



Minutes

University of Victoria Students' Society Monday May 4, 2015 – SUB Upper Lounge 6:00 pm

ATTENDANCE

Directors:

Madevon, Peterson, Renwick-Shields, Mitchell, Hagos, Szakacs, Middlemass, Butz, Ryan, Kramer, Woollgar, Yu

Staff:

Johnson, Robertson

1. CALL TO ORDER

Renwick-Shields called the meeting to order at 6:02pm.

2. ACKNOWLEDGEMENT OF TERRITORIES

Renwick-Shields acknowledged the territories.

3. ADOPTION OF AGENDA

a. Adoption of Agenda i. Adoption of Agenda of 2015/05/04

MOTION TO ADOPT - SZAKACS/ROGERS

AMENDMENT - SZAKACS/WOLGAR

Add the following motions to the end of New Business:

MOTION – SZAKACS/

BIRT the newly established Jewish Students' Association and Rally Club are ratified without funding for the summer semester.

MOTION – SZAKACS/

BIRT the newly established Yoga Jam is ratified with funding in the amount of \$100.90 for the summer semester.

MOTION – SZAKACS/

BIRT the following clubs are ratified without funding for the summer semester:

- Biodev
- Jubilee Bible Education Club
- Student Ambassadors
- University Bible Fellowship

MOTION – SZAKACS/

BIRT the following 44 returning clubs are ratified with funding in the amount of \$195.34 for the summer semester:

- AERO
- African and Caribbean Students Association
- Anime Club
- Archers
- Authors with Autism
- Beer Club (UVic Brew)
- Catholic Students Association
- Conservative Club
- Cosplay Brigade
- ECOSat
- Exercise is Medicine on Campus @UVic
- Games Club
- Global Medical & Dental Brigades
- Global Water Brigades
- Heavy Metal UVic
- IMP Blood Club
- International Friendship Group
- InterVarsity Christian Fellowship
- Model United Nations
- NiteShifters Toastmasters
- Pakistani Students' Society
- Photoclub
- Pokémon Club
- Pre-Medical Club
- RCCGVCIG
- Rotaract
- S.W.A.G DANCE CREW
- Student Ambassadors
- University Christian Ministries
- University of Victoria Debate Society
- University of Victoria Optical Society
- University of Victoria Taiwanese Association
- Urban Development Club
- Uvic Greens
- UVic Hybrid
- Uvic Mtg
- UVic NDP
- Warren Undergraduate Review
- Weightlifting and Powerlifting Club
- Wilderness Skills Club
- Wing Chun Club
- World University Service of Canada
- Young Women in Business

- Youth Protecting Youth

MOTION – SZAKACS/

BIRT the following clubs are given Special Project Grants: (\$784.08 remaining for the rest of the summer semester) a) UVic Archers - \$475
b) Global Medical & Dental Brigades - \$300
c) African & Caribbean Students' Association - \$600
d) Wilderness Skills Club - \$500
e) Impact Group - \$960

MOTION – SZAKACS/

WHEREAS the Student Affairs Director works as a support for Advocacy Groups, and

WHEREAS UVic is offering a Disability Studies course full time next week, **BIRT** Kaylee Szakacs be granted a paid leave of absence from May 12 – 16, 2015 in order to attend the class Disability Studies 441: Enabling Technologies.

AMENDMENT CARRIED

AGENDA CARRIED AS AMENDED

4. RATIFICATION OF ADVOCACY GROUP REPRESENTATIVES

OMNIBUS – SZAKACS/RYAN

Motions 1-5.

CARRIED – UNANIMOUS CONSENT

Motion 2015/05/04: 01 – RENWICK-SHIELDS/

BIRT Heather Mitchell be ratified as the Society for Students with a Disability (SSD) representative to the 2015-2016 UVSS Board of Directors, as decided by SSD members at a general meeting.

CARRIED OMNIBUS

Motion 2015/05/04: 02 – RENWICK-SHIELDS/

BIRT Cal Mitchell be ratified as the Pride representative to the 2015-2016 UVSS Board of Directors, as decided by Pride members at a general meeting.

CARRIED OMNIBUS

Motion 2015/05/04: 03 – RENWICK-SHIELDS/

BIRT Anna Lusk be ratified as the Women's Centre Representative to the 2015-2016 UVSS Board of Directors, as decided by Women's Centre members at a general meeting.

CARRIED OMNIBUS

Motion 2015/05/04: 04 – RENWICK-SHIELDS/

BIRT Smryna Chuttoo be ratified as the interim Students of Colour Collective representative to the 2015-2016 UVSS Board of Directors, as decided by SOCC at a collective meeting.

CARRIED OMNIBUS

Motion 2015/05/04: 05 – RENWICK-SHIELDS/

BIRT Casey Dick-Wyatt is ratified as the interim NSU Representative to the 2015-2016 UVSS Board of Directors, as decided by NSU.

CARRIED OMNIBUS

5. PRESENTATIONS

- a. Randy Gelling, CFUV (10 mins)**

6. ANNOUNCEMENTS

7. QUESTION PERIOD (15 mins)

8. MAIN MOTIONS

a. PRIORITY BUSINESS

Motion 2015/05/04: 06 – RENWICK-SHIELDS/KRAMER

BIRT the Board adopt the following board meeting schedule for the 2015-2016 term:

Monday May 4, 2015
Monday May 25, 2015
Monday June 8, 2015
Monday June 22, 2015
Monday July 13, 2015
Monday July 27, 2015
Monday August 10, 2015
Monday August 24, 2015
Monday September 14, 2015
Monday September 28, 2015
Monday October 5, 2015
Monday October 19, 2015
Monday November 2, 2015
Monday November 16, 2015
Monday December 7, 2015
Monday December 14, 2015
Monday January 4, 2016
Monday January 18, 2016
Monday February 1, 2016
Monday February 15, 2016
Monday March 14, 2016
Monday March 21, 2016
Monday April 4, 2016
Monday April 11, 2016

MOTION CARRIED

Motion 2015/05/04: 07 – RENWICK-SHIELDS/PETERSON

BIRT the Board set the following dates for the 2016 UVSS elections to the Board of Directors:

January 29 – February 5	Nomination period
February 22 – March 3	Campaign period
March 2 – March 3 (24 hours)	Election Day

MOTION CARRIED

Motion 2015/05/04: 08 – RENWICK-SHIELDS/SZAKACS

BIRT the Board set the following dates for general meetings for the 2015-2016 term:

Thursday October 15, 2015	UVSS Annual General Meeting
Thursday February 4, 2016	UVSS Semi-annual General Meeting

MOTION CARRIED

Motion 2015/05/04: 09 – RENWICK-SHIELDS/HAGOS

BIRT the following directors be granted a leave of absence from May 1, 2015 to September 1, 2015:

- Eliza Beaudry
- Sky Losier
- Kylie Pettifer
- Branko Bevanda
- Maxine Stephen
- Delaney McCartan

MOTION CARRIED

b. NEW BUSINESS

**MOTION TO TABLE COMMITTEE ELECTIONS UNTIL AFTER CLUBS MOTIONS
– SZAKACS/PETERSON**

MOTION CARRIED

MOTION – SZAKACS/PETERSON

BIRT the newly established Jewish Students' Association and Rally Club are ratified without funding for the summer semester.

MOTION CARRIED

MOTION – SZAKACS/MIDDLEMASS

BIRT the newly established Yoga Jam is ratified with funding in the amount of \$100.90 for the summer semester.

MOTION CARRIED

MOTION – SZAKACS/RYAN

BIRT the following clubs are ratified without funding for the summer semester:

- Biodev
- Jubilee Bible Education Club
- Student Ambassadors
- University Bible Fellowship

MOTION CARRIED

MOTION – SZAKACS/WOOLLGAR

BIRT the following 44 returning clubs are ratified with funding in the amount of \$195.34 for the summer semester:

- AERO
- African and Caribbean Students Association
- Anime Club
- Archers
- Authors with Autism
- Beer Club (UVic Brew)
- Catholic Students Association
- Conservative Club
- Cosplay Brigade
- ECOSat
- Exercise is Medicine on Campus @UVic
- Games Club
- Global Medical & Dental Brigades
- Global Water Brigades
- Heavy Metal UVic
- IMP Blood Club
- International Friendship Group
- InterVarsity Christian Fellowship
- Model United Nations
- NiteShifters Toastmasters
- Pakistani Students' Society
- Photoclub
- Pokémon Club
- Pre-Medical Club
- RCCGVCIG
- Rotaract
- S.W.A.G DANCE CREW
- University Christian Ministries
- University of Victoria Debate Society
- University of Victoria Optical Society
- University of Victoria Taiwanese Association
- Urban Development Club
- Uvic Greens
- UVic Hybrid
- Uvic Mtg
- UVic NDP

- Warren Undergraduate Review
- Weightlifting and Powerlifting Club
- Wilderness Skills Club
- Wing Chun Club
- World University Service of Canada
- Young Women in Business
- Youth Protecting Youth

MOTION CARRIED

MOTION – SZAKACS/BUTZ

(\$784.08 remaining for the rest of the summer semester)

- a) UVic Archers - \$475
- b) Global Medical & Dental Brigades - \$300
- c) African & Caribbean Students' Association - \$600
- d) Wilderness Skills Club - \$500
- e) Impact Group - \$960

MOTION CARRIED

MOTION – SZAKACS/PETERSON

WHEREAS the Student Affairs Director works as a support for Advocacy Groups, and

WHEREAS UVic is offering a Disability Studies course full time next week, **BIRT** Kaylee Szakacs be granted a paid leave of absence from May 12 – 16, 2015 in order to attend the class Disability Studies 441: Enabling Technologies.

AMENDMENT – MIDDLEMASS/BUTZ

BIRT pay \$263.10 of the course.

AMENDMENT CARRIED

Abstained: Szakacs

MOTION CARRIED AS AMENDED

Motion 2015/05/04: 10 – RENWICK-SHIELDS/SZAKACS

BIRT nominations be opened for directors to fill the following *open committee* vacancies:

Campaigns

Four (4) Directors

Nominated: Kramer, Middlemass, Woollgar, Beaudry, Butz

Elected by secret ballot: Kramer, Middlemass, Woollgar, Butz

Events

Five (5) Directors

Nominated: Stephen, Hagos, Peterson, Pettifer, Szakacs

Acclaimed: Stephen, Hagos, Peterson, Pettifer, Szakacs

Finance & Operations

Four (4) Directors

Nominated: Stephen, Middlemass, Woollgar, Butz

Acclaimed: Stephen, Middlemass, Woollgar, Butz

Member Outreach/Engagement Three (3) Directors

Nominated: Peterson, Woollgar, Beaudry

Acclaimed: Peterson, Woollgar, Beaudry

Policy Development One (1) Director (2nd chair), Four (4) Directors

Nominated: Ryan, Rogers, Peterson, Szakacs, Woollgar

Acclaimed: Ryan, Rogers, Peterson, Szakacs, Woollgar

SUB Renovations Two (2) Directors

Nominated: Szakacs, Pettifer

Acclaimed: Szakacs, Pettifer

**MOTION TO RATIFY ALL ELECTED AND ACCLAIMED CANDIDATES -
SZAKACS/MIDDLEMASS**

MOTION CARRIED

Motion 2015/05/04: 11 – RENWICK-SHIELDS/RYAN

BIRT nominations be opened for directors to fill the following *closed committee (open to members)* vacancies:

Advocacy Council One (1) Director

Nominated: Hagos

Acclaimed: Hagos

Clubs Council One (1) Director

Nominated: Hagos

Acclaimed: Hagos

Course Union Council One (1) Director

Nominated: Pettifer, Butz, Pettifer

Elected by secret ballot: Pettifer

PDU Council One (1) Director

Nominated: Pettifer

Acclaimed: Pettifer

University Relations One (1) Director At Large (2nd chair)

Nominated: Woollgar

Acclaimed: Woollgar

**MOTION TO RATIFY ALL ELECTED AND ACCLAIMED CANDIDATES -
SZAKACS/ROGERS**

MOTION CARRIED

MOTION TO RECESS – BUTZ/SZAKACS

MOTION CARRIED

The meeting recessed at 7:33pm.

The meeting was called back to order at 7:38pm.

Motion 2015/05/04: 12 – RENWICK-SHIELDS/SZAKACS

BIRT nominations be opened for directors to fill the following *closed committees* (*closed to members*) vacancies:

Electoral	One (1) Executive Director, Two (2) Directors
Nominated: Middlemass	
Acclaimed: Middlemass	

Health & Dental Plan Appeals	One (1) Director
Nominated: Renwick-Shields	
Acclaimed: Renwick-Shields	

Marketing Planning/Advisory	One (1) Director
Nominated: Peterson, Lusk, Middlemass	
Elected by secret ballot: Middlemass	

Ombudsperson	One (1) Director
Nominated: H. Mitchell	
Acclaimed: H. Mitchell	

Personnel	One (1) Executive Director, One (1) Dir. At Large
Nominated: Kramer (DAL), Renwick-Shields (EXEC), Szakacs (EXEC)	
Acclaimed (DAL): Kramer	
Elected by secret ballot (EXEC): Renwick-Shields	

U-Pass Appeals	One (1) Director
Nominated: Szakacs, Lusk	
Elected by secret ballot: Szakacs	

MOTION TO RATIFY ALL ELECTED AND ACCLAIMED CANDIDATES - BUTZ/PETERSON

MOTION CARRIED

Motion 2015/05/04: 13 – RENWICK-SHIELDS/RYAN

BIRT nominations be opened for members to fill the following committee vacancies:

Campaigns	Three (3) Members
Events	Two (2) Members
Finance & Operations	Two (2) Members
Member Outreach/Engagement	Two (2) Members
Ombudsperson	One (1) Member, One (1) Student Senator
Policy Development	Two (2) Members
SUB Renovations	Two (2) Members

MOTION TO TABLE UNTIL NEXT BOARD MEETING – KRAMER/PETERSON

MOTION TO TABLE CARRIED

Motion 2015/05/04: 14 – RENWICK-SHIELDS/SZAKACS

BIRT nominations be opened to fill the following vacancies on SUB Renovations:

- One (1) Member as recommended by Society for Students with a Disability
- One (1) Member as recommended by the Native Students' Union
- One (1) Member as recommended by Pride
- One (1) Member as recommended by the Students of Colour Collective
- One (1) Member as recommended by the Women's Centre

No nominations.

Motion 2015/05/04: 15 – RENWICK-SHIELDS/SZAKACS

BIRT nominations be opened to fill the following vacancies on Advocacy Council:

One (1) Member as recommended by Society for Students with a Disability No nominations.

One (1) Member as recommended by the Native Students' Union
Jackson Neesotosis

One (1) Member as recommended by Pride
Tribesty Nguyen

One (1) Member as recommended by the Students of Colour Collective
Smryna Chuttoo

One (1) Member as recommended by the Women's Centre
Daphne Shaed

MOTION TO RATIFY THE RECOMMENDED CANDIDATES - RYAN/SZAKACS

MOTION CARRIED

MOTION 2015/05/04: 16 – RENWICK-SHIELDS/SZAKACS

BIRT nominations be opened to fill the following vacancies on SUB Occupants:

- One (1) Representative as recommended by Society for Students with a Disability
- One (1) Representative as recommended by the Native Students' Union
- One (1) Representative as recommended by Pride
- One (1) Representative as recommended by the Students of Colour Collective
- One (1) Representative as recommended by the Women's Centre
- One (1) Representative as recommended by UVic Sustainability Project (UVSP)
- One (1) Representative as recommended by Anti-Violence Project (AVP)
- One (1) Representative as recommended by CFUV
- One (1) Representative as recommended by The Martlet
- One (1) Representative as recommended by VIPIRG
- One (1) Representative as recommended by Campus Community Gardens (CCG)

No nominations.

Motion 2015/05/04: 17 – RENWICK-SHIELDS/PETERSON

BIRT nominations be opened to elect one director to sit on the CFUV Board of Directors.

MOTION TO TABLE UNTIL NEXT BOARD MEETING - SZAKACS/BUTZ
MOTION CARRIED

MOTION TO MOVE IN CAMERA - HAGOS/SZAKACS
MOTION CARRIED

The meeting moved in camera at 8:30pm.

MOTION TO MOVE OUT OF CAMERA- SZAKACS/ROGERS
MOTION CARRIED

The meeting moved out of camera at 8:36pm.

MOTION TO RECONSIDER - SZAKACS/RYAN RECONSIDER OMNIBUS
MOTIONS 1-5 MOTION TO RECONSIDER CARRIED

OMNIBUS - SZAKACS/RYAN

1-3,5

OMNIBUS CARRIED

Motion 2015/05/04: 01 – RENWICK-SHIELDS/

BIRT Heather Mitchell be ratified as the Society for Students with a Disability (SSD) representative to the 2015-2016 UVSS Board of Directors, as decided by SSD members at a general meeting.

Motion 2015/05/04: 02 – RENWICK-SHIELDS/

BIRT Cal Mitchell be ratified as the Pride representative to the 2015-2016 UVSS Board of Directors, as decided by Pride members at a general meeting.

Motion 2015/05/04: 03 –RENWICK-SHIELDS/

BIRT Anna Lusk be ratified as the Women's Centre Representative to the 20152016 UVSS Board of Directors, as decided by Women's Centre members at a general meeting.

Motion 2015/05/04: 04 – RENWICK-SHIELDS/SZAKACS

BIRT Smryna Chuttoo be ratified as the interim Students of Colour Collective representative to the 2015-2016 UVSS Board of Directors, as decided by SOCC at a collective meeting.

MOTION FAILED

Motion 2015/05/04: 05 – RENWICK-SHIELDS/

BIRT Casey Dick-Wyatt is ratified as the interim NSU Representative to the
2015/2016 UVSS Board of Directors, as decided by NSU.

MOTION CARRIED

9. MEETING TIMES

The next meeting scheduled by the Board of Directors is:

Monday May 25, 2015 in the SUB Upper Lounge.

10. ADJOURNMENT

MOTION TO ADJOURN - SZAKACS/BUTZ

MOTION CARRIED

The meeting adjourned at 8:39pm.

11. DIRECTOR REPORTS

Szakacs:

Total hours: 70

April 20 – May 1, 2015

- Board orientation prep
 - jeopardy
 - Advocacy workshop
 - student life workshop
 - attendance at orientation
- Student Affairs luncheon
- Outgoing Exec luncheon
- New signing authority signing
- Board meeting
- Emergency Board meeting
- New year planning with Jasindra
- Staff BBQ
 - party planning committee
 - facilitation of games and fun
- Process cheque reqs
- Cheque signing
- Club/Course Union registration for summer term
- Organize student group constitutions
- Archive old files
- Outgoing lunch with Valery and Sam
- General worker at Felicita's
- Feng shui Chairperson office