



AGENDA

University of Victoria Students' Society

Monday December 3rd, 2018, in SUB Upper Lounge Boardroom, 6:00 pm

Attendance: Sutherland-Wilson, Chrystal, Kerr, Wood, Whittla, Chasib, Pathank, Boparai, Lee, Arnold, Gilson, Angelblazer

Staff: Studney, James

1. CALL TO ORDER

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

2. ACKNOWLEDGEMENT OF TERRITORIES

Boparai acknowledged the territories.

3. ADOPTION OF AGENDA AND MINUTES

- a. Adoption of Agenda
 - Agenda of 2018/12/10

MOTION TO ADOPT - GILSON/WHITTLA

MOTION TO AMEND - KERR/WOOD

Add Director of Campaigns report to director reports.

MOTION CARRIED

AGENDA ADOPTED AS AMENDED

- b. Adoption of Minutes
 - 2018/10/29
 - 2018/11/05

MOTION TO ADOPT - LEE/BOPARI

MOTION CARRIED

- c. Ratification of Exec Minutes
 - 2018/11/07
 - 2018/11/05
 - 2018/11/21
 - 2018/10/28

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

4. PRESENTATIONS & ANNOUNCEMENTS

a. PRESENTATIONS

- I. VIPIRG (10 minutes)
- II. Campus Community Garden (10 minutes)

**MOTION TO NOMINATE CHASIB AS CHAIR FOR PRESENTATION - GILSON/WHITTLA
MOTION CARRIED**

- III. Annual Survey Results - Pierre-Paul Angelblazer (10 minutes)

**MOTION TO EXTEND SPEAKING TIME BY 5 MINUTES - KERR/WHITTLA
MOTION CARRIED**

**MOTION TO REINSTATE ANGELBLAZER AS CHAIR - CHASIB/LEE
MOTION CARRIED**

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 | IX. Member Outreach & Engagement |
| II. Campaigns | X. Policy Development |
| III. Clubs Council | XI. SUB Marketing |
| IV. Course Union Council | XII. SUB Occupants |
| V. Electoral | XIII. University Relations Committee |
| VI. Events | XIV. Food Bank & Free Store |
| VII. Executive | XV. Peer Support Centre |
| VIII. Finance & Operations | |

6. QUESTION PERIOD (15 mins)

7. MAIN MOTIONS

MOTION 2018/12/03: 01 - LEE/

BIRT the Board accepts the resignation of Adrienne Graham as Director-at-Large for the 2018-2019 Board Term

MOTION TO RECESS FOR 10 MINUTES - WHITTLA/

**MOTION TO AMEND TO 5 MINUTES - KERR/WOOD
AMENDMENT CARRIED**

MOTION CARRIED AS AMENDED

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 - WHITTLA/WOOD

MOTION CARRIED

The meeting moved in camera at 7:16pm.

9. MEETING TIMES

The next meeting scheduled by the Board of Directors is:
Monday December 10th, 2018, in the SUB Upper Lounge Boardroom.

10. ADJOURNMENT

11. DIRECTOR REPORTS

Isabella Lee (65 hours)

- ARC
- Changed clubs and course union councils
- Cheque requisitions
- Emails (answered + emailed out)
- Orientated new Third Space coordinator
- Held office hours

Pierre-Paul Angelblazer (70 hours, including 15 hours BoG)

- Chaired last board meeting
- Grad Exec Council
- Board of Governors
- Exec Committee

- Consultation w/ Sub Occupants on Referenda Policy changes
- Graphics Hiring Committee
- Emails (answered + emailed out)
- RBC Lead Luncheon
- Studentcare meeting

Curtis Whittla (66 Hours + 6 Hours Senate)

- Electoral Committee
- Executive Committee
- Grad Class AGM
- Signing Cheques
- 2018 Joint Senate/Board of Governors Retreat
- CEO Hiring process administration
- Answering emails
- Meeting with Studentcare reps
- Returning phone calls

Noor Chasib (74 hours)

- Sent and responded to emails
- Answered calls
- Went to Exec Meetings
- Met with graphics
- Finished planning Puppy de stress
- Met with felicitas/red bull
- Worked on last day of classes Felicitas Winter Send Off
- Went to committee meetings
- Went to CFUV board meetings
- Met with Radio Club and CFUV
- Went to UVSS board meeting
- Continued work on upcoming events for next semester

Ainsley Kerr (75 hours + ½ sick day)

- Mental Health Awareness Week committee, graphics + coordination
- SVSEC agenda & chaired committee: next semester planning, Graphics + coordination
- UVSS Blog post
- Planning/implementing naloxone training
- Wellness space promo
- Psc planning tabling & graphics
- White elephant prep
- LGC planning in coordination with AVP
- Rent with rights press release (ongoing) & coordination with ubc ams
- Graphics hiring committee
- Ssd hiring committee
- International student fee hike consultation w/ outreach &
- RBC lunch re: on-campus student workshops & opportunities
- Tabling for make transit work & student survey
- Board meeting