



university of victoria
students' society

MINUTES

University of Victoria Students' Society

Monday October 1, 2018 – Vertigo, 6:00 pm

ATTENDANCE:

Wood, Zhang, Wood, Bopari, Chasib, Whittla, Arnold, Lee, Chrystal, Ponce, Gilson, Kerr, Jakubowski, Loring

Staff: Studney, James

1. CALL TO ORDER

Angelblazer called the meeting to order at 6:08pm.

2. ACKNOWLEDGEMENT OF TERRITORIES

Lee acknowledged the territories.

3. ADOPTION OF AGENDA AND MINUTES

- a. Adoption of Agenda
 - Agenda of 2018/10/01

MOTION TO AMEND - WHITTLA/JAKUBOWSKI

Add the following motion to the beginning of priority business.

MOTION 2018/10/01: A1 - WHITTLA/

BIRT the Board recommends the 2017-2018 audited financial statements for approval at the October 11, 2018 UVSS Annual General Meeting.

MOTION CARRIED

MOTION TO AMEND - KERR/WOOD

Add Director of Campaigns report to Director Reports section.

MOTION CARRIED

MOTION TO AMEND - LEE/WOOD

Add Director of Student Affairs report to Director Reports section.

MOTION CARRIED

- c. Adoption of Executive Committee Minutes
 - 2018/08/29
 - 2018/09/11
- 2018/09/19
 - 2018/09/26

**MOTION TO ADOPT - GILSON/LORING
MOTION CARRIED**

4. PRESENTATIONS & ANNOUNCEMENTS

- a. PRESENTATIONS
- b. ANNOUNCEMENTS

The UVSS Annual General Meeting (AGM) is **next Thursday, October 11th, at 2:30pm in Vertigo**. We need Directors' help with signing students in, evaluating quorum, and general set-up assistance. If you can help, email Pierre and/or meet us there at 2pm!

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 2018/10/01: A1 - WHITTLA/WOOD

BIRT the Board recommends the 2017-2018 audited financial statements for approval at the October 11, 2018 UVSS Annual General Meeting.

MOTION CARRIED

**RECOMMENDED BY POLICY DEVELOPMENT COMMITTEE
MOTION 2018/09/28: 01 - ANGELBLAZER/GILSON**

WHEREAS Policy Development Committee is a committee with both open attendance and open membership;

WHEREAS Electoral Committee is a closed committee for the purpose of ensuring the impartiality and independence of the Electoral Office and UVSS Electoral Process;

WHEREAS currently Policy Development is allowed to make recommendations to the board on Electoral Policy, even though this committee could have non-director voting members who might run for election in the future, or director voting members who plan on running for re-election;

BIRT Board of Directors Policy Section 5 Parts 2 and 3 be amended as follows, with the subsections renumbered accordingly:

2.5 POLICY DEVELOPMENT COMMITTEE

3. Duties

b. Make recommendations to the BoD regarding the maintenance and development of the Society's policies, **with the exception of Electoral Policy.**

c. **Make recommendations to the Electoral Committee regarding the maintenance and development of Electoral Policy.**

3.1 ELECTORAL COMMITTEE

2. Duties

b. **Make recommendations to the BoD regarding the maintenance and development of UVSS Electoral Policy, upon consulting with Policy Development Committee.**

e. At the first meeting of each semester, familiarize committee members with all policy relevant to the committee, including its terms of reference., ~~and conduct a review of policy for the purpose of providing recommendations to Policy Development Committee.~~

MOTION CARRIED

**RECOMMENDED BY POLICY DEVELOPMENT COMMITTEE
MOTION 2018/09/28: 02 - ANGELBLAZER/GILSON**

WHEREAS the chair of Policy Development Committee is also the chair of the Board of Directors, thus adding a perceived bias of the chair in favour of policies from the committee, therefore;

BIRT Board of Directors Policy Section 5, Part 2, 2.5 be amended as follows, and subsequent sections be renumbered accordingly:

d. Motions recommended by Policy Development Committee shall be proposed to the Board of Directors by the second chair of Policy Development or a designate, except in the case where the chair of the Board of Directors meeting is not the same as the chair of Policy Development Committee.

MOTION CARRIED

RECOMMENDED BY POLICY DEVELOPMENT COMMITTEE

MOTION 2018/09/28: 03 - ANGELBLAZER/GILSON

WHEREAS motions to amend policy from other committees often end up at Policy Development Committee for editing before going to the Board of Directors, therefore; **BIRT** Board of Directors Policy Section 5, Part 2, 2.5 be amended as follows, and subsequent sections be renumbered accordingly:

e. Motions recommended to Policy Development by another committee before going to the Board of Directors shall be proposed by the chair of that committee at the Board of Directors meeting.

MOTION CARRIED

**RECOMMENDED BY POLICY DEVELOPMENT COMMITTEE
MOTION 2018/09/28: 04 - ANGELBLAZER/WOOD**

WHEREAS the chair of an assembly is intended to maintain impartiality in order to equitably enforce rules and procedures, and only vote in cases of a tie;

BIRT that Board of Directors Policy Section 1, Part 3, 3.1 be amended as follows:

d. As per Robert's Rules of Order, the chair of a board meeting shall not do the following:

- i. Vote on a resolution or motion, except when the chair is a voting member of the board and there is a tie, or there are seven or fewer board members present.**
- ii. Move a resolution or motion, other than to give congratulations or condolences.**
- iii. Motivate, debate, or speak to a motion, other than to facilitate debate or ensure that procedure is followed.**

e. If the chair of a board meeting wishes to do anything in section d. above, they must do one of the following:

- i. Step down for an external chair at the beginning of the meeting.**
- ii. Step down for a vice-chair, chosen among Lead Directors, prior to a motion being moved. If a vice-chair cannot be found from among the Lead Directors, then a chair shall be chosen from among the At-Large Directors and Advocacy Representatives. Advocacy Representatives, however, are encouraged to debate because they represent unique perspectives. If no director wishes to chair, then one of the excluded managers is invited to chair.**

MOTION CARRIED

**RECOMMENDED BY POLICY DEVELOPMENT COMMITTEE
MOTION 2018/09/28: 05 - ANGELBLAZER/LORING**

WHEREAS current policy is difficult to manage and track year-to-year; **BIRT** Board of Directors Policy Section 2, Part 4 be amended as follows.

PART 4: CO-OP REBATES

~~4.3 The Director of Finance and Operations shall track the number of Co-op Rebates that students have received, along with the semester for which they received them. The Director of Finance and Operations shall issue only one rebate per student per semester.~~

MOTION CARRIED

**RECOMMENDED BY POLICY DEVELOPMENT COMMITTEE
MOTION 2018/09/28: 06 - ANGELBLAZER/GILSON**

BIRT Board of Directors Policy, Section 2 be amended as follows, and subsequent parts be renumbered accordingly.

PART 5: DISTANCE STUDENT REBATES

5.1 Distance Student Rebates are returned to students from the UVSS General Operating Fund who are distance students outside of municipalities within the Capital Region District.

5.2 In order to receive a Distance Student Rebate, students shall submit a cheque request, along with proof of address, and proof that they are a Distance Student to the Director of Finance and Operations.

5.3 The Director of Finance and Operations shall issue only one rebate per student per semester.

BIFRT this motion take effect for the Spring 2018-2019 semester.

MOTION CARRIED

MOTION TO RECESS - WHITTLA/CHASIB

Resume the meeting at 7:05PM

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 - LEE/LORING

MOTION CARRIED

The meeting moved in camera at 7:05pm.

MOTION TO MOVE OUT OF CAMERA - ZHANG/ARNOLD

MOTION CARRIED

9. MEETING TIMES

The next meeting scheduled by the Board of Directors is:

Monday October 15th, 2018, in the SUB Upper Lounge.

10. ADJOURNMENT

11. DIRECTOR REPORTS

Haichaun Zhang (8 hours)

- 17 Sept 18 Board Meeting
- SVAW setup and takedown
- Answered questions from students at BoD office

Mary Wood (2 hours)

- Tabling for SVAW

Curtis Whittla (66 hours)

- Board Meeting
- Answering emails and returning phone calls
- Member Outreach Committee
- Events Committee
- Executive Committee
- Signing Cheques
- University Secretary Hiring Committee
- Audit Overview Meeting
- Finance and Operations Committee
- UVic/UVSS Executive Meeting
- Policy Development Committee
- Op-ed Writing

Noor Chasib (70 hours)

- Sent and responded to emails
- Answered calls
- Went to committee meetings
- Held events committee meeting
- Went to board meeting
- Signed cheques
- Met with CFUV
- Met with Vikes Nation
- Continued work on municipal election events
- Continued work on referendum events

Pierre-Paul Angelblazer (70 hours, including 31 BoG hours)

- Emails
- Cheque Signing
- Board of Governors
- Member OUtreach Committee
- Municipal Debate Planning
- Referendum Planning
- Board Meeting
- Policy Development Committee
- Personnel Committee
- UVSS/UVic Exec to Exec
- Ombuds Checkup