



AGENDA

University of Victoria Students' Society

Monday January 7th, 2019, in the SUB Upper Lounge Boardroom, 6:00 pm

Attendance: Pathak, MacGregor, Boparai, Witte, Wood, Whittla, Studney, Zhang, Gibson, Jakubowski, Arnold, Chasib, Kerr, Angelblazer, Sutherland-Wilson

Staff: James, Studney

1. CALL TO ORDER

Angelblazer called the meeting to order at 6:10pm.

2. ACKNOWLEDGEMENT OF TERRITORIES

Sutherland-Wilson acknowledged the territories.

3. ADOPTION OF AGENDA AND MINUTES

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

MOTION TO AMEND - GILSON/KERR

Add the ratification of clubs to the agenda.

MOTION CARRIED

MOTION TO AMEND - GILSON/ARNOLD

Strike "Campus Community Gardens" from presentations.

MOTION CARRIED

MOTION ADOPTED AS AMENDED

4. PRESENTATIONS & ANNOUNCEMENTS

- a. PRESENTATIONS
 - ~~— Campus Community Gardens~~
- b. ANNOUNCEMENTS

5. REPORTS

A. REPORT – EXECUTIVE DIRECTOR

Strategic Plan and Society Finances & Operations (re: BoD Policy Section 1, Part 3.2.1)

B. REPORTS – CONSTITUENCY ORGANIZATIONS & NSU

- I. Pride
- II. The UVSS Feminist Collective
- III. NSU
- IV. SOCC
- V. SSD

C. 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
- XII. SUB Occupants
- XIII. University Relations Committee
- XIV. Food Bank & Free Store
- XV. Peer Support Centre

6. QUESTION PERIOD (15 mins)

7. MAIN MOTIONS

MOTION 2019/01/04: 01 - WHITTLA/GILSON

BIRT an emergency Board meeting is scheduled for Monday, January 14th, 2019.

MOTION CARRIED

MOTION 2019/01/04: 01A - LEE/JAKUBOWSKI

BIRT the following clubs are ratified:

BIRT the following 117 returning clubs are ratified with full funding for the Winter Semester of 2019.

- 1. AIESEC
- 2. African and Caribbean Students' Association
- 3. Ancient Forest Committee
- 4. Authors with Autism
- 5. autonomous underwater vehicle interdisciplinary club
- 6. Beer Club (UVic Wizards of Beer)
- 7. Best Buddies UVic
- 8. BMSC Outreach
- 9. Cabaret Voltaire Diverions
- 10. Canadian Society for Civil Engineering - University of Victoria Chapter
- 11. Catholic Christian Outreach Club
- 12. Catholic Students Association
- 13. Celan Research Group
- 14. Community Cabbage
- 15. Conversation Club
- 16. Dogwood UVic
- 17. Engineers Without Borders UVic

18. Equal Voice UVic
19. Exercise is Medicine
20. Game Dev
21. Games Club
22. Golden Key Service Club
23. Heart of the City Piano Program
24. Heavy Metal UVic
25. Hillel Events and Community Connections (HECC)
26. Hong Kong Student Association
27. Impact Group UVic
28. International Justice Mission UVic
29. InterVarsity Christian Fellowship
30. Iranian Student Association at University of Victoria
31. ISA - Ismaili Students Association
32. ISA- International Student Association
33. Japanese Culture Club
34. Kin Campus Club of Victoria
35. Kpop Club
36. LARP Club
37. Latinos without borders
38. Leadership Through Diversity in Engineering
39. LEAP Uvic
40. Meditation Club
41. Mental Health Awareness Club
42. Muslim Student Association
43. NiteShifters ToastMasters
44. Pathfinder Society
45. Philippines@UVic
46. Photoclub
47. Potluck Pals
48. Power to Change
49. Precious Plastics UVic
50. Primate Project
51. Robotics Club
52. Rotaract Club of Victoria
53. Saudi Students Association
54. Social Environmental Alliance Club
55. Socialist Fightback UVic
56. Society for Indian Classical Arts (SICA)
57. Spirit of Drumming
58. Students for Literacy
59. Students for the Salish Sea
60. The Olive Tree (Palestinian Human Rights Club)
61. The University of Victoria's Formula Hybrid Team (UVic Formula Hybrid)
62. The Warren Undergraduate Review
63. UCM
64. Ukrainian Students' Society
65. UMANG Indian Students Association

66. University of Victoria Optical Society
67. University of Victoria Concrete Canoe Team
68. University of Victoria Conservative Club
69. University of Victoria Global Business Brigades
70. University of Victoria Global Medical Brigades
71. University of Victoria Investment Group
72. University of Victoria Photography Excursion Club
73. University of Victoria Submarine Racing Club
74. Uvic AERO
75. Uvic Amnesty International
76. UVic Anime Club
77. Uvic Car Club
78. UVic Circle K
79. UVIC Cuban Salsa Club
80. UVic Evidence for Democracy
81. UVic Formula Motorsport
82. UVIC Friends Of Israel
83. UVic Greens
84. UVic Guitar Club
85. UVic International Genetically Engineered Machine (iGEM) Team
86. UVic League of Legends
87. UVic Lego Club
88. UVIC Live Music Club
89. Uvic Mariokart
90. UVic Me to We
91. Uvic meal exchange
92. UVic Medieval Club
93. UVic Model United Nations Club
94. UVic MTG club
95. UVic NDP Club
96. Uvic Paddling club
97. UVic Parks Club
98. UVic Pre-Law Society
99. UVic Pre-Optometry Club
100. Uvic Pre-Vet Club
101. UVic Rocketry
102. UVic Skywave
103. UVic Stem Cell Club
104. UVic SUP club
105. UVic Surfrider Foundation sub-chapter
106. UVIC Swing Dance Club
107. Uvic Taiwanese Association
108. UVIC WEB DESIGN AND DEVELOPMENT CLUB
109. UVic Women in Engineering and Computer Science
110. Victoria Association for Psychedelic Studies
111. Victoria Geoscience Society
112. Victoria Mandarin Toastmasters Club
113. Vikes Improv

- 114. World of Darkness Club
- 115. WUSC
- 116. Young Communist League
- 117. Youth Protecting Youth

BIRT the following returning Clubs are ratified with half funding for the Winter Semester of 2019.

- 1. Waterski
- 2. Uvic Paddling club
- 3. Society for Student Entrepreneurs
- 4. Cancer Club
- 5. UVic Satellite Design
- 6. Persian Music Club
- 7. UVIC Chess Club
- 8. Amnesty International
- 9. UVIC PRE MED CLUB
- 10. UVic Students Offering Support
- 11. UVic Tabletop RPG Club
- 12. Lampon
- 13. BC Liberals
- 14. ABS
- 15. UVic Pakistani Students' Association
- 16. Ecological Restoration Volunteer Network

BIRT the following returning Clubs are ratified with no funding for the Winter Semester of 2019.

- 1. LDSSA
- 2. ABS
- 3. University of Victoria IEEE Student Branch
- 4. The UVic Vegan Club
- 5. Canadian Water Resources Association Students and Young Professionals - Victoria Chapter (CWRA - SYP Victoria Chapter)
- 6. Her Campus at UVic
- 7. S.W.A.G Dance Crew
- 8. University Bible Fellowship
- 9. UVic Student Ambassadors
- 10. My Volunteers' heart
- 11. Economics Chinese Student Association (ECSA)
- 12. International Student Services Club
- 13. Chinese Students and Scholars Association
- 14. Blood For Life Club
- 15. UVic Photography Excursion Club
- 16. The UVic Urban Gaming Club
- 17. ABS (Association for Baha'i Studies)
- 18. Blood for Life

BIRT the following new Clubs are ratified with no funding for the Winter Semester of 2019.

- 1. Run UVic

2. Women's March Canada: Victoria Chapter
3. UVic Social Justice Club
4. Rovers

BIRT the following new Clubs are ratified with half funding for the Winter Semester of 2019.

1. UVIC Bees
2. Divest UVic
3. Foundation for Economic Education
4. British Columbia Youth Parliament
5. Garbage Club
6. UVIC Hackathon
7. UVic Biomedical Engineering Design
8. Pilgrimage Club
9. Drama and Musical Theatre Club
10. Bhangra Club

MOTION TO AMEND MOTION - GILSON/WHITTLA

Remove duplicate clubs from list.

MOTION CARRIED

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/GILSON

MOTION CARRIED

The motion moved in camera at 5:52pm.

MOTION TO MOVE OUT OF CAMERA – ARNOLD/GILSON

MOTION CARRIED

The meeting moved out of camera at 8:25pm.

MOTION TO RATIFY OWEN PACHAL AS SENIOR ELECTORAL OFFICER – WHITTLA/ZHANG

MOTION CARRIED

ISABELLA LEE ABSTAINING

MOTION TO RATIFY EMMA HAMMIL AS SENIOR ELECTORAL OFFICER – WHITTLA/PATHAK

MOTION CARRIED

ISABELLA LEE ABSTAINING

The meeting adjourned at 8:27pm.

9. MEETING TIMES

The next meeting scheduled by the Board of Directors is:
Monday January 21st, 2018, in the SUB Upper Lounge Boardroom.

10. ADJOURNMENT

11. DIRECTOR REPORTS

Curtis Whittla (80 hours)

- Electoral Committee
- Executive Committee
- Signing Cheques
- Responding to emails and phone calls
- Helping students in office
- Permanent Staff Luncheon
- Fee Refund Appeals Committee
- Occupational Health and Safety Committee
- Meetings with new CEO
- Editing contracts

Noor Chasib (30 hours)

- Went to exec meeting
- Held meetings for upcoming events in the new year
- Met with Graphics
- Worked on Boslen Hip Hop show
- Held events committee
- Sent and responded to emails sporadically