



university of victoria
students' society

AGENDA

University of Victoria Students' Society

Monday August 27, 2018 – SUB Upper Lounge Boardroom, 6:00 pm

ATTENDANCE:

Pierre-Paul Angelblazer, Jordan Gilson, Adrienne Graham, Ainsley Kerr, Shaun Zhang, Jonathan Loring, Mary Wood, Curtis Whittla, Eric Jakubowski, Tyler Arnold, Noor Chasib

Staff: James, Studney

1. CALL TO ORDER

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

2. ACKNOWLEDGEMENT OF TERRITORIES

Lee acknowledged the territories.

3. ADOPTION OF AGENDA AND MINUTES

- a. Adoption of Agenda
 - Agenda of 2018/08/27

MOTION TO ADOPT - GILSON/ARNOLD
MOTION CARRIED

- b. Adoption of Minutes
 - I. Executive Committee
 - 2018-08-15
 - 2018-08-22
 - II. Board Meeting
 - 2018-07-30
 - 2018-08-13

MOTION TO AMEND – LEE/WHITTLA
Add Lee's Board report to the previous Board minutes.

MOTION CARRIED

MOTION TO ADOPT AS AMENDED - WHITTLA/GRAHAM
MOTION CARRIED

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!

International Student Welcome is **August 30th** (this Thursday). Setup at 2:30pm between the GSS and SUB, runtime from 3:15 to 5:30pm, and takedown. Two tables: campaigns and outreach. If you can help, please contact Pierre.

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

E. 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
- 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
- b. OLD BUSINESS
- c. NEW BUSINESS

8. In Camera

MOTION TO MOVE IN CAMERA - LEE/WOOD
MOTION CARRIED

The meeting moved in camera at 6:23pm.

- 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 – ARNOLD/KERR
MOTION CARRIED**

The meeting moved out of camera at 6:41pm.

9. MEETING TIMES

The next meeting scheduled by the Board of Directors is:
Monday September 10, 2018, in Vertigo.

10. ADJOURNMENT

The meeting adjourned at 6:45pm.

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