



Minutes

University of Victoria Students' Society
Monday September 11, 2017 – SUB B025, 6:00 pm

ATTENDANCE:

Directors:

Chasib, Cumberland, Swaich, Dickey, Levenson, Angelblazer, Kelly, Fox, Wierzbicki, Ngenda, Budz, Chen, Dhillon

Staff:

Johnson, Ewart, Lukenchuk

Regrets:

None.

MOTION TO RATIFY BEN LUKENCHUK AS MEETING CHAIR – SWAICH/CHASIB MOTION CARRIED

1. CALL TO ORDER

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

2. ACKNOWLEDGEMENT OF TERRITORIES

Lukenchuk acknowledged the territories.

3. ADOPTION OF AGENDA

- a. Adoption of Agenda
 - i. Agenda of 2017/09/11

MOTION TO ADOPT THE AGENDA - FOX/KELLY AGENDA CARRIED

4. PRESENTATIONS & ANNOUNCEMENTS

- a. PRESENTATIONS
 - i. Martine Conway - Ombudsperson
- b. ANNOUNCEMENTS

MOTION TO AMEND THE AGENDA – CUMBERLAND/FOX Add the following motion: MOTION – CUMBERLAND/

BIRT the Board ratifies Audrey Deutschmann as the interim SSD rep to the UVSS Board for the 2017-2018 board term.

AMENDMENT CARRIED

MOTION – CUMBERLAND/CHASIB

BIRT the Board ratifies Audrey Deutschmann as the interim SSD rep to the UVSS Board for the 2017-2018 board term.

MOTION CARRIED

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. SUB Business Marketing
- XII. SUB Occupants

6. QUESTION PERIOD (15 mins)

7. MAIN MOTIONS

a. PRIORITY BUSINESS

MOTION 2017/09/11: 01 - CUMBERLAND/DICKEY

BIRT the Board of Directors accepts the resignation of Katherine Fairley as Director of Outreach and University Relations.

MOTION CARRIED

MOTION 2017/09/11: 02 - CUMBERLAND/CHASIB

BIRT the Board elect, by resolution of the Board of Directors, a director to fill the Lead Director position of Director of Outreach and University Relations as per UVSS Bylaw 9.5 b(ii.); and

BIFRT the rules and regulations laid out in Board of Directors Policy Section 1, Part 1.d: Lead Director Vacancy are used to govern the election of a director to the role of Director of Outreach and University Relations.

MOTION CARRIED

Nominations:

Angelblazer for self.

Angelblazer elected by secret ballot.

MOTION TO RATIFY ANGELBLAZER – DICKEY/LORENSEN

MOTION CARRIED

MOTION 2017/09/11: 03 - CUMBERLAND/SWAICH

BIRT \$20,000 is moved from the health care reserve fund to cover extra costs associated with the health plan.

MOTION TO MOVE IN CAMERA – CUMBERLAND/CHEN

MOTION CARRIED

The meeting moved in camera at 6:39pm.

MOTION TO MOVE OUT OF CAMERA – BUDZ/CHEN

MOTION CARRIED

The meeting moved out of camera at 6:50pm.

MOTION TO AMEND THE AGENDA – FORTIER/FOX

Add the following clubs motions:

MOTION A1 – FORTIER/

BIRT the following 5 newly established clubs listed below are ratified without funding for the Fall 2017 semester.

- Play & Learn
- UVic Waterski Team
- Sundays@5
- Generation Screwed
- Students for Liberty

MOTION A2 – FORTIER/

BIRT the 16 newly established clubs listed below are ratified with funding in the amount of \$57.68 for the Fall 2017 semester.

- Ecology @ UVic
- English Corner
- Friends of Israel
- Health Advocacy Club
- Heart of the City Piano Program

- International Justice Mission UVic
- Karaoke!!! Club
- Lampoon
- Meal Exchange
- Pre-Optometry
- Submarine Racing Club
- The Didi Society
- The traditional Persian music club
- UVIC Flourish
- Mandarin
- Friends of Israel

MOTION A3 – FORTIER/

BIRT the following 14 returning clubs listed below are ratified without funding for the Fall 2017 semester.

- ABS Club
- American Sign Language Club
- Chess Club
- Christian Students at UVic
- Cycling club
- International student services club
- Jubilee Bible Education Club
- LDSSA
- Music Makers and Stigma Shakers
- The UVic Urban Gaming Club
- University Bible Fellowship
- Student Ambassadors
- Vegan Club
- Young Liberals of Canada

MOTION A4 – FORTIER/

BIRT the following 3 returning clubs that submitted late registrations listed below are ratified with half funding in the amount of \$57.68 for the Fall 2017 semester.

- Stem Fellowship UVic
- UVic Pre-Dental Club
- UVic IEEE Student Branch

MOTION A5 – FORTIER/

BIRT the following 127 returning clubs listed below are ratified with funding in the amount of \$115.36 for the Fall 2017 semester.

- AERO
- AIESEC
- Amnesty International
- Ancient Forest Committee
- Anime Club
- Astrophotography Club
- Authors with Autism
- autonomous underwater vehicle interdisciplinary club
- BC Young Liberals
- Beer Club (Wizards of Beer)
- Best Buddies
- Biodev
- Cabaret Voltaire

- Canadian Society for Civil Engineering (CSCE)
- Cancer Club
- Catholic Christian Outreach Club
- Catholic Students Association
- Chess Club
- Circle K
- Civil Engineering Social Club
- Climbing
- Community Cabbage
- Conservative Club
- Cuban Salsa Club
- Debate Society
- Development Club
- Dogwood
- Ecological Restoration Volunteer Network
- Effective Altruism
- Engineers Without Borders
- European Horizons UVIC
- Exercise is Medicine
- Experimental Archaeology Club
- Film club
- Formula Motorsport
- GameDev Club
- Games Club
- Generocity Victoria
- Global Medical Dental Brigades
- Golden Key Service Club
- Greens
- Heavy Metal UVic
- Hempology 101
- Her Campus at UVic
- Hip-Hop
- Hong Kong Student Association
- Impact Group
- International Friendship Group
- International Student Association
- InterVarsity Christian Fellowship
- Investment Group
- Iranian Students Association at UVIC
- Ismaili Student Association
- Japanese Culture Club
- Jewish Students Association
- Kpop Club
- Latin American Student Organization
- Latinos Without Borders
- Leadership through Diversity in Engineering
- League of Legends
- Mandarin
- Medieval Club
- Meditation Club
- Mental Health Awareness Club

- Model United Nations
- MTG club
- Music Production Club
- Muslim Student Association
- NDP
- Paddling Club (Outrigger Canoe Club)
- Parks Club
- Pathfinder Society
- Philippines@UVic
- Photoclub
- Photography Excursion Club
- Pokemon Club
- Power to Change-Students
- Powerlifting Club
- Pre-Dental Club
- Pre-Medical Club
- Pre-Vet Club
- Reel Club
- Retail Action Network Solidarity Club
- Right to Play
- Robotics
- Rocketry
- Rotaract Club of Victoria
- Sailing Club
- SkyWave (Sound and Waves)
- Smash Bros Melee Club
- Socialist Fightback Club
- Society for Indian Classical Arts (SICA)
- Spikeball club
- Spirit of Drumming : Community Drum Circle
- Students For Literacy
- Students Offering Support
- SUP club
- Surfrider Foundation sub-chapter
- SWAG Dance Crew
- Swing Dance Club
- Table Tennis Club
- Tabletop Adventures
- Tabletop RPG Club
- Taiwanese Association
- The British Columbia Youth Parliament Club
- The University of Victoria's Formula Hybrid Team
- The Web Design and Development Club
- Theta Tau
- Touch Rugby
- UMANG : Indian Students' Association
- UNICEF
- University Christian Ministries
- University of Victoria Car Club (UVCC)
- UVSS LARP Club
- Valkyries Quidditch Club

- Victoria Association for Psychedelic Studies
- Victoria Geoscience Society
- Victoria Satellite Design
- Vikes Improv
- Warren Undergraduate Review
- WOD Club (World of Darkness Player Association)
- Women in Engineering and Computer Science
- Women in Science
- WUSC
- Young Communist League
- Young Women in Business
- Youth Protecting Youth

MOTION A6 – FORTIER/

BIRT The following Special Project Grants are allocated to the following clubs:

● Women in Science	\$390.72
● Muslim Student's Association	\$260.48
● University Christian Ministries	\$260.48
● UVic Formula Hybrid	\$520.97
● Vikes Improv	\$208.39
● Community Cabbage	\$92.21
● Ismaili Student Association	\$416.77
▪ Generoksity Victoria	\$520.97
▪ Hong Kong Student Association	\$250.06
▪ UVic Robotics Club	\$448.03
▪ UVic Formula Motorsport	\$520.97
▪ Film Club	\$323.00
▪ AUVIC	\$260.48
▪ Best Buddies	\$416.77
▪ UVic Canadian Society of Civil Engineering	\$156.29
▪ Model UN	\$520.97
▪ Latinos Without Borders	\$182.34
▪ UVic AERO	\$244.85
▪ Mental Health Awareness Club	\$520.97
▪ UVic Investment Group	\$260.48
▪ Engineers Without Borders	\$520.97
▪ Ancient Forest Committee	\$260.48
▪ Rocketry	\$260.48
▪ Global Medical and Dental Brigades	\$390.72
▪ Total	\$8208.85

MOTION TO AMEND THE AGENDA CARRIED

MOTION A1 – FORTIER/FOX

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- Play & Learn
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MOTION CARRIED

**NGENDA/ANGELBLAZER – OMNIBUS A2 TO A-6
OMNIBUS CARRIED**

MOTION A2 – FORTIER/

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MOTION CARRIED OMNIBUS

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MOTION CARRIED OMNIBUS

b. OLD BUSINESS

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

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

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:

Events	One (1) Member
Member Outreach & Engagement	One (1) Member
Policy Development	One (1) Member

No nominations.

MOTION TO AMEND THE AGENDA – ANGELBLAZER/CUMBERLAND

Add the following motion:

MOTION A7 – ANGELBLAZER/

BIRT nominations be opened to elect one director to Electoral Committee.

MOTION TO AMEND THE AGENDA CARRIED

MOTION A7 – ANGELBLAZER/FORTIER

BIRT nominations be opened to elect one director to Electoral Committee.

Dickey for self.

MOTION TO RATIFY DICKEY – FOX/FORTIER

MOTION CARRIED

MOTION TO AMEND THE AGENDA – CUMBERLAND/LORENSON

Add the following motion:

MOTION A8 – CUMBERLAND/

Nominations open to elect one director to the health and dental appeals committee.

MOTION TO AMEND THE AGENDA CARRIED

MOTION A8 – CUMBERLAND/LORENSON

Nominations open to elect one director to the health and dental appeals committee.

Dhillon for self.

MOTION TO RATIFY DHILLON – DICKEY/LORENSON
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)

One (1) Representative as recommended by UVic Pride

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

No nominations.

MOTION 2017/08/28: 02 – FAIRLEY/ANGELBLAZER

BIRT nominations be opened to elect one member to each of the following chair search committees:

History (1 member)

No nominations.

Linguistics (1 member)

No nominations.

Pacific & Asian Studies (1 member)

No nominations.

MOTION 2017/08/28: 04 – FAIRLEY/FORTIER

BIRT nominations be opened to elect one GSS representative to the Ombudsperson Committee.

No nominations.

MOTION 2017/08/28: 06 – FAIRLEY/BUDZ

BIRT nominations be opened to elect members to the following University Committees:

Advisory Committee on Academic Accommodation and Access for Students with Disabilities (1 member)

No nominations.

c. NEW BUSINESS

MOTION 2017/09/11: 04 - CUMBERLAND/FOX

BIRT \$8,209.08 is moved from the capital account for the procurement of a new ice machine between the main kitchen and Felicita's.

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 – CUMBERLAND/LORENSON
MOTION CARRIED**

The meeting moved into camera at 7:18pm.

**MOTION TO MOVE OUT OF CAMERA – BUDZ/CHEN
MOTION CARRIED**

The meeting moved out of camera at 7:24.

9. MEETING TIMES

The next meeting scheduled by the Board of Directors is:
Monday September 25, 2017 in the SUB Upper Lounge.

10. ADJOURNMENT

**MOTION TO ADJOURN – CUMBERLAND/BUDZ
MOTION CARRIED**

The meeting adjourned at 7:24pm.

11. DIRECTOR REPORTS

Fortier:

Period: August 25th – September 7th

Hours: 95

- Processed Cheque Reqs
- Administrative work (club support, emails, etc.)
- Planning for Clubs & Course Union Days
- Planned/Held Advocacy Council
- Committees (FunOps, Exec, Personnel, LMC)
- Meetings (UVic, working groups, clubs...)
- Worked on updating Clubs/Course Union Handbook
- Ongoing policy development/review
- Tabling
- Helping out with various CKO things

Wierzbicki:

Volunteer Hours: 7

- Res Move-In Tabling
- Help with CKO

Angelblazer:

Hours: 38 hours

- Did tabling for CKO.
- Filled bottles CKO materials.
- Went to wildplay with the team.
- Delivered food to the Food Bank

Cumberland:

[For August 25 – September 7]

Hours: 102

Things I accomplished:

- Health and Dental Appeals
- UPASS Appeals
- FRAC
- Meeting with student care
- Wrote orientation speech
- Gave orientation speech
- Various committees
- Tabling at Res Move In
- Tabling at other orientation events
- Various Campus Kick Off Events

Kelly:

Volunteer hours for this week (including Friday): 5hr 30 mins

No Board meeting

No office hours