



AGENDA

University of Victoria Students' Society

Monday February 25th, 2019, in SUB B028, 6:00pm

ATTENDANCE: Wood, Angelblazer, Whittla, Boparai, MacGregor, Pathak, Chasib, Lee, Jakubowski, Blecha, Zhang, Tran, Kerr, Sutherland-Wilson

Staff: Fortier, Studney

1. CALL TO ORDER

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

2. LAND ACKNOWLEDGEMENT

Sutherland-Wilson acknowledged the land.

3. ADOPTION OF AGENDA AND MINUTES

- a. Adoption of Agenda
 - Agenda of 2019/02/25

MOTION TO ADOPT - KERR/WHITTLA

MOTION TO AMEND - ANGELBLAZER/KERR

Add the ratification of Gina Tran as interim Students Of Colour Collective representative to the agenda before "presentations and announcements."

MOTION CARRIED

AGENDA ADOPTED AS AMENDED

MOTION 2019/02/25: A1 - ANGELBLAZER/WOOD

BIRT Gina Tran is ratified as interim Students Of Colour Collective representative to the UVSS Board of Directors.

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 3.2.1)

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 | 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 TO REPLACE ANGELBALZER WITH CHASIB AS CHAIR - WHITTLA/JAKUBOWSKI MOTION CARRIED

MOTION 2019/02/25: 01 - ANGELBLAZER/KERR

BIRT the Terms of Reference for Member Outreach and Engagement Committee are amended as follows:

2.4 MEMBER OUTREACH & ENGAGEMENT COMMITTEE

1. Type

- a. Standing committee of the UVSS BoD with open membership.
- b. Open to members to attend.

2. Purpose

- a. Organise member outreach and engagement projects and programs such as the annual student handbook and the UVSS volunteer program.
- b. Develop new member outreach and engagement projects and programs as needed.

3. Duties

- a. Oversee the production of the UVSS Handbook.
- b. Oversee the production and purchasing of UVSS promotional materials.
- c. Periodically review the UVSS website and recommend changes if necessary.
- d. Oversee digital strategy (web and social) and make recommendations to the SUB Business Marketing Committee on the use of social media and the creation of new social media accounts.
- e. Oversee the UVSS volunteer program.
- f. Develop proactive internal and external communications strategies to ensure that the Society is transparent and accountable to members.

- g. Work with the Director of International Student Relations to conduct targeted outreach to international students at UVic.
- h. Manage the UVSS brand and liaise with the SUB Business Marketing Committee to ensure that the parent and subsidiary brands are in alignment and that they reflect the mission and values of the Society.
- i. Develop and maintain a budget for the committee.
- j. **Develop an annual survey to be distributed in the fall semester through the UVic listserv.**
- k. At the first meeting of each semester, familiarize committee members with all policy relevant to the committee, including its terms of reference, and conduct a review of policy for the purpose of providing recommendations to Policy Development Committee.
- l. Carry out all other duties as directed by the BoD.

MOTION CARRIED

MOTION 2019/02/22: 02 - ANGELBLAZER/WHITTLA

WHEREAS UVSS Issues Policy is thematically different from the rest of BoD policy;

WHEREAS UVSS Issues Policy is a helpful resource for Board members and members at large to understand what the views of the UVSS might be on a given topic;

BIRT Issues Policy exists in a separate document to BoD policy, entitled "Issues Policy."

MOTION CARRIED

MOTION TO REINSTATE ANGELBLAZER AS CHAIR - ANGELBLAZER/WHITTLA

MOTION CARRIED

MOTION 2019/02/22: 03 - WHITTLA/BOPARAI

WHEREAS UVSS Board of Directors policy places limitations on the ability of directors to serve on the boards of clubs and course unions, but not affiliated organizations, advocacy groups, subsidiary organizations, or separately incorporated fee-levied groups;

WHEREAS Lead Directors serve as signing authorities for the UVSS and thus ultimately oversee the finances of internal organizations such as affiliated organizations, advocacy groups, and subsidiary organizations;

WHEREAS separately incorporated fee-levied groups are separate societies from the UVSS but have various contractual relationships with the UVSS;

BIRT BoD policy Section 1, Part 2 be amended as follows:

2.4 Advocacy Group, Affiliated Organization, or Subsidiary Organization Conflict of Interest

- a. **If Lead Directors are elected or acclaimed to any executive or board position, or if they are given signing authority, for any advocacy group, affiliated organization, or subsidiary organization, they shall resign from the UVSS Board or their resignation shall be considered to have been delivered at the time of their election or acclamation to that position. Positions reserved for UVSS directors within these organisations are exempt.**
- b. **Directors who are board or executive members of any advocacy group, affiliated organization, or subsidiary organization shall formally abstain from discussing and voting on specific money and privilege issues for their particular organisation specifically, but shall be allowed to vote on funding**

and policy for these organisations generally, such as those proposed by UVSS committees. Advocacy representatives are exempt from this policy.

2.5 Separately Incorporated Fee-Levied Group Conflict of Interest

- a. All Directors of the UVSS are prohibited from serving on the board, executive, or as a staff member of any separately incorporated fee-levied group. If a director is elected, acclaimed, or hired to any executive, board, or staff position, or if they are given signing authority, in any separately incorporated fee-levied group, they shall resign from the Board or their resignation shall be considered to have been delivered at the time of their election, acclamation, or hiring to that position. Positions reserved for the UVSS within these organisations are exempt, as are Workstudy positions as stipulated in 2.2 d.

MOTION TO POSTPONE - SUTHERLAND-WILSON/LEE

BIRT the motion is postponed until the 2019/03/11 Board meeting.

MOTION FAILED

MOTION TO DIVIDE - WITTLA/BLECHA

BIRT the motion is divided into 2019/02/22: 03A and 2019/02/22: 03B.

MOTION CARRIED

MOTION 2019/02/22: 03A - WHITTLA/BOPARAI

BIRT BoD policy Section 1, Part 2 be amended as follows:

2.4 Advocacy Group, Affiliated Organization, or Subsidiary Organization Conflict of Interest

- a. If Lead Directors are elected or acclaimed to any executive or board position, or if they are given signing authority, for any advocacy group, affiliated organization, or subsidiary organization, they shall resign from the UVSS Board or their resignation shall be considered to have been delivered at the time of their election or acclamation to that position. Positions reserved for UVSS directors within these organisations are exempt.
- b. Directors who are board or executive members of any advocacy group, affiliated organization, or subsidiary organization shall formally abstain from discussing and voting on specific money and privilege issues for their particular organisation specifically, but shall be allowed to vote on funding and policy for these organisations generally, such as those proposed by UVSS committees. Advocacy representatives are exempt from this policy.

MOTION TO POSTPONE - WHITTLA/LEE

BIRT MOTION 2019/02/22: 03A is postponed to the 2019/03/11 Board meeting.

MOTION CARRIED

MOTION 2019/02/22: 03B - WHITTLA/BOPARAI

BIRT BoD policy Section 1, Part 2 be amended as follows:

2.5 Separately Incorporated Fee-Levied Group Conflict of Interest

- a. **All Directors of the UVSS are prohibited from serving on the board, executive, or as a staff member of any separately incorporated fee-levied group. If a director is elected, acclaimed, or hired to any executive, board, or staff position, or if they are given signing authority, in any separately incorporated fee-levied group, they shall resign from the Board or their resignation shall be considered to have been delivered at the time of their election, acclamation, or hiring to that position. Positions reserved for the UVSS within these organisations are exempt, as are Workstudy positions as stipulated in 2.2 d.**

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 - PATHAK/WOOD

MOTION CARRIED

The meeting moved in camera at 6:45pm.

MOTION TO MOVE OUT OF CAMERA - WOOD/BOPARAI

MOTION CARRIED

The meeting moved out of camera at 7:17pm.

9. MEETING TIMES

The next meeting scheduled by the Board of Directors is:
Monday March 11th, 2019, in the SUB Upper Lounge Boardroom.

10. ADJOURNMENT

11. DIRECTOR REPORTS

Isabella Lee (70 hours)

- Emails
- Policy
- Cheque reqs
- Phone calls

Noor Chasib (34 hours)

- Sent and responded to emails
- Answered calls
- Went to Exec meeting
- Met with Redbull reps
- Met with CSS
- Met with graphics
- Went to committee meetings
- Went to CFUV Board Meeting
- Went to UVSS Board Meeting

Curtis Whittla (90 hours + 1 statutory holiday + 2 vacation days)

- Board Meeting
- UVSS/UVic Exec-to-Exec
- Semi-Annual General Meeting
- Signing Cheques
- Personnel Committee
- Meeting with the Chief Electoral Officer
- Meeting with HR Consultants
- Emails and phone calls

Pierre-Paul Angelblazer (46 hours)

- Chairing the last board meeting
- Policy Development Committee
- Cheque reqs
- OER guidelines meeting
- BC Budget Presentation
- Operational Relations committee
- Exec to Exec
- Exec Committee
- Getting the Annual Survey on the Website