



Minutes

UVSS Board Meeting
Monday October 16, 2017, 6:00 pm
SUB Upper Lounge Boardroom

ATTENDANCE:

Directors:

Angelblazer, Swaich, Stevanovich, Alamchandani, Thom, Fox, Dickey, Deutschmann, Dhillon, Fortier, Wierzbicki, Cumberland

Staff:

Johnson, Robertson

Regrets:

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 & ADOPTION OF MINUTES

a. Adoption of Agenda

i. Agenda of 2017/10/16

MOTION TO ADOPT – CUMBERLAND/STEVANOVICH

AGENDA CARRIED

b. Adoption of Minutes

i. Board of Directors

-2017/09/25

MOTION TO ADOPT – ALAMCHANDANI/FOX

MOTION CARRIED

4. PRESENTATIONS & ANNOUNCEMENTS

a. PRESENTATIONS

i. Alliance of BC Students

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 2017/10/11: 01 – FORTIER/SWAICH

BIRT the Visual Arts Student Association is ratified without funding for the remainder of the fall 2017 semester.

MOTION CARRIED

Alamchandani requested an Omnibus of motions 2-4.

OMNIBUS CARRIED

MOTION 2017/10/11: 02 – FORTIER/

BIRT the following groups/individuals receive the following amounts from the Travel Pool:

- Student Music Educators \$1,204.00

- Nursing \$1,009.40
- Leadership Through Diversity \$151.41
- Tyler Makaro \$50.47
- Ismaili Student Assc. \$555.17
- Formula Hybrid \$1,312.22
- Engineers w/o Borders \$252.35
- Ashley Goodwin \$50.47
- Vikes Improv \$100.00
- **Total: \$4,685.48**

CARRIED OMNIBUS

MOTION 2017/10/11: 03 – FORTIER/

BIRT the following course unions receiving the following amount from the Academic Grant fund:

- Physics & Astronomy \$700.00
- Nursing \$1,065.00
- Art History & Visual Studies \$1,000.00
- English \$800.00
- History \$2,000.00
- Philosophy \$2,500.00
- MicroBio \$1,195.00
- **Total: \$9,260.00**

CARRIED OMNIBUS

MOTION 2017/10/11: 04 – FORTIER/

BIRT the course unions listed below receive the following amounts from the Publication Grant fund:

- Philosophy \$500.00
- English \$500.00
- Environmental Studies \$500.00
- **TOTAL \$1,500.00**

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: 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)

Nominations: Dannika Spady

Acclaimed.

Pacific & Asian Studies (1 member)

Nominations: Talia Este

Acclaimed.

**MOTION TO RATIFY ACCLAIMED CANDIDATES – BUDZ/FORTIER
MOTION CARRIED**

c. NEW BUSINESS

MOTION 2017/10/11: 05 – CUMBERLAND/ALAMCHANDANI

BIRT \$43,000 be allocated from the Major Capital Account to cover renovations in Michele Pujol Room.

MOTION CARRIED

MOTION 2017/10/11: 06 – CUMBERLAND/DHILLON

BIRT \$3,739.65 be allocated from the Major Capital Account for the purchase of a slush machine in Felicita's.

MOTION CARRIED

MOTION 2017/10/11: 08 – ANGELBLAZER/DICKEY

BIRT Board of Directors Policy Section 1 Part 1.2 is amended as follows:

1.2 Board Reports

- a. Board reports shall be included in the board meeting agenda and minutes and shall detail all of the board-related work that the director has done since the previous board meeting. ~~Lead Directors shall report on committee decisions made in their board reports.~~

MOTION CARRIED

MOTION 2017/10/11: 09 – ANGELBLAZER/FORTIER

BIRT Board of Directors Policy Section 1 Part 1.4 is amended as follows:

1.4 Training and Professional Development

a. Board of Directors

- i. During the first four [4] months of the board term, directors ~~and relevant staff~~ shall attend a workshop on anti-oppressive organizing. Advocacy groups including AVP shall be consulted for suggestions of appropriate facilitators.

MOTION CARRIED

MOTION 2017/10/11: 10 – ANGELBLAZER/FOX

BIRT Board of Directors Policy Section 1 Part 1.5 is amended as follows:

1.5 Lead Directors

b. Leave of Absence & Vacation

- iii. Lead Directors may take unpaid personal leave **of up to [30] days** that is approved by the Board of Directors.

MOTION CARRIED

MOTION 2017/10/11: 11 – ANGELBLAZER/DICKEY

BIRT Board of Directors Policy Section 1 Part 1.5 is amended as follows:

d. Lead Director Vacancy

- ii. If the Board of Directors decides to elect a Director ~~at Large~~ as an interim lead director, the Board of Directors must pass a resolution to initiate proceedings to elect an interim lead director. The following process shall then apply:

MOTION TO REFER TO PD – CUMBERLAND/FOX

MOTION TO REFER CARRIED

MOTION 2017/10/11: 12 – ANGELBLAZER/FOX

BIRT Board of Directors Policy Section 1 Part 1.5 is amended as follows:

e. Emails and File Storage

- i. At the beginning of each board term, Lead Directors **and the chair of Electoral Committee** shall be assigned emails and computers associated with their elected position. All role-assigned emails and electronic files are the property of the UVSS and must be transferred to incoming Lead Directors at the beginning of the following board term.
- ii. **Role assigned e-mail accounts are only to be used for work related to the Society.**

MOTION TO REFER TO POLICY DEVELOPMENT – ALAMCHANDANI/DHILLON

MOTION TO REFER CARRIED

MOTION 2017/10/11: 13 – ANGELBLAZER/DICKEY

BIRT Board of Directors Policy Section 1 Part 3.3 is amended as follows:

3.3 General Meetings

- b. The Board of Directors shall **may** advertise for general meetings **using the following methods of communication;**
 - i. **UVSS social media accounts**
 - ii. **Classroom talks;**
 - iii. **Chalk-board messages;**
 - iv. **Posters;**
 - v. **the Martlet;**

- vi. Leaflets;
- vii. UVSS e-mail list;
- viii. UVSS Ring Road sign;
- ix. UVSS website.

MOTION TO AMEND – ALAMCHANDANI/FOX

Add: “which shall include but are not limited to”

AMENDMENT CARRIED

MOTION TO REFER TO POLICY DEVELOPMENT – CUMBERLAND/CHASIB

MOTION TO REFER CARRIED

MOTION 2017/10/11: 14 – ANGELBLAZER/FORTIER

BIRT Board of Directors Policy Section 1 Part 4 is amended as follows:

4.1 Committee Vacancies

Upon notice of a vacancy on a University committee, the UVSS will inform its members of the vacancy through, but not limited to the following methods:

- a. An email to all relevant clubs and course unions;
- b. ~~A notice outside the resource center Board of Directors and Communications Office.~~
- c. A notice on the UVSS website.
- d. ~~Placing a notice at relevant locations on campus~~
- e. **A notice on the UVSS social media accounts.**

AMENDMENT - DEUTSCHMANN/BUDZ

Keep/unstrike “D”

AMENDMENT CARRIED

MOTION CARRIED AS AMENDED

MOTION 2017/10/11: 15 – ANGELBLAZER/FOX

BIRT Board of Directors Policy Section 1 Part 6 is amended as follows:

- 6.5 **If the membership fee of an organization exceeds one thousand dollars [\$1,000], the only mechanism to join such an external organization requires a referendum.**

MOTION TO REFER TO POLICY DEVELOPMENT – ALAMCHANDANI/CHASIB

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 - BUDZ/DICKEY

MOTION CARRIED

The meeting moved in camera at 7:05pm.

**MOTION TO MOVE OUT OF CAMERA - CUMBERLAND/SWAICH
MOTION CARRIED**

The meeting moved out of camera at 7:30pm.

9. MEETING TIMES

The next meeting scheduled by the Board of Directors is:
Monday November 6, 2017 in the SUB Upper Lounge.

10. ADJOURNMENT

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

The meeting adjourned at 7:31pm.

11. DIRECTOR REPORTS

Fortier:

Period: September 29th – October 12th

Hours: 53

- Prepped for Clubs/Course Union Council
- Held Clubs/Course Union Council
- Processed Cheque Reqs
- Administrative work (club support, emails, etc.)
- Committees (Electoral, PD, Exec, FunOps)
- Meetings (UVic, clubs...)
- Office Hours

Wierzbicki:

Office Hours: 4

- Office hours
- Worked on data entry thing for Kaitlin

Cumberland:

[For September 22-October 12]

Hours: 73.5

Items accomplished:

- 4 days off in lieu
- Strategic Planning session with staff
- Letter writing
- Policy writing
- Interview with the Martlet about Health and Dental Plan
- New staff orientation
- Exec to Exec meeting
- FRAC
- Worked on Finance presentation for AGM

- Bus to the ferry terminal
- Finance and Operations Committee x2
- Campus Planning and Sustainability Committee