600

**MOTION TO DIVIDE – PETERSON/DESJARLAIS**

Vote on "D" separately.

**MOTION TO DIVIDE CARRIED**

**Motion 2016/02/01: 01A – SZAKACS/PETTIFER**

**BIRT** the following groups are allocated money from the Course Union control account, as recommended by Course Union Council:

- a. Formula Hybrid: \$2,000
- b. General Assembly of Students in Earth & Ocean Science: \$2,500
- c. Society of Geography Students: \$2,500

**MOTION CARRIED UNANIMOUSLY**

**Motion 2016/02/01: 01B – SZAKACS/PETTIFER**

**BIRT** the following groups are allocated money from the Course Union control account, as recommended by Course Union Council:

- a. Students in Undergraduate Mathematics & Statistics: \$2,600

**MOTION CARRIED**

Abstained: Peterson

**Motion 2016/02/01: 02 – SZAKACS/PETERSON**

**BIRT** the Medieval Studies Course Union is ratified without funding for the remainder of the semester.

**MOTION CARRIED**

**Motion 2016/02/01: 03 – SZAKACS/PETTIFER**

**BIRT** the following Course Unions receive a Publication grant:

- a. Student Music Educators' Association: \$100
- b. Equity & Outreach: \$400
- c. The History Undergraduate Society: \$550
- d. English Students' Association: \$673
- e. This Side of West: \$900
- f. Visual Arts Students' Association: \$2,000

**MOTION CARRIED**

Abstained: El Sabrout, Lusk

**Motion 2016/02/01: 04 – SZAKACS/PETTIFER**

**BIRT** the following groups receive a Travel Pool grant:

- a. Vikes Improv: \$500
- b. Engineering Students' Society – Stream A: \$1,000
- c. Nursing Students' Society: \$1,200
- d. AIESEC Victoria: \$500
- e. Formula Hybrid: \$508.39

**MOTION CARRIED**

**Motion 2016/02/01: 05 – SZAKACS/PETTIFER**

**BIRT** the following Course Unions receive an Academic Grant:

- a. Philosophy Students' Union: \$1,600
- b. Physics & Astronomy: \$550
- c. PsychOS: \$700
- d. French Undergrads: \$200
- e. The History Undergraduate Society: \$1,600
- f. Health Information Sciences: \$465.50
- g. Biochemistry/Microbiology: \$250
- h. Computer Science Course Union: \$200
- i. Commerce Students' Society: \$1,300
- j. Education Students' Association: \$1,100

**AMENDMENT– PETERSON/BHANDAR**

Remove Physics & Astronomy.

**AMENDMENT CARRIED**

**MOTION CARRIED**

Abstained: Lusk, Peterson

**Motion 2016/02/01: 06 – SZAKACS/PETERSON**

**BIRT** the following clubs are ratified for the remainder of the Spring 2016 semester:

- m) Blood Drive
- n) CSC-Grad Club
- o) Deeper Life Campus Fellowship
- p) Film Appreciation Club
- q) IEEE Student Branch
- r) Iranian Students' Association
- s) Philippines @ UVic
- t) Puzzles & Poker Club
- u) Software Development & Machine Learning
- v) Students for Seniors
- w) UVic Experimental Radio Group
- x) Web Design & Development Club

**MOTION CARRIED**

**Motion 2016/02/01: 07 – SZAKACS/EL SABROUT**

**BIRT** the following clubs receive \$75 to be taken from the clubs' control account:

- j) American Sign Language Club
- k) Blood Drive
- l) Concrete Canoe Club
- m) LARP Club
- n) Philippines @ UVic
- o) Puzzles & Poker Club
- p) Software Development & Machine Learning
- q) Students for Seniors
- r) UVic Experimental Radio Group

**MOTION CARRIED**

**Motion 2016/02/01: 08 – SZAKACS/WOOLLGAR**

**BIRT** the following clubs receive \$150 to be taken from the clubs' control account:

- rr) AERO
- ss) AUVic
- tt) Biodev
- uu) Campus Association for Bahai Studies
- vv) Chess Club
- ww) Cuban Salsa Club
- xx) Dogwood Initiative UVic
- yy) ECOSat
- zz) Enactus
- aaa) Film Appreciation Club
- bbb) IEEE Student Branch
- ccc) Impact Group UVic
- ddd) International Friendship Group
- eee) InterVarsity Christian Fellowship
- fff) Iranian Students' Association
- ggg) Jack.org
- hhh) Jubilee Bible Education Club
- iii) Korean Students' Association
- jjj) Meditation Club
- kkk) Mercy Ships Club – Uvic

- III) MTG Club
  - mmm) Muslim Students' Association
  - nnn) Niteshifters Toastmasters
  - ooo) Outrigger Canoe Club
  - ppp) Skepvics
  - qqq) Student Ambassadors
  - rrr) Students Offering Support
  - sss) Unitarian Club
  - ttt) University Christian Ministries
  - uuu) Urban Development Club
  - vvv) UVic Art Hive
  - www) UVic Basketball Club
  - xxx) UVic Cycling Club
  - yyy) UVic Ecological Restoration Volunteer Network
  - zzz) UVic Pokemon
  - aaaa) UVic Rocketry
  - bbbb) UVic UNICEF
  - cccc) Victoria Geoscience Society
  - dddd) Web Design & Development Club
  - eeee) Weightlifting & Powerlifting Club
  - fff) Young Entrepreneurs Club
  - gggg) Young Liberals of Canada
  - hhhh) Young Women in Business

**MOTION CARRIED**

Abstained: Lusk, Peterson

**Motion 2016/02/01: 09 – SZAKACS/PETTIFER**

**BIRT** the following clubs are allocated funding from the clubs' control account:

- c) UVic UNICEF - \$2000
- d) Iranian Students' Association - \$1000

**MOTION CARRIED**

Abstained: Szakacs.

**b. OLD BUSINESS**

**c. NEW BUSINESS**

**MOTION 2016/02/01: 06 – RENWICK-SHIELDS/BHANDAR**

**BIRT** Issues Policy Part 3.B.6 is amended as follows:

The Society supports gender inclusive washrooms and will lobby the University to increase the accessibility and the number of gender inclusive washrooms on campus. The Society will ensure that gender inclusive washrooms are available and accessible in the Student Union Building. **The Society recognizes that not providing equal access to washrooms is a form of discrimination, and will ensure that all UVSS events provide equal access to washrooms for everyone.**

Adopted BoD: 2012/03/26

**MOTION CARRIED**

**7. IN CAMERA**

- a. **Legal**
- b. **Personnel Committee Report**
  - i. **Voting Members & Ex Officio Non-voting**
  - ii. **Voting Members – Directors Only**

**MOTION TO MOVE IN CAMERA – LUSK/HAGOS**  
**MOTION CARRIED**

The meeting moved in camera at 8:25pm.

**MOTION TO MOVE OUT OF CAMERA – LUSK/HAGOS**  
**MOTION CARRIED**

The meeting moved out of camera at 8:59pm.

**8. MEETING TIMES**

**The next meeting scheduled by the Board of Directors is:**  
Monday February 15, 2016 in the SUB Upper Lounge.

**9. ADJOURNMENT**

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

The meeting adjourned at 9:00pm.

**10. DIRECTOR REPORTS**

**Woollgar:**

Decorating committee 5hr  
Sub zero ticket sales 2hr  
Class talks 2hr

**Peterson:**

Mental health WG, board meeting, tabling at the psych volunteer fair event for MHWG, events committee, sub-zero decorating committee, feb 3 class talks, sub-zero deco shopping, meeting with Jon Derry/Laurie Keenan about disability survey recommendations, feb 3/sub zero tabling, debriefed with Brontë & Kenya, sub zero deco prep, office hours, sub zero event day volunteering  
= At least 30 hours, almost definitely more

**Renwick-Shields**

- Chaired Board Meeting 3hrs
- Chaired Policy Development 2hrs
- Bill 41 Research - 1hr
- Chaired Mental Health Working Group - 2hrs
- Outreach for Feb.3 and SubZERO - 43hrs
- Office Hours - 15hrs
- Personnel - 3hrs



- SUBZero Let's Get Consensual tabling - 1hr
- SUBZero set up - 2hrs
- Board of Governors Meeting and Prep- 12hrs
- SUBZero Decoration Buying - 3hrs
- Feb.3 Volunteer Meeting - 1hr
- Divest Meeting - 1hr
- Feb.3 Presentations - 30mins
- Social Media for Feb.3 - 2hrs

Total: 91.5hrs

**Szakacs:**

January 18 – 29, 2016

Hours worked: 68 (2 sick days)

- Board meeting
- Marketing Workshop
- Attendance at Events, FunOps, Policy Development, and Exec Committee
- Course Union Council
  - 1 course union ratified without funding
  - 6 course unions received a publication grant
  - 5 groups received a travel pool grant
  - 10 groups received an academic grant
  - 4 groups requested from the control account
  - Chair the 3 hour meeting
- Meeting with AIESEC
- Meeting with Visual Arts Students' Association
- Meeting with Engineering Students' Society
- Meeting with PsychOS
- Begin informal complaint process
- Processing cheque reqs
- Signing cheques
- Cheque scavenger hunt
- SUB Zero decorating committee
- SUB Zero tabling
- SUB Zero volunteering
  - Coat check and ticket sales
- Call Advocacy Council, Clubs' Council, and Course Union Council
- Correspondance with clubs, course unions, PDUs, and advocacy groups
  - Via email, phone, and in person
- SAGM prep
  - Acquire prizes
  - Report on portfolio