



university of victoria
students' society

AGENDA

University of Victoria Students' Society

Monday September 10, 2018 – Vertigo, 6:00 pm

ATTENDANCE:

Witte, Boparai, Jakubowski, Zhang, Wood, Lee, Stevanovic, Whittla, Studney, Kerr, Ponce, Gilson, Arnold, Chasib, Angelblazer

Staff:

Studney, James

1. CALL TO ORDER

The meeting was called to order at 6:05pm.

2. ACKNOWLEDGEMENT OF TERRITORIES

Chrystal acknowledged the territories.

3. ADOPTION OF AGENDA AND MINUTES, RATIFICATION OF DIRECTORS

- a. Adoption of Agenda
 - Agenda of 2018/09/10

MOTION TO ADOPT – WHITTLA/GILSON
MOTION CARRIED

MOTION TO AMEND – LEE/GILSON
Add a motion to grant a leave of absence for Adrienne Graham to end of new business.
MOTION CARRIED

MOTION TO AMEND – ANGELBLAZER/WHITTLA
Add Motion 05A to end of new business and Angelblazer's board report to the end of the minutes.
MOTION CARRIED

- b. Adoption of Minutes
 - I. Executive Committee
- c. Ratification of Directors

MOTION 2018/09/10: 01 - LEE/GILSON
BIRT the Board accepts the resignation of Willa Budz as the Pride representative to the Board of Directors for the 2018-2019 board term; and

BIFRT the Board ratifies Avria Chrystall as the Pride interim representative to the Board of Directors for the remainder of the 2018-2019 board term.

**MOTION TO OMNIBUS MOTIONS 1-3 – LEE/WOOD
MOTION CARRIED**

MOTION 2018/09/10: 02 - LEE/

BIRT the Board accepts the resignation of Karina Dhillon as the UVSS Feminist Collective representative to the Board of Directors for the 2018-2019 board term.

MOTION CARRIED OMNIBUS

MOTION 2018/09/10: 03 - LEE/

BIRT the Board accepts the resignation of Natalie Blecha as the Society for Students with a Disability representative to the Board of Directors for the 2018-2019 board term.

MOTION CARRIED OMNIBUS

4. PRESENTATIONS & ANNOUNCEMENTS

- a. PRESENTATIONS
- b. ANNOUNCEMENTS

Please note that the Board meeting of September 24th has been moved to September 17th! Same time (6pm), same place (SUB Upper Lounge Boardroom).

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. The UVSS Feminist Collective
- III. NSU
- IV. SOCC
- V. SSD

D. REPORTS – COMMITTEES AND COUNCILS

- I. Advocacy Relations Committee
- II. Campaigns Committee
- III. Clubs Council
- IV. Course Union Council
- V. Electoral Committee
- VI. Events Committee
- VII. Executive Committee
- VIII. Finance & Operations Committee
- IX. Member Outreach & Engagement Committee
- X. Policy Development Committee
- XI. SUB Business Marketing Committee
- XII. SUB Occupants Committee

6. QUESTION PERIOD (15 mins)

7. MAIN MOTIONS

a. PRIORITY BUSINESS

RECOMMENDED BY FINANCE AND OPERATIONS COMMITTEE

MOTION 2018/09/10: 04 - WHITTLA/GILSON

BIRT the 2018-2019 UVSS Budget is recommended for adoption at the October 2018 UVSS Annual General Meeting.

MOTION CARRIED

c. NEW BUSINESS

MOTION 2018/09/10: 05A - ANGELBLAZER/GILSON

WHEREAS the date of the 2018 Annual General Meeting (AGM) was approved by the Board for October 11th, 2018; and

WHEREAS in previous years, the AGM began at 3pm or 4pm, depending on the year; and

WHEREAS achieving quorum at general meetings has always been a challenge; and

WHEREAS the 2018-2019 Board prioritizes transparency, governance reform, and making quorum;

WHEREAS scheduling the meeting for an earlier time will accommodate as many students' schedules as possible;

BIRT the 2018 October 2018 UVSS Annual General Meeting is scheduled for 2:30pm.

MOTION TO AMEND – ANGELBLAZER/

Strike "2018 October" from the BIRT clause.

MOTION CARRIED

MOTION CARRIED AS AMENDED

MOTION 2018/09/10: 06A – LEE/JAKUBOWSKI

BIRT Adrienne Graham be granted a leave of absence from September 10th to December 31st, 2018.

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 -

9. MEETING TIMES

The next meeting scheduled by the Board of Directors is:

Monday September 17th, 2018, in SUB Upper Lounge Boardroom.

10. ADJOURNMENT

11. DIRECTOR REPORTS

Curtis Whittla (82 hours, 1 statutory holiday, and 1 sick day)

- Water Bottling Stuffing
- Board Meeting
- Board Training Day
- Member Outreach Committee
- Events Committee
- Executive Committee
- Campaigns Committee
- Answering Emails
- International Student Welcome
- Finance and Operations Committee
- Residence Move-in Info Fair
- CKO Prep
- CKO Events

Mary Wood (8.5 hours)

- Board meeting
- Campaigns committee meeting
- Bottle stuffing
- Campus kick off pancakes, tabling etc

Shaun Zhang (15 hours)

- 27 Aug Board Meeting
- CKO
 - Bottle stuffing
 - Pancake breakfast mixing & flipping
 - Vendor Fair set-up
 - Hotdog lunch serving
 - Vendor Fair teardown
 - Carnival set-up

Noor Chasib (88 hours)

- Sent and responded to emails
- Answered calls
- Went to committee meetings
- Held events committee meeting
- Went to board meeting
- Signed cheques
- Worked on fixing last minute changes for campus kick off
- Met with CFUV
- Met with Vikes Nation
- Helped set up fels beer garden
- Helped set up Bands on the Roof
- Helped organize movie in the quad
- Could use a break

Jordan Gilson (21 hours)

- Finance and Operations Committee
- Employment Equity Committee

- Board meeting
- Bottle stuffing
- New student orientation
- CKO Day 1
- CKO Day 2

Jonathan Loring (24.5 hours)

- policy committee on August 29th
- events communities on August 29th
- tabling at international student welcome
- tabling at bbq event on the 4th
- CKO day 1
- CKO day 2

Isabella Lee (98 hours)

- Stuffed water bottles
- Tabled for outreach and campaigns
- Residence Move-in Speeches
- Responded to emails
- Met with university
- Cheque Requests
- Finished Powerpoint
- Decorated my office