



Minutes

UVSS Board Meeting
Monday February 5, 2018, 6:00 pm
SUB Upper Lounge Boardroom

ATTENDANCE:

Directors:

Budz, Lee, Fox, Dickey, Swaich, Kelly, Angelblazer, Cumberland, Fortier, Wierzbicki, Alamchandani, Dhillon, Ngenda, Thom

Staff:

Studney, Robertson, Clark

1. CALL TO ORDER

Angelblazer called the meeting to order at 6:03pm.

2. ACKNOWLEDGEMENT OF TERRITORIES

Angelblazer acknowledged the territories.

3. ADOPTION OF AGENDA & ADOPTION OF MINUTES

- a. Adoption of Agenda
 - i. Agenda of 2018/02/05

**MOTION TO ADOPT – ALANCHANDAI/BUDZ
MOTION CARRIED**

- b. Adoption of Minutes
 - i. Board of Directors
 - ii. Executive Committee

**MOTION TO ADOPT – BUDZ/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 3.2.1)
- 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**
 - 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**
- b. **OLD BUSINESS**

MOTION 2018/01/08: 02 – ANGELBLAZER/ALAMCHANDANI

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

No nominees.

MOTION TO TABLE – BUDZ/LEE
MOTION CARRIED

MOTION 2018/01/08: 03 – ANGELBLAZER/BUDZ

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

No nominees.

MOTION TO TABLE – ALAMCHANDANI/NGENDA
MOTION CARRIED

c. NEW BUSINESS

MOTION 2018/02/05: 01 – ANGELBLAZER/FORTIER

BIRT Board of Directors Policy Part 13.3 is amended as follows:

13.3 Benefits

b. Excluded Personnel Benefits Excluded personnel shall receive the following benefits:

- i. Extended health benefits
- ii. Dental plan
- iii. Group life insurance plan
- iv. Long-term disability plan
- v. UVic Pension Plan
- vi. **Medical Services Plan of BC for employees and dependents.**
- vii. **Identical benefits outlined in 28.3 General Benefits of CA with USW.**

MOTION CARRIED

MOTION 2018/02/05: 02 – CUMBERLAND/FORTIER

BIRT \$5000 be used from the Capital Account for the acquisition of assisted listening devices for Cinecenta.

MOTION CARRIED

8. In Camera

MOTION TO MOVE IN CAMERA – DICKEY/BUDZ

The meeting moved in camera at 6:32pm.

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 – DICKEY/BUDZ

The meeting moved out of camera at 6:31.

MOTION 2018/02/05: R1 – FOX/NGENDA

BIRT that Randy Parker is ratified in the contract position of Elections Adjudicator.

MOTION CARRIED

MOTION 2018/02/05: R2 – FOX/ALAMCHANDANI

BIRT that Marcus Hadley is ratified to sit on the Arbitration Panel.

MOTION CARRIED

MOTION 2018/02/05: R3 – FOX/ALAMCHANDANI

BIRT that Karen Stack is ratified in the contract position of Senior Elections Officer.

MOTION CARRIED

MOTION 2018/02/05: R4 – CUMBERLAND/SWAITCH

BIRT that Alannah James is ratified in the permanent role of Research and Communications Manager.

MOTION CARRIED

9. MEETING TIMES

The next meeting scheduled by the Board of Directors is:
Monday February 19, 2018 in the SUB Upper Lounge.

10. ADJOURNMENT

MOTION TO ADJOURN – THOM/BUDZ

MOTION CARRIED

The meeting adjourned at 6:40pm.

11. DIRECTOR REPORTS

CUMBERLAND:

Total Hours: 65.5

Things Accomplished:

- Meeting with CEO
- Proponent Platforms for referendum
- Fun Ops/Health and Dental Working Group
- Exec
- More referendum prep
- Events
- Cheque signing
- FRAC

ANGELBLAZER:

Total Hours: 70

- Clash of Clubs prep and execution
- Exec Committee
- Policy Development Committee
- Referendum Prep
- SAGM prep
- Media interviews for Packages
- UVic Poster Policy
- Hiring Committees
- Meeting with EQHR