



Minutes

University of Victoria Students' Society
Monday May 8, 2017 – SUB Upper Lounge 6:00 pm

ATTENDANCE: Fairley, Angelblazer, Chasib, Swaich, Fox, Fortier, Cumberland, Chen, Weirzbicki, Ngenda, Alamchandani, Kelly, Stevanovic, Shaed, Houssin, Budz

STAFF: Ewart, Johnson

REGRETS:

None

1. CALL TO ORDER

Fairley called the meeting to order at 6:02pm.

2. ACKNOWLEDGEMENT OF TERRITORIES

Fairley acknowledged the territories.

3. ADOPTION OF AGENDA, ADOPTION OF MINUTES, RATIFICATION OF DIRECTORS

a. Adoption of Agenda

i. Agenda of 2017/05/08

MOTION TO ADOPT - FORTIER/ALAMCHANDANI

AMENDMENT – SHAED/WIERZBICKI

Add the following motion to “Ratification of Directors”:

MOTION – SHAED/

BIRT Yvonne Houssin be ratified as the NSU representative to the 2017-2018 UVSS Board of Directors, as decided by NSU.

AMENDMENT CARRIED

AGENDA CARRIED AS AMENDED

b. Adoption of Minutes

**i. Board of Directors
2017/04/24**

MOTION TO ADOPT - FOX/CHASIB

MOTION CARRIED

c. Ratification of Directors

MOTION 2017/05/08: 01 – FAIRLEY/SWAICH

BIRT Willa Budz be ratified as the UVic Pride representative to the 2017-2018 UVSS Board of Directors, as decided by UVic Pride at a general meeting.

MOTION CARRIED

MOTION – SHAED/CHEN

BIRT Yvonne Houssin be ratified as the NSU representative to the 2017-2018 UVSS Board of Directors, as decided by NSU.

MOTION CARRIED

4. PRESENTATIONS & ANNOUNCEMENTS

a. PRESENTATIONS

I. CFUV (10 mins)

MOTION 2017/05/08: 02 – FAIRLEY/SHAED

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

Nominations:

Chasib

MOTION TO RATIFY CHASIB – FOX/CHEN

MOTION CARRIED

b. ANNOUNCEMENTS

5. REPORTS

a. REPORT – EXECUTIVE DIRECTOR

Strategic Plan Implementation, Society Finances & Operations
(re: BoD Policy Section 1, Part 3.2.I)

b. REPORT – DIRECTOR OF FINANCE & OPERATIONS

Society Finances (re: BoD Policy Section 2, Part 7.1)

c. REPORTS – CONSTITUENCY ORGANIZATIONS & NSU

I. Pride

II. The Third Space

III. NSU

IV. SOCC

V. SSD

6. QUESTION PERIOD (15 mins)

7. MAIN MOTIONS

a. **PRIORITY BUSINESS**

MOTION 2017/05/08: 03 – FAIRLEY/CHASIB

BIRT the Board adopt the following board meeting schedule for the 2017-2018 term:

Monday May 8, 2017
Monday May 29, 2017
Monday June 12, 2017
Monday June 26, 2017
Monday July 10, 2017
Monday July 24, 2017
Monday August 14, 2017
Monday August 28, 2017
Monday September 11, 2017
Monday September 25, 2017
Monday October 2, 2017
Monday October 16, 2017
Monday November 6, 2017
Monday November 20, 2017
Monday December 4, 2017
Monday December 11, 2017
Monday January 8, 2018
Monday January 22, 2018
Monday February 5, 2018
Monday February 19, 2018
Monday March 12, 2018
Monday March 26, 2018
Monday April 9, 2018
Monday April 23, 2018

MOTION CARRIED

MOTION 2017/05/08: 04 – FAIRLEY/FOX

BIRT the Board set the following dates for general meetings for the 2017-2018 term:

Thursday October 26, 2017 UVSS Annual General Meeting
Thursday February 8, 2018 UVSS Semi-annual General Meeting

MOTION CARRIED

MOTION 2017/05/08: 05 – FAIRLEY/FOX

BIRT the Board set the following dates for the 2018 UVSS elections to the Board of Directors:

Nomination Period	Monday January 29, 9am – Monday February 5, 9am
Campaign Period	Monday February 19, 9am* – Friday March 2, 9am
Voting Days	Wednesday February 28, 9am – Friday March 2, 9am

*Date and time at which printed and digital campaign materials may be posted.

MOTION CARRIED

MOTION 2017/05/08: 06 – FAIRLEY/ANGELBLAZER

BIRT the following directors be granted a leave of absence from May 1, 2017 to September

1, 2017:

- Karina Dhillon
- Griffen Hohl
- Cameron McLeod
- Dheeraj Alamchandani
- Christopher Dickey

MOTION CARRIED

b. NEW BUSINESS

Shaed called for an omnibus of motions 7-8.

OMNIBUS CARRIED

RECOMMENDED BY EXECUTIVE COMMITTEE:

MOTION 2017/05/08: 07 – FAIRLEY/

BIRT Director of Campaigns and Community Relations Anmol Swaich is ratified as Food Bank Director (re: Board Policy Section 2: Finance, Part 3 Dedicated Funds, 3.5 Food Bank Fund).

CARRIED OMNIBUS

MOTION 2017/05/08: 08 – FAIRLEY/

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

Nominations:

McLeod, Laurenson

Outreach and University Relations

Two (2) Directors at-Large

Nominations:

Dickey, Kelly

Finance and Operations

Two (2) Directors at-Large

Nominations:

Chen, Fox

Student Affairs

Two (2) Directors at-Large

Nominations:

Wierzbicki, Dhillon

Events

Two (2) Directors at-Large

Nominations:

Angelblazer, Hohl

International Student Relations

One (1) Director at-Large

Nominations:

Stevanovic

CARRIED OMNIBUS

MOTION 2017/05/08: 09 – FAIRLEY/FORTIER

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**

Nominations:

McLeod (2nd Chair)

Budz

Angelblazer

Dhillon

Dickey

Lorenson

MOTION TO LIMIT SPEECHES TO 30 SECONDS – WIERZBICKI/STEVANOVIC
MOTION CARRIED

Elected via secret ballot: Dhillon, Angelblazer, Lorenson, and Dickey.

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

Nominations:

Angelblazer (2nd Chair)

Hohl

Stevanovic

Dhillon

Budz

Swaich

All nominees acclaimed.

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

Nominations:

Chen (2nd Chair)

Fox

Wierzbicki

All nominees acclaimed.

Member Outreach/Engagement **One (1) Director as Second Chair; Three (3) Directors**

Nominations:

Kelly (2nd Chair)

Angelblazer

Alamchandani

All nominees acclaimed.

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

Nominations:

Dickey (2nd Chair)
McLeod
Angelblazer
Cumberland
Laurenson
Swach

All nominees acclaimed.

MOTION TO RATIFY – CHASIB/FOX
MOTION CARRIED

MOTION 2017/05/08: 10 – FAIRLEY/FOX

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

Advocacy Council **One (1) Director**
(non-voting)

Nominations:

Dhillon

Dhillon acclaimed.

Clubs Council **One (1) Director as Second Chair**
(non-voting)

Nominations:

Alamchandani

Alamchandani acclaimed.

Course Union Council **One (1) Director as Second Chair (non-voting)**

Nominations:

Alamchandani

Alamchandani acclaimed.

PDU Council **One (1) Director as Second Chair (non-voting)**

Nominations:

Wierzbicki

Wierzbicki acclaimed.

SUB Occupants Committee

One (1) Director as Second Chair

Nominations:

None

**MOTION TO RATIFY ALL ELECTED AND ACCLAIMED CANDIDATES –
STEVANOVIC/ANGELBLAZER
MOTION CARRIED**

MOTION 2017/05/08: 11 – FAIRLEY/CHASIB

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

Electoral

One (1) Director as Chair (elected first); Two (2) Directors

Nominations (Chair):

Fox

Fox acclaimed.

Nominations:

Cumberland

Fortier

Acclaimed.

Health & Dental Plan Appeals

One (1) Director

Nominations:

Fairley

Fairley acclaimed.

**SUB Business Marketing
Directors**

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

Nominations:

Chen (2nd Chair)

Stevanovic

Kelly

All nominees acclaimed.

Ombudsperson

One (1) Director

Nominations:

McLeod

McLeod acclaimed.

Personnel **One (1) Lead Director as Second Chair, One (1) Director**

Nominations:
Fortier
Angelblazer

All nominees acclaimed.

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

Nominations:
Chen

Chen acclaimed.

**MOTION TO RATIFY ALL ELECTED AND ACCLAIMED CANDIDATES –
FORTIER/CUMBERLAND
MOTION CARRIED**

MOTION 2017/05/08: 12 – FAIRLEY/FORTIER

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

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

Nominations:
No nominations.

UPASS Appeals **One (1) Member as recommended by SSD**

Nominations:
No nominations.

**MOTION TO TABLE – WIERZBICKI/FOX
MOTION CARRIED**

MOTION 2017/05/08: 13 – FAIRLEY/KELLY

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

Campaigns **Three (3) Members**

Nominations:
No nominations.

Events **Two (2) Members**

Nominations:
No nominations.

Finance & Operations **Two (2) Members**

Nominations:

No nominations.

Member Outreach & Engagement

Two (2) Members

Nominations:

No nominations.

Policy Development

Two (2) Members

Nominations:

No nominations.

MOTION 2017/05/08: 14 – FORTIER/FOX

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

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

Nominations:

No nominations.

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

Nominations:

Peter Underwood.

One (1) Member as recommended by UVic Pride

Nominations:

Maggie Mears.

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

Nominations:

Josh Ngenda.

One (1) Member as recommended by The Third Space

Nominations:

Michelle Brown.

**MOTION TO RATIFY ALL RECOMMENDED CANDIDATES – ALAMCHANDANI/BUDZ
MOTION CARRIED**

MOTION 2017/05/08: 15 – FAIRLEY/SHAED

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

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

Nominations:

No nominations.

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

Nominations:
Dayna Yanakovich.

One (1) Representative as recommended by UVic Pride

Nominations:
No nominations.

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

Nominations:
Josh Ngenda.

One (1) Representative as recommended by The Third Space

Nominations:
Daphne Shaed.

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

Nominations:
No nominations.

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

Nominations:
No nominations.

One (1) Representative as recommended by CFUV

Nominations:
No nominations.

One (1) Representative as recommended by The Martlet

Nominations:
Sarah Laizen

One (1) Representative as recommended by VIPIRG

Nominations:
Boma Brown.

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

**MOTION TO RATIFY ALL RECOMMENDED CANDIDATES – CHASIB/SWAICH
MOTION CARRIED**

MOTION 2017/05/08: 16 – CUMBERLAND/CHASIB

BIRT the UVSS discontinues the practice of sending care packages to co-op students; and

BIFRT the UVSS replaces care packages with a \$15.00 Co-op fee rebate upon request; and
BIFRT this rebate will be available for eligible students who:

- a) Are on an approved co-op work term, and
- b) Reside outside of the Greater Victoria Area, and
- c) Have paid UVSS fees.

Chasib and Kelly requested a roll call vote.

Shaed	-in favour
Angelblazer	-in favour
Chasib	-in favour
Swaich	-in favour
Hossin	-abstained
Fox	-in favour
Fortier	-in favour
Budz	-in favour
Cumberland	-in favour
Chen	-in favour
Wierzbicki	-in favour
Ngenda	-in favour
Alamchandani	-in favour
Kelly	-in favour
Stevanovich	-in favour

MOTION CARRIED

8. In Camera

a. Legal

b. Personnel Committee Report (re: BoD Policy Section 5, Part 3.7.3)

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

MOTION TO MOVE IN CAMERA – BUDZ/CHEN

MOTION CARRIED

The meeting moved into camera at 7:00pm.

MOTION TO MOVE OUT OF CAMERA – FORTIER/FOX

MOTION CARRIED

The meeting moved out of camera at 7:20pm.

9. MEETING TIMES

The next meeting scheduled by the Board of Directors is:
Monday May 29, 2017 in the SUB Upper Lounge.

10. ADJOURNMENT

MOTION TO ADJOURN – SHAED/CHEN
MOTION CARRIED

The meeting adjourned at 7:21pm.