



# Minutes

**UVSS Board Meeting**  
**Monday September 25, 2017, 6:00 pm**  
**SUB Upper Lounge Boardroom**

## **ATTENDANCE:**

### **Directors:**

Swaich, Chasib, Fortier, Cumberland, Wierzbicki, Angelblazer, Dickey, Fox, Ghillon, Chen, Stevanovic, Deutshmann, Budz, Ngenda, Alamchandani

### **Staff:**

Johnson, Ewart

### **Regrets:**

None

## **1. CALL TO ORDER**

Angelblazer called the meeting to order at 6:05pm

## **2. ACKNOWLEDGEMENT OF TERRITORIES**

Angelblazer acknowledged the territories.

## **3. ADOPTION OF AGENDA**

- a. Adoption of Agenda**
  - i. Agenda of 2017/09/25**

### **MOTION TO ADOPT – FOX/DICKEY**

### **MOTION TO AMEND THE AGENDA – CUMBERLAND/SWAICH**

Add Lillia Zaharieva under presentations (2nd).

### **AMENDMENT CARRIED**

### **MOTION TO AMEND THE AGENDA – DHILLON/FOX**

Add Juan Manuel Palacio under presentations (4th).

### **AMENDMENT CARRIED**

### **MOTION TO AMEND THE AGENDA – SWAICH/CHASIB**

Add the Anti-Violence Project under presentations (1st)

### **AMENDMENT CARRIED**

### **MOTION TO AMEND THE AGENDA – CUMBERLAND/DICKEY**

Add the following motion to the beginning of Priority Business:

**MOTION – CUMBERLAND/**

**BIRT** the UVSS launches a petition to the Orkambi manufacturers and the provincial government to provide access to Orkambi for Lillia Zaharieva.

**AMENDMENT CARRIED**

**AGENDA CARRIED AS AMENDED**

**4. PRESENTATIONS & ANNOUNCEMENTS**

**a. PRESENTATIONS**

**i. AVP**

**ii. Lillia**

**iii. Aurora L. Faulkner Killam (UVSS Legal Counsel)**

**MOTION TO MOVE IN CAMERA – CUMBERLAND/CHASIB**

**MOTION CARRIED**

The meeting moved in camera at 6:35pm.

**MOTION TO MOVE OUT OF CAMERA – CUMBERLAND/CHEN**

**MOTION CARRIED**

The meeting moved out of camera at 6:46pm.

**iv. Juan**

**MOTION TO END PRESENTATION – SWAICH/WIERZBICKI**

**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**

**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 – CUMBERLAND/BUDZ**

**BIRT** the UVSS launches a petition to the Orkambi manufacturers and the provincial government to provide access to Orkambi for Lillia Zaharieva.

**MOTION CARRIED UNANIMOUSLY**

**MOTION 2017/09/25: 01 - FOX/ALAMCHANDANI**

**BIRT** the Board of Directors approve the following question go to referendum with a voting period of Wednesday November 8, 2017, 9am to Friday November 10, 2017, 9am:

*Do you support an increase to the student fee for the Anti-Violence Project (the on-campus sexual assault centre) in the amount of \$2.00 per semester for full-time students, and \$1.00 per semester for part-time students, for the purpose of expanding access to support and educational opportunities for the entire campus community and those impacted by sexualized and gender based violence?*

**MOTION CARRIED UNANIMOUSLY**

**MOTION TO RECESS FOR 5 MINUTES – WIERZBICKI/CHEN**

**MOTION CARRIED**

**AMENDMENT – FOX/CHEN**

Add to agenda:

**MOTION 2017/09/19: A1 – FOX/**

**BIRT** the Board of Directors supports the ‘Yes’ side in the AVP referendum; and

**BIFRT** Kenya Rogers is the proponent; and

**BIFRT** the Electoral Committee submit the referendum question to the CEO within two [2] business days.

**AMENDMENT CARRIED**

**MOTION 2017/09/19: A1 – FOX/FORTIER**

**BIRT** the Board of Directors supports the ‘Yes’ side in the AVP referendum; and

**BIFRT** Kenya Rogers is the proponent; and

**BIFRT** the Electoral Committee submit the referendum question to the CEO within two [2] business days.

**MOTION CARRIED**

Electoral committee members abstained.

**MOTION 2017/09/25: 02 - ANGELBLAZER/CUMBERLAND**

**BIRT** the Board of Directors accepts the resignation of Cameron McLeod as Director At Large.

**MOTION CARRIED**

**RECOMMENDED BY FINANCE & OPERATIONS:**

**MOTION 2017/09/25: 03 - CUMBERLAND/FOX**

**BIRT** the Board recommends the 2016-2017 audited financial statements for approval at the October 26, 2017 UVSS Annual General Meeting.

**MOTION CARRIED UNANIMOUSLY**

**MOTION 2017/09/25: 04 - FORTIER/SWAICH**

**BIRT** the returning club Blood 4 Life is ratified with full funding in the amount of \$119.21 for the Fall 2017 semester.

**MOTION CARRIED**

**MOTION 2017/09/25: 05 - FORTIER/CUMBERLAND**

**BIRT** the 33 Course Unions listed below are ratified with funding in the amount of \$ \$320.26 for the Fall 2017 Semester.

- Art History and Visual Studies Students Association
- Biochemistry Microbiology Student Society
- Biology Undergraduate Society, or BUGS
- Bureau of Anthropology Students
- Bureau of Sociology Students
- ChemSOC
- Child and Youth Care Student Society
- CMCU (Computer Music Course Union)
- Computer Science Course Union
- Economics Course Union
- English Students' Association
- Environmental Studies Student Association
- French Undergrads
- General Assembly of Students in Earth and Ocean Sciences (GASEOS)
- Greek and Roman Studies Course Union
- Health Information Science Course Union
- Medieval Studies Course Union
- Music Student Association
- Nursing Student Society
- Pacific-Asian Students' Society - PASS
- PERKs: Physical Education Recreation Health Kinesiology Society
- Philosophy Student Union
- Physics and Astronomy Students' Events and Recreation Society
- Psychology Organization of Students
- Slavic Course Union

- Society Of Geography Students
- Spanish Course Union
- Student Music Educators' Association
- Students in Undergraduate Math and Statistics (SUMS)
- The History Undergraduate Society
- Undergraduate Writing Course Union
- Undergraduates of Political Science
- UnderLings - Undergraduate Linguistics Course Union

**MOTION CARRIED**

**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:

<b>Events</b>	<b>One (1) Member</b>
<b>Member Outreach &amp; Engagement</b>	<b>One (1) Member</b>
<b>Policy Development</b>	<b>One (1) Member</b>

**MOTION TO POSTPONE INDEFINITELY – CUMBERLAND/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)
- 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)**

**Linguistics (1 member)**

**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.

Nominee: Susan Kim

**MOTION TO RATIFY KIM – FORTIER/BUDZ  
MOTION CARRIED UNANIMOUSLY**

**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**

**RECOMMENDED BY POLICY DEVELOPMENT:**

**MOTION 2017/09/25: 06 - CUMBERLAND/FOX**

**BIRT** Board of Directors Policy Section 1, Part 1.5.d is amended to add the following:

- iii. **Interim lead directors shall retain their position on all committees they were elected to, including positions where they were elected as a Director-at-Large.**

**MOTION CARRIED**

**RECOMMENDED BY POLICY DEVELOPMENT:**

**MOTION 2017/09/25: 07 - ANGELBLAZER/CUMBERLAND**

**BIRT** Board of Directors Policy Section 1, Part 1.5.b.i is amended as follows:

- i. ~~Lead Directors may take off a maximum of fifteen [15] paid working days per elected term.~~ **Lead Directors are entitled to five (5) paid working days per semester to be used to their discretion across the board term.**

**MOTION TO AMEND – WIERZBICKI/DICKEY**

Change wording from “paid working days” to “paid vacation days.”

**AMENDMENT CARRIED**

**MOTION CARRIED**

**RECOMMENDED BY POLICY DEVELOPMENT:**

**MOTION 2017/09/25: 08 - ANGELBLAZER/FORTIER**

**BIRT** Board of Directors Policy Section 1, Part 3.2.i is amended as follows:

- i. Audio **or video** recordings shall not be made of in camera sessions.

**MOTION CARRIED**

**RECOMMENDED BY POLICY DEVELOPMENT:**

**MOTION 2017/09/25: 09 - ANGELBLAZER/**

**BIRT** Electoral Policy Part 9 is amended to add the following:

## **PART 9: BY-ELECTIONS**

### **9.1 Lead Director By-elections**

- a. **By-elections may be held in the fall term to fill Lead Director vacancies on the Board of Directors which have occurred between the general election and November 15.**
- b. **The minimum number of polling hours in each building may be reduced but not the total length of the polling period.**
- c. **Aside from section b., all rules will be as defined in the Constitution and Electoral Policy of the UVSS.**

### **9.2 Interim Director-at-Large By-elections**

- a. **By-elections may be held in the fall term to fill Director-at-Large vacancies on the Board of Directors which have occurred between the general election and November 15.**
- b. **By-elections for Interim Director-at-Large positions will occur as an agenda item at Annual General Meetings.**
- c. **The nomination process will consist of submitting a nomination form to a Lead Director at a minimum of one [1] week before the AGM.**
- d. **Campaigning shall consist of a speech presented at the AGM as well as interpersonal campaigning.**
  1. **Interpersonal campaigning shall only consist of speaking to individuals on a one-on-one basis as well as private messages over social media.**
  2. **Anything outside what is allowed by section d. and d.1. is strictly prohibited. If anything outside the scope of these policies is documented, the candidate will be disqualified.**
  3. **Candidates are still subject to the rules of decorum during the campaign period as set out in section 5.9.4. of Electoral Policy.**
  4. **Any campaign violations are to be documented by members, and sent to the Director of Outreach and University Relations to be put in the agenda of the following board meeting.**
  5. **The AGM campaign speech will be a maximum of two [2] minutes, however the facilitator may shorten the time of everyone's speech depending on the amount of candidates.**
  6. **Other than the AGM speech, candidates are not allowed to campaign at the AGM.**
  7. **Candidates are not allowed to spend money on campaigning.**
- e. **At the close of the nomination speeches, members will vote by way of secret ballot. These ballots will be counted by two non-members appointed by Electoral Committee.**
- f. **The results of the by-election will be announced either at the end of the AGM, or online the next day.**
- g. **The results of the by-election are to be ratified at the board meeting following the AGM.**

## **MOTION TO REFER TO POLICY DEVELOPMENT– CUMBERLAND/ALAMCHANDANI**

**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 - CHEN/NGENDA  
MOTION CARRIED**

The meeting moved in camera at 8:04pm.

**MOTION TO MOVE OUT OF CAMERA – ALAMCHANDANI/DICKEY  
MOTION CARRIED**

The meeting moved out of camera at 8:15pm.

**RECOMMENDED BY ELECTORAL COMMITTEE:  
MOTION 2017/09/25:A1 - FOX/BUDZ**

**BIRT** Karen Potts is ratified as Chief Electoral Officer for the November 2017 referendum.  
**MOTION CARRIED**

**MOTION TO MOVE IN CAMERA – BUDZ/NGENDA  
MOTION CARRIED**

The meeting moved in camera at 8:15pm

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

The meeting moved out of camera at 8:17pm.

**9. MEETING TIMES**

**The next meeting scheduled by the Board of Directors is:**  
Monday October 2, 2017 in the SUB Upper Lounge.

**10. ADJOURNMENT**

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

The meeting adjourned at 8:17pm.

**11. DIRECTOR REPORTS**

**Fortier:**

Period: September 8<sup>th</sup> – September 21<sup>st</sup>

Hours: 98 + 1 vacation day

- Prepped for Clubs/Course Union Council
- Held Clubs/Course Union Council



- Did the Clubs & Course Union Days thing
- Processed Cheque Reqs
- Administrative work (club support, emails, etc.)
- Committees (Campaigns, FunOps, Exec, PD, Personnel, Electoral)
- Meetings (UVic, clubs...)
- Ongoing policy development/review
- Tabling
- Office Hours

**Wierzbicki:**

Volunteer Hours: 8

Office Hours: 2

Committee Hours: 1

- Tabled for campaigns
- Attended FinOps
- General helping

**Cumberland:**

[For September 8 – September 21]

Hours: 78.5

Items Accomplished:

- Last day of CKO
- Working on Health and Dental changes as well as potential referendum
- Mascot Contest
- Personnel Committee/check-ins with excluded managers
- Working on “How to Read the Budget”
- Office hours
- Income statements
- Update Square payment for clubs
- Fun Ops committee
- Review the audit
- Cheque signing
- Tabling

**Angelblazer:**

68 Hours

- CFAx interview
- Setting up meetings,
- Volunteer Outreach, and Leadership program planning
- Writing DaL By-Election Policy
- Writing Agendas
- Tabling
- Volunteer Appreciation
- Lead Orientation
- Organizing and taking inventory
- Senate Orientation
- Chairing Committees

**Fox:**

4 hours

- Electoral Committee
- Clubs days tabling

