



university of victoria
students' society

MINUTES

University of Victoria Students' Society
Monday October 15, 2018 – Vertigo, 6:00 pm

ATTENDANCE:

Eric Jakubowski, Shaun Zhang, Ainsley Kerr, Jasmine Pathak, Gulseerat Bopari, Isabella Lee, Curtis Whittla, Sabrina Studney, Avria Chrystal, Nathan Ponce, Emily Strumel, Noor Chasib, Kolin Sutherland-Wilson, Pierre-Paul Angelblazer

Staff: Studney, James

1. CALL TO ORDER

Angelblazer called the meeting to order at 6:06pm.

2. ACKNOWLEDGEMENT OF TERRITORIES

Lee acknowledged the territories.

3. ADOPTION OF AGENDA AND MINUTES & RATIFICATION OF DIRECTORS

- a. Adoption of Agenda
 - Agenda of 2018/10/15

MOTION TO APPROVE - LEE/

MOTION TO AMEND - LEE/KERR

Add the following motion to part c.

MOTION 2018/10/15: 02A - LEE/

BIRT the Board accepts the resignation of Natalie Blecha as the Society for Students with a Disability (SSD) representative to the Board of Directors for the 2018-2019 Board term; and

BIFRT the Board ratifies Emily Strummel as the SSD interim representative to the Board of Directors for the remainder of the 2018-2019 Board term.

MOTION TO AMEND - KERR/ZHANG

Add Kerr's report to the end of director reports.

MOTION CARRIED

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

MOTION 2018/10/15: 01 - LEE/KERR

BIRT the Board accepts the resignation of Bradley Thom as the Native Students Union (NSU) representative to the Board of Directors for the 2018-2019 Board term; and

BIFRT the Board ratifies Kolin Sutherland-Wilson as the NSU interim representative to the Board of Directors for the remainder of the 2018-2019 Board term.

MOTION CARRIED

MOTION 2018/10/15: 02A - LEE/WHITTLA

BIRT the Board accepts the resignation of Natalie Blecha as the Society for Students with a Disability (SSD) representative to the Board of Directors for the 2018-2019 Board term; and

BIFRT the Board ratifies Emily Strummel as the SSD interim representative to the Board of Directors for the remainder of the 2018-2019 Board term.

MOTION CARRIED

4. PRESENTATIONS & ANNOUNCEMENTS

- a. PRESENTATIONS
- b. ANNOUNCEMENTS

5. REPORTS

A. REPORT – EXECUTIVE DIRECTOR

Strategic Plan and 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

RECOMMENDED BY CLUBS COUNCIL

MOTION 2018/10/15: 02 - LEE/JAKUBOWSKI

BIRT The following clubs are ratified without funding for the 2018 fall semester:

1. Social Justice Club
2. Society Students Entrepreneurs
3. ABS UVIC
4. Cabaret Voltaire

MOTION CARRIED

RECOMMENDED BY CLUBS COUNCIL

MOTION 2018/10/15: 03 - LEE/PATHAK

BIRT the following clubs are ratified with half-funding for the 2018 fall semester:

1. Applied Theater

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 - ZHANG/JAKUBOWSKI

MOTION CARRIED

The meeting moved in camera at 7:10pm.

MOTION TO MOVE OUT OF CAMERA - ZHANG/PONCE

MOTION CARRIED

The meeting moved out of camera at 7:25pm.

9. MEETING TIMES

The next meeting scheduled by the Board of Directors is:

Monday October 29th, 2018, in the SUB Upper Lounge Boardroom.

10. ADJOURNMENT

The meeting adjourned at 7:27pm.

11. DIRECTOR REPORTS

Jordan Gilson (11.5 hours)

- Set up and tabling for AGM and other events
- Board meeting
- AGM prep and attendance
- Policy Development Committee
- Finance and Operations Committee
- Employment Equity Committee
- Personnel Committee

Shaun Zhang (8 hours)

- 8 Oct 18 Board meeting
- Answered questions from students in board office
- Picked up and delivered undergrad master list for AGM
- Municipal elections all-candidate fairs
- Attended AGM

Eric Jakubowski (6 hours)

- AGM/Municipal election tabling
- Board meeting
- Clubs Policy Review
- Annual General Meeting

Isabella Lee (80 hours)

- AGM
- Emails
- Cheque requests
- Debate set up
- Office hours
- Course Union Council
- Clubs Council

Noor Chasib (75 hours)

- Sent and responded to emails
- Answered calls
- Went to committee meetings
- Went to board meeting
- Signed cheques
- Worked on municipal election events
- Attended AGM
- Worked on referendum events

Curtis Whittla (51 hours + 2 sick days + 1 statutory holiday)

- Board Meeting

- Executive Committee
- Returning phone calls and emails
- Personnel Committee
- Fee Reduction Appeals Committee
- University Secretary Search Committee Interviews
- AGM and AGM Prep

Pierre-Paul Angelblazer (85.5 hours including the statutory holiday)

- Board Meeting
- Municipal Event Planning
- Referendum Event Planning
- Saanich & Oak Bay Mayoral Debate
- Tabling for events
- Chalking for events
- AGM Prep
- AGM Execution
- Personnel Committee
- Planning for Advanced Polling on October 17th
- Enrolment Management Working Group

Ainsley Kerr (70 hours)

- AGM prep + AGM
- Campaigns administrative work: email + end of month planning
- Haunted housing contest prep/organization
- Peer support puppy playtime organization/facilitation
- Peer support handbook admin work
- RBC cyber security workshop organization
- Committee meetings
- SVSEC/SVAW debrief + planning
- Community outreach for CBT workshops re: rethink mental health