



# Minutes

University of Victoria Students' Society  
Monday May 9, 2016 – SUB Upper Lounge 6:00 pm

## ATTENDANCE

**Directors:** Lukenchuk, Tupper, Nicholson, Tupper, Quitzau, Hordiyuk, Desjarlais, Hagos, Bhandar, Woollgar, Brown, Zhang, Sheres, Musgrave, Haynes, Flipse, Farboud, Fairley, Dawydiak, Armstrong, Nicholson, Kinakin, Wang

**Staff:** Johnson, Ewart

### 1. CALL TO ORDER

Lukenchuk called the meeting to order at 6:07pm.

### 2. ACKNOWLEDGEMENT OF TERRITORIES

Lukenchuk acknowledged the territories.

### 3. ADOPTION OF AGENDA

- a. Adoption of Agenda
  - i. Agenda of 2016/05/09

#### MOTION TO ADOPT – TUPPER/ARMSTRONG

#### AMENDMENT - LUKENCHUK/ZHANG

Move Motion 24 to after CFUV presentation.

#### AMENDMENT CARRIED

#### AMENDMENT – LUKENCHUK/ BROWN

Add the following motion after Motion 16:

#### Motion 2016/05/09: A1 – LUKENCHUCK/

**BIRT** nominations be opened for Directors at-Large to fill vacancies as Portfolio DAL's attached to the following Lead Directors:

Campaigns and Community Relations	Two (2) Directors at-Large
Outreach and University Relations	Two (2) Directors at-Large
Finance and Operations	Two (2) Directors at-Large
Student Affairs	Two (2) Directors at-Large
Events	Two (2) Directors at-Large
International Student Relations	One (1) Directors at-Large

#### AMENDMENT CARRIED

#### AGENDA CARRIED AS AMENDED

### 4. RATIFICATION OF ADVOCACY GROUP REPRESENTATIVES

**Lukenchuk requested an omnibus of motions 1-5.**

**OMNIBUS CARRIED**

**Motion 2016/05/09: 01 – LUKENCHUK/**

**BIRT** Heather Mitchell be ratified as the Society for Students with a Disability (SSD) representative to the 2016-2017 UVSS Board of Directors, as decided by SSD members at a general meeting.

**CARRIED OMNIBUS**

**Motion 2016/05/09: 02 – LUKENCHUK/**

**BIRT** Sara Maya Bhandar be ratified as the Pride representative to the 2016-2017 UVSS Board of Directors, as decided by Pride members at a general meeting.

**CARRIED OMNIBUS**

**Motion 2016/05/09: 03 – LUKENCHUK/**

**BIRT** Katrina Woollgar be ratified as the Women's Centre Representative to the 2016-2017 UVSS Board of Directors, as decided by Women's Centre members at a general meeting.

**CARRIED OMNIBUS**

**Motion 2016/05/09: 04 – LUKENCHUK/**

**BIRT** Lucy Hagos be ratified as the Students of Colour Collective representative to the 2016-2017 UVSS Board of Directors, as decided by SOCC at a GENERAL meeting.

**CARRIED OMNIBUS**

**Motion 2016/05/09: 05 – LUKENCHUK/**

**BIRT** Blake Desjarlais is ratified as the NSU Representative to the 2016-2017 UVSS Board of Directors, as decided by NSU.

**CARRIED OMNIBUS**

**5. PRESENTATIONS, ANNOUNCEMENTS, & REPORTS**

**a. PRESENTATIONS**

**I. Phoenix, CFUV (10 mins)**

**Motion 2016/05/09: 24 – LUKENCHUK/WANG**

**BIRT** nominations be opened to elect one director to sit on the CFUV Board of Directors.

Tupper for Jordan Quitzau.

**MOTION TO RATIFY QUITZAU – FARBOUD/NICHOLSON  
MOTION CARRIED**

**II. Emma Hammill, UVSS Chief Electoral Officer**

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

The meeting moved in camera at 6:38pm.

**MOTION TO MOVE OUT OF CAMERA – TUPPER/DESJARLAIS  
MOTION CARRIED**

The meeting moved out of camera at 6:54pm.

**Motion 2016/05/09: 06 - LUKENCHUK/FLIPSE**

**BIRT** the UVSS Board of Directors accepts the 2016 UVSS Electoral Report, as amended by the Chief Electoral Officer.

**OBJECT TO CONSIDERATION – TUPPER  
UNANIMOUS – MOTION WITHDRAWN**

- b. ANNOUNCEMENTS**
  - c. REPORT – EXECUTIVE DIRECTOR**  
Strategic Plan Implementation, Society Finances & Operations (BoD Policy 3.2.L)
  - d. REPORT – DIRECTOR OF FINANCE & OPERATIONS**  
Society Finances (BoD Policy 15.1)
  - e. REPORTS – CONSTITUENCY ORGANIZATIONS & NSU**
    - I. Pride**
    - II. Women's Centre**
    - III. NSU**
    - IV. SOCC**
    - V. SSD**
- 6. QUESTION PERIOD (15 mins)**
- 7. MAIN MOTIONS**

**a. PRIORITY BUSINESS**

**OMNIBUS – ARMSTRONG/QUITZAU**

Motions 7-15.

**PULLED FROM THE OMNIBUS:**

Motions 10,11,13,15

**OMNIBUS CARRIED:**

Motions 7,8,9,12,14

**Motion 2016/05/09: 07 – LUKENCHUK/**

**BIRT** the Board adopt the following board meeting schedule for the 2016-2017 term:

Monday May 9, 2016  
Monday May 16, 2016  
Monday June 6, 2016  
Monday June 20, 2016  
Monday July 11, 2016  
Monday July 25, 2016  
Monday August 8, 2016

Monday August 22, 2016  
Monday September 12, 2016  
Monday September 19, 2016  
Monday October 3, 2016  
Monday October 17, 2016  
Monday November 7, 2016  
Monday November 21, 2016  
Monday December 5, 2016  
Monday December 12, 2016  
Monday January 9, 2017  
Monday January 23, 2017  
Monday February 6, 2017  
Monday February 20, 2017  
Monday March 13, 2017  
Monday March 20, 2017  
Monday April 10, 2017  
Monday April 24, 2017

**CARRIED OMNIBUS**

**Motion 2016/05/09: 08 – LUKENCHUK/**

**BIRT** the Board set the following dates for general meetings for the 2016-2017 term:

Thursday October 27, 2016	UVSS Annual General Meeting
Thursday February 4, 2016	UVSS Semi-annual General Meeting

**CARRIED OMNIBUS**

**Motion 2016/05/09: 09 – LUKENCHUK/**

**BIRT** Director at Large Grace Wang be granted a leave of absence from May 1, 2016 to September 1, 2016.

**CARRIED OMNIBUS**

**Motion 2016/05/09: 10 - KINAKIN/ARMSTRONG**

**BIRT** the following 4 newly established clubs below are ratified with funding in the amount of \$62.29 for the summer 2016 term:

- Education Is A Right UVic
- Anarchist Student Society
- Travel Club
- UVic Flintknapping Club

**MOTION TO DIVIDE – BHANDAR/HAYNES**

**MOTION TO DIVIDE CARRIED**

**Motion 2016/05/09: 10A - KINAKIN/HAYNES**

**BIRT** the following 4 newly established clubs below are ratified with funding in the amount of \$62.29 for the summer 2016 term:

- Education Is A Right UVic
- Travel Club
- UVic Flintknapping Club

**MOTION CARRIED**

**Motion 2016/05/09: 10B – KINAKIN/BHANDAR**

**BIRT** the following established club is ratified with funding in the amount of \$62.29 for the summer 2016 term:

- Anarchist Student Society

**MOTION TO TABLE UNTIL NEXT BOARD MEETING – TUPPER/BROWN**  
**MOTION TO TABLE CARRIED**

**Motion 2016/05/09: 11 - KINAKIN/HORDIYUK**

**BIRT** the following 55 established clubs below are ratified with funding in the amount of \$118.13 for the summer 2016 term:

- Association for Baha'i Studies at the University of Victoria
- AERO
- African & Caribbean Students' Association
- Amnesty International UVic
- Art of Living Club
- Authors with Autism
- AUVic
- Beer Club (UVic Brew)
- Biodev
- Cabaret Voltaire
- Catholic Christian Outreach
- Catholic Student's Association
- Community Cabbage
- Concrete Canoe Team
- Conservative Club
- Dogwood Initiative UVic Club
- Engineers Without Borders UVic
- Feminist Uprising Collective
- Heavy Metal UVic
- Impact Group UVic
- International Friendship Group
- Investing club
- Leadership Through Diversity (LTD)
- Model United Nations
- NiteShiftters Toatmasters Club
- Photoclub
- Students For Literacy
- University Christian Ministries (UCM)
- University of Victoria Debate Society
- University of Victoria's Formula Hybrid Team
- UVic MTG club
- UVic Anime Club
- UVic Art Hive
- UVic BC Young Liberals
- UVic Cosplay Brigade
- UVic ECOSat
- UVic Games Club
- UVic Global Medical/Dental Brigades
- UVic Global Public Health Brigade
- UVic Global Water Brigade
- UVic LARP Club

- UVic Meditation Club
- Uvic NDP
- Uvic Pokémon Club
- UVic Rocketry
- UVic Rotaract Club
- Uvic Sailing Team
- UVic Software Development and Machine Learning Club
- UVic UNICEF
- UVic Urban Development Club
- Vic Lifts
- Vikes Improv
- Women in Engineering and Computer Science
- World University Service of Canada
- Youth Protecting Youth

**MOTION CARRIED**

**Motion 2016/05/09: 12 - KINAKIN/HORDIYUK**

**BIRT** the following 5 established clubs below are ratified without funding for the summer 2016 term:

- AIESEC
- Students for the Exploration and Development of Space Victoria
- University Bible Fellowship
- UVic Evidence for Democracy
- UVic Student Ambassadors

**CARRIED OMNIBUS**

**MOTION 2016/05/09: 13 - KINAKIN/FARBOUD**

**BIRT** the following clubs are granted a Special Project Grant:

- Art of Living: \$450
- Heavy Metal: \$240
- Uvic Formula Hybrid Team: \$650
- Uvic UNICEF: \$433.47
- Uvic Sailing: \$433.47
- Uvic Medical/Dental Brigade: \$300
- Authors with Autism: \$325.10
- Uvic Art Hive: \$400
- Uvic Software Dev & Machine Learning: \$150
- Impact Group: \$364.11
- AUVic: \$340

**MOTION CARRIED**

**Motion 2016/05/09: 14 - KINAKIN/ HORDIYUK**

**BIRT** the University of Victoria English Students' Association is ratified without funding for the summer 2016 semester.

**CARRIED OMNIBUS**

**Motion 2016/05/09: 15 - KINAKIN/HORDIYUK**

**BIRT** the following 14 Course Unions are ratified with funding in the amount of \$370.05

for the summer 2016 semester.

- Art History and Visual Studies Student Association
- Biology Undergraduate Society
- Chemistry Students Society
- Child and Youth Care Student Society
- Commerce Student's Society
- Computer Music Course Union
- Computer Science Course Union
- Economics Course Union
- Health Information Science Course Union
- Music Student Association
- Physics and Astronomy
- PsychOS - Psychology Organisation of Students
- Undergraduates of Political Science
- University of Victoria Student Music Educators' Association

**MOTION CARRIED**

**MOTION TO RECESS FOR 10 MINS – TUPPER/BROWN  
MOTION CARRIED**

The meeting recessed at 7:38pm.

The meeting was called back to order at 7:48pm.

**b. NEW BUSINESS**

**RECOMMENDED BY EXECUTIVE COMMITTEE:**

**Motion 2016/05/09: 16 – LUKENCHUK/TUPPER**

**BIRT Board of Directors Policy Part 1.6 is amended as follows:**

**1.6 Directors At Large & Director of International Student Relations**

**a. Scheduling and Volunteer Hours**

- i. Directors At Large and the Director of International Student Relations are required to volunteer at least a minimum of two hours per week to volunteer for UVSS activities that are not board meetings or committee meetings.**
- ii. Directors At Large and the Director of International Student Relations are not required to volunteer during holidays (statutory, university, or UVSS office holidays), or during co-op work/practicum terms.**
- iii. At least one of the two volunteer hours per week shall be committed to being present in the Students' Society Centre to greet and assist members during regular Students' Society Centre hours.**
- iv. Directors At Large and the Director of International Student Relations shall report their volunteer hours in their director reports.**

**Adopted BOD 2015/03/23**

**b. Portfolio DAL's**

**i. Preamble**

This purpose of this policy is to ensure that Directors at-Large have an informed and meaningful experience during their term on the Board of Directors. As well, it is intended to provide a strong system of accountability and support for Lead Directors as they undertake their work.

**ii. Portfolio Breakdown**

- Each Lead Director shall have two [2] Directors at-Large assigned to their portfolios.
- The Director of International Relations shall have one [1] Director at-Large assigned to their portfolio to support their work.

**iii. Responsibilities of a Portfolio DAL**

- Familiarize themselves with all policy pertinent to the portfolio to which they are assigned.
- Attend the open committees and working groups chaired by their Lead Director to which they are assigned. Finance and Operations Portfolio DALs will also sit on MPAG.
- At least one Portfolio DAL of the two DAL's assigned to a portfolio shall put their name forward to run for the 2<sup>nd</sup> chair position(s) on the open committee(s) under their portfolio.
- Ensure that their Lead Director to which they are assigned is performing their duties as outlined in their job descriptions.
- Perform any other duties as required by UVSS policy and bylaws, or as needed by the Board.

**iv. Responsibilities of Lead Directors**

- To actively communicate their daily activities and long-term projects with their portfolio DALs.
- Lead Directors should schedule a meeting between portfolio DALs and themselves at least twice a month.

**v. Elections**



- **Portfolio DALs shall be elected at the first Board meeting of the elected term, with the option for changes at the first Board meeting of each semester.**

**MOTION CARRIED**

**Motion 2016/05/09: A1 – LUKENCHUK/HAYNES**

**BIRT** nominations be opened for Directors at-Large to fill vacancies as Portfolio DAL's attached to the following Lead Directors:

**Campaigns and Community Relations**                      **Two (2) Directors at-Large**

Hordiyuk and Brown acclaimed.

**Outreach and University Relations**                      **Two (2) Directors at-Large**

Armstrong and Farboud acclaimed.

**Finance and Operations**                                      **Two (2) Directors at-Large**

Musgrave and Dawydiak acclaimed.

**Student Affairs**    **Two (2) Directors at-Large**

Sheres and Flipse acclaimed.

**Events**    **Two (2) Directors at-Large**

Haynes and Fairley acclaimed.

**International Student Relations**                      **One (1) Director at-Large**

Wang acclaimed.

**MOTION TO RATIFY ACCLAIMED DIRECTORS – MUSGRAVE/ARMSTRONG  
MOTION CARRIED**

**Motion 2016/05/09: 17 – LUKENCHUK/HAGOS**

**BIRT** nominations be opened for directors to fill vacancies on the following *open committees with open membership*:

**Campaigns**    **One (1) Director as Second  
Chair; Four (4) Directors**

2<sup>nd</sup> chair:  
Hordiyuk - acclaimed

Four directors:  
Brown, Sheres, and Haynes acclaimed. One seat remains open.

**Events**    **One (1) Director as Second  
Chair; Five (5) Directors**

2<sup>nd</sup> chair:

Haynes - acclaimed

5 directors

Flipse, Tupper, Nicholson, Fairley, Farboud - acclaimed

**Finance & Operations**

**One (1) Director as Second  
Chair; Four (4) Directors**

2<sup>nd</sup> chair:

Dawydiak - acclaimed

4 directors:

Armstrong, Musgrave, Zhang, Wang - acclaimed

**Member Outreach/Engagement**

**One (1) Director as Second  
Chair; Three (3) Directors**

2<sup>nd</sup> chair:

Farboud - acclaimed

3 directors:

Armstrong, Zhang, Hordiyuk - acclaimed

**Policy Development**

**One (1) Director as Second  
Chair; Five (5) Directors**

2<sup>nd</sup> chair:

Armstrong - acclaimed

5 directors:

Hordiyuk, Brown, Farboud, Woollgar, Quitzau - acclaimed

**SUB Renovations**

**One (1) Director as Second  
Chair; Two (2) Directors**

2<sup>nd</sup> chair:

Musgrave - acclaimed

2 directors:

Dawydiak and Zhang - acclaimed

**University Relations**

**One (1) Director as Second Chair**

2<sup>nd</sup> chair:

Armstrong - acclaimed

**MOTION TO RATIFY ELECTED & ACCLAIMED CANDIDATES -  
NICHOLSON/QUITZAU  
MOTION CARRIED**

**Motion 2016/05/09: 18 – LUKENCHUK/ARMSTRONG**

**BIRT** nominations be opened for directors to fill vacancies on the following *open committees with closed membership*:

**Advocacy Council**

**One (1) Director**

Mitchell and Sheres nominated.

Sheres elected by secret ballot.

**Clubs Council** **One (1) Director**

Flipse acclaimed.

**Course Union Council** **One (1) Director**

Sheres acclaimed.

**PDU Council** **One (1) Director**

Flipse acclaimed.

**Sub Occupants Committee** **One (1) Director**

Musgrave acclaimed.

**MOTION TO RATIFY ELECTED & ACCLAIMED CANDIDATES –  
ARMSTRONG/NICHOLSON  
MOTION CARRIED**

**Motion 2016/05/09: 19 – LUKENCHUK/ARMSTRONG**

**BIRT** nominations be opened for directors to fill vacancies on the following *closed committees (closed to members)*:

**Electoral Committee** **Three (3) Directors with one (1) elected as chair**

Chair: Quitzau acclaimed.

**Woollgar proposed the voting model of electing all three member of Electoral Committee and then choosing the 2<sup>nd</sup> chair after the committee has been elected.**

Lukenchuk -opposed  
Dawydiak -opposed  
Kinakin -opposed  
Bhandar – in favour  
Hagos -abs  
Brown – in favour  
Flipse – in favour  
Mitchell –in favour  
Haynes - in favour  
Woollgar - in favour  
Desjarlais - in favour  
Nicholson - in favour  
Musgrave - in favour  
Zhang- abstained  
Wang -opposed  
Arm -opposed  
Farboud -abstained  
Hordiyuk – in favour

Sheres – in favour  
Quitzeu -opposed  
Tupper -opposed

7 opposed  
3 abstained  
10 in favour

**Woollgar's voting model is adopted for voting.**

3 directors:

Flipse, Woollgar, Brown, Quitzeu nominated.

Quitzeu, Brown, and Flipse elected.

Chair: Quitzeu acclaimed.

2<sup>nd</sup> chair: Flipse acclaimed

**Health & Dental Plan Appeals** **One (1) Director**

Flipse acclaimed.

**Marketing Planning/Advisory** **Two (2) Directors**

Dawydiak, Musgrave - acclaimed

**Ombudsperson** **One (1) Director**

Sheres acclaimed.

**Personnel** **One (1) Lead Director, One (1) Director**

Lead: Lukenchuk acclaimed.

Director: Mitchell, Armstrong, and Bhandar nominated.  
Armstrong elected.

**U-Pass Appeals** **One (1) Director**

Hagos acclaimed.

**MOTION TO RATIFY ELECTED & ACCLAIMED CANDIDATES –  
ARMSTRONG/TUPPER  
MOTION CARRIED**

**Motion 2016/05/09: 20A – LUKENCHUK/ARMSTRONG**

**BIRT** nominations be opened for members to fill the following *open committee* vacancies:

**Campaigns** **Three (3) Members**

Nominated:

Kenya Rogers, Adam McKenna, Kayleigh Erickson, Natalia Karpaskova

Elected:

Kenya Rogers, Adam McKenna, Kayleigh Erickson

**Events**

**Two (2) Members**

Kenya Rogers, Ryan Trelford - acclaimed

**Finance & Operations**

**Two (2) Members**

Nominated:

Salina Belgrand, Ryan Trelford, Jordan Crocker, Spencer Kilbank, and Arianna Rumenovich

1<sup>st</sup> round - Beltran elected

2nd round – Rumenovich elected

**Member Outreach/Engagement**

**Two (2) Members**

Bernadette Peterson, Selina Beltran - acclaimed

**Policy Development**

**Two (2) Members**

Nominated:

Matt Monchak, Kayleigh Erickson, Phil Shrod, Jordan Crocker

Elected:

Monchak, Crocker

**SUB Renovations**

**Two (2) Members**

Arianna Rumenovich, Selina Beltran - acclaimed

**University Relations**

**Two (2) Members**

Trelford, McKenna - acclaimed

**MOTION TO RATIFY ELECTED & ACCLAIMED CANDIDATES –  
HAYNES/HAGOS  
MOTION CARRIED**

**MOTION TO RECESS – DAWYDIAK/ARMSTRONG  
MOTION CARRIED**

The meeting recessed at 9:42pm.

The meeting was called back to order at 9:52pm.

**Motion 2016/05/09: 20B – LUKENCHUK/ARMSTRONG**

**BIRT** nominations be opened for members to fill the following *open committee* vacancies:

**Ombudsperson** **One (1) Member, One (1) Student Senator**

Member:  
Bernadette Peterson - acclaimed

Student senator:  
No nominations.

**MOTION TO RATIFY PETERSON – HAGOS/MITCHELL**  
**MOTION CARRIED**

**Motion 2016/05/09: 21 – LUKENCHUK/BROWN**

**BIRT** nominations be opened to fill the following vacancies on SUB Renovations:

**One (1) Member as recommended by Society for Students with a Disability**

No nominations.

**One (1) Member as recommended by the Native Students' Union**

No nominations.

**One (1) Member as recommended by Pride**

Alexander Legat.

**One (1) Member as recommended by the Students of Colour Collective**

Emma Kiqanuka.

**One (1) Member as recommended by the Women's Centre**

No nominations.

**MOTION TO RATIFY RECOMMENDED CANDIDATES – WOOLLGAR/BROWN**  
**MOTION CARRIED**

**Motion 2016/05/09: 22 – LUKENCHUK/HAYNES**

**BIRT** nominations be opened to fill the following vacancies on Advocacy Council:

**One (1) Member as recommended by Society for Students with a Disability**

No nominations.

**One (1) Member as recommended by the Native Students' Union**

Grace Ann Thunder.

**One (1) Member as recommended by Pride**

Daraj Alamchandani.

**One (1) Member as recommended by the Students of Colour Collective**

Emma Kiqanuka.

**One (1) Member as recommended by the Women's Centre**

No nominations.

**MOTION TO RATIFY RECOMMENDED CANDIDATES – HAYNES/DESJARLAIS  
MOTION CARRIED**

**Motions 2016/05/09: 23 – LUKENCHUK/HAYNES**

**BIRT** nominations be opened to fill the following vacancies on SUB Occupants:

**One (1) Representative as recommended by Society for Students with a Disability**

No nominations.

**One (1) Representative as recommended by the Native Students' Union**

No nominations.

**One (1) Representative as recommended by Pride**

Tareem.

**One (1) Representative as recommended by the Students of Colour Collective**

Simone Blais.

**One (1) Representative as recommended by the Women's Centre**

No nominations.

**One (1) Representative as recommended by UVic Sustainability Project (UVSP)**

No nominations.

**One (1) Representative as recommended by Anti-Violence Project (AVP)**

No nominations.

**One (1) Representative as recommended by CFUV**

No nominations.

**One (1) Representative as recommended by The Martlet**

Myles Sauer.

**One (1) Representative as recommended by VIPIRG**

No nominations.

**One (1) Representative as recommended by Campus Community Gardens (CCG)**

No nominations.

**MOTION TO RATIFY RECOMMENDED CANDIDATES – HAYNES/ARMSTRONG  
MOTION CARRIED**

**Motion 2016/05/09: 25 - LUKENCHUK/ARMSTRONG**

**BIRT** nominations be opened to fill the following vacancies for UVSS members on 2016/2017 University of Victoria Senate Committees:

- One (1) Member to serve on the Senate Committee on Academic Standards
- One (1) Member to serve on the Senate Committee on Admission, Re-Registration and Transfer
- One (1) Member to serve on the Senate Committee on Continuing Studies
- Two (2) Members to serve on the Senate Committee on Learning and Teaching

**MOTION TO TABLE TO 1<sup>ST</sup> BOARD MEETING IN JULY– DESJARLAIS/TUPPER  
MOTION TO TABLE CARRIED**

**Motion 2016/05/09: 26 - TUPPER/QUITZAU**

**BIRT** Board of Directors Policy Part 1.3 is amended as follows:

1.3 Director benefits

a. Lead Directors Lead Directors who submit their board reports and fulfil the bylaw requirement to work 35 hours per week are entitled to the following benefits:

- i. Five [5] food discount chits per week;
- and ii. Free beverages (coffee or pop) provided that the director uses their own cup;
- and iii. Four [4] Cinecenta movie passes per month;
- and iv. Free admittance to all UVSS events;
- and v. ~~A monthly cell phone allowance of \$50.~~

All benefits are for personal use only and are only to be used in the timeframe for which they are intended.

**MOTION TO AMEND – BHANDAR/WOOLLGAR**

Add a sunset clause for this amendment to expire on April 30, 2017.

Tupper requested a roll call vote:

Lukenchuk - opposed  
Dawydiak - opposed  
Kinakin - abstained  
Bhandar – in favour



Hagos - in favour  
Brown - in favour  
Flipse - in favour  
Mitchell - in favour  
Haynes - in favour  
Woolgar - in favour  
Desjarlais - in favour  
Nicholson - opposed  
Musgrave - opposed  
Zhang -abstained  
Wang - opposed  
Armstrong - opposed  
Farboud - opposed  
Hordiyuk - in favour  
Sheres - in favour  
Quitza - opposed  
Tupper - opposed

In Favour: 10  
Opposed: 9  
Abstained: 2

**AMENDMENT CARRIED**

**MOTION TO TABLE UNTIL THE NEXT BOARD MEETING – KINAKIN/ZHANG  
MOTION TO TABLE FAILED**

**MOTION TO AMEND – TUPPER/ARMSTRONG**

After the sunset clause, require a board vote to reinstate the cell phone allowance in 2017/2018.

Chair ruled amendment out of order.

Lukenchuk requested a roll call vote.

Lukenchuk-in  
Dawydiak-in  
Kinakin-in  
Bhandar-in  
Hagos-in  
Brown-in  
Flipse-in  
Mitchell-in  
Haynes-in  
Woolgar-in  
Desjarlais-in  
Nicholson-abs  
Musgrave-in  
Zhang-in  
Wang-in  
Arms-abs  
Farboud-in  
Hordiyuk-in

Sheres-in  
Quitau-opp  
Tupper-abs

In Favour: 17  
Opposed: 1  
Abstained: 3

**MOTION CARRIED AS AMENDED**

**8. In Camera**

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

The meeting moved in camera at 10:33pm.

**a. Legal**

**b. Personnel Committee Report (BoD Policy Part 39.7.3.F)**

- i. Voting Members (directors) & Ex Officio Non-voting (excluded managers)**
- ii. Voting Members – Directors Only (no excluded managers)**

**MOTION TO MOVE OUT OF CAMERA – DESJARLAIS/HAYES  
MOTION CARRIED**

The meeting moved out of camera at 10:40pm.

**9. MEETING TIMES**

**The next meeting scheduled by the Board of Directors is:**  
Monday May 16, 2016 in the SUB Upper Lounge.

**10. ADJOURNMENT**

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

The meeting adjourned at 10:42pm.