



Minutes

UVSS Board Meeting
Monday December 11, 2017, 6:00 pm
UVSS SUB, Upper Lounge

ATTENDANCE:

Directors:

Swaich, Chasib, Fox, Dickey, Chen, Wierzbicki, Ngenda, Cumberland, Fortier, Angelblazer

Staff:

Johnson, Ewart

Regrets:

1. CALL TO ORDER

Angelblazer called the meeting to order at 6:00pm.

2. ACKNOWLEDGEMENT OF TERRITORIES

Angelblazer acknowledged the territories.

3. ADOPTION OF AGENDA & ADOPTION OF MINUTES

a. Adoption of Agenda

i. Agenda of 2017/12/11

MOTION TO ADOPT – CHASIB/FOX

AMENDMENT – CUMBERLAND/CHEN

Move motion to adopt HR policy after 'Adoption of Agenda'.

AMENDMENT CARRIED

AGENDA CARRIED AS AMENDED

RECOMMENDED BY PERSONNEL AND POLICY DEVELOPMENT:

MOTION 2017/12/11: 01 – CUMBERLAND/ANGELBLAZER

BIRT the UVSS Employee Handbook is adopted as attached in Appendix A.

MOTION CARRIED

b. Adoption of Minutes

i. Board of Directors

ii. Executive Committee

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. **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**

RECOMMENDED BY POLICY DEVELOPMENT:
MOTION 2017/12/11: 02 – ANGELBLAZER/FOX
BIRT Electoral Policy Part 5.5 is amended as follows:

5.5 Limits on campaign material

- a. Campaign materials must not have branding other than slate, candidate, or third party endorser.

- b. ~~Candidates may not distribute gift cards, stickers, styrofoam cups, or alcohol as campaign material(s).~~

The following campaign materials are prohibited:

- i. gift cards
- ii. stickers
- iii. styrofoam cups
- iv. alcohol

With the exception of print, digital, and candidate apparel, the cost for individual campaign materials shall not exceed two dollars.

- c. **With the exception of posters and banners**, campaign materials must be handed directly to electors/voters and not left in physical locations on campus.

MOTION CARRIED

**RECOMMENDED BY POLICY DEVELOPMENT:
MOTION 2017/12/11: 03 – ANGELBLAZER/CHEN
BIRT Electoral Policy Part 6.3 is added as follows:**

6.3 Campaigning

- a. **Candidates running for election to the Board of Directors may also be proponents or opponents for a referendum question.**
- b. **Branding for referendum campaign materials must be distinct from branding for candidates or slates in a concurrent election to the Board of Directors.**
- c. **Campaign materials for a referendum must be solely in reference to the referendum.**
- d. **Referendum proponents and opponents are not permitted to endorse slates or candidates.**
- e. **In the case that the proponent or opponent is also a candidate running for election to the Board of Directors, they may endorse slates or candidates, but only in their role as a candidate.**
- f. **If the Board endorses a referendum question, all campaign materials must be approved by the Chief Electoral Officer.**

MOTION CARRIED

- b. **OLD BUSINESS**

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:

MOTION TO TABLE INDEFINITELY – CUMBERLAND/DICKEY

MOTION CARRIED

- 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 6:20pm.

**MOTION TO MOVE OUT OF CAMERA - WIERZBICKI/FOX
MOTION CARRIED**

The meeting moved out of camera at 6:32pm.

9. MEETING TIMES

The next meeting scheduled by the Board of Directors is:
Monday January 8, 2017 in the SUB Upper Lounge.

10. ADJOURNMENT

**MOTION TO ADJOURN – CHEN/FOX
MOTION CARRIED**

The meeting adjourned at 6:33pm.

11. DIRECTOR REPORTS

Cumberland

[For the period: December 1-December 7]

Hours: 40

Things I accomplished:

- Fun Ops
- FRAC (SO MUCH FRAC)
- Permanent Staff Luncheon
- Signed so many Christmas cards I thought my hand would fall off
- Policy Development
- ED Hiring committee
- ACDP Hiring committee

Angelblazer

Hours: 24 (+11 in Lieu Hours used)

- Graphics Hiring Committee
- Executive Director Hiring Committee
- Policy Development Committee
- Chaired a Board Meeting
- Clash of Clubs Planning
- Department Manager Meeting
- UVIC FA BOG presentation
- Chairing Course Union Council