AGENDA
University of Victoria Students’ Society
Monday August 27, 2018 – SUB Upper Lounge Boardroom, 6:00 pm

ATTENDANCE:

1. CALL TO ORDER

2. ACKNOWLEDGEMENT OF TERRITORIES

3. ADOPTION OF AGENDA AND MINUTES
   a. Adoption of Agenda
      - Agenda of 2018/08/27
   b. Adoption of Minutes
      I. Executive Committee
         - 2018-08-15
         - 2018-08-22
      II. Board Meeting
         - 2018-07-30
         - 2018-08-13

4. PRESENTATIONS & ANNOUNCEMENTS
   a. PRESENTATIONS
   b. ANNOUNCEMENTS

   Mandatory training for the Board is scheduled for Tuesday, August 28th from 9:30-4pm in SUB B025! That’s tomorrow! Wow!! Please do everything in your power to be there!

5. REPORTS

   A. REPORT – EXECUTIVE DIRECTOR
      Strategic Plan Implementation, Society Finances & Operations
      (re: BoD Policy Section 1, Part 3.2.l)

   B. REPORT – DIRECTOR OF FINANCE & OPERATIONS
      Society Finances (re: BoD Policy Section 2, Part 7.1)

   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
   b. OLD BUSINESS
   c. NEW BUSINESS

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 September 10, 2018, in Vertigo.

10. ADJOURNMENT

11. DIRECTOR REPORTS
    Noor Chasib (90 hours)
    • Sent and responded to emails
    • Answered calls
    • Confirmed Inflatables for CKO
    • Went to committee meetings
    • Held events committee meeting
    • Went to board meeting
    • Signed cheques
    • Completed line up for Back in Blacklight
    • Met with CFUV
• Met with Vikes Nation
• Attended SUDS and Workshop training sessions

Mary Wood (3 hours)
• Attended Board Meeting

Isabella Lee (72 hours)
• Office hours
• Chaired ARC
• Drafted policy for clubs council
• Clubs and course union council power point
• Clubs day bookings
• Attended student Union development seminar

Curtis Whittla (74.5 hours)
• Board Meeting
• Catering Manager Hiring Committee
• Senate Committee on Awards
• Executive Committee
• Cannabis Training Pilot
• Cheque Signing
• Budgeting with Dale
• Fee Refund Appeals Committee
• Student Union Development Summit
• Occupational Health & Safety
• Member Outreach Committee
• Events Committee
• Personnel Committee Training

Pierre-Paul Angelblazer (73.5 hours)
• Personnel Committee Training
• Ombuds Interviews/Hiring Process
• Events Committee
• Member Outreach Committee
• Swag Pickup
• Board meeting chairing
• Fair Employment week organizing
• Executive committee
• Municipal Elections Setup/preparation
• Student Union Development Summit
• UVic Cannabis Workshop Test-run
• Operational Relations Committee
• Assembled agenda

Jordan Gilson (6 hours)
• Board Meeting
• Personnel Training