



**MINUTES**  
**University of Victoria Students' Society**  
**Monday May 7, 2018 – SUB Upper Lounge 6:00 pm**

**ATTENDANCE**

Angelblazer, Stevanovic, Chasib, Wood, Arnold, Whittla, Budz, Kerr, Gilson, Graham, Lee

**REGRETS**

Witte, Pathak

**1. CALL TO ORDER**

Angelblazer called the meeting to order at 6:03pm.

**2. ACKNOWLEDGEMENT OF TERRITORIES**

Angelblazer acknowledged the territories.

**3. ADOPTION OF AGENDA, ADOPTION OF MINUTES, RATIFICATION OF DIRECTORS**

**a. Adoption of Agenda**

- Agenda of 2018/05/07

**MOTION TO ADOPT – CHASIB/STEVANOVIC**

**AMENDMENT – WHITTLA/LEE**

Add a CFUV presentation to “presentation” section

**MOTION CARRIED**

**AMENDMENT – BUDZ/WOOD**

Add the following to the start of new business -

**MOTION 2018/05/07: A1 – ANGELBLAZER/**

**WHEREAS** no member was elected to be the Director of International Student Relations;

**WHEREAS** this leaves a gap in the Societies' advocacy for a population that represents one tenth of our membership;

**BIRT** nominations be opened for a Directors-at-Large to fill a vacancy as the portfolio DaL in the portfolio of International Student Relations;

**BIFRT** the role of the portfolio DaL be redefined by Policy Development Committee in the future to better bridge the gap.

**MOTION CARRIED**

**AGENDA CARRIED AS AMENDED**

**b. Adoption of Minutes**

**i. Board of Directors**

- 2018/04/09

- 2018/04/16

**MOTION TO ADOPT - WHITTLAW/LEE**  
**MOTION CARRIED**

**c. Ratification of Directors**

**MOTION 2018/05/07: 01 – ANGELBLAZER/GRAHAM**

**BIRT** Willa Budz be ratified as the UVic Pride representative to the 2018-2019 UVSS Board of Directors, as decided by UVic Pride at a general meeting.

**MOTION CARRIED**

**MOTION 2018/05/07: 02 – ANGELBLAZER/GILSON**

**BIRT** Nathan Ponce be ratified as the SOCC representative to the 2018-2019 UVSS Board of Directors, as decided by SOCC at a general meeting.

**MOTION CARRIED**

**MOTION 2018/05/07: 03 – ANGELBLAZER/LEE**

**BIRT** Natalie Blecha be ratified as the SSD representative to the 2018-2019 UVSS Board of Directors, as decided by SSD at a general meeting.

**MOTION CARRIED**

**4. PRESENTATIONS & ANNOUNCEMENTS**

**a. PRESENTATIONS**

Melinda Richka - CFUV

**b. ANNOUNCEMENTS**

**5. REPORTS**

**a. REPORT – EXECUTIVE DIRECTOR**

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

**b. REPORT – DIRECTOR OF FINANCE & OPERATIONS**

Society Finances (re: BoD Policy Section 2, Part 7.1)

**c. REPORTS – CONSTITUENCY ORGANIZATIONS & NSU**

- I. Pride**
- II. The Third Space**
- III. NSU**
- IV. SOCC**
- V. SSD**

**6. QUESTION PERIOD (15 mins)**

**7. MAIN MOTIONS**

**a. PRIORITY BUSINESS**

**MOTION 2018/05/07: 04 – ANGELBLAZER/GILSON**

**BIRT** the Board adopt the following board meeting schedule for the 2018-2019 term:

Monday May 7, 2018  
Monday May 14, 2018  
Monday June 4, 2018  
Monday June 18, 2018  
Monday July 9, 2018  
Monday July 16, 2018  
Monday July 30, 2018  
Monday August 13, 2018  
Monday August 27, 2018  
Monday September 10, 2018  
Monday September 24, 2018  
Monday October 1, 2018  
Monday October 15, 2018  
Monday October 29, 2018  
Monday November 5, 2018  
Monday November 19, 2018  
Monday December 3, 2018  
Monday December 10, 2018  
Monday January 7, 2019  
Monday January 21, 2019  
Monday February 4, 2019  
Monday February 11, 2019  
Monday March 11, 2019  
Monday March 25, 2019  
Monday April 8, 2019  
Monday April 15, 2019

**MOTION CARRIED**

**MOTION 2018/05/07: 05 – ANGELBLAZER/WHITTLA**

**BIRT** the Board set the following dates for general meetings for the 2018-2019 term:

Thursday October 11, 2018      UVSS Annual General Meeting  
Thursday February 7, 2019      UVSS Semi-annual General Meeting

**MOTION CARRIED**

**MOTION 2018/05/07: 06 – ANGELBLAZER/GRAHAM**

**BIRT** the Board set the following dates for the 2018 UVSS elections to the Board of Directors:

<b>Nomination Period</b>	Monday January 28, 9am – Monday February 11, 9am
<b>Campaign Period</b>	Monday February 25, 9am* – Friday March 1, 12pm
<b>Voting Days</b>	Wednesday February 27, 9am – Friday March 1, 12pm

\*Date and time at which printed and digital campaign materials may be posted.

**MOTION CARRIED**

**MOTION 2018/05/07: 07 – ANGELBLAZER/GILSON**

**BIRT** the following directors be granted a leave of absence from May 1, 2018 to September 1, 2019:

- Gulseerat Boparai
- Jonathan Loring
- Jasmine Pathak
- David Stevanovic

- Eric Jakubowski

**MOTION TO AMEND – GILSON/WOOD**

Change date to “September 1, 2018”

**MOTION CARRIED**

**MOTION CARRIED AS AMENDED**

**b. NEW BUSINESS**

**MOTION 2018/05/07: A1 – ANGELBLAZER/WHITTLA**

**WHEREAS** no member was elected to be the Director of International Student Relations;

**WHEREAS** this leaves a gap in the Societies’ advocacy for a population that represents one tenth of our membership;

**BIRT** nominations be opened for a Directors-at-Large to fill a vacancy as the portfolio DaL in the portfolio of International Student Relations;

**BIFRT** the role of the portfolio DaL be redefined by Policy Development Committee in the future to better bridge the gap.

**MOTION TO REFER TO PD – WHITTLA/GRAHAM**

**MOTION CARRIED**

**MOTION 2018/05/07: 08 – ANGELBLAZER/CHASIB**

**BIRT** nominations be opened to elect one director to sit on the CFUV Board of Directors.

Nominations:

Chasib

Acclaimed.

**MOTION 2018/05/07: 09 – ANGELBLAZER/KERR**

**BIRT** nominations be opened for Directors at-Large to fill vacancies as Portfolio DALs attached to the following Lead Directors:

**Campaigns and Community Relations**

**Two (2) Directors-at-Large**

Nominations:

Wood, Graham, Loring, Arnold

Elected by secret ballot:

Arnold & Wood

**Outreach and University Relations**

**Two (2) Directors-at-Large**

Nominations:

Gilson, Witte

All nominees acclaimed.

**Finance and Operations**

**Two (2) Directors-at-Large**

Nominations:

Boparai, Zhang

All nominees acclaimed.

**Student Affairs**

**Two (2) Directors-at-Large**

Nominations:

Jakubowski

Acclaimed.

**Events**

**Two (2) Directors-at-Large**

Nominations:

Pathak, Stevanovic

Acclaimed.

**MOTION 2018/05/07: 10 – ANGELBLAZER/WOOD**

**BIRT** nominations be opened for directors to fill vacancies on the following *open committees with open membership*:

**Campaigns**

**One (1) Director as Second Chair; Four (4) Directors**

Nominations:

Wood, Graham, Loring, Arnold (2<sup>ND</sup> chair), Zhang

Acclaimed.

**Events**

**One (1) Director as Second Chair; Five (5) Directors**

Nominations:

Pathak, Stevanovich (2<sup>nd</sup> chair)

Acclaimed.

**Finance & Operations**

**One (1) Director as Second Chair; Four (4) Directors**

Nominations:

Zhang (2<sup>nd</sup> chair), Boparai, Witte, Gilson, Stevanovic, Blecha

Elected by secret ballot:

Zhang (2<sup>nd</sup> chair), Boparai, Gilson, Blecha, Stevanovic

**Member Outreach & Engagement**

**One (1) Director as Second Chair; Three (3) Directors**

Nominations:

Gilson, Witte (2<sup>nd</sup> chair), Graham, Boparai

Acclaimed.

**Policy Development**

**One (1) Director as Second Chair; Three (3) Directors**

Nominations:

Gilson (2<sup>ND</sup> chair), Witte, Arnold, Loring, Budz

Elected by secret ballot:

Gilson (2<sup>ND</sup> chair), Witte, Arnold, Budz

**MOTION 2018/05/07: 11 – ANGELBLAZER/ARNOLD**

**BIRT** nominations be opened for directors to fill vacancies on the following *open committees with closed membership*:

**Advocacy Relations Committee**                      **One (1) Director as Second Chair**

Nominations:

Jakubowski

Acclaimed.

**Clubs Council**    **One (1) Director as Second Chair**

No nominees.

**Course Union Council**                                      **One (1) Director as Second Chair**

Nominations:

Jakubowski

Acclaimed.

**PDU Council**    **One (1) Director as Second Chair**

No nominees.

**SUB Occupants Committee**                                      **One (1) Director as Second Chair**

No nominees.

**University Relations Committee**                                      **One (1) Director as Second Chair; One (1) Director**

Nominations:

Loring, Gilson (2<sup>nd</sup> chair)

Acclaimed.

**MOTION 2018/05/07: 12 – ANGELBLAZER/ARNOLD**

**BIRT** nominations be opened for directors to fill vacancies on the following *closed committees*:

**Electoral**    **One (1) Director as Chair (elected first); Two (2) Directors**

Nominations (Chair):

Arnold

Nominations:

Whittla, Angelblazer

Acclaimed.

**Health & Dental Plan Appeals**                                      **One (1) Director**

Nominations:

Kerr

Acclaimed.

**SUB Business Marketing            One (1) Director as Second Chair; Two (2) Directors**

Nominations:

Zhang (2<sup>nd</sup> chair), Graham, Wood

Acclaimed.

**Ombudsperson                            One (1) Director**

Nominations:

Kerr

Acclaimed.

**Personnel                                    One (1) Lead Director as Second Chair, One (1) Director**

Nominations (2<sup>nd</sup> chair):

Angelblazer, Chasib

Nominations:

Gilson, Angelblazer, Chasib

Gilson acclaimed.

Elected by secret ballot:

Angelblazer (2<sup>nd</sup> chair).

**U-Pass Appeals                            Two (2) Directors**

Nominations:

Stevanovic, Kerr

Acclaimed.

**MOTION 2018/05/07: 13 – ANGELBLAZER/GILSON**

**BIRT** nominations be opened for members to fill vacancies on the following *closed committees*:

Ombudsperson	One (1) Member, One (1) Student Senator
UPASS Appeals	One (1) Member as recommended by SSD

**MOTION TO TABLE TO NEXT MEETING – GILSON/BUDZ  
MOTION CARRIED**

**MOTION 2018/05/07: 14 – ANGELBLAZER/WHITTLA**

**BIRT** nominations be opened for members to fill the following *open committee* vacancies:

Campaigns	Three (3) Members
Events	Two (2) Members
Finance & Operations	Two (2) Members
Member Outreach & Engagement	Two (2) Members
Policy Development	Two (2) Members

**MOTION TO TABLE TO NEXT MEETING - GILSON/BUDZ**

**MOTION CARRIED**

**MOTION 2018/05/07: 15 – LEE/**

**BIRT** nominations be opened to fill the following vacancy on Advocacy Relations Committee:

One (1) Director as Second Chair

**MOTION 2018/05/07: 16 – ANGELBLAZER/WOOD**

**BIRT** nominations be opened to fill the following vacancies on SUB Occupants Committee:

- One (1) Representative as recommended by Society for Students with a Disability (SSD)
- One (1) Representative as recommended by the Native Students Union (NSU)
- One (1) Representative as recommended by UVic Pride
- One (1) Representative as recommended by Students of Colour Collective (SOCC)
- One (1) Representative as recommended by The Third Space
- One (1) Representative as recommended by UVic Sustainability Project (UVSP)
- One (1) Representative as recommended by Anti-Violence Project (AVP)
- One (1) Representative as recommended by CFUV
- One (1) Representative as recommended by The Martlet
- One (1) Representative as recommended by VIPIRG
- One (1) Representative as recommended by Campus Community Gardens (CCG)

**MOTION TO TABLE TO NEXT MEETING - WHITTLA/BUDZ  
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 – WHITTLA/BUDZ  
MOTION CARRIED**

The meeting moved in camera at 7:45pm

**MOTION TO MOVE OUT OF CAMERA – BUDZ/WHITTLA  
MOTION CARRIED**

The meeting moved out of camera at 7:53pm.

**9. MEETING TIMES**

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

Monday May 14, 2018 in the SUB Upper Lounge.

**10. ADJOURNMENT**

**MOTION TO ADJOURN – WHITTLA/GILSON  
MOTION CARRIED**

The meeting adjourned at 7:53pm.