



Minutes

UVSS Board Meeting
Monday January 22, 2017, 6:00 pm
SUB Upper Lounge Boardroom

ATTENDANCE:

Directors:

Swaich, Chasib, Dickey, Fox, Deutschman, Dhillon, Lee, Lorensen, Alamchandani, Wierzbicki, Fortier, Cumberland

Staff:

Johnson, Robertson

Regrets:

None

1. CALL TO ORDER

Angelblazer called the meeting to order at 6:06pm.

2. ACKNOWLEDGEMENT OF TERRITORIES

Angelblazer acknowledged the territories.

3. ADOPTION OF AGENDA & ADOPTION OF MINUTES

a. Adoption of Agenda

i. Agenda of 2018/01/22

AMENDMENT – ANGELBLAZER/CUMBERLAND

Add the following motion to beginning of Priority Business:

MOTION – ANGELBLAZER/

BIRT the Board accepts the resignation of Nicholas Chen as Director at Large.

AMENDMENT CARRIED

AMENDMENT – DHILLON/DICKEY

Add the following motion after Adoption of Agenda:

MOTION – DHILLON/

BIRT the Board ratify Isabella Lee as the Third Space Women's Centre interim representative to the Board.

AMENDMENT CARRIED

AGENDA CARRIED AS AMENDED

MOTION – DHILLON/CHASIB

BIRT the Board ratify Isabella Lee as the Third Space Women's Centre interim representative to the Board.

MOTION CARRIED

- b. Adoption of Minutes**
 - i. Board of Directors**
-2018/01/08
 - ii. Executive Committee**
-2018/01/04
-2018/01/10

MOTION TO ADOPT – 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. 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 – ANGELBLAZER/CHASIB

BIRT the Board accepts the resignation of Nicholas Chen as Director at Large.

MOTION CARRIED

OMNIBUS PRIORITY BUSINESS MOTIONS – FOX/CUMBERLAND

Pulled: Motion 10,11,12

OMNIBUS CARRIED

MOTION 2018/01/22: 01 – FORTIER/

BIRT that the Korean Language Club is ratified with funding in the amount of \$120.55 for the Spring 2018 Semester.

MOTION 2018/01/22: 02 – FORTIER/

BIRT the 34 Course Unions listed below are ratified with funding in the amount of \$310.84 for the Spring 2018 Semester.

1. Art History and Visual Studies Student Association
2. Biochemistry and Microbiology Student Society
3. Biology Undergraduate Student Society (BUGS)
4. Bureau of Anthropology Students
5. Bureau of Sociology Students
6. ChemSoc: Chemistry Student Society
7. Child and Youth Care Student Society
8. Computer Music Course Union
9. Computer Science Course Union
10. Economics Course Union
11. English Students' Association
12. Environmental Studies Student Association
13. Equity and Outreach
14. French Undergrads
15. General Assembly of Students in Earth and Ocean Sciences
16. Greek and Roman Studies Course Union
17. Health Information Science Course Union
18. Music Student Association
19. Nursing Student Society
20. Pacific-Asian Students' Society
21. Philosophy Student Union
22. Physical Education, Recreation and Kinesiology Student Society
23. Physics and Astronomy Students' Events and Recreation Society
24. Psychology Organization of Students
25. Slavic Studies
26. Society Of Geography Students
27. Spanish Course Union
28. SUMS (Students in Undergraduate Math and Statistics)
29. The History Undergraduate

- 30. Undergraduates of Political Science
- 31. UnderLings
- 32. University of Victoria Student Music Educators' Association
- 33. Visual Arts Student Association (VASA)
- 34. Writing Undergraduate Course Union (UWUCU)

RECOMMENDED BY POLICY DEVELOPMENT:

MOTION 2018/01/22: 03 – ANGELBLAZER/

BIRT the following Special Resolution be added to the February 8, 2018 UVSS Semi-Annual General Meeting agenda:

MOTION TO AMEND BYLAWS

BIRT “Society Act” is struck and replaced with “Societies Act” in all instances that it appears in the Bylaws.

RECOMMENDED BY POLICY DEVELOPMENT:

MOTION 2018/01/22: 04 – ANGELBLAZER/

BIRT the following Special Resolution be added to the February 8, 2018 UVSS Semi-Annual General Meeting agenda:

MOTION TO AMEND BYLAW 1 – INTERPRETATION

BIRT Bylaw 1 is amended as follows:

BYLAW 1 - INTERPRETATION DEFINITIONS

RECOMMENDED BY POLICY DEVELOPMENT:

MOTION 2018/01/22: 05 – ANGELBLAZER/

BIRT the following Special Resolution be added to the February 8, 2018 UVSS Semi-Annual General Meeting agenda:

MOTION TO AMEND BYLAW 4 – GENERAL MEETINGS AND REFERENDA

BIRT Bylaw 4.7.b is amended as follows:

4.7 Referenda

- b. Referenda may be called at any time between the months of September to April inclusive by:
 - i. a **two-thirds** [$\frac{2}{3}$] majority vote of a quorate meeting of the Board of Directors **where at least two-thirds** [$\frac{2}{3}$] **of directors are present, and where notice has been given on the board meeting agenda;** or
 - ii. a requisite of ten percent [10%] of the membership; or
 - iii. as otherwise required by the Society Act of British Columbia.

RECOMMENDED BY POLICY DEVELOPMENT:

MOTION 2018/01/22: 06 – ANGELBLAZER/

BIRT the following Special Resolution be added to the February 8, 2018 UVSS Semi-Annual General Meeting agenda:

MOTION TO AMEND BYLAW 4 – GENERAL MEETINGS AND REFERENDA

BIRT Bylaw 4.7 is amended as follows:

- ~~e. Co-op students on a work term may vote by mail out ballot.~~
- d. Quorum for a referendum shall be fifteen percent [15%] of the voting membership.
- ~~e. The Students' Society shall send out a notice to co-op students on work terms, by the first day of campaigning, containing:~~
 - ~~i. the referendum question(s);~~

- ii. ~~referenda ballots and campaign information;~~
- iii. ~~the date by which ballots must be received back in order to be duly cast; and~~
- iv. ~~a self-addressed, stamped return envelope~~
- d. ~~A minimum of three weeks shall be allowed for co-op students on work term to return ballots.~~
 - ~~Referenda results are not considered official until the final deadline for the return~~
 - ~~of mailout ballots has been passed and all ballots have been counted.~~
- e. Initiation of a fee referenda for a Subsidiary Organization will be as outlined in the individual Subsidiary Organization constitution.
- f. For any alteration of a Subsidiary Organization fee quorum shall be ten percent [10%] of the membership of the Subsidiary Organization, with a majority of those voting approving the change.
- g. **In the event of technological failure, the Chief Electoral Officer may decide to use paper ballots. Students on co-op work terms or on UVic exchange programs or study abroad programs will have every opportunity to vote.**

RECOMMENDED BY POLICY DEVELOPMENT:

MOTION 2018/01/22: 07 – ANGELBLAZER/

BIRT the following Special Resolution be added to the February 8, 2018 UVSS Semi-Annual General Meeting agenda:

MOTION TO AMEND BYLAW 4 – GENERAL MEETINGS AND REFERENDA

BIRT Bylaw 4.8 is amended as follows:

4.8 Notice for General Meetings or Referenda

- a. The Board of Directors of the Students' Society shall give **due notice for General Meetings, Special Resolutions, Ordinary Resolutions, and Referenda as required by the Societies Act of British Columbia.** ~~not less than fourteen [14] calendar days notice of a general meeting or referenda.~~
- b. ~~Sufficient notice shall be deemed to have been given by the posting of not less than one hundred [100] notices upon notice boards under the jurisdiction of the Students' Society, and not less than one half page advertisement in the official students' newspaper which shall include the following:~~
 - i. ~~the time, date, and location of the meeting or referendum, and the date by which mailout ballots must be returned to be considered duly cast.~~
 - ii. ~~the proposed agenda for the meeting or resolutions(s) for the referendum, and~~
 - iii. ~~any special resolutions to be considered by the meeting or referendum.~~

RECOMMENDED BY POLICY DEVELOPMENT:

MOTION 2018/01/22: 08 – ANGELBLAZER/

BIRT the following Special Resolution be added to the February 8, 2018 UVSS Semi-Annual General Meeting agenda:

MOTION TO AMEND BYLAW 4 – GENERAL MEETINGS AND REFERENDA

BIRT Bylaw 4.9.b is amended as follows:

4.9 Quorum for General Meetings and Referenda

- b. In the event that attendance at an Annual General Meeting is more than twenty [20] but less than six tenths of one percent, the meeting will continue for the purposes of fulfilling the Society Act of British Columbia, but shall be limited to the following items of business:
 - i. report of the activities of the Board of Directors
 - ii. members' questions on the activities of the Board of Directors

- iii. adoption of the budget and the approval of the audited **financial** statements
- iv. adoption of the previous general meeting's minutes

RECOMMENDED BY POLICY DEVELOPMENT:

MOTION 2018/01/22: 09 – ANGELBLAZER/

BIRT the following Special Resolution be added to the February 8, 2018 UVSS Semi-Annual General Meeting agenda:

MOTION TO AMEND BYLAW 5 – BOARD OF DIRECTORS OF THE STUDENTS' SOCIETY

BIRT Bylaw 5.1 is amended as follows:

5.1 Composition of the Board of Directors

The Board of Directors shall be comprised of:

- a. The following directors elected by the membership:
 - i. One Lead Director as Director of Outreach & University Relations,
 - ii. One Lead Director as Director of Student Affairs,
 - iii. One Lead Director as Director of Events,
 - iv. One Lead Director as Director of Finance and Operations,
 - v. One Lead Director as Director of Campaigns & Community Relations, and
 - vi. Eleven [11] At-Large Directors
- b. The following directors elected by their respective constituency organisations:
 - i. Women's Centre Representative
 - ii. UVic Pride Representative
 - iii. Society for Students with a Disability Representative
 - iv. Students of Colour Collective Representative
- c. The Native Students' Union Representative elected by the Native Students' Union.
- d. The Director of International Student Relations elected by international students.
- e. **The majority of directors must be at least 18-years-old. 16- or 17-year old directors are permitted to sit on the Board of Directors.**

RECOMMENDED BY POLICY DEVELOPMENT:

MOTION 2018/01/22: 10 – ANGELBLAZER/FOX

BIRT the following Special Resolution be added to the February 8, 2018 UVSS Semi-Annual General Meeting agenda:

MOTION TO AMEND THE BYLAWS – LEAD DIRECTOR TITLE CHANGE

BIRT all instances of "Director of Outreach & University Relations" in the bylaws are struck and replaced with "Chairperson"; and

BIFRT this amendment shall take effect on May 1, 2018; and

BIFRT on May 1, 2018, the member elected into the position of "Director of Outreach & University Relations" in March 2018 shall have their title changed to "Chairperson".

Cumberland requested a roll call vote.

In Favour:

Cumberland
Fortier
Swaich
Weirzbicki
Fox
Dickey

Opposed:

Alamchandani
Lorenson

Dhillon
Thom
Lee
Deutschman
Chasib

MOTION FAILED

MOTION TO RECONSIDER THE MOTION – CHASIB/LEE

MOTION CARRIED

RECOMMENDED BY POLICY DEVELOPMENT:

MOTION 2018/01/22: 10 – ANGELBLAZER/FOX

BIRT the following Special Resolution be added to the February 8, 2018 UVSS Semi-Annual General Meeting agenda:

MOTION TO AMEND THE BYLAWS – LEAD DIRECTOR TITLE CHANGE

BIRT all instances of “Director of Outreach & University Relations” in the bylaws are struck and replaced with “Chairperson”; and

BIFRT this amendment shall take effect on May 1, 2018; and

BIFRT on May 1, 2018, the member elected into the position of “Director of Outreach & University Relations” in March 2018 shall have their title changed to “Chairperson”.

AMENDMENT – CHASIB/ALAM

Change “Chairperson” to “Director of Academics.”

AMENDMENT FAILED

MOTION FAILED

RECOMMENDED BY POLICY DEVELOPMENT:

MOTION 2018/01/22: 11 – ANGELBLAZER/SWAICH

BIRT the following Special Resolution be added to the February 8, 2018 UVSS Semi-Annual General Meeting agenda:

MOTION TO AMEND THE BYLAWS - LEAD DIRECTOR TITLE CHANGE

BIRT all instances of “Director of Campaigns & Community Relations” in the bylaws are struck and replaced with “Director of External Relations”

BIFRT this amendment shall take effect on May 1, 2018; and

BIFRT on May 1, 2018, the member elected into the position of “Director of Campaigns & Community Relations” in March 2018 shall have their title changed to “Director of External Relations”.

MOTION CARRIED

RECOMMENDED BY POLICY DEVELOPMENT:

MOTION 2018/01/22: 12 – ANGELBLAZER/FOX

BIRT the following Special Resolution be added to the February 8, 2018 UVSS Semi-Annual General Meeting agenda:

MOTION TO AMEND THE BYLAWS – DIRECTOR AT LARGE BY-ELECTIONS

BIRT the Bylaws are amended as follows:

- 1.1 Chief Electoral Officer** shall refer to an individual, appointed by the UVSS Board of Directors, who is responsible for the conduct of UVSS elections, **by-elections**, and referenda.
- 1.5 Directors** shall be all those persons elected **by members** to direct the affairs of the Students' Society, **and who occupy the position of Lead Director, Director at**

Large, Director of International Student Relations, Constituency Organization Representative, or Native Students Union Representative.

4.11 Rules of Order

- a. Subject to any special resolutions of the Students' Society the most recent edition of Robert's Rules of Order (or another recognized rules of order agreed upon by the BoD) shall govern the conduct of all general meetings of the Students' Society.
- b. **In the case of a by-election to elect a Director at Large, held at a general meeting of the Students' Society, Robert's Rules of Order may be suspended and the rules for a by-election in UVSS Electoral Policy shall be used instead.**

6.1 Electoral Policy of the UVSS

The Board of Directors shall set Electoral Policy to govern the elections **and by-elections** of Directors as well as referenda within the rules set out by these bylaws.

- a. The Chief Electoral Officer shall be responsible for carrying out the Electoral Policy of the UVSS.
- b. Nominees shall abide by all rules set out in the Electoral Policy.

6.5 Electorate

All active members in good standing of the UVSS, as per Bylaw 2.1, may vote in any election, **by- election**, or referenda.

6.8 Voting

- b. Students on co-op work-terms will have every opportunity to vote **in an election or referendum**.
- c. Members of the Students' Society may vote only once for each position in an election.
- d. If only one nomination is received for a particular ~~Executive~~ **Lead Director** position, members shall be asked on the ballot to approve or disapprove of the nominee. The nominee must receive the approval of the majority of ballots cast to be declared duly elected.

6.10 Chief Electoral Officer

- a. The Chief Electoral Officer shall ensure that all elections, **by-elections, and referenda** occur in the manner prescribed by this Bylaw and the policy of the Students' Society.
- b. The Chief Electoral Officer shall determine the eligibility of all nominated candidates according to the **criteria set forth in these** bylaws. ~~Six, Article Four [6.4] and Bylaw Two, Article One [2.1].~~
- c. The Chief Electoral Officer shall decide the form of the ballot provided that the nominees for each office be listed in alphabetical order by surname.
- d. The Chief Electoral Officer shall make, in the event of a strike, circumstance beyond human control, or other event that may delay the electoral procedure, a decision as to how and when the electoral procedure may best be completed.
- e. The Chief Electoral Officer shall submit a report on the conduct and results of all elections, **by elections, and referenda** to the Board of Directors for ratification.

6.13 Recounts

- a. A nominee may request a recount of votes cast, provided such request is made in writing to the Chief Electoral Officer within seven [7] days following

the Chief Electoral Officer's announcement of election, **by-election, or referendum** results.

- b. Each candidate may call for no more than one [1] recount.

8.6 ~~At-Large Directors~~ Directors at Large

The ~~At-Large Directors~~ **Directors at Large** shall:

- a. Actively work to assist the Lead Directors in the performance of their duties,
- b. Assist in the coordination and implementation of local, provincial and national campaigns relating to education defense,
- c. Scrutinize the activities of the Lead Directors, and
- d. Participate on at least two [2] committees of the Students' Society.

~~BYLAW 9 – ABANDONMENT OF OFFICE AND REMOVAL OF DIRECTORS~~ **BYLAW 9 – CESSATION OF MEMBERSHIP, LEAVES OF ABSENCE, REMOVAL OF DIRECTORS, AND BOARD VACANCIES**

9.5 Vacancies Established on the Board of Directors

- a. When a vacancy on the Board of Directors has been definitely established for a Director at Large position ~~or the Director of International Student Relations~~, the Directors may decide to:
 - i. ~~hold a by-election at a general meeting.~~ the discretion of the Board of Directors
- b. **When a vacancy on the Board of Directors has been definitely established for the Director of International Student Relations, the Directors may decide to hold a by-election.**

MOTION CARRIED

RECOMMENDED BY POLICY DEVELOPMENT:

MOTION 2018/01/22: 13 – ANGELBLAZER/

BIRT the following Ordinary Resolution be added to the February 8, 2018 UVSS Semi-Annual General Meeting agenda:

MOTION TO AMEND POLICY – BOARD OF DIRECTORS POLICY SECTION 2: FINANCE, PART 5: SPENDING APPROVAL FOR REQUESTS OUTSIDE BUDGETARY ALLOCATIONS

BIRT Board of Directors Policy Section 2, Part 5.2 is amended and adopted as follows:

- 5.2** In order for an additional **Board** expenditure, **excluding legal expenditures, outside in excess of the annual budget** to be granted it must be approved by a **two-thirds [2/3]** majority vote of ~~the Board of Directors at a quorate meeting.~~ **those voting in a quorate meeting of the Board of Directors.**

Adopted BOD 2016/04/18

RECOMMENDED BY POLICY DEVELOPMENT:

MOTION 2018/01/22: 14 – ANGELBLAZER/

BIRT the following Ordinary Resolution be added to the February 8, 2018 UVSS Semi-Annual General Meeting agenda:

MOTION TO AMEND POLICY – BOARD OF DIRECTORS POLICY, SECTION 4: ISSUES POLICY, PART 9: GOVERNANCE

BIRT Board of Directors Policy Section 4, Part 9.6 is amended as follows:

9.6 Governance

- c. ~~In recognition of students' rights to organise a representative student union and to have~~

~~dues, duly authorised by the student union, collected and remitted to the student union; the Society supports amending Section 27 (1) of the Universities Act to clarify that educational institutions will collect and remit to student organisations all student fees duly authorised in accordance with their organisations' constitution.~~

Adopted SAGM 1998/02/12

~~d. The Society supports the Canadian University Faculty Association's boycott of the Technical University of British Columbia until such time as an elected senate of academic representatives, students and peers is put in place.~~

Adopted SAGM 1998/02/12

RECOMMENDED BY POLICY DEVELOPMENT:

MOTION 2018/01/22: 15 – ANGELBLAZER/

BIRT the following Ordinary Resolution be added to the February 8, 2018 UVSS Semi-Annual General Meeting agenda:

MOTION TO AMEND POLICY – BOARD OF DIRECTORS POLICY – COMMITTEE MEETINGS

BIRT Board of Directors Policy Section 1, Part 3.4 is amended as follows:

The Society shall publicize a list of its committees, ~~the committee membership and the committee~~ **their meeting times on the Society's website and outside in the Students' Society Centre Board of Directors and Communications Offices.**

Adopted SAGM 1999/02/12

RECOMMENDED BY POLICY DEVELOPMENT:

MOTION 2018/01/22: 16 – ANGELBLAZER/

BIRT the following Ordinary Resolution be added to the February 8, 2018 UVSS Semi-Annual General Meeting agenda:

MOTION TO AMEND POLICY – BOARD OF DIRECTORS

BIRT Board of Directors Policy Part 2.2 – Employment Conflict of Interest is amended as follows:

2. Employment Conflict of Interest

- a. ~~If Board members~~ **Directors shall not** apply for **unionized** positions of employment within the operations **or departments** of the Students' Society., ~~they shall resign from the Board of Directors of the Students' Society (the Board), or their resignation shall be considered to have been delivered on the closing date of applications.~~
- b. Once they take office, Lead Directors must resign from any other paid positions in the operations **or departments** of the Society, ~~or else shall be considered to have resigned from the Board.~~
- c. If Directors-At-Large were already employees of the Society before being elected, they may keep their employed position, but they must follow these restrictions:
 - i. They cannot be members of the following committees:
 1. All divisional hiring committees
 2. The Personnel committee
 3. Union executives
 4. Bargaining committees
 5. The Labour Management Committee
 - ii. They must formally abstain from discussing and voting on:
 1. The Management Wage Package

2. The collective agreements
 3. Other Personnel issues
 4. Motions affecting their particular division of employment
- d. ~~If Directors apply for a Workstudy position within the operations of the Society, they shall resign from the Board or their resignation shall be considered to have been delivered on the closing date of applications. Directors are not eligible for UVic work study positions within the operations or departments of the Society, constituency organizations, the Native Students Union, and affiliated groups.~~ Exempt are those **UVic work study positions within the operations of non-affiliated groups.** ~~the Vancouver Island Public Research Group, the Radio Society (CFUV-FM), the Martlet and the Women's Centre, the Native Students' Union, the Pride Collective, the Society for Students with a Disability, and the Students of Colour Collective.~~

Adopted AGM 1995/10/25

Amended AGM 2005/02/10

b. OLD BUSINESS

MOTION 2018/01/08: 02 – ANGELBLAZER/

BIRT nominations be opened to elect one member to the Andy Farquharson Teaching Excellence Award for Graduate Students.

No nominations.

MOTION 2018/01/08: 03 – ANGELBLAZER/

BIRT nominations be opened to elect one member to the Environmental Studies Chair Search Committee.

No nominations.

MOTION 2018/01/08: 04 – ANGELBLAZER/DHILLON

BIRT nominations be opened to elect one member to the Sociology Chair Search Committee.

Nominations: Deutschmann

DEUTSCHMANN RATIFIED WITH UNANIMOUS CONSENT

c. NEW BUSINESS

MOTION 2018/01/22: 17 – CUMBERLAND/LORENSEN

BIRT \$28,734 is moved from the Food Bank Reserve Fund to the Emergency Food Bank Program account.

MOTION CARRIED

8. In Camera

MOTION TO MOVE IN CAMERA – ALAMCHANDANI/THOM

MOTION CARRIED

The meeting moved in camera at 6:57pm.

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 OUT OF CAMERA – CUMBERLAND/DICKEY
MOTION CARRIED**

The meeting moved out of camera at 6:58pm.

9. MEETING TIMES

The next meeting scheduled by the Board of Directors is:
Monday February 5, 2018 in the SUB Upper Lounge.

10. ADJOURNMENT

**MOTION TO ADJOURN – DICKEY/ALAMCHANDANI
MOTION CARRIED**

The meeting adjourned at 6:59pm.

11. DIRECTOR REPORTS

Cumberland:

Hours: 74.5

[For the period: January 4th-January 18th]

Items Accomplished:

- Two board meetings
- A whole bunch of policy
- Annual Report
- Two Health and Dental Working Group Committees
- Fun Ops
- Reviewed ED Applications/Hiring Committee
- Wrote two referendum questions
- Started the semi-annual survey
- Phone meeting with studentcare

Fortier:

Period: Jan 2 – Jan 22

Hours: 97 + 1 day off in lieu

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

Angelblazer:

- Hiring Committees
- Coles Notes Electoral Policy
- Chaired two board meetings
- Policy Development Committee
- Health and Dental Working Group

- Executive Committee
- Personnel Committee
- CBC interview
- Meeting with Jim Dunsdon