



Minutes

UVSS Board Meeting
Monday February 19, 2018, 6:00 pm
SUB Upper Lounge Boardroom

ATTENDANCE:

Directors:

Angelblazer, Fox, Chasib, Wierzbicki, Fortier, Cumberland, Deutschmann, Lee, Budz

Staff:

Robertson, Clark

Regrets:

None

1. CALL TO ORDER

Angelblazer called the meeting to order at 6:05pm.

2. ACKNOWLEDGEMENT OF TERRITORIES

Angelblazer acknowledged the territories.

3. ADOPTION OF AGENDA & ADOPTION OF MINUTES

- a. Adoption of Agenda**
 - i. Agenda of 2018/02/19**

MOTION TO ADOPT – FOX/FORTIER
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.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**
 - 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 2018/02/19: 01 – ANGELBLAZER/CHASIB

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

Nominations:

Kate Fairley

MOTION CARRIED

MOTION 2018/02/19: 02 – ANGELBLAZER/

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

No nominations.

- c. **NEW BUSINESS**

MOTION 2018/02/19: 03 – ANGELBLAZER/CUMBERLAND

BIRT nominations be opened to elect one member to the Appointment Committee for Vice-President Research

Nominee: Pierre-Paul Angelblazer

MOTION CARRIED

8. In Camera

**MOTION TO MOVE IN CAMERA – CUMBERLAND/LEE
MOTION CARRIED**

The meeting moved in camera at 6:17pm.

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 – BUDZ/CHASIB
MOTION CARRIED**

The meeting moved out of camera at 6:22pm.

9. MEETING TIMES

The next meeting scheduled by the Board of Directors is:
Monday March 12th, 2018 in the SUB Upper Lounge.

10. ADJOURNMENT

**MOTION TO ADJOURN – BUDZ/CUMBERLAND
MOTION CARRIED**

The meeting adjourned at 6:22pm.

11. DIRECTOR REPORTS