



# MINUTES

**UVSS Board Meeting**  
**Monday March 12, 2018, 6:00 pm**  
**SUB Upper Lounge Boardroom**

**ATTENDANCE:**

Cumberland, Fortier, Angelblazer, Swaich, Dickey, Wierzbicki, Budz, Lee, Ngenda

**Staff:**

James, Robertson

**Regrets:**

Thom

**1. CALL TO ORDER**

Angelblazer called the meeting to order at 6:09pm.

**2. ACKNOWLEDGEMENT OF TERRITORIES**

Angelblazer acknowledged the territories.

**3. ADOPTION OF AGENDA & ADOPTION OF MINUTES**

**a. Adoption of Agenda**

**i. 2018/03/12**

**MOTION TO ADOPT - FORTIER/DICKEY**  
**MOTION CARRIED**

**b. Adoption of Minutes**

**i. Board of Directors**

- 2018-01-15
- 2018-01-22
- 2018-02-05
- 2018-02-19

**MOTION TO ADOPT - FORITER/CUMBERLAND**  
**MOTION CARRIED**

**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 3.2.1)
  - 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**

**MOTION TO OMNIBUS MOTIONS 1-5 - CUMERLAND/DICKEY  
MOTION CARRIED**

a. **PRIORITY BUSINESS**

**MOTION 2018/03/12: 01**

**BIRT** the following 4 new clubs are ratified without funding for the remainder of the spring 2018 semester:

- 1. Virtual Reality Club
- 2. Academic Journal Club
- 3. Precious Plastics UVic Chapter

4. Applied Theater Club

**CARRIED OMNIBUS**

**MOTION 2018/03/12: 02**

**BIRT** the following 7 returning clubs are ratified without funding for the remainder of the spring 2018 semester:

1. AIESEC
2. Flourish Community
3. Latinos Without Borders
4. Medieval Club
5. Spanish Club
6. Students for Literacy
7. Investment Club

**CARRIED OMNIBUS**

**MOTION 2018/03/12: 03**

**BIRT** the following groups/individuals receive the following amounts from the Travel Pool:

• AERO	\$100.00
• Engineers Without Borders	\$556.28
• Environmental Law Club	\$400.52
• Formula Hybrid	\$556.28
• Formula Motorsport	\$300.00
• GASEOS	\$445.02
• Global Medical Dental Brigades	\$556.28
• Hannah Charnok	\$92.71
• Madeline Juba	\$37.09
• Olivia Day	\$111.26
• Rocketry	\$450.00
• Samuel Chu	\$185.43
• SOGS	\$556.28
• THUGS	\$111.26
• UMANG	\$556.28
• Submarine Racing	\$556.28
• Synchro Club	\$111.26
• Vikes Improv	\$111.26
• TOTAL	\$5,793.49

**CARRIED OMNIBUS**

**MOTION 2018/03/12: 04**

**BIRT** the following course unions receiving the following amounts from the Academic Grant fund:

• Economics	\$1,000.00
• English Students' Association	\$1,200.00
• French Undergraduates	\$200.00
• History Undergraduate Society	\$1,510.00
• Biochemistry and Microbiology	\$2,315.00

- Pacific-Asian Students' Society \$1,400.00
- Philosophy Student Union \$2,000.00
- PHASERS \$800.00
- VASA \$800.00
- Art History and Visual Studies \$1000
- TOTAL \$12,225.00

**CARRIED OMNIBUS**

**MOTION 2018/03/12: 05**

**BIRT** the course unions listed below receive the following amounts from the Publication Grant fund:

- English Students' Association \$600.00
- Environmental Studies Student Association \$500.00
- History Undergraduate Society \$600.00
- Philosophy Student Union \$500.00
- Spanish Course Union \$500.00
- Undergraduates of Political Science \$300.00
- VASA \$1,400.00
- Writing Undergraduate Course Union \$900.00
- TOTAL \$5,300.00

**CARRIED OMNIBUS**

**b. OLD BUSINESS**

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

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

**MOTION TO TABLE - CUMBERLAND/BUDZ**

**MOTION CARRIED**

**c. NEW BUSINESS**

**MOTION 2018/03/12: 01 – ANGELBLAZER/**

**BIRT** nominations be opened to elect one member to the Re-appointment Search Committee for a Director of the Social Justice Studies program.

**MOTION TO TABLE - CUMBERLAND/DICKEY**

**MOTION CARRIED**

**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/DICKEY**

**MOTION CARRIED**

The meeting moved in camera at 6:26pm.

**MOTION TO MOVE OUT OF CAMERA – BUDZ/NGENDA  
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, March 26, 2018 in the SUB Upper Lounge.

**10. ADJOURNMENT**

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

The meeting adjourned at 6:28pm.

**11. DIRECTOR REPORTS**

Fortier

Period: Feb 19 - Mar 08

Hours: 93

- Processed Cheque Reqs
- Prepped for/chaired Clubs and Course Union Councils
- Administrative work (club support, emails, etc.)
  - Committees (FinOps, Exec, Exec, Events)
- Meetings
- Office Hours

Cumberland

Period: February 16 - March 8

Hours: 110

- Various things for the Health and Dental Plan
- Finance and Operations Committee
- Hiring Committee Meeting
- Exec x 2
- Department Managers Meeting