



university of victoria
students' society

MINUTES

University of Victoria Students' Society

Monday September 17, 2018 – SUB Upper Lounge Boardroom, 6:00 pm

ATTENDANCE: Zhang, Loring, Whittla, Witte, Pathak, Boparai, Kerr, Lee, Angelblazer, Chasib, Jakubowski, Gilson

Staff: James, Studney

1. CALL TO ORDER

Angelblazer called the meeting to order at 6:03pm.

2. ACKNOWLEDGEMENT OF TERRITORIES

Gilson acknowledged the territories.

3. ADOPTION OF AGENDA AND MINUTES

- a. Adoption of Agenda
 - Agenda of 2018/09/17

MOTION TO ADOPT - GILSON/LEE

MOTION TO AMEND – WHITTLA/KERR

Add the following motion to the start of priority business.

MOTION 2018/09/17: 01A – WHITTLA/

BIRT the Board accepts the resignation of Adrienne Graham as the Director of the Food Bank and Free Store for the 2018-2019 Board Term; and

BIFRT nominations be opened to elect a Director of the Food Bank and Free Store.

MOTION CARRIED

MOTION TO ADOPT AS AMENDED –

MOTION CARRIED

- b. Adoption of Minutes
 - Agenda of 2018/09/10

MOTION TO ADOPT - GILSON/WHITTLA

MOTION CARRIED

4. PRESENTATIONS & ANNOUNCEMENTS

- a. PRESENTATIONS
- b. ANNOUNCEMENTS

We need Board volunteer help with Sexualized Violence Awareness Week!

Tabling volunteers are needed for:

Tuesday Sept. 18th, Wednesday Sept. 19th, and/or Friday Sept. 21st from 11:30am-2:30pm at Petch Fountain (or any part of that time).

Event volunteers:

At the main event on Wednesday Sept. 19th with setup from 3-5pm, event from 6-8pm, and take down from 8-9pm (or any part of that time).

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
- 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 2018/09/17: 01A – WHITTLA/LEE

BIRT the Board accepts the resignation of Adrienne Graham as the Director of the Food Bank and Free Store for the 2018-2019 Board Term; and **BIFRT** nominations be opened to elect a Director of the Food Bank and Free Store.

Nominations:

Witte

Witte elected by acclamation.

RECOMMENDED BY POLICY DEVELOPMENT COMMITTEE

MOTION 2018/09/17: 01 – WHITTLA/JAKUBOWSKI

BIRT the Board adopts the agenda contained in Appendix A for the 2018 UVSS Annual General Meeting, to be held on the 11th of October at 2:30pm in Vertigo.

MOTION TO DIVIDE – WHITTLA/GILSON

MOTION FAILED

MOTION TO EXTEND SPEAKING RIGHTS TO 690 INSTANCES – CHASIB/GILSON

MOTION CARRIED

MOTION CARRIED AS AMENDED

MOVE TO RECESS UNTIL 7:40PM – WHITTLA/JAKUBOWSKI

MOTION CARRIED

c. NEW BUSINESS

MOTION TO OMNIBUS MOTIONS 2, 3, 4, 6, 7, and 8 - LEE/JAKUBOWSKI

MOTION CARRIED

RECOMMENDED BY COURSE UNION COUNCIL

MOTION 2018/09/17: 02

BIRT the following course unions are ratified with full funding of \$360.20 for the Fall 2018 semester.

1. Art History & Visual Studies Student Association (AHVSSA)
2. Biochemistry and Microbiology Student Society
3. Biology Undergraduate Society, or BUGS
4. Bureau of Anthropology Students
5. Bureau of Sociology Students
6. ChemSoc
7. Child and Youth Care Student Society
8. Computer Science Course Union
9. Economics Course Union
10. English Students' Association
11. Environmental Studies Students Association
12. French Undergrads
13. General Assembly of Students in Earth and Ocean Sciences
14. Greek and Roman Studies Student Association
15. Health Information Science Course Union
16. Pacific-Asian Students Society
17. PhASERS (Physics and Astronomy Students' Events and Recreation Society)
18. Philosophy Student Union
19. Physical Education, Recreation and Kinesiology Student Society (PERKS)
20. Psychology Organization of Student (PsychO.S.)
21. Slavic Studies Course Union
22. Society of Geography Students

23. Spanish Course Union
24. Students in Undergraduate Math and Stats (SUMS)
25. The History Undergraduate Society
26. Undergraduates of Political Science
27. University of Victoria Nursing Student Society
28. University of Victoria Student Music Educators' Association
29. University of Victoria Underlings
30. UVic Writing Undergraduate Course Union
31. Uvic Philosophy Students Union

RECOMMENDED BY CLUBS COUNCIL

MOTION 2018/09/17: 03

BIRT the following clubs are ratified with full funding of \$115.20 for the Fall 2018 semester.

1. AERO
2. African and Caribbean Students' Association
3. Authors with Autism
4. Autonomous Underwater Vehicle Interdisciplinary Club
5. Beer Club (UVic Wizards of Beer)
6. Best Buddies UVic
7. BMSC Outreach
8. Catholic Christian Outreach Club
9. Catholic Students Association
10. DnD Guild of 5e Nerds
11. Dogwood Uvic
12. Ecological Restoration Volunteer Network
13. Engineers Without Borders UVic
14. Evidence for Democracy
15. Exercise is Medicine
16. Experimental Archaeology Club
17. Fair Vote UVic
18. Fandom Initiative
19. Game Dev
20. Games Club
21. Golden Key Service Club
22. Heart of the City Piano Program
23. Heavy Metal UVic
24. Her Campus at UVic
25. Hillel Events and Community Connections (HECC)
26. Hong Kong Student Association
27. IEEE Student Branch
28. Impact Group UVic
29. Inter Varsity Christian Fellowship
30. International Friendship Group
31. Iranian Student Association at University of Victoria
32. Ismaili Student Association
33. Kayak Club
34. Kpop Club
35. LARP Club
36. Latinos Without Borders
37. Leadership Through Diversity in Engineering
38. LEAP Uvic
39. LEAP Uvic

40. Mediation Club
41. Medieval Club
42. Mental Health Awareness Club
43. NiteShifters Toastmasters
44. Parks Club
45. Pathfinder Society
46. Philippines@UVic
47. Photoclub
48. Photography Excursion Club
49. Pokemon Club
50. Power to Change
51. Precious Plastics UVic
52. Pre-Medical Club
53. Primate Project
54. Retail Action Network
55. Robotics Club
56. Rotaract Club of Victoria
57. Socialist Fightback UVic
58. Society for Indian Classical Arts
59. Strive To Thrive
60. Students for Literacy
61. swag dance crew
62. The Community Cabbage
63. The University of Victoria's Formula Hybrid Team (UVic Formula Hybrid)
64. The Warren Undergraduate Review
65. Traditional Persian Music club
66. UCM
67. UMANG: UVic Indian Students Association
68. University of Victoria Concrete Canoe Team
69. University of Victoria Conservative Club
70. University of Victoria Investment Group
71. University of Victoria Satellite Design
72. University of Victoria Students Offering Support
73. University of Victoria Submarine Racing Club
74. University of Victoria's Model United Nations Club
75. UVic Ancient Forest Committee
76. UVic Anime Club
77. UVIC Applied Theatre Club
78. UVic BC Young Liberals
79. UVic Cancer Club
80. Uvic Car Club
81. UVIC Chess Club
82. UVic Circle K
83. UVic Cuban Salsa Club
84. UVIC Debate Society
85. UVIC Friends of Israel
86. UVIC German Club
87. UVic Global Business Brigades
88. UVic Global Medical Brigades
89. UVic Greens
90. UVIC Japanese Culture Club
91. UVic Lampoon
92. UVic League of Legends

93. UVIC Live Music Club
94. UVic Me to We
95. UVic Meal Exchange
96. UVic MTG Club
97. UVic NDP Club
98. Uvic Paddling club
99. UVic Pre-Optometry Club
100. Uvic Pre-Vet Club
101. UVic Rocketry
102. UVic Skywave
103. Uvic Smash Bros Melee CLub
104. UVic Stem Cell Club
105. UVic STEM Fellowship
106. UVic Student Ambassadors
107. UVic SUP club
108. UVic Surfrider Foundation sub-chapter
109. UVic Swing Dance Club
110. UVic Tabletop RPG Club
111. Uvic Taiwanese Association
112. UVIC Urban Development & Real Estate Club
113. Uvic Virtual
114. UVic Waterski Club
115. UVIC WEB DESIGN AND DEVELOPMENT CLUB
116. UVic Women in Science
117. Victoria Association for Psychedelic Studies
118. Vikes Improv
119. Women in Engineering and Computer Science
120. World of Darkness Club
121. World University Service of Canada (WUSC)
122. Young Communist League
123. Young Women in Business
124. Youth Protecting Youth

RECOMMENDED BY CLUBS COUNCIL

MOTION 2018/09/17: 04

BIRT the following clubs are ratified with no funding for the Fall 2018 semester.

1. UVic Students for Liberty
2. Engineering Students' Society - Stream B
3. University Bible Fellowship
4. UVic Young Liberals
5. Chinese Traditional Instrument Club
6. My Volunteers' heart
7. Blood4Life
8. Christian Students at UVic
9. The UVic Vegan Club
10. International Student Services Club
11. Chinese Students and Scholars Association
12. Deeper Life Campus FelloWship
13. UVic Generation Screwed
14. Latter Day Saint Student Association (LDSSA)

RECOMMENDED BY CLUBS COUNCIL

MOTION 2018/09/17: 05

BIRT the following clubs are ratified with half-funding of \$57.50 for the Fall 2018 semester.

1. UVic Students for Liberty
2. Engineering Students' Society - Stream B
3. University Bible Fellowship
4. UVic Young Liberals
5. Chinese Traditional Instrument Club
6. My Volunteers' heart
7. Blood4Life
8. Christian Students at UVic
9. The UVic Vegan Club
10. International Student Services Club
11. Chinese Students and Scholars Association
12. Deeper Life Campus Fellowship
13. UVic Generation Screwed
14. Latter Day Saint Student Association (LDSSA)

RECOMMENDED BY CLUBS COUNCIL

MOTION 2018/09/17: 06

BIRT the following new clubs are ratified with no funding for the Fall 2018 semester.

1. Students for Saanich
2. Flow Jam
3. Economics Chinese Student Association (ECSA)
4. Van Isle Impact
5. UVic Beach Cleanup Club
6. Students for the Salish sea

RECOMMENDED BY CLUBS COUNCIL

MOTION 2018/09/17: 07

BIRT the following new clubs are ratified with half-funding of \$57.50 for the Fall 2018 semester.

1. Canadian Water Resources Association Students and Young Professionals - Victoria Chapter (CWRA - SYP Victoria Chapter)
2. Equal Voice UVic
3. Lego Club
4. Society for Student Entrepreneurs
5. Ukrainian Students' Society
6. UVic Anarchist Club
7. UVic Guitar Club
8. UVic Internationally Genetically Engineered Machine (iGEM) Team
9. UVic Pre-Law Society
10. UVic Social Environmental Alliance Club
11. UVSS HEMA Club
12. Victoria Mandarin Toastmasters Club

RECOMMENDED BY CLUBS COUNCIL

MOTION 2018/09/17: 08

BIRT the following new clubs are ratified with quarter-funding of \$28.50 for the Fall 2018 semester.

1. Victoria BD Student Community
2. UVic Bloc Québécois
3. UVic Tenant Action Group
4. Conversation Club
5. The Olive Tree (Palestinian Human Rights Club)

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 - GILSON/ZHANG

MOTION CARRIED

The meeting moved in camera at 7:43pm.

MOTION TO MOVE OUT OF CAMERA – ZHANG/WHITTLA

MOTION CARRIED

The meeting moved out of camera at 7:51pm.

9. MEETING TIMES

The next meeting scheduled by the Board of Directors is:

Monday October 1st, 2018, in Vertigo.

10. ADJOURNMENT

11. DIRECTOR REPORTS

Isabella Lee (50 hours)

- Emails
- Cheque Requests
- Clubs and Course union days
- Cookies
- Clubs and Course Union Councils

Pierre-Paul (47 hours)

- Emails
- Cheque Signing
- Clubs and Course union days
- Cookies
- AGM Planning
- Electoral Survey Tweaking
- Board Meeting

Eric Jakubowski (12 hours)

- Support to CKO
- Support to preparation of Club Days
- 10 Sep Board Meeting
- Setup/teardown at Club Days

Curtis Whittla (35 hours)

- Board Meeting
- Electoral Committee
- Answering emails/phone-calls
- Writing policy
- Clubs and Course Union Days

Shaun Zhang (10 hours)

- CKO Thunderfest set-up
- CKO Thunderfest tabling & Back in Blacklight ticket sales
- CKO Thunderfest takedown
- Clubs & Course Unions Day administrative support to Director of Student Affairs
- Peer Support Centre tabling
- Office maintenance and cleaning

Mary Wood (2.5 hours)

- Attended board meeting
- Answered questions in board office

Noor Chasib (40 hours)

- Sent and responded to emails
- Answered calls
- Went to committee meetings
- Held events committee meeting
- Went to board meeting
- Signed cheques
- Worked on compiling campus kick off after action report
- Met with CFUV
- Met with Vikes Nation
- Started work on workshops
- Helped with clubs and course union days
- Started work on municipal election events
- Started work on referendum events

Jonathan Loring (12 hours)

- Thunderfest
- Clubs ratification
- Organizing clubs day
- Clubs day 1 & 2

APPENDIX A - 2018 ANNUAL GENERAL MEETING AGENDA



AGENDA

Annual General Meeting

Thursday October 11, 2018

Vertigo, 2:30pm

1. **CALL TO ORDER**
2. **ACKNOWLEDGEMENT OF TERRITORIES**
3. **APPROVAL OF CHAIR**
4. **ADOPTION OF AGENDA**
 - a. Agenda of 2018/10/11 AGM
5. **ADOPTION OF MINUTES**
 - a. Minutes of 2018/02/08 SAGM
6. **MOTIONS FOR CONSIDERATION**
 - a. **Special Resolutions**

MOTION TO AMEND THE BYLAWS – Faculty Directors

WHEREAS over time, the majority of members elected to the UVSS Board of Directors have been from the Faculty of Social Science; and

WHEREAS diversity at the Board level ensures accountable governance, a range of voices and experiences, and a plurality of values is represented; and

WHEREAS reaching traditionally neglected areas of the campus is a critical component of member engagement; and

WHEREAS students deserve comprehensive representation for their student fees; and

WHEREAS the creation of the Faculty Director position would increase the inclusion of faculty perspectives in the activities of the Students' Society; therefore

BIRT the Bylaws are amended as follows:

5.1 Composition of the Board of Directors

The Board of Directors shall be comprised of:

- a. The following directors elected by the membership:

- vi. ~~Eleven~~ **Five** At-Large Directors

- vii. **Nine Directors elected to represent their respective faculties: Business, Education, Engineering, Fine Arts, Human & Social Development, Humanities, Law, Science, and Social Sciences.**

5.2 Term of Office of Members of the Board of Directors

- a. Lead Directors, At-Large Directors, **Faculty Directors**, and the Director of International Student Relations elected during the month of March shall be elected for one-year terms, to take office on May 1st.

6.4 Election of Faculty Directors to the Board of Directors

- a. **Faculty Directors shall be elected by all undergraduate students.**

6.6 Eligibility

- a. **Faculty Director candidates must be officially declared in the faculty they seek to represent.**

6.8 Voting

- d. If only one nomination is received for a particular ~~Executive Lead Director, Faculty Director, or Director of International Student Relations~~ position, members shall be asked on the ballot to approve or disapprove of the nominee. The nominee must receive the approval of the majority of ballots cast to be declared duly elected.
- e. **The Director of International Student Relations can only be elected by their constituency.**
- f. **Unsuccessful Faculty Director candidates will thereupon be entered into competition for At-Large positions with their vote counts intact.**

8.9 Faculty Directors

The Faculty Directors shall:

- a. **Actively assist the Board in the performance of its duties,**
- b. **Scrutinize the activities of the Lead Directors,**
- c. **Participate on at least one committee of the Students' Society, and**
- d. **Liaise with their Faculty, Professional Development Union, and Course Unions.**

BIFRT These amendments take effect on May 1st, 2019, and are implemented for all subsequent elections.

BIFRT bylaw 1 - Definitions is amended to include a definition of "Faculty Director."

BIFRT bylaw 5 is renumbered accordingly.

MOTION TO AMEND – WHITTLA/KERR

Amend BIFRT clause:

"These amendments take effect for the election for the Board term to begin May 1st, 2019."

MOTION FAILED

MOTION TO AMEND – WHITTLA/LORING

Amend BIFRT clause:

BIFRT these amendments take effect on May 1st, 2019.

BIFRT they are implemented immediately for all upcoming elections.

MOTION CARRIED

MOTION TO AMEND THE BYLAWS – BY-ELECTIONS

BIRT the Bylaws are amended as follows:

1.1 Chief Electoral Officer shall refer to an individual, appointed by the UVSS Board of Directors, who is responsible for the conduct of UVSS elections, **by-elections**, and referenda.

1.5 Directors shall be all those persons elected **by members** to direct the affairs of the Students' Society, **and who occupy the position of Lead Director, Director at Large, Director of International Student Relations, Constituency Organization Representative, or Native Students Union Representative.**

4.11 Rules of Order

- a. Subject to any special resolutions of the Students' Society the most recent edition of Robert's Rules of Order (or another recognized rules of order agreed upon by the BoD) shall govern the conduct of all general meetings of the Students' Society.

- b. **In the case of a by-election to elect At-Large Director(s), held at a general meeting of the Students' Society, Robert's Rules of Order may be suspended and the rules for a by-election in UVSS Electoral Policy shall be used instead.**

6.1 Electoral Policy of the UVSS

The Board of Directors shall set Electoral Policy to govern the elections **and by-elections** of Directors as well as referenda within the rules set out by these bylaws.

- a. The Chief Electoral Officer shall be responsible for carrying out the Electoral Policy of the UVSS.
- b. Nominees shall abide by all rules set out in the Electoral Policy.

6.5 Electorate

All active members in good standing of the UVSS, as per Bylaw 2.1, may vote in any election, **by-election**, or referenda.

6.8 Voting

- b. Students on co-op work-terms will have every opportunity to vote **in an election or referendum**.
- c. Members of the Students' Society may vote only once for each position in an election.
- d. If only one nomination is received for a particular ~~Executive~~ **Lead Director** position, members shall be asked on the ballot to approve or disapprove of the nominee. The nominee must receive the approval of the majority of ballots cast to be declared duly elected.

6.10 Chief Electoral Officer

- a. The Chief Electoral Officer shall ensure that all elections, **by-elections, and referenda** occur in the manner prescribed by this Bylaw and the policy of the Students' Society.
- b. The Chief Electoral Officer shall determine the eligibility of all nominated candidates according to the **criteria set forth in these** bylaws. ~~Six, Article Four [6.4] and Bylaw Two, Article One [2.1].~~
- c. The Chief Electoral Officer shall decide the form of the ballot provided that the nominees for each office be listed in alphabetical order by surname.
- d. The Chief Electoral Officer shall make, in the event of a strike, circumstance beyond human control, or other event that may delay the electoral procedure, a decision as to how and when the electoral procedure may best be completed.
- e. The Chief Electoral Officer shall submit a report on the conduct and results of all elections, **by-elections, and referenda** to the Board of Directors for ratification.

6.13 Recounts

- a. A nominee may request a recount of votes cast, provided such request is made in writing to the Chief Electoral Officer within seven [7] days following the Chief Electoral Officer's announcement of election, **by-election, or referenda** results.
- b. Each candidate may call for no more than one [1] recount.

BYLAW 9 – ABANDONMENT OF OFFICE AND REMOVAL OF DIRECTORS

BYLAW 9 – CESSATION OF MEMBERSHIP, LEAVES OF ABSENCE, REMOVAL OF DIRECTORS, AND BOARD VACANCIES

9.5 Vacancies Established on the Board of Directors

- a. When a vacancy on the Board of Directors has been definitely established for a Director at Large position ~~or the Director of International Student Relations~~, the Directors may decide to:
 - i. Hold a by-election at **a general meeting**. ~~the discretion of the Board of Directors~~

- b. **When a vacancy on the Board of Directors has been definitely established for the Director of International Student Relations, the Directors may decide to hold a by-election.**

MOTION TO AMEND BYLAW 4 – GENERAL MEETINGS AND REFERENDA

WHEREAS current notice requirements are outdated and do not reflect modern engagement methods; and
WHEREAS the BC Societies Act already includes specific notice requirements; and
WHEREAS Board of Directors Policy Section 1, Part 3.3 “General Meetings” also includes comprehensive requirements; therefore
BIRT Bylaw 4.8 is amended as follows:

4.8 Notice for General Meetings or Referenda

- a. The Board of Directors of the Students' Society shall give **due notice for General Meetings, Special Resolutions, Ordinary Resolutions, and Referenda as required by the BC Societies Act and UVSS policy.** ~~not less than fourteen [14] calendar days notice of a general meeting or referenda.~~
- b. ~~Sufficient notice shall be deemed to have been given by the posting of not less than one hundred [100] notices upon notice boards under the jurisdiction of the Students' Society, and not less than one half page advertisement in the official students' newspaper which shall include the following:~~
- ~~i. the time, date, and location of the meeting or referendum, and the date by which mailout ballots must be returned to be considered duly cast.~~
 - ~~ii. the proposed agenda for the meeting or resolutions(s) for the referendum, and~~
 - ~~iii. any special resolutions to be considered by the meeting or referendum.~~

MOTION TO AMEND BYLAW 5 – BOARD OF DIRECTORS OF THE STUDENTS' SOCIETY

BIRT Bylaw 5.1 is amended as follows:

5.1 Composition of the Board of Directors

The Board of Directors shall be comprised of:

- e. **The majority of directors must be at least 18-years-old. 16- or 17-year-old directors are permitted to sit on the Board of Directors.**

MOTION TO AMEND – WHITTLA/GILSON

Point e. is amended to reflect following phrase:

“16- or 17-year-old directors are permitted to sit on the Board of Directors, provided the majority of directors are at least 18-years-old.”

MOTION TO AMEND THE BYLAWS - LEAD DIRECTOR TITLE CHANGE

BIRT all instances of “Director of Outreach & University Relations” in the bylaws are struck and replaced with “Director of Outreach & Governance.”

MOTION TO AMEND – CHASIB/GILSON

“Director of Governance & Outreach”

MOTION CARRIED

MOTION TO AMEND THE BYLAWS - LEAD DIRECTOR TITLE CHANGE

BIRT all instances of “Director of Campaigns & Community Relations” in the bylaws are struck and replaced with “Director of Campaigns.”

b. Ordinary Resolutions

MOTION TO AMEND POLICY – BOARD OF DIRECTORS POLICY, SECTION 4: ISSUES POLICY, PART 9: GOVERNANCE

BIRT Board of Directors Policy Section 4, Part 9.6 is amended as follows:

9.6 Governance

c. ~~In recognition of students' rights to organise a representative student union and to have dues, duly authorised by the student union, collected and remitted to the student union, the Society supports amending Section 27 (1) of the Universities Act to clarify that educational institutions will collect and remit to student organisations all student fees duly authorised in accordance with their organisations' constitution.~~

~~Adopted SAGM 1998/02/12~~

d. ~~The Society supports the Canadian University Faculty Association's boycott of the Technical University of British Columbia until such time as an elected senate of academic representatives, students and peers is put in place.~~

~~Adopted SAGM 1998/02/12~~

MOTION TO AMEND POLICY – BOARD OF DIRECTORS POLICY – COMMITTEE MEETINGS

BIRT Board of Directors Policy Section 1, Part 3.4.c is amended as follows:

c. The Society shall publicise a list of its committees, ~~the committee membership and the committee~~ **their meeting times on the Society's website and outside in the Students' Society Centre Board of Directors and Communications Offices.**

Adopted SAGM 1999/02/12

MOTION TO AMEND POLICY – BOARD OF DIRECTORS

BIRT Board of Directors Policy Part 2.2 – Employment Conflict of Interest is amended as follows:

2. Employment Conflict of Interest

- a. ~~If Board members~~ **Directors shall not** apply for **unionized** positions of employment within the operations **or departments** of the Students' Society., ~~they shall resign from the Board of Directors of the Students' Society (the Board), or their resignation shall be considered to have been delivered on the closing date of applications.~~
- b. Once they take office, Lead Directors must resign from any other paid positions in the operations **or departments** of the Society, ~~or else shall be considered to have resigned from the Board.~~
- d. ~~If Directors apply for a Workstudy position within the operations of the Society, they shall resign from the Board or their resignation shall be considered to have been delivered on the closing date of applications.~~ **Directors are not eligible for UVic work study positions within the operations or departments of the Society, constituency organizations, the Native Students Union, and affiliated groups.** Exempt are those UVic work study positions within the operations of **non-affiliated groups.** ~~the Vancouver Island Public Research Group, the Radio Society (CFUV-FM), the Martlet and the Women's Centre, the Native Students' Union, the Pride Collective, the Society for Students with a Disability, and the Students of Colour Collective.~~

**Adopted AGM 1995/10/25
Amended AGM 2005/02/10**

- 7. BOARD OF DIRECTORS REPORT**
- 8. QUESTION PERIOD (30 minutes)**
- 9. ANNOUNCEMENTS**
- 10. ADJOURNMENT**