



Minutes

UVSS Board Meeting
Monday November 20, 2017, 6:00 pm
UVSS SUB, Vertigo

ATTENDANCE:

Directors: Angelblazer, Swaich, Alamchandani, Chasib, Ngenda, Deutschmann, Budz, Lorenson, Wierzbicki, Fortier, Cumberland, Thom, Dickey

Staff: Johnson, Ewart

Regrets:

None

1. CALL TO ORDER

Johnson called the meeting to order at 6:02pm.

MOTION TO RATIFY SUSAN KIM AS CHAIR – CUMBERLAND/FORTIER MOTION CARRIED

2. ACKNOWLEDGEMENT OF TERRITORIES

Kim acknowledged the territories.

3. ADOPTION OF AGENDA & ADOPTION OF MINUTES

a. Adoption of Agenda

i. Agenda of 2017/11/20

MOTION TO ADOPT – LORENSEN/DICKEY

AMENDMENT – SWAICH/DICKEY

Add to Presentations:

MOTION – SWAICH/

WHEREAS the UVSS recognizes that every student has the right to accommodations that allow for their equal participation in academic and non-academic aspects of their campus community; and

WHEREAS Board of Directors Policy Section 4 Part 2.2 states that where appropriate, the Society will partner with on-campus and community groups, non-profit organisations and organised labour on issues related to human rights; and

WHEREAS Article 25 of the United Nations' Universal Declaration of Human Rights 1948 states that: "Everyone has the right to a standard of living adequate for the health and well-being of themselves and of their family, including food, clothing, housing and medical care and necessary social services; and

WHEREAS a UVSS member is having their access to life-saving drugs denied by the BC Government; therefore
BIRT the UVSS endorses and supports the Emergency Rally for Orkambi Access on Nov. 29th at the Legislature; and
BIFRT the UVSS use its social media to promote the rally and creates a press release to send to media outlets.

**AMENDMENT CARRIED
AGENDA CARRIED AS AMENDED**

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

-2017/10/16

-2017/11/06

**MOTION TO ADOPT - ALAMCHANDANI/FORTIER
MOTION CARRIED**

4. PRESENTATIONS & ANNOUNCEMENTS

a. PRESENTATIONS

MOTION – SWAICH/DICKEY

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BIRT the UVSS endorses and supports the Emergency Rally for Orkambi Access on Nov. 29th at the Legislature; and

BIFRT the UVSS use its social media to promote the rally and creates a press release to send to media outlets.

MOTION CARRIED

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. Third Space Women's Centre: Feminist Undergraduate Community Collective
UVSS
- 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 TO MOVE IN CAMERA – CUMBERLAND/SWAICH
MOTION CARRIED

The meeting moved in camera at 6:31pm.

MOTION TO MOVE OUT OF CAMERA – CHASIB/LORENSON
MOTION CARRIED

The meeting moved out of camera at 6:33pm.

MOTION TO AMEND THE AGENDA - CUMBERLAND/SWAICH
Add the following motion:

MOTION – CUMBERLAND/
BIRT the Board accepts the resignation of Erin Ewart as Executive Director; and
BIFRT Ewart's last day of employment with the Society shall be December 31, 2017.

AMENDMENT CARRIED

MOTION – CUMBERLAND/ANGELBLAZER
BIRT the Board accepts the resignation of Erin Ewart as Executive Director; and
BIFRT Ewart's last day of employment with the Society shall be December 31, 2017.

Wierzbicki called the question.

MOTION CARRIED

MOTION 2017/11/20: 01 – CUMBERLAND/DICKEY

BIRT HR Management Policy 4.5 Excluded Employees is amended as follows:

a. Hiring

A hiring committee shall be struck by the Board of Directors and shall consist of:

- General Manager **and/or** Executive Director (depending on which of the two excluded positions is being hired)
- ~~Research and Communications Manager~~
- One [1] union representative selected by the Union
- Director of Finance and Operations
- Two [2] directors elected by the Board of Directors
- One [1] advocacy group representative selected by Advocacy Council

The Director of Finance and Operations shall be the chair of the committee. ~~Quorum is all members of the committee.~~ **Quorum is the chair and five [5] members of the committee.**

MOTION CARRIED

MOTION 2017/11/20: 02 – CUMBERLAND/SWAICH

BIRT nominations be opened to elect two directors to sit on the hiring committee for a new Executive Director.

Nominations:

Swaich

Angelblazer

MOTION TO RATIFY SWAICH AND ANGELBLAZER – CUMBERLAND/DICKEY

MOTION CARRIED

MOTION 2017/11/20: 03 – CUMBERLAND/SWAICH

BIRT \$8297 from the Emergency Food Program restricted fund be transferred into the Food Bank and Free Store Operating Fund to cover costs relating to supporting the service to date during the 2017-2018 Board Term.

MOTION CARRIED

MOTION 2017/11/20: 04 – CUMBERLAND/FORTIER

BIRT up to \$4000 be allocated from the Major Capital Account for the purchase of improving our Felicita's production infrastructure in conjunction with the grant from Creative BC.

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

MOTION TO POSTPONE INDEFINITELY – CUMBERLAND/FORTIER

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 2017/11/06: 04 – ANGELBLAZER/SWAICH

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

No nominations.

c. NEW BUSINESS

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/NGENDA

MOTION CARRIED

The meeting moved in camera at 6:51pm.

MOTION TO MOVE OUT OF CAMERA – BUTZ/THOM

MOTION CARRIED

The meeting moved out of camera at 7:02pm.

9. MEETING TIMES

The next meeting scheduled by the Board of Directors is:

Monday December 4, 2017 in the SUB Upper Lounge.

10. ADJOURNMENT

MOTION TO ADJOURN – DICKEY/DEUTSCHMANN

MOTION CARRIED

The meeting adjourned at 7:03pm.

11. DIRECTOR REPORTS

Cumberland:

[For the period: November 3-November 16]

Hours: 61

Things I accomplished:

- Two days off in lieu
- Board meeting/emergency board meeting

- Health and dental town hall
- Finance and Operations committee
- Personnel
- Health and Dental Town Hall
- Meetings with Studentcare
- Policy
- Grad AGM
- U Pass Appeals
- Department Manager Meeting

Fortier:

Period: November 3 – November 16

Hours: 61

- Processed Cheque Reqs
- Prepped for/Held Advocacy Council
- Held Clubs Council
- Worked on policy
- Administrative work (club support, emails, etc.)
- Committees (Electoral, FunOps, Personnel, Operational Relations, Exec)
- Health & Dental Town Hall
- Meetings
- Office Hours

Angelblazer:

Period: November 3 – November 16 Hours: 45

- - Few days off due to injuries
- - Writing Statements
- - Meeting with GSS
- - Chairing Meetings
- - Health and Dental Town Hall
- - Emails