



Minutes

Board of Directors - University of Victoria Students' Society
Monday April 11, 2016, 6:00pm
SUB Upper Lounge Boardroom

ATTENDANCE

Directors: Butz, Renwick-Shields, Bevanda, Peterson, McCartan, Middlemass, El Sabrout, Desjarlais, Lusk, Bhandar, Hagos, Szakacs, Pettifer, Rogers, Woollgar

Staff: Robertson, Ewart, Johnson

1. CALL TO ORDER

Renwick-Shields called the meeting to order at 6:03pm.

2. ACKNOWLEDGEMENT OF TERRITORIES

Renwick-Shields acknowledged the territories.

3. ADOPTION OF AGENDA

- a. Adoption of Agenda
 - i. Agenda 2016/04/11

MOTION TO ADOPT – PETERSON/HAGOS
MOTION CARRIED

4. PRESENTATIONS, ANNOUNCEMENTS, & REPORTS

- a. PRESENTATIONS
 - i. Electoral Report
- 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

5. QUESTION PERIOD

6. MAIN MOTIONS

a. PRIORITY BUSINESS

AMEND THE AGENDA – RENWICK-SHIELDS/EL SABROUT

Motion 2016/04/11: A1 – RENWICK-SHIELDS/ROGERS

BIRT nominations be opened to elect one member to the search committee for Associate Vice-President Research.

AMENDMENT CARRIED

Motion 2016/04/11: A1 – RENWICK-SHIELDS/EL-SABROUT

BIRT nominations be opened to elect one member to the search committee for Associate Vice-President Research.

Peterson for self.

**MOTION TO RATIFY PETERSON
RATIFIED UNANIMOUS CONSENT**

MOTION 2016/04/11: 01 – RENWICK-SHIELDS/PETERSON

BIRT nominations be opened to elect one member from the Schools/Programs in HSD to the search committee for the Faculty of Human and Social Development Associate Dean Academic.

No nominations.

Motion 2016/04/11: 02 – PETERSON/ROGERS

BIRT the Board reach out to Catherine Mateer (AVP Academic Planning) to give a presentation on the International Plan Refresh at the April 18th board meeting.

MOTION CARRIED

b. OLD BUSINESS

Motion 2016/03/14: 01 – RENWICK-SHIELDS/BUTZ

BIRT nominations be opened to elect one member to the search committee for the Director of the School of Public Health and Social Policy in the Faculty of Human and Social Development.

No nominations.

c. NEW BUSINESS

7. IN CAMERA

a. Strategic Plan

b. Legal

b. Personnel Committee Report

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

**MOTION TO MOVE IN CAMERA – PETTIFER/DESJARLAIS
MOTION CARRIED**

The meeting moved in camera at 7:08pm.

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

The meeting moved out of camera at 7:24pm.

8. MEETING TIMES

The next meeting scheduled by the Board of Directors is:
Monday April 18, 2016 in the SUB Upper Lounge.

9. ADJOURNMENT

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

The meeting adjourned at 7:24pm.

10. DIRECTOR REPORTS

Peterson:

Total Hours: 4

- Board meeting, Mental health working group x2, member outreach.
- (Capacity has been limited due to recent concussion and mental health.)