AGENDA
University of Victoria Students' Society
Monday July 30, 2018 – SUB B028, 6:00 pm

ATTENDANCE:

1. CALL TO ORDER

2. ACKNOWLEDGEMENT OF TERRITORIES

3. ADOPTION OF AGENDA AND MINUTES
   a. Adoption of Agenda
      - Agenda of 2018/07/30
   b. Adoption of Minutes
      I. BoD
         - 2018/07/09
      II. Executive Committee
         - 2018-07-11
         - 2018-07-27

4. PRESENTATIONS & ANNOUNCEMENTS
   a. PRESENTATIONS
   b. ANNOUNCEMENTS

   Mandatory consent training for the Board is scheduled for Tuesday, August 28th from 2-4pm! AVP will be hosting it in SUB B025. Please do everything in your power to be there. RSVP to Alannah at comm@uvic.ca by August 14th. (Or, if you already know you can make it, RSVP now by telling her your favourite ice cream flavour.)

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
C. REPORTS – CONSTITUENCY ORGANIZATIONS & NSU
   I. Pride
   II. The UVSS Feminist Collective
   III. NSU
   IV. SOCC
   V. SSD

E. REPORTS – COMMITTEES AND COUNCILS
   I. Advocacy Relations Committee
   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 2018/07/30: 01 – ANGELBLAZER/
   WHEREAS the dates for the 2019 elections to the Board of Directors approved at the
   2018/05/07 Board meeting are incorrect;
   BIRT the Board set the following dates instead:

   Nomination Period       Monday January 28, 9am – Monday February 11, 9am
   Campaign Period          Monday February 25, 9am* – Friday March 8, 12pm
   Voting Days              Wednesday March 6, 9am – Friday March 8, 12pm

   *Date and time at which printed and digital campaign materials may be posted.

   RECOMMENDED BY FINANCE AND OPERATIONS COMMITTEE
   MOTION 2018/07/30: 02 – WHITTLA/
   WHEREAS the last UVSS liquor guns were purchased in the late 1990s and run on an
   antiquated and unsupported operating system, and are currently non-operational;
   BIRT up to $5000 be allocated from the Major Capital Account for the purchase of two
   new liquor guns for Felicita’s.
c. NEW BUSINESS

RECOMMENDED BY POLICY DEVELOPMENT COMMITTEE
MOTION 2018/07/30: 03 - ANGELBLAZER
BIRT the following is struck from BoD policy (section 2, part 3: dedicated funds, subsection 3.6: building fund):

   d. Renovation Fund (Collected May 2013 to April 2018)

   I. The Renovation Fund may only be used for expenditures of $2000 or greater. The Board of Directors must approve all expenditures from the Renovation Fund.
   II. The Director of Finance and Operations shall present a report to the Board of Directors on the status of the Renovation Fund at the end of each academic term.
   III. The Renovation Fund is a restricted fund held by the UVSS and shall be used for any improvements to the SUB not covered by the Dr. Ewing Memorial Fund.

RECOMMENDED BY POLICY DEVELOPMENT COMMITTEE
MOTION 2018/07/30: 04 - ANGELBLAZER
BIRT BoD policy (section 5, part 2) is amended as follows:

2.10 SUB OCCUPANTS COMMITTEE

4. Membership

Voting Members
a. Director of Outreach & University Relations – ex officio and chair of the committee
b. One [1] director elected by the BoD – ex officio and second chair of the committee
c. Director of Finance and Operations – ex officio
d. Director of Student Affairs – ex officio
e. Director of Campaigns & Community Relations – ex officio
f. Director of Events – ex officio
g. One [1] representative of each of the following groups defined in the Society’s bylaws: The Women’s Centre, Students of Colour Collective, Native Student’s Union, UVic Pride, Society for Students with a Disability, and any club or course union that is a current SUB occupant. The representatives are chosen by the respective groups, submitted in writing to the chair, then confirmed by the chair of the committee at the start of every meeting.
h. One representative of each of the following groups who share concurrent membership: Anti-Violence Project, CFUV, The Martlet, Vancouver Island Public Interest Research Group, University of Victoria Sustainability Project, and Campus Community Gardens. The representatives are chosen by the respective groups, submitted in writing to the chair, then confirmed by the chair of the committee at the start of every meeting.
RECOMMENDED BY POLICY DEVELOPMENT COMMITTEE
MOTION 2018/07/30: 05 - ANGELBLAZER
BIRT BoD policy (section 1, part 3: Society Meetings, subsection 3.2 Board of Directors Meetings) is amended as follows:

3.2 Board of Directors Meetings

a. All agenda items shall be submitted to the Research & Communications Manager and the Director of Outreach and University Relations no later than 11:59 pm on the Thursday preceding the Board of Directors meeting.

b. In camera sessions shall adhere to the following:
   i. An in camera session may only be held if it is included in the posted agenda.
   ii. A motion to move in camera shall include the topic(s) to be discussed. No other issue(s) may be discussed during the session.

s.Roll Call Voting
   i. A roll call vote on a motion shall be held upon the request of two (2) directors present at a Board meeting.
   ii. A roll call vote on a motion may be pre-empted by the chair seeking and receiving unanimous consent on the motion.

RECOMMENDED BY POLICY DEVELOPMENT COMMITTEE
MOTION 2018/07/30: 06 - ANGELBLAZER
BIRT BoD policy (section 4, part 6: Elections) is amended as follows:

6.1 Civic Engagement – the Society will actively encourage students to vote in all elections and referenda. The Society will seek to educate students in a non-partisan and impartial fashion on any and all post-secondary education and related student issues relevant to a given election.

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)

9. MEETING TIMES

The next meeting scheduled by the Board of Directors is:
Monday August 13, 2018, in the SUB Upper Boardroom.

10. ADJOURNMENT

11. DIRECTOR REPORTS

Mary Wood (4.5 hours)
- Attended board meeting
- Worked on campaigns committee sponsorship package
- Attended SVSEC meeting (+ prep and correspondence)
Isabella Lee (12 hours + vacation days)
● Held office hours and responded to emails

Curtis Whittla (30 hours + 6 vacation days)
● Studentcare Meetings
● Parking Appeals Committee
● Department Managers Meeting
● Zap Meetings
● Team-building Meeting
● UVSP Hiring Committee
● Cheque Signing

Noor Chasib (75 hours)
● Sent and responded to emails and answered calls
● Accidentally called 911 (not again)
● Went to committee meetings
● Held events committee meeting
● Went to board meeting
● Went to CFUV board meeting
● Worked on CKO social media plans
● Signed cheques
● Worked on changes for campus kick off
● Started planning workshops for year
● Worked on sponsorship package

Pierre-Paul Angelblazer (23 hours + vacation days)
● Member Outreach Committee
● Policy Development Committee
● Exec Committee
● Chaired Previous Board meeting
● Electoral Reform Referendum Planning

Ainsley Kerr (63 hours + 6 days vacation)
● Strat plan edits
● GOTV external partner coordination
● Mental health initiative planning/coordination in partnership with OSL
● SWAG ordering adjustments
● Vikes spirit pack contribution planning
● Corporate sponsorship package finalization
● Rent with rights working group consultation
● Fair employment campaign coordination
● Peer support center budgeting/coordination