



university of victoria  
students' society

## MINUTES

University of Victoria Students' Society

Monday February 4th, 2019, in SUB Upper Lounge Boardroom, 6:00 pm

**ATTENDANCE:** Pathak, MacGregor, Blecha, Chasib, Wood, Zhang, Whittla, Ponce, Lee, Arnold, Boparai, Kerr, Angelblazer

**Staff:** Studney, James

### 1. CALL TO ORDER

Angelblazer called the meeting to order at 6:05pm.

### 2. LAND ACKNOWLEDGEMENT

Angelblazer acknowledged the territories.

### 3. ADOPTION OF AGENDA AND MINUTES

- a. Adoption of Agenda
  - Agenda of 2018/02/04

#### MOTION TO ADOPT - KERR/WHITTLA

##### MOTION TO AMEND - LEE/KERR

Add the ratification of clubs and course unions to the end of priority business.

##### MOTION CARRIED

#### AGENDA CARRIED AS AMENDED

##### b. Approval of Minutes

- |              |              |
|--------------|--------------|
| - 2018/11/19 | - 2018/12/10 |
| - 2018/12/03 | - 2019/01/07 |

#### MOTION TO ADOPT - ARNOLD/BOPARAI

##### MOTION CARRIED

##### c. Approval of Executive Committee Minutes

- 2018/01/15
- 2018/02/01

#### MOTION TO ADOPT - LEE/BOPARAI

##### MOTION CARRIED

### 4. PRESENTATIONS & ANNOUNCEMENTS

- a. PRESENTATIONS

b. ANNOUNCEMENTS

The Semi-Annual General Meeting (SAGM) is coming up on Wednesday, February 6th at 2pm (next week)! This event will require all hands on deck. If you're available to help out, please email Kaitlin at [comm3@uvss.ca](mailto:comm3@uvss.ca) and let her know!

5. REPORTS

**A. REPORT – EXECUTIVE DIRECTOR**

Strategic Plan and Society Finances & Operations (re: BoD Policy Section 1, Part 3.2.I)

**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 | 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

**A. PRIORITY BUSINESS**

**MOTION TO OMNIBUS MOTIONS 1-3 - ARNOLD/LEE  
MOTION CARRIED**

**MOTION 2019/02/04: 01 - WHITTLA/**

**WHEREAS** on January 14th, 2019, the Board of Directors approved the following question go to a referendum and held in conjunction with the 2019 elections to the UVSS Board of Directors, including the same campaign period and voting days:

***“Are you in favour of establishing a fee of \$1.50 for full time students and \$0.75 for part time students in order to establish a Student Advocate position, whose role would be to guide and advocate for students as they interact with University of Victoria appeals processes and other administrative policies?”***

**WHEREAS** the Board is in favour of the question and endorsed the 'yes' side of the referendum; and  
**BIRT** the Board select Jordan Gilson to be the official proponent.

**MOTION CARRIED**

**MOTION 2019/02/04: 02 - WHITTLA/**

**WHEREAS** on January 14th, 2019, the Board of Directors approved the following question go to a referendum and held in conjunction with the 2019 elections to the UVSS Board of Directors, including the same campaign period and voting days:

***“Are you in favour of establishing a fee of \$1.00 for full time students and \$0.50 for part time students in order to fund the Peer Support Centre to ensure its continued operation by hiring staff and paying for necessary supplies?”***

**WHEREAS** the Board is in favour of the question and endorsed the 'yes' side of the referendum; and  
**BIRT** the Board select Ainsley Kerr to be the official proponent.

**MOTION CARRIED**

**MOTION 2019/02/04: 03 - WHITTLA/**

**WHEREAS** on January 14th, 2019, the Board of Directors approved the following question go to a referendum and held in conjunction with the 2019 elections to the UVSS Board of Directors, including the same campaign period and voting days:

***“Are you in favour of raising the Campus Community Garden fee by \$1.50 for full time students and \$0.75 for part time students to increase student employment, integrate the garden site in more curriculum for UVic courses, grow more food with native and edible plantings, and improve the infrastructure of the Campus Community Garden?”***

**WHEREAS** the Board is in favour of the question and endorsed the 'yes' side of the referendum; and  
**BIRT** the Board select Sydney Welsh to be the official proponent.

**MOTION CARRIED**

**MOTION 2019/02/04: 01A - LEE/KERR**

**BIRT** the following returning clubs are ratified without funding for the Winter 2019 semester:

- Film Club
- Young Women in Business
- Reel Club
- Web Development Club
- Pokemon Club

**MOTION CARRIED**

**MOTION 2019/02/04: 02A - LEE/PATHAK**

**BIRT** the following new clubs are ratified without funding for the Winter 2019 semester:

- Muslim Shia Association
- Technology Club
- Fortnite Club
- Recreational Shooting Club
- The Matrix Club

**MOTION CARRIED**

**MOTION 2019/02/04: 03A - LEE/WOOD**

**BIRT** the following course union is ratified:

- Gender Studies Course Union

**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/ZHANG**

**MOTION CARRIED**

The meeting moved in camera at 6:31pm.

**MOTION TO MOVE OUT OF CAMERA - LEE/WOOD**

**MOTION CARRIED**

The meeting moved out of camera at 6:43pm.

**9. MEETING TIMES**

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

Monday February 11th, 2019, in the SUB Upper Lounge Boardroom.

**10. ADJOURNMENT**

**11. DIRECTOR REPORTS**

**Isabella Lee (65 hours)**

- Clubs policy
- Emails
- Cheque reqs
- Office hours
- Website upkeep

**Curtis Whittla (73 hours)**

- Board Meeting

- Occupational Health and Safety Committee
- Meeting with RBC
- Weekly Meetings with CEO
- SSD Board Meeting
- Answering emails and phone calls
- Executive Committee
- Meetings with Dale/Sabrina
- Signing Cheques

**Mary Wood (2.5 hours)**

- Attended board meeting
- Attended campaigns committee meeting

**Pierre-Paul Angelblazer (71 hours including 13 hours BoG)**

- Board Meeting
- Organizing OER grant
- Grad Class Executive
- Events Committee
- Clash of Clubs Meeting
- University Committee Student Engagement
- Executive Committee
- Personnel Committee
- Signing Cheques