



university of victoria  
students' society

## **AGENDA**

**University of Victoria Students' Society**

**Monday November 5th, 2018, in Vertigo, 6:00 pm**

**ATTENDANCE:** Jakubowski, Chasib, Pathank, Bopari, Witte, Zhang, Wood, Whittla, Ponce, Chrystal, Kerr, Gilson, Sutherland-Wilson, Stremel, Angelblazer

**STAFF:** James, Robertson

### **1. CALL TO ORDER**

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

### **2. ACKNOWLEDGEMENT OF TERRITORIES**

Sutherland-Wilson acknowledged the territories.

### **3. ADOPTION OF AGENDA AND MINUTES**

- a. Adoption of Agenda
  - Agenda of 2018/11/05

#### **MOTION TO ADOPT - GILSON/STREMEL**

#### **MOTION TO AMEND - LEE/GILSON**

Add the following motions to new business:

#### **RECOMMENDED BY COURSE UNION COUNCIL**

##### **MOTION 2018/11/05: A01 - LEE/**

**BIRT** the board ratifies the Visual Arts Course Union without funding for the fall semester of 2018.

#### **RECOMMENDED BY CLUBS COUNCIL**

##### **MOTION 2018/11/05: A02 - LEE/**

**BIRT** the board ratifies the following clubs without funding for the fall semester of 2018.

- a) Film Club
- b) UVic Urban Gaming
- c) Epigraphy
- d) Rovers
- e) ABS

#### **MOTION CARRIED**

#### **MOTION TO AMEND - WHITTLA/KERR**

Add the following motion:

**MOTION 2018/11/05: A03 -**

**BIRT** Tyler Arnold resigns as chair of Electoral Committee; and

**BIFRT** Curtis Whittla replaces Tyler Arnold as chair of Electoral Committee.

**MOTION CARRIED**

**MOTION TO AMEND - WHITTLA/KERR**

Add the following motion:

**MOTION 2018/11/05: A04 - WHITTLA/**

**BIRT** up to \$20,000 be allocated from the Major Capital Account for renovations including carpet replacement, paint, and carpentry in Cinecenta.

**MOTION CARRIED**

**MOTION TO AMEND - KERR/GILSON**

Add Director of Campaigns report to directors reports.

**MOTION CARRIED**

**AGENDA CARRIED AS AMENDED**

- b. Ratification of Executive Committee Minutes
  - Minutes of 2018/10/31

**MOTION TO RATIFY - GILSON/JAKUBOWSKI**

**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 Marketing Committee
- XII. SUB Occupants

### **6. QUESTION PERIOD (15 mins)**

### **7. MAIN MOTIONS**

#### **a. New business**

#### **RECOMMENDED BY COURSE UNION COUNCIL**

##### **MOTION 2018/11/05: A01 - LEE/JAKUBOWSKI**

**BIRT** the board ratifies the Visual Arts Course Union without funding for the fall semester of 2018.

#### **MOTION CARRIED**

#### **RECOMMENDED BY CLUBS COUNCIL**

##### **MOTION 2018/11/05: A02 - LEE/PATHAK**

**BIRT** the board ratifies the following clubs without funding for the fall semester of 2018.

- a) Film Club
- b) UVic Urban Gaming
- c) Epigraphy
- d) Rovers
- e) ABS

##### **MOTION TO AMEND - LEE/STREMEL**

Strike ABS from list.

#### **MOTION CARRIED**

#### **MOTION CARRIED AS AMENDED**

##### **MOTION 2018/11/05: A03 - GILSON/BOPARI**

**BIRT** Tyler Arnold resigns as chair of Electoral Committee; and

**BIFRT** Curtis Whittla replaces Tyler Arnold as chair of Electoral Committee.

#### **MOTION CARRIED**

##### **MOTION 2018/11/05: A04 - WHITTLA/WOOD**

**BIRT** up to \$20,000 be allocated from the Major Capital Account for renovations including carpet replacement, paint, and carpentry in Cinecenta.

**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 - GILSON/JAKUBOWSKI**

**MOTION CARRIED**

The meeting moved in camera at 6:40pm.

**MOTION 2018/11/05: 01 - WHITTLA/LEE**

**BIRT** Bonnie Light is ratified as the UVSS Ad Sales Representative for the 2018-2019 year.

**MOTION TO MOVE OUT OF CAMERA - GILSON/BOPARI**

**MOTION CARRIED**

The meeting moved out of camera at 6:45pm.

**9. MEETING TIMES**

**The next meeting scheduled by the Board of Directors is:**

Monday November 19th, 2018, in the SUB Upper Lounge Boardroom.

**10. ADJOURNMENT**

**11. DIRECTOR REPORTS**

**Noor Chasib (35 hours)**

- Sent and responded to emails
- Answered calls
- Went to committee meetings
- Went to UVSS board meeting
- Signed cheques
- Worked on shuttle service
- Met with RBC for workshops
- Put on Pitch Black Halloween event
- Attended CFUV board meetings

**Pierre-Paul Angelblazer (18 hours + sick day)**

- Sent and responded to emails
- University Committees
- Board Meeting Chairing
- URC
- Labour Management Committee
- Personnel Committee

**Mary Wood (2.25 hours)**

- Attended Board meeting

**Isabella Lee (35 hours)**

- Chaired ARC
- Answered emails
- Held office hours
- Approved Cheq Reqs
- Combed through policy
- Sent out agendas
- Staff Newsletter

**Curtis Whittla (35 hours)**

- Board Meeting
- Executive Committee
- Signing Cheques
- Answering emails/phone-calls
- Writing policy
- Fee Refund Appeals Committee
- Operational Relations Committee

**Ainsley Kerr (49 hours)**

- Wellness space organization & graphics coordination
- LCG Tabling
- Naloxone training booking/coordination
- Tabling prep/bookings/coordination for Nov/Dec
- White elephant December event planning & coordination
- Addressing stigma + safer use: cannabis use during midterm session info session / discussion planning & coordination
- Haunted housing contest wrap up admin
- Campaigns uvss survey questions
- Tenancy rights research for campaigns
- Mental health awareness week discussions
- Food bank event assistance
- Answering emails + general administration