



# MINUTES

University of Victoria Students' Society  
Monday June 12, 2017 – SUB Upper Lounge 6:00 pm

**ATTENDANCE:**

Chasib, Shaed, Fortier, Angelblazer, Kelly, Weirzbicki, Cumberland, Budz, Swaich, Stevanovich, Alamchandani, Ngenda, Chen

**STAFF:**

Johnson, Ewart

**GUEST:**

Alysha Flipse

**REGRETS:** None

**1. CALL TO ORDER**

**MOTION TO RATIFY ALYSHA FLIPSE AS CHAIR – CHASIB/FLIPSE  
MOTION CARRIED**

Flipse called the meeting to order at 6:04pm.

**2. ACKNOWLEDGEMENT OF TERRITORIES**

Flipse acknowledged the territories.

**3. ADOPTION OF AGENDA & MINUTES**

**a. Adoption of Agenda**

**i. Agenda of 2017/06/12**

**MOTION TO ADOPT – CHASIB/NGENDA**

**AMENDMENT – CHASIB/FORTIER**

Move Question Period to after New Business.

**AMENDMENT CARRIED**

**AGENDA CARRIED AS AMENDED**

**b. Adoption of Minutes**

**i. Board of Directors**

**-2017/05/15**

**-2017/05/29**

- ii. **Executive Committee**  
**-2017/06/08**

**MOTION TO ADOPT MINUTES – NGENDA/BUDZ**  
**MOTION CARRIED**

**4. PRESENTATIONS & ANNOUNCEMENTS**

- a. **PRESENTATIONS**
- 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**

**7. MAIN MOTIONS**

- a. **PRIORITY BUSINESS**

**MOTION 2017/06/12: 01 – FORTIER/NGENDA**

**BIRT** the following newly established club listed below is ratified without funding for the Summer 2017 semester.

1. International Student Services Club

**MOTION CARRIED**

Fortier requested an omnibus of motions 2,3, and 4.

**OMNIBUS CARRIED**

**MOTION 2017/06/12: 02 – FORTIER/**

**BIRT** the following 8 established clubs listed below are ratified without funding for the Summer 2017 semester.

1. Photoclub
2. Beer Club
3. Evidence for Democracy
4. Vegan Club
5. Iranian Student’s Association
6. Students Offering Support
7. Film Club
8. Women In Science

**CARRIED OMNIBUS**

**MOTION 2017/06/12: 03 – FORTIER/**

**BIRT** the following recipients are given the amount noted from the Travel Pool:

- Ryan Fefer \$96.42
- Yuebo Yang \$96.42
- AUvic \$482.11
- Elena Liles & Cam Zheng \$192.84
- Alyssa Savage \$96.42
- Bernadette Petersen \$96.42
- Rocketry \$800.00
- SUMS \$482.11

**CARRIED OMNIBUS**

**MOTION 2017/06/12: 04 – FORTIER/**

**BIRT** the following Course Union receive an academic grant in the following amount:

- Physics & Astronomy \$600.00

**CARRIED OMNIBUS**

**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*:

<b>Finance &amp; Operations</b>	<b>Two (2) Directors</b>
<b>Member Outreach/Engagement</b>	<b>Two (2) Directors</b>

**MOTION TO POSTPONE INDEFINITELY – CHASIB/BUDZ  
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*:

**SUB Occupants Committee**  
Stevanovic acclaimed.

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

**STEVANOVICH RATIFIED WITH UNANIMOUS CONSENT**

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

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

**Ombudsperson**  
No nominations.

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

**UPASS Appeals**  
No nominations.

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

**MOTION 2017/05/08: 13 – FAIRLEY/KELLY**

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

**Campaigns**

**Three (3) Members**

No nominations.

**Events**

**Two (2) Members**

Nominations:

Michael Kedge acclaimed.

**Finance & Operations**

**One (1) Member**

No nominations.

**Member Outreach & Engagement**

**Two (2) Members**

Nominations:

Michael Kedge acclaimed.

**Policy Development**

**Two (2) Members**

Nominations:

Michael Kedge acclaimed.

**MOTION TO RATIFY ALL ACCLAIMED CANDIDATES – FORTIER/NGENDA  
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**  
Ravi Coughlan acclaimed.

**MOTION TO RATIFY - FORTIER/SHAED  
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)**

No nominations.

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

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 Campus Community Gardens (CCG)**

No nominations.

**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 (1 position)**

No nominations.

**Senate Committee on Libraries (1 position)**

No nominations.

**c. NEW BUSINESS**

**RECOMMENDED BY POLICY DEVELOPMENT:**

**MOTION 2017/06/12: 05 – CHASIB/FORTIER**

**BIRT** Board of Directors Policy Section 5, Part 2.2 (Events Committee Terms of Reference) is amended as follows:

2.2 Events Committee

Non-voting Members\*

- a. Research & Communications Manager - ex officio
- b. Member Outreach & Communications Officer - ex officio
- c. Executive Director - ex officio
- d. General Manager – ex officio

**e. Felicita's Pub Manager – ex officio**

**MOTION CARRIED**

**RECOMMENDED BY POLICY DEVELOPMENT:**

**MOTION 2017/06/12: 06 – CUMBERLAND/FORTIER**

**BIRT** Human Resource Management Policy Section 1, Part 2.2 (Disability Policy/Service/Communication) is amended as follows:

2.2 Communication

The Society shall strive to communicate with persons with disabilities in ways that take into account their disability. This means that the Society will communicate in ways that enable persons with disabilities to communicate effectively for the purposes of using, receiving, and requesting the Society's goods, services, and facilities.

The Society shall fund ~~a minimum of~~ 100% of ~~the~~ costs for the provision of accessible formats and communication supports for persons with disabilities for all Society meetings, such as but not limited to General Meetings, Board of Directors meetings, Clubs **Council** and Course Union **Council** meetings, and speaking events. The Society requires a minimum of two [2] weeks notice to provide this support. If shorter notice is given, all reasonable efforts will be made to provide necessary supports. A line item in the UVSS annual budget shall be created for this purpose.

**MOTION CARRIED**

**RECOMMENDED BY POLICY DEVELOPMENT:**

**MOTION 2017/06/12: 07 – FORTIER/CHASIB**

**BIRT** Clubs Policy Part 2.3 (Governance/Ratification and Status) is amended as follows:

2.3 Ratification and Status

To be ratified as a club of the UVSS and maintain active status, the following conditions must be met each semester:

- a. Have a constitution which must include, but is not limited to, all the articles and bylaws listed in the Sample Constitution in Appendix A.
- b. Submit a completed club registration form with a valid constitution.
  - i. Forms are due at midnight the Friday before a Clubs Council meeting.
  - ii. Late forms will be accepted until midnight on the day that Clubs Council is held.
  - iii. Those who submit late registration forms will have a 50% reduction in funding and **may have to wait until a following Board of Directors meeting to be ratified**. No registration forms will be accepted past the grace period.
  - iv. Those who submit forms on time and make a mistake will not be penalized. However, all documentation must be received by the end of the grace period or the club will not receive funding or status.

**MOTION CARRIED**

**RECOMMENDED BY POLICY DEVELOPMENT:  
MOTION 2017/06/12: 08 – ANGELBLAZER/CHASIB**

Board of Directors Policy Section 1, Parts 10.3, 11.1, and 11.2 are amended as follows.

**PART 10: PROFESSIONAL DEVELOPMENT UNIONS**

~~10.3 In the interest of fairness to all PDUs, the Board shall not endorse or support PDU initiatives unless that endorsement or support is offered to all PDUs.~~

**10.3 In the interest of fairness to all PDUs, the Board shall not show preferential treatment to individual PDUs, and shall strive to offer support to all PDUs on an equal basis. However, committees of the Board may collaborate with a PDU(s) in order to include them in board initiatives.**

**PART 11: CLUBS & COURSE UNIONS**

~~11.1 In the interest of fairness to all clubs, the Board shall not endorse or support club initiatives beyond what is designated in Clubs Policy, unless that endorsement or support is offered to all clubs.~~

~~11.2 In the interest of fairness to all course unions, the Board shall not endorse or support course union initiatives beyond what is designated in Course Union Policy, unless that endorsement or support is offered to all course unions.~~

**11.1 In the interest of fairness to all clubs and course unions, the Board shall not show preferential treatment to individual clubs and course unions, and shall strive to offer support to all clubs and course unions on an equal basis. However, committees of the Board may collaborate with clubs or course unions in order to include them in board initiatives.**

**MOTION CARRIED**

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

**MOTION TO EXTEND BY 10 MINUTES – SHAED/STEVANOVICH  
MOTION CARRIED**

**MOTION TO EXTEND BY 5 MINUTES – SHAED/NGENDA  
MOTION CARRIED**

**MOTION TO EXTEND BY 3 MINUTES – ALAMCHANDANI/SHAED  
MOTION CARRIED**

**MOTION TO EXTEND BY 10 MINUTES – FORTIER/SWAICH  
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 – CHASIB/BUDZ  
MOTION CARRIED**

The meeting moved in camera at 8:25pm.

**MOTION TO MOVE OUT OF CAMERA – ANGELBLAZER/NGENDA  
MOTION CARRIED**

The meeting moved out of camera at 9:00pm.

**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/STEVANOVICH  
MOTION CARRIED**

The meeting adjourned at 9:01pm.

**11. DIRECTOR REPORTS**

**Chen:**

Hours Volunteer Hours Office Hours

04-29-17 1H.

04-29-17 30M.

04-29-17 3H. 30M.

05-2-17 3H. 30m.

05-5-17 2H.

Two Things You Did: Office Hours, assistance, and attending  
Finance & Operations Committee

**Cumberland:**

Hours: 90

Things Done:

- Attended committees
- Preparation for/strategic planning retreat
- Talked housing with CTV
- Started looking at budget
- Analyzed survey results
- Graphed survey results

**Fortier:**

Period: May 29<sup>th</sup> - June 12<sup>th</sup>

Hours: 76

Things I did:

- Held Clubs/Course Union Council
- Clubs/ CU administration/finances
- Operational Relations Committee
- Processed Cheque Reqs
- Committees (Exec, Member Outreach, PD, Events, FinOps)



- Meetings (portfolio DaLs, with clubs, external, etc.)
- Administrative work (club support, organizing files, etc.)
- Worked on updating Clubs Handbook
- Reviewed Clubs Policy

**Wierzbicki:**

- Committee Hours: 1
- Office Hours: 2
- Reviewed handbook, website feedback, policy review/development

**Kelly:**

2 office hours: working with Noor to discuss plans for upcoming events.

1hour 30 mins Chaired member outreach committee Attended the last board meeting

**Angelblazer:**

5 hours for strat planning, then 3 hours for LMC and Personnel Committee