



# Minutes

University of Victoria Students' Society  
Monday May 15, 2017 – SUB Upper Lounge 6:00 pm

## ATTENDANCE

### Directors:

Chasib, Kelly, Angelblazer, Chen, Fox, Swaich, Fortier, Cumberland, Ngenda, Fairley, Stevanovich

### Staff:

Robertson, Clark

## REGRETS:

### 1. CALL TO ORDER

Fairley called the meeting to order at 6:05pm.

### 2. ACKNOWLEDGEMENT OF TERRITORIES

Fairley acknowledged the territories.

### 3. ADOPTION OF AGENDA

#### a. Adoption of Agenda

##### i. Agenda of 2017/05/15

#### MOTION TO ADOPT – CHEN/CHASIB

#### AMENDMENT – MCKENZIE/CUMBERLAND

Add the following motions to Priority Business:

#### MOTION 2017/05/15: 08 – CUMBERLAND/

**BIRT** the cost of the new Directional signage in the SUB amounting to \$10, 358.67 be charged to the UVSS Renovation Fund.

#### MOTION 2017/05/15: 09 – CUMBERLAND/

**BIRT** the cost of a new blender for Munchie Bar totaling \$2157.12 be charged to the UVSS Major Capital Fund.

#### AMENDMENT CARRIED

#### AGENDA CARRIED AS AMENDED

### 4. MAIN MOTIONS

Fortier requested an omnibus of all clubs motions. No motions are pulled. Omnibus carried.

#### a. PRIORITY BUSINESS

**MOTION 2017/05/15: 01 – FORTIER/**

**BIRT** the following 4 newly ratified established clubs listed below are ratified with full funding in the amount of \$53.47 for the Summer 2017 semester:

1. Civil Engineering Social Club
2. Japanese Culture Club
3. Latinos Without Borders
4. UVic Concrete Toboggan

**CARRIED OMNIBUS**

**MOTION 2017/05/15: 02 – FORTIER/**

**BIRT** the 1 newly established club that submitted late registration listed below is ratified with partial funding in the amount of \$26.73 for the Summer 2017 semester:

1. UVSS Bitcoin Club

**CARRIED OMNIBUS**

**MOTION 2017/05/15: 03 – FORTIER/**

**BIRT** the following 4 returning clubs listed below are ratified without funding for the Summer 2017 semester:

1. Catholic Christian Outreach Club
2. Jewish Students Association
3. Jubilee Bible Education Club
4. University Bible Fellowship
5. UVic Dogwood
6. UVic Vegan Club
7. Victoria Chinese Students and Scholars Association

**CARRIED OMNIBUS**

**MOTION 2017/05/15: 04 – FORTIER/**

**BIRT** the following 71 returning clubs listed below are ratified with full funding in the amount of 106.93 for the Summer 2017 semester:

1. African and Caribbean Students Associations
2. AIESEC
3. Art of Living Club
4. Authors with Autism
5. AUVic
6. BioDev
7. Canadian Society for Civil Engineering
8. Catholic Students Association
9. Chess Club
10. Engineers Without Borders
11. Games Club
12. Heavy Metal UVic
13. Inter Varsity Christian Fellowship
14. International Friendship Group
15. Ismaili Students' Association
16. Jubilee Bible Education Club

17. Latin American Student Organization (LAZO)
18. Leadership Through Diversity in Engineering
19. LEAP Uvic
20. Music Makers and Stigma Shakers
21. Muslim Student Association
22. Niteshifters Toastmasters
23. Pathfinder Society
24. Retail Action Network Solidarity Club
25. Robotics Club
26. Rotaract Club of Victoria
27. Saudi students' society at Uvic
28. Socialist Fightback Club
29. Society for Indian Classical Arts (SICA)
30. STEM Fellowship Uvic
31. SWAG Dance Crew
32. Tabletop Adventures
33. The University of Victoria's Formula Hybrid Team (UVic Formula Hybrid)
34. UCM (University Christian Ministries)
35. UMANG Indian Students' Association
36. University of Victoria Basketball Club
37. University of Victoria Conservative Club
38. University of Victoria Students Offering Support
39. UVic AERO
40. UVic Anime Club
41. Uvic Astrophotography Club
42. UVic Community Cabbage
43. UVic Cuban Salsa Club
44. Uvic Debate Society
45. Uvic Effective Altruism
46. UVIC Global Medical and Dental Brigades
47. UVic Mental Health Awareness Club
48. UVic Model United Nations Club
49. Uvic MTG club
50. UVIC NDP
51. Uvic Pokémon Club
52. Uvic Pre Vet Club
53. Uvic Rocketry
54. Uvic Sailing Club
55. UVic Satellite Design
56. UVic Sound and Waves
57. UVic SUP club
58. Uvic Super Smash Bro's Club
59. UVic Surfrider Foundation sub-chapter
60. UVIC Taiwanese Association
61. UVic Theta Tau
62. UVic Urban Development Club
63. UVic Weightlifting and Powerlifting Club
64. UVSS LARP Club
65. Victoria Association for Psychedelic Studies

- 66. Victoria Fandom Initiative
- 67. Victoria Geoscience Society
- 68. Vikes Improv
- 69. WOD Club (World of Darkness Players Association)
- 70. Young Women in Business UVic
- 71. Youth Protecting Youth

**CARRIED OMNIBUS**

**MOTION 2017/05/15: 05 – FORTIER/**

**BIRT** the following 4 returning clubs listed below that submitted late registrations are ratified with partial funding in the amount of \$53.47 for the Summer 2017 semester:

- 1. Climbing Club
- 2. Students For Literacy
- 3. UVic Experimental Archaeology (formerly Flint Knapping Club)
- 4. UVic Formula Motorsport

**CARRIED OMNIBUS**

**MOTION 2017/05/15: 06 – FORTIER/**

**BIRT** the following clubs are given Special Project Grants in the amount specified:

Heavy Metal UVic	\$341.42
Authors with Autism	\$341.42
UVic AERO	\$146.81
UVic Model UN Club	\$74.11
Impact Group	\$297.03
LEAP UVic	\$341.42
Formula Hydrid	\$341.42
UMANG Indian Student's Association	\$341.42
UVic Taiwanese Association	\$341.42
Art of Living Club	\$341.42
Uvic Muslim Students' Association	\$341.42
UVic Rocketry	\$170.71

**CARRIED OMNIBUS**

**MOTION 2017/05/15: 07 – FORTIER/**

**BIRT** the following 13 course unions are ratified with funding in the amount of \$406.48 for the Summer 2017 semester:

- 1. Physics and Astronomy Students' Events and Recreation Society
- 2. Chemistry Students Society
- 3. English Students' Association
- 4. Health Information Science Course Union
- 5. Undergraduates of Political Science
- 6. Psychology Organization of Students
- 7. Economics Course Union

8. Music Student Association
9. The UnderLings
10. University of Victoria Nursing Student Society
11. Students in Undergraduate Math and Statistics (SUMS)
12. UVic Pacific-Asian Students' Society
13. CMCU (UVIC Computer Music Course Union)

**CARRIED OMNIBUS**

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**MOTION CARRIED**

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**MOTION CARRIED**

**AMENDMENT – CUMBERLAND/CHASIB**

Add a question period.

**AMENDMENT CARRIED**

**5. QUESTION PERIOD**

**6. MEETING TIMES**

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

**7. ADJOURNMENT**

**MOTION TO ADJOURN – CHASIB/ANGELBLAZER**  
**MOTION CARRIED**

The meeting adjourned at 6:16pm.