



Minutes

University of Victoria Students' Society
Monday May 29, 2017 – SUB Upper Lounge 6:00 pm

ATTENDANCE

Directors:

Fortier, Wierzbicki, Angelblazer, Budz, Houssin, Ngenda, Stevanovic, Fox, Chen, Kelly, Chasib, Shaed, Cumberland

Staff:

Johnson, Ewart

REGRETS

None

Fairley on leave. Cumberland put her name forward to chair the meeting in Fairley's absence. Carried unanimous consent.

1. CALL TO ORDER

Cumberland called the meeting to order at 6:09pm.

2. ACKNOWLEDGEMENT OF TERRITORIES

Cumberland acknowledged the territories.

3. ADOPTION OF AGENDA

a. Adoption of Agenda

i. Agenda of 2017/05/29

MOTION TO ADOPT - CHASIB/FOX

AMENDMENT – SHAED/STEVANOVIC

Add the following motion after "In Camera – Personnel":

MOTION – SHAED/

BIRT protocols for Building Attendants are changed in regards to students remaining in Advocacy Group spaces after hours.

AMENDMENT CARRIED

AGENDA CARRIED

4. PRESENTATIONS & ANNOUNCEMENTS

a. PRESENTATIONS

i. **UVSS Food Bank & Free Store (10 mins)**

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**

d. **REPORT – INTERNATIONAL STUDENT RELATIONS REP**

e. **REPORTS – COMMITTEES, COUNCILS, WORKING GROUPS**

I. **Advocacy Council**

II. **Campaigns**

III. **Clubs Council**

IV. **Course Union Council**

V. **Electoral**

VI. **Events**

VII. **Executive**

VIII. **Finance & Operations**

IX. **Member Outreach & Engagement**

X. **Policy Development**

XI. **Risk Management Advisory**

XII. **SUB Business Marketing**

XIII. **SUB Occupants**

6. **QUESTION PERIOD (15 mins)**

7. **MAIN MOTIONS**

a. **PRIORITY BUSINESS**

MOTION 2017/05/29:01 – CUMBERLAND/FORTIER

BIRT nominations be opened to elect members to the following UVic Senate committees:

Senate Committee on Academic Standards (1 position)

No nominations.

Senate Committee on Admission, Re-registration and Transfer (1 position)

No nominations.

Senate Committee on Continuing Studies (1 position)

No nominations.

Senate Committee on Learning and Teaching (2 positions)

Nominations:

Kate Fairley

Senate Committee on Libraries (1 position)

No nominations.

**MOTION TO RATIFY FAIRLEY - ANGELBLAZER/BUDZ
MOTION CARRIED**

b. OLD BUSINESS

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

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

Finance & Operations Two (2) Directors

No nominations.

Member Outreach/Engagement One (1) Director

No nominations.

Angelblazer announced his resignation for Member Outreach. Two spots now available.

MOTION 2017/05/08: 10 – FAIRLEY/FOX

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

SUB Occupants Committee One (1) Director as Second Chair

No nominations.

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

No nominations.

UPASS Appeals One (1) Member as recommended by SSD

No nominations.

MOTION 2017/05/08: 13 – FAIRLEY/KELLY

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

Campaigns Three (3) Members

Events Two (2) Members

Finance & Operations Two (2) Members

Nominations:

Jazz Chodak

Member Outreach & Engagement Two (2) Members
Policy Development Two (2) Members

**MOTION TO RATIFY CHODAK – FOX/FORTIER
MOTION CARRIED**

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

No nominations.

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)

One (1) Representative as recommended by UVic Pride

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

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

One (1) Representative as recommended by CFUV

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

No nominations.

c. NEW BUSINESS

MOTION 2017/05/29: 02 – ANGELBLAZER/FOX

BIRT that sections Board of Directors Policy Section 1, Parts 10.3, 11.1, and 11.2 are struck.

MOTION TO REFER TO PD – CHASIB/CHEN

MOTION TO REFER 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 - FORTIER/CHASIB

MOTION CARRIED

The meeting moved in camera at 7:08pm.

MOTION TO MOVE OUT OF CAMERA – CHEN/CHASIB

MOTION CARRIED

The meeting moved out of camera at 7:41pm.

MOTION – SHAED/KELLY

BIRT protocols for Building Attendants are changed in regards to students remaining in Advocacy Group spaces after hours.

**MOTION TO REFER TO POLICY DEVELOPMENT - WIERZBICKI/CHASIB
MOTION FAILED**

**MOTION TO REFER TO PERSONNEL - CHASIB/BUDZ
MOTION TO REFER CARRIED UNANIMOUSLY**

9. MEETING TIMES

The next meeting scheduled by the Board of Directors is:
Monday June 12, 2017 in the SUB Upper Lounge.

10. ADJOURNMENT

**MOTION TO ADJOURN - CHASIB/BUDZ
MOTION CARRIED**

The meeting adjourned at 7:50pm.

11. DIRECTOR REPORTS

Angelblazer:

Volunteer hrs: 7 - Office hrs: 12 - Committee hrs – 4

Cumberland:

Total hours: 80

- looked at Finance and Operations strategic planning
- finalized logistics for the co-op rebate program
- sent out survey
- attended committees
- attended Student Care stakeholder meeting in Montreal
- emails
- got things ready for personnel committee

Fox:

BOARD REPORT FOR MAY 29TH BOARD MEETING

Date	Committee Hours	Volunteer Hours	Office Hours
May 10 2017 (13:00-15:00)			2
May 24 2017 (14:15-16:30)			2.25
May 29 2017 (FinOps)	2		

Two things you did:

- Office hours
- FinOps Committee

Fortier:

PERIOD: May 1st-May 26th

HOURS: 162

Things I did:

- Held Clubs/Course Union Council
- Clubs/ CU registration administration/finances
- Campus Community Garden Hiring Committee
- Processed Cheque Reqs

- Committees (Exec, Member Outreach, PD, Events)
- Meetings (portfolio DaLs, with clubs, etc.)
- Administrative work (club support, organizing files, etc.)
- Worked on updating Clubs Handbook

Name	Hours	What you did	Complete (Y/N)
Rachel Kelly	2	Helped pick out swag for member outreach, worked on handbook, office hours	y
Ram Wierzbicki	8	secured ESS funding for campus kickoff, website feedback, cleaned office, fun ops committee	y
Nicholas Chen	17	assisted with finance duties, office hours	y