



Minutes

UVSS Board Meeting
Monday October 2, 2017, 6:00 pm
SUB Upper Lounge Boardroom

ATTENDANCE:

Directors:

Angelblazer, Fortier, Wierzbicki, Dhillon, Deutschmann, Budz, Chasib, Stevanovic, Fox, Lorenson, Alamchandani, Chen, Dickey, Swaich

Staff:

Ewart, Clark

Regrets:

None

1. CALL TO ORDER

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

2. ACKNOWLEDGEMENT OF TERRITORIES

Angelblazer acknowledged the territories.

3. ADOPTION OF AGENDA & ADOPTION OF MINUTES

a. Adoption of Agenda

i. Agenda of 2017/10/02

MOTION TO ADOPT AGENDA – CHEN/CHASIB

MOTION TO AMEND THE AGENDA – FORTIER/ALAMCHANDANI

Add to end of Priority Business:

MOTION - FORTIER/

BIRT the following new club is ratified without funding for the remainder of the Fall 2017 semester:

- Bamfield Marine Science Centre Outreach

MOTION - FORTIER/

BIRT the following returning clubs are ratified without funding for the remainder of the Fall 2017 semester:

- Chinese Students and Scholars Association
- Mariokart Club
- NiteShifters Toastmasters

- Saudi Student Society
- UVic Kayak Club

AMENDMENT CARRIED

AGENDA CARRIED AS AMENDED

- b. Adoption of Minutes**
 - i. Board of Directors**

-2017/08/28

-2017/09/11

MOTION TO ADOPT – LORENSEN/SWAICH

MOTION CARRIED

MOTION TO AMEND THE AGENDA – ALAMCHANDANI/BUDZ

Add to Priority Business:

MOTION - ALAMCHANDANI/

BIRT the Board allocates \$700 from the General Operations Fund to a pilot program that creates networking opportunities for refugee students.

AMENDMENT 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 3.2.1)
- 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

Alamchandani requested an omnibus of motions 1-11.

OMNIBUS CARRIED

a. PRIORITY BUSINESS

MOTION 2017/10/02: 01 – ANGELBLAZER/

BIRT the following Special Resolution be added to the October 26, 2017 UVSS Annual General Meeting agenda:

MOTION TO AMEND BYLAWS

BIRT “Society Act” is struck and replaced with “Societies Act” in all instances that it appears in the Bylaws.

CARRIED OMNIBUS

MOTION 2017/10/02: 02 – ANGELBLAZER/

BIRT the following Special Resolution be added to the October 26, 2017 UVSS Annual General Meeting agenda:

MOTION TO AMEND BYLAW 1 – INTERPRETATION

BIRT Bylaw 1 is amended as follows:

BYLAW 1 - INTERPRETATION DEFINITIONS

CARRIED OMNIBUS

MOTION 2017/10/02: 03 – ANGELBLAZER/

BIRT the following Special Resolution be added to the October 26, 2017 UVSS Annual General Meeting agenda:

MOTION TO AMEND BYLAW 4 – GENERAL MEETINGS AND REFERENDA

BIRT Bylaw 4.7.b is amended as follows:

4.7 Referenda

- b. Referenda may be called at any time between the months of September to April inclusive by:
 - i. a **two-thirds** [$\frac{2}{3}$] majority vote of a quorate meeting of the Board of Directors **where at least two-thirds** [$\frac{2}{3}$] **of directors are present, and where notice has been given on the board meeting agenda;** or
 - ii. a requisite of ten percent [10%] of the membership; or
 - iii. as otherwise required by the Society Act of British Columbia.

CARRIED OMNIBUS

MOTION 2017/10/02: 04 – ANGELBLAZER/

BIRT the following Special Resolution be added to the October 26, 2017 UVSS Annual General Meeting agenda:

MOTION TO AMEND BYLAW 4 – GENERAL MEETINGS AND REFERENDA

BIRT Bylaw 4.7 is amended as follows:

- ~~e. Co-op students on a work term may vote by mail out ballot.~~
- d. Quorum for a referendum shall be fifteen percent [15%] of the voting membership.
- ~~e. The Students' Society shall send out a notice to co-op students on work terms, by the first day of campaigning, containing:
 - i. the referendum question(s);
 - ii. referenda ballots and campaign information;
 - iii. the date by which ballots must be received back in order to be duly cast; and
 - iv. a self-addressed, stamped return envelope~~
- ~~d. A minimum of three weeks shall be allowed for co-op students on work term to return ballots.
— Referenda results are not considered official until the final deadline for the return
— of mailout ballots has been passed and all ballots have been counted.~~
- e. Initiation of a fee referenda for a Subsidiary Organization will be as outlined in the individual Subsidiary Organization constitution.
- f. For any alteration of a Subsidiary Organization fee quorum shall be ten percent [10%] of the membership of the Subsidiary Organization, with a majority of those voting approving the change.
- g. **In the event of technological failure, the Chief Electoral Officer may decide to use paper ballots. Students on co-op work terms or on UVic exchange programs or study abroad programs will have every opportunity to vote.**

CARRIED OMNIBUS

MOTION 2017/10/02: 05 – ANGELBLAZER/

BIRT the following Special Resolution be added to the October 26, 2017 UVSS Annual General Meeting agenda:

MOTION TO AMEND BYLAW 4 – GENERAL MEETINGS AND REFERENDA

BIRT Bylaw 4.8 is amended as follows:

4.8 Notice for General Meetings or Referenda

- a. The Board of Directors of the Students' Society shall give **due notice for General Meetings, Special Resolutions, Ordinary Resolutions, and Referenda as required by the Societies Act of British Columbia.** ~~not less than fourteen [14] calendar days notice of a general meeting or referenda.~~
- b. ~~Sufficient notice shall be deemed to have been given by the posting of not less than one hundred [100] notices upon notice boards under the jurisdiction of the Students' Society, and not less than one half page advertisement in the official students' newspaper which shall include the following:
 - i. the time, date, and location of the meeting or referendum, and the date by which mailout ballots must be returned to be considered duly cast.
 - ii. the proposed agenda for the meeting or resolutions(s) for the referendum, and
 - iii. any special resolutions to be considered by the meeting or referendum.~~

CARRIED OMNIBUS

MOTION 2017/10/02: 06 – ANGELBLAZER/

BIRT the following Special Resolution be added to the October 26, 2017 UVSS Annual General Meeting agenda:

MOTION TO AMEND BYLAW 4 – GENERAL MEETINGS AND REFERENDA

BIRT Bylaw 4.9.b is amended as follows:

4.9 Quorum for General Meetings and Referenda

- b. In the event that attendance at an Annual General Meeting is more than twenty [20] but less than six tenths of one percent, the meeting will continue for the purposes of fulfilling the Society Act of British Columbia, but shall be limited to the following items of business:
 - i. report of the activities of the Board of Directors
 - ii. members' questions on the activities of the Board of Directors
 - iii. adoption of the budget and the approval of the audited **financial** statements
 - iv. adoption of the previous general meeting's minutes

CARRIED OMNIBUS

MOTION 2017/10/02: 07 – ANGELBLAZER/

BIRT the following Special Resolution be added to the October 26, 2017 UVSS Annual General Meeting agenda:

MOTION TO AMEND BYLAW 5 – BOARD OF DIRECTORS OF THE STUDENTS' SOCIETY

BIRT Bylaw 5.1 is amended as follows:

5.1 Composition of the Board of Directors

The Board of Directors shall be comprised of:

- a. The following directors elected by the membership:
 - i. One Lead Director as Director of Outreach & University Relations,
 - ii. One Lead Director as Director of Student Affairs,
 - iii. One Lead Director as Director of Events,
 - iv. One Lead Director as Director of Finance and Operations,
 - v. One Lead Director as Director of Campaigns & Community Relations, and
 - vi. Eleven [11] At-Large Directors
- b. The following directors elected by their respective constituency organisations:
 - i. Women's Centre Representative
 - ii. UVic Pride Representative
 - iii. Society for Students with a Disability Representative
 - iv. Students of Colour Collective Representative
- c. The Native Students' Union Representative elected by the Native Students' Union.
- d. The Director of International Student Relations elected by international students.
- e. **The majority of directors must be at least 18-years-old. 16- or 17-year old directors are permitted to sit on the Board of Directors.**

CARRIED OMNIBUS

MOTION 2017/10/02: 08 – ANGELBLAZER/

BIRT the following Ordinary Resolution be added to the October 26, 2017 UVSS Annual General Meeting agenda:

**MOTION TO AMEND POLICY – BOARD OF DIRECTORS POLICY SECTION 2:
FINANCE, PART 5: SPENDING APPROVAL FOR REQUESTS OUTSIDE BUDGETARY
ALLOCATIONS**

BIRT Board of Directors Policy Section 2, Part 5.2 is amended and adopted as follows:

5.2 In order for an additional **Board** expenditure, **excluding legal expenditures, outside in excess of the annual budget** to be granted it must be approved by a **two-thirds** [$\frac{2}{3}$] majority vote of the ~~Board of Directors at a quorate meeting~~. **those voting in a quorate meeting of the Board of Directors.**

Adopted BOD 2016/04/18

CARRIED OMNIBUS

MOTION 2017/10/02: 09 – ANGELBLAZER/

BIRT the following Ordinary Resolution be added to the October 26, 2017 UVSS Annual General Meeting agenda:

**MOTION TO AMEND POLICY – BOARD OF DIRECTORS POLICY, SECTION 4: ISSUES
POLICY, PART 9: GOVERNANCE**

BIRT Board of Directors Policy Section 4, Part 9.6 is amended as follows:

9.6 Governance

a. The Society supports significant student representation on all levels of university governance.

Adopted BoD 1992/04/16

b. The Society supports the democratization of all positions on the Board of Governors, with at least one-third of the voting members being student representatives and a majority of voting members being student, staff and faculty combined.

Adopted AGM 1995/10/25

~~c. In recognition of students' rights to organise a representative student union and to have dues, duly authorised by the student union, collected and remitted to the student union, the Society supports amending Section 27 (1) of the Universities Act to clarify that educational institutions will collect and remit to student organisations all student fees duly authorised in accordance with their organisations' constitution.~~

~~**Adopted SAGM 1998/02/12**~~

~~d. The Society supports the Canadian University Faculty Association's boycott of the Technical University of British Columbia until such time as an elected senate of academic representatives, students and peers is put in place.~~

~~**Adopted SAGM 1998/02/12**~~

CARRIED OMNIBUS

MOTION 2017/10/02: 10 – ANGELBLAZER/

BIRT the following Ordinary Resolution be added to the October 26, 2017 UVSS Annual General Meeting agenda:

MOTION TO AMEND POLICY – BOARD OF DIRECTORS POLICY – COMMITTEE MEETINGS

BIRT Board of Directors Policy Section 1, Part 3.4 is amended as follows:

The Society shall publicize a list of its committees, ~~the committee membership and the committee~~ **their** meeting times **on the Society's website and outside in the Students' Society Centre Board of Directors and Communications Offices.**

Adopted SAGM 1999/02/12

CARRIED OMNIBUS

MOTION 2017/10/02: 11 – ANGELBLAZER/

BIRT the following Ordinary Resolution be added to the October 26, 2017 UVSS Annual General Meeting agenda:

MOTION TO AMEND POLICY – BOARD OF DIRECTORS

BIRT Board of Directors Policy Part 2.2 – Employment Conflict of Interest is amended as follows:

2. Employment Conflict of Interest

- a. ~~If Board members~~ **Directors shall not** apply for **unionized** positions of employment within the operations **or departments** of the Students' Society., ~~they shall resign from the Board of Directors of the Students' Society (the Board), or their resignation shall be considered to have been delivered on the closing date of applications.~~
- b. Once they take office, Lead Directors must resign from any other paid positions in the operations **or departments** of the Society, ~~or else shall be considered to have resigned from the Board.~~
- c. If Directors-At-Large were already employees of the Society before being elected, they may keep their employed position, but they must follow these restrictions:
 - i. They cannot be members of the following committees:
 1. All divisional hiring committees
 2. The Personnel committee
 3. Union executives
 4. Bargaining committees
 5. The Labour Management Committee
 - ii. They must formally abstain from discussing and voting on:
 1. The Management Wage Package
 2. The collective agreements
 3. Other Personnel issues
 4. Motions affecting their particular division of employment
- d. ~~If Directors apply for a Workstudy position within the operations of the Society, they shall resign from the Board or their resignation shall be considered to have been delivered on the closing date of applications.~~ **Directors are not eligible for UVic work study positions within the operations or departments of the Society, constituency organizations, the Native Students Union, and affiliated groups.** Exempt are those **UVic** work study positions within the operations of **non-affiliated groups.** ~~the Vancouver Island Public Research Group, the Radio Society (CFUV FM), the Martlet and the Women's Centre, the Native Students' Union, the Pride Collective, the Society for Students with a Disability, and the Students of Colour Collective.~~

No nominations.

Linguistics (1 member)

Nominations:
Salma Ihsan

Pacific & Asian Studies (1 member)

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)

Nominations:
Ravi Coughlan

MOTION TO RATIFY ALL NOMINEES – DICKEY/STEVANOVIC
MOTION CARRIED

c. NEW BUSINESS

8. In Camera

MOTION TO MOVE IN CAMERA – DICKEY/STEVANOVIC
MOTION CARRIED

The meeting moved in camera at 6:49pm.

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 RATIFY MATT WATERS AND RON YEE FOR ARBITRATION PANEL - FORTIER/DHILLON

MOTION CARRIED

MOTION TO MOVE OUT OF CAMERA – DICKEY/STEVANOVIC
MOTION CARRIED

The meeting moved in camera at 6:58pm.

9. MEETING TIMES

The next meeting scheduled by the Board of Directors is:
Monday October 16, 2017 in the SUB Upper Lounge.

10. ADJOURNMENT

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

The meeting adjourned at 6:59pm.

11. DIRECTOR REPORTS

Angelblazer:

42 hours

- Cleaned up Volunteer Leadership Program Sheet
- Attended OER meetings
- Worked on By-Election Policy
- Chaired Committees and Board Meetings
- Research on OERs as well as Roberts Rules of Order
- Researching other Student Union policy

Fortier:

Period: September 22nd – September 28th

Hours: 32

- Processed Cheque Reqs
- Administrative work (club support, emails, etc.)
- Committees (Campaigns, FunOps, Exec, Electoral)
- Meetings
- Ongoing policy development/review
- Worked on finalizing club/cu handbooks
- Office Hours

Wierzbicki:

Office Hours: 3

Committee Hours: 1

- Attended FinOps
- Answered club/cu queries

Chandhani:

9.5 hours

- Met with representative from royal roads.
- Carried forward the work for Immigrant Professionals Network.
- Met with the co-ordinator for WUSC Uvic.
- Outreach work to Employers in greater Victoria community.

Chen:

9

- Campaigning profs for OERs
- Answering questions in the office

Kelly:

3

- OER Research
- Finops Committee

Fox:

3.5 hours

- Electoral Committee
- Fun-ops!

Dickey:

3 hours

- Society Centre
- Wore the SUB mascot