



MINUTES

University of Victoria Students' Society

Monday March 11th, 2019, in SUB Upper, 6:00pm

ATTENDANCE: Chasib, Sutherland-Wilson, MacGregor, Blecha, Kerr, Zhang, Wood, Whittla, Arnold, Gilson, Witte, Boparai, Jakubowski, Angelblazer

Staff: Fortier, Studney

- 1. CALL TO ORDER**
Angelblazer called the meeting to order at 6:04pm.
- 2. LAND ACKNOWLEDGEMENT**
Angelblazer acknowledged the land.
- 3. ADOPTION OF AGENDA AND MINUTES**
 - a. Adoption of Agenda
 - Agenda of 2019/03/11

MOTION TO ADOPT - GILSON/WHITTLA

MOTION TO AMEND - WHITTLA/GILSON

Add Appendix A to Main Motions.

MOTION CARRIED

MOTION TO AMEND - LEE/KERR

Add Board Reports for Lee and Angelblazer to Board Reports.

MOTION TO REPLACE ANGELBLAZER WITH BLECHA AS CHAIR - GILSON/SUTHERLAND-WILSON

MOTION CARRIED

MOTION TO AMEND - ANGELBLAZER/ARNOLD

Remove Angelblazer's Board report from the motion.

MOTION CARRIED

MOTION TO REINSTATE ANGELBLAZER AS CHAIR - SUTHERLAND-WILSON/KERR

MOTION CARRIED

MOTION TO AMEND - LEE/KERR

Add the ratification of two new clubs to Main Motions.

MOTION CARRIED

AGENDA ADOPTED AS AMENDED

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

RECOMMENDED BY FINANCE AND OPERATIONS COMMITTEE

MOTION 2019/03/11: 01 - WHITTLA/GILSON

WHEREAS Felicita’s pub is very hot in the summer and the Student Union Building (SUB) does not use air conditioning for sustainability reasons;

WHEREAS a two-layer blind system has worked well in other rooms in the SUB;

BIRT up to \$12,000 be allocated from the Major Capital Account for adding new blackout blinds in Felicita’s pub.

**MOTION CARRIED
RECOMMENDED BY CLUBS COUNCIL
MOTION 2019/03/11: 02 - LEE/BOPARAI**

BIRT the following new clubs are ratified without funding for the remainder of the Spring 2019 semester:

1. Satay
2. Sustainable development

MOTION CARRIED

8. In Camera

**MOTION TO MOVE IN CAMERA - GILSON/WOOD
MOTION CARRIED**

The meeting moved in camera 6:26pm.

- 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/WOOD
MOTION CARRIED**

The meeting moved in camera at 6:26pm.

**MOTION TO MOVE OUT OF CAMERA - ZHANG/JAKUBOWSKI
MOTION CARRIED**

The meeting moved out of camera at 7:16pm.

9. MEETING TIMES

The next meeting scheduled by the Board of Directors is:
Monday March 25th, 2019, in the SUB Upper Lounge Boardroom.

10. ADJOURNMENT

11. DIRECTOR REPORTS

Curtis Whittla (63 hours + 1 sick day)

- Board Meeting
- Executive Committee
- Emails and Phone calls
- Meeting with Chief Electoral Officer

- Signing Cheques
- Fee Refund Appeals Committee

Noor Chasib (48 hours)

- Sent and responded to emails
- Answered calls
- Met with Redbull reps
- Met with graphics
- Went to committee meetings
- Held Events committee
- Went to UVSS Board Meeting

Ainsley Kerr (70 hours)

- AVP Hiring committee + interviews
- PSC Referendum
- PSC committee + training prep/coordination
- Events + exec committee + board meeting
- Let's Talk about Sex event planning/coordination etc
- Naloxone training session + x 2 coordination
- Emails + phone calls
- UPass research + coordination
- OSL mental health event coordination

Isabella Lee (50 hours)

- Chaired Clubs council
- Chaired Course Union Council
- Responded to emails
- Completed cheque reqs
- Made phone calls
- Held office hour