



MINUTES

University of Victoria Students' Society

Monday March 25th, 2019, in SUB Upper Lounge Boardroom, 6:00pm

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

Staff: James, Studney

1. CALL TO ORDER

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

2. LAND ACKNOWLEDGEMENT

Boparai acknowledged the territories.

3. ADOPTION OF AGENDA AND MINUTES

- a. Adoption of Agenda
 - Agenda of 2019/03/25

MOTION TO ADOPT - WHITTLA/GILSON

MOTION TO AMEND - WHITTLA/KERR

MOTION 2019/03/25: A1 - WHITTLA/

Add director report to end of the minutes.

MOTION 2019/03/25: A2 - WHITTLA/

BIRT the results of the 2019 elections to the UVSS Board of Directors are ratified and considered official;

BIFRT the results of the 2019 referenda, questions 1, 2, and 3, are ratified and considered official.

MOTION CARRIED

- b. Ratification of Minutes
 - 2019/01/21
 - 2019/02/25

**MOTION TO RATIFY - GILSON/BOPARAI
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.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

MOTION 2019/03/25: A1 - WHITTLA/BLECHA

BIRT the results of the 2019 elections to the UVSS Board of Directors are ratified and considered official;

BIFRT the results of the 2019 referenda, questions 1, 2, and 3, are ratified and considered official.

MOTION CARRIED

MOTION TO MOVE IN CAMERA - GILSON/CHRYSTAL

MOTION CARRIED

The meeting moved in camera at 6:25pm.

MOTION TO MOVE OUT OF CAMERA - ZHANG/WOOD

MOTION CARRIED

The meeting moved out of camera at 7:26pm.

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)

9. MEETING TIMES

The next meeting scheduled by the Board of Directors is:

Monday April 8th, 2019, in Vertigo.

10. ADJOURNMENT

11. DIRECTOR REPORTS

Isabella Lee (56 hours + 2 sick days)

- Emails
- Cheque reqs
- Office hours

Noor Chasib (39 hours)

- Sent and responded to emails
- Answered calls
- Went to exec meeting
- Went to exec to exec meeting
- Met with graphics
- Went to committee meetings
- Went to CFUV Board Meeting
- Went to UVSS Board Meeting
- Planned Puppy De Stress
- Planned Last Clash Bash
- Planned Beerology

Mary Wood (2.5 hours)

- Attended board meeting
- Attended campaigns committee meeting