



Minutes

UVSS Board Meeting
Monday November 6, 2017, 6:00 pm
UVSS SUB, Vertigo

ATTENDANCE:

Directors: Swaich, Chasib, Dickey, Kelly, Fox, Deutschmann, Chen, Alamchandani, Dhillon, Ngenda, Wierzbicki, Fortier, Thom, Cumberland, Angelblazer

Staff: Johnson, Robertson, Ewart

Regrets:

1. CALL TO ORDER

Angelblazer called the meeting to order at 6:09pm.

2. ACKNOWLEDGEMENT OF TERRITORIES

Angelblazer acknowledged the territories.

3. ADOPTION OF AGENDA & ADOPTION OF MINUTES

a. Adoption of Agenda

i. Agenda of 2017/11/06

MOTION TO ADOPT - SWAICH/CHASIB

AMENDMENT – FORTIER/FOX

Add the following motion:

MOTION 2017/11/06: A1 – FORTIER/

BIRT the African and Caribbean Students Association is ratified without funding for the remainder of the fall 2017 semester.

AMENDMENT CARRIED

AMENDMENT– SWAICH/DICKEY

Ratify Bradley Thom as the Native Student Union Representative after 'Adoption of Minutes'.

AMENDMENT CARRIED

MOTION CARRIED AS AMENDED

b. Adoption of Minutes

i. Board of Directors

-2017/10/02

MOTION TO ADOPT – FORTIER/CUMBERLAND

**MOTION TO RATIFY BRADLEY THOM AS NSU REP – ANGELBLAZER/FOX
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

**MOTION TO MOVE IN CAMERA WITH THIRD SPACE MEMBERS –
DHILLON/CUMBERLAND**

MOTION CARRIED

The meeting moved in camera at 6:20pm.

**MOTION TO MOVE OUT OF CAMERA – SWAICH/CHASIB
MOTION CARRIED**

The meeting moved out of camera at 6:23pm.

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

The meeting moved in camera at 6:24pm.

**MOTION TO RECESS FOR 10 MINUTES– WIERZBICKI/NGENDA
MOTION CARRIED**

The meeting recessed at 6:26pm.

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. IN CAMERA

a. Legal

**MOTION TO MOVE IN CAMERA – DICKEY/KELLY
MOTION CARRIED**

The meeting moved in camera at 6:53pm.

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

The meeting moved out of camera at 7:50pm.

7. QUESTION PERIOD (15 mins)

**MOTION TO EXTEND BY 5 MINUTES – CHASIB/SWAICH
MOTION CARRIED**

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

8. MAIN MOTIONS

a. PRIORITY BUSINESS

MOTION 2017/11/06: 01 – ANGELBLAZER/FOX

BIRT nominations be opened to elect one member enrolled in upper level Political Science to the search committee for the Chair of Political Science:

Nominations:

Alexa Lewis

Acclaimed.

RATIFIED - UNANIMOUS CONSENT

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

TABLED

c. NEW BUSINESS

9. IN CAMERA

a. 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/ALAMCHANDANI
MOTION CARRIED**

The meeting moved in camera at 8:34pm.

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

The meeting moved out of camera at 8:40pm.

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

**MOTION 2017/11/06: A2 – FOX/
BIRT** Greg Atkinson is ratified as Election Adjudicator for the Fall 2017 Referendum.

AMENDMENT CARRIED

**MOTION 2017/11/06: A2 – FOX/ALAMCHANDANI
BIRT** Greg Atkinson is ratified as Election Adjudicator for the Fall 2017 Referendum.

MOTION CARRIED

10. MEETING TIMES

The next meeting scheduled by the Board of Directors is:
Monday November 20, 2017 in the SUB Upper Lounge.

11. ADJOURNMENT

**MOTION TO ADJOURN – THOM/LORENSEN
MOTION CARRIED**

The meeting adjourned at 8:40pm.

12. DIRECTOR REPORTS

Fortier:
Period: October 13th – November 2nd
Hours: 103 (including 3 vacation days + 1 day off in lieu)

- Processed Cheque Reqs
- Prepped for/Held Advocacy Council
- Administrative work (club support, emails, etc.)
- Committees (Events, Member Outreach, Electoral, LMC, Personnel, FunOps, Operational Relations, Exec)
- Meetings (Department Managers, clubs...)
- Office Hours

Wierzbicki:

Hours: 4

- Tabled for Grants Now
- Office hours

Cumberland:

[For the period: October 13-November 2]

Hours: 92.5

Things I completed:

- A couple of days sick
- Finance and Operations committee x2
- FRAC
- Preparing things for the health plan town hall: survey, FAQ
- Personnel
- Health and Dental Plan Appeals
- Labeling
- Discussions with Studentcare
- Exec Committee x3
- Annual General Meeting
- Get "How to Read the Budget" online
- LMC

Angelblazer:

115 hours

- Poster Statement
- Lobbying the provincial government
- Ombudsperson Committee
- Putting together Chair Search Committees
- Meeting with Jamie Cassels
- White supremacy poster meeting with uni
- Bookstore Advisory Committee
- LMC
- AGM Prep (chalkboarding, social media, classroom talks)
- AGM
- Electoral Policy Work
- The Nexus Interview

Fox:

Electoral – 1hr

Fin-Ops – 1 hr