



MINUTES

University of Victoria Students' Society

Monday May 14, 2018 – SUB Upper Boardroom, 6:00 pm

ATTENDANCE

Angelblazer, Lee, Chasib, Kerr, Wood, Whittla, Ponce, Gilson, Arnold, Graham

REGRETS

1. CALL TO ORDER

Angelblazer called the meeting to order at 6PM.

2. ACKNOWLEDGEMENT OF TERRITORIES

Angelblazer acknowledged the territories.

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

a. Adoption of Agenda

- Agenda of 2018/05/014

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

b. Adoption of Minutes

- Board of Directors
 - 2018/05/07
- Executive Committee

**MOTION TO ADOPT – GRAHAM/GILSON
MOTION CARRIED**

4. PRESENTATIONS & ANNOUNCEMENTS

- PRESENTATIONS
- ANNOUNCEMENTS

5. REPORTS

a. REPORT – EXECUTIVE DIRECTOR

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

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 2018/05/14: 01 - ARNOLD/WHITTLA

WHEREAS Electoral Policy part 9 requires the Chief Electoral Officer to prepare an Electoral Report containing:

- i. the official results of the Electoral Event,
- ii. a financial statement setting out the full cost of the Electoral Event,
- iii. a list of any complaints and appeals and the decisions made,
- iv. any suggestions to improve the efficiency and/or fairness of the electoral process, and
- v. any other information that the CEO deems to be important to include; and

WHEREAS the Electoral Report submitted by the CEO to the Board on April 16th, 2018 did not include these items, and as a result, was not approved by the Board; and

WHEREAS the CEO submitted a list of recommendations alongside the Electoral Summary Report for Electoral Committee's consideration; and

WHEREAS neither report contains a financial statement; and

BIRT the Board approve the CEO's revised 2018 Electoral Summary Report; and

BIFRT a member of Electoral Committee shall present to the Board a financial statement outlining all expenses incurred by the Elections Office for the 2017/2018 board term as soon as it's made available by the Manager of Accounting and Payroll; and

BIFRT Electoral Committee will consider and implement the CEO's recommendations as needed in advance of the next Electoral Event.

MOTION CARRIED

MOTION 2018/05/14: 02 - ANGELBLAZER/GILSON

BIRT Finance policy, part 3 Dedicated Funds, section 3.5.b. Is amended as follows;

3.5 Food Bank Fund

b. The UVSS Board of Directors shall ~~appoint~~ **elect** an ~~Executive~~ a Director as **the Food Bank Director in the first month of the term upon the** ~~recommendation of the Executive Committee.~~

MOTION CARRIED

MOTION 2018/05/14: 03 - KERR/ARNOLD

BIRT nominations be opened to elect a Director of the Food Bank and Free Store.

Nominations:

Graham, Gilson

Elected by secret ballot:

Graham

b. NEW BUSINESS

MOTION 2018/05/14: 04 – LEE/WOOD

BIRT the following 3 newly ratified established clubs listed below are ratified with full funding in the amount of \$53.47 for the Summer 2018 semester:

- UVic Ocean Rowing Club
- Strive to Thrive
- Global Business Brigades

MOTION TO AMEND – LEE/WHITTLA

Amend:

BIRT the following 3 newly ratified established clubs listed below are ratified with partial funding for the Summer 2018 semester:

- UVic Ocean Rowing Club
- Strive to Thrive
- Global Business Brigades

**MOTION TO AMEND CARRIED
MOTION CARRIED AS AMENDED**

MOTION 2018/05/14: 05 – LEE/GILSON

BIRT the following 11 returning clubs listed below are ratified without funding for the Summer 2018 semester:

- My volunteers' heart
- UVic Evidence for Democracy
- UVic Student Ambassadors
- Chinese Students and Scholars Association
- YWIB
- AIESEC
- University Bible Fellowship
- International Student Services Club
- UVic Waterski Club
- Academic Journal Club
- BMSC Outreach

MOTION CARRIED

MOTION 2018/05/14: 06 – LEE/WOOD

BIRT the following 66 returning clubs listed below are ratified with full funding in the amount of \$106.93 for the Summer 2018 semester:

- WUSC UVIC
- African and Caribbean Students Association
- AIESEC
- Authors with Autism
- Beer Club (UVic Wizards of Beer)

- . Biochemistry and Microbiology Student Society
- . Biodev
- . Catholic Student Association
- . Catholic Christian Outreach Club
- . DND Guild of 5th ed Nerds
- . Dogwood Uvic
- . Ecological Restoration Volunteer Network
- . Engineers Without Borders UVic
- . Fandom Initiative Club
- . Games Club
- . Global Medical Brigades
- . Heavy metal uvic
- . Hillel Events and Community Connections (HECC)
- . Hong Kong Student Association
- . IEEE Student Branch
- . International Friendship Group
- . Iranian Student Association at University of Victoria
- . Ismaili Student Association
- . Japanese Culture Club
- . LARP Club
- . Latinos without borders
- . Leadership Through Diversity in Engineering
- . Model United Nations
- . Muslim student association
- . NiteShifters Toastmasters
- . Photoclub
- . Photography Excursion Club
- . Pre-Medical Club
- . Robotics
- . S.W.A.G. Dance Crew
- . Socialist Fightback Club
- . Society for Indian Classical Arts (SICA)
- . Spirit of Drumming
- . The University of Victoria's Formula Hybrid Team (UVic Formula Hybrid)
- . The UVic Lampoon
- . UCM
- . UMANG: Uvic Indian Student's Association
- . University of Victoria Conservative Club
- . UVic AERO
- . UVic Anime Club
- . UVIC Chess CLub
- . Uvic Cuban Salsa Club
- . Uvic Debate Society
- . Uvic Film Club
- . UVic Formula Motorsport
- . UVIC German Club
- . UVIC Greens
- . UVic Mental Health Awareness Club
- . Uvic MTG Club
- . UVic NDP Club
- . UVic Rocketry
- . UVic Submarine Racing Club
- . UVic SUP Club
- . UVic Surfrider Foundation sub-chapter
- . UVic Swing Dance Club
- . Uvic Taiwanese Association

- . UVIC UNICEF
- . UVic Women in Science
- . UVSS Pathfinder Society
- . Vikes Improv
- . Victoria Association for Psychedelic Studies
- . Youth Protecting Youth
- . World Of Darkness Club

MOTION TO AMEND – LEE/GILSON

Strike “in the amount of \$106.93.”

MOTION CARRIED

MOTION CARRIED AS AMENDED

MOTION 2018/05/14: 07 – LEE/WHITTLA

BIRT the following 5 returning clubs listed below that submitted late registrations are ratified with partial funding in the amount of \$53.47 for the Summer 2018 semester:

- . Spirit of Drumming
- . UVIC Satellite Design
- . Auvic
- . Rotaract

MOTION TO AMEND - LEE/GRAHAM

Strike “in the amount of \$53.47.”

MOTION CARRIED

MOTION TO AMEND – WHITTLA/LEE

Strike “5” and replace it with “4.”

MOTION CARRIED

MOTION CARRIED AS AMENDED

MOTION 2018/05/14: 08 – LEE/GRAHAM

BIRT the following clubs are given Special Project Grants in the amount of \$426.53:

- . UMANG: Indian Students Association
- . UVIC Film Club
- . UVic Global Medical/Dental Brigades
- . UVIC Formula Hybrid
- . Heavy Metal
- . Robotics
- . Rocketry
- . African and Caribbean Students' Association
- . Engineers Without Borders UVic
- . Larp
- . SUP Club
- . UVIC Submarine Racing Club
- . UVIC Muslim Association

MOTION CARRIED

MOTION 2018/05/14: 09 – LEE/GILSON

BIRT the following 15 returning course unions listed below are ratified with full funding for Summer 2018:

- . Commerce Student Society
- . English Students Association

- . French Undergrads
- . Health Information Science Course Union
- . Music Students Association (MSA)
- . Pacific-Asian Students' Society
- . PhASERS (Physics and Astronomy Students' Events and Recreation Society)
- . Psychology Organization of Students
- . Society of Geography Students (SOGS)
- . Students in Undergraduate Math and Statistics (SUMS)
- . The History Undergraduates Students
- . Undergraduates of Political Science (UPS)
- . University of Victoria chemistry undergraduate society (ChemSoc)
- . University of Victoria Nursing Student Society
- . University of Victoria Underlings

MOTION CARRIED

c. OLD BUSINESS

**MOTION TO TABLE MOTIONS 11-16 – CHASIB/WOOD
MOTION CARRIED**

MOTION 2018/05/07: 11 – ANGELBLAZER/

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

Clubs Council	One (1) Director as Second Chair
SUB Occupants Committee	One (1) Director as Second Chair

MOTION 2018/05/07: 13 – ANGELBLAZER/

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 2018/05/07: 14 – ANGELBLAZER/

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 2018/05/07: 16 – ANGELBLAZER/

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)

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/WHITTLA
MOTION CARRIED

The meeting moved in camera at 6:24pm.

MOTION - LEE/WHITTLA
BIRT the sub-license agreement between Merit Travel and the UVSS is ratified.
MOTION CARRIED

MOTION TO MOVE OUT OF CAMERA – LEE/WOOD
The meeting moved out of camera at 6:48pm.

9. MEETING TIMES

The next meeting scheduled by the Board of Directors is Monday, June 4th, in SUB B028.

10. ADJOURNMENT

MOTION TO ADJOURN – LEE/ARNOLD
MOTION CARRIED

The meeting adjourned at 6:48pm.

11. DIRECTORS' REPORTS

Isabella Lee (80.5 hours over two weeks):

- Attended board orientation
- Cleaned out & organized office
- Held office hours
- Attended Member Outreach committee
- Attended MITG committee
- Chaired Clubs Council
- Chaired Course Union Council
- Responded to emails
- Updated signing authorities
- Emailed about ARC
- Contacted Campus Community Garden
- Did clubs prep for summer
- Met with Graphics

Curtis Whittla (78 hours):

- Board Orientation
- Lead Orientation
- Executive Committee
- Member Outreach Committee
- Electoral Committee
- CDP Hiring Committee
- Meeting with GM/ED/Graphics/UVic
- Emails
- Read the Collective Agreement, 2016-17 Audit, FinOps Training Manual, files from previous years
- Organizing digital files
- Editing 'How to read the UVSS budget' doc
- Strategic plan brainstorming
- Budget planning and timelines with ED/GM

Pierre-Paul Angelblazer (64 hours)

- Board Orientation
- Lead Orientation
- Responding to e-mails
- Setting up meetings
- HFB CDP hiring committee
- Member Outreach Committee
- Electoral Committee
- Developing goals
- VPRE Hiring Committee
- Director of Student Life Hiring Committee
- Equity, Diversity, Education and Human Rights Plan committee
- Chaired the board meeting

Ainsley Kerr (72.5 hours):

- Attended Board Orientation
- Cleaned out director office/implemented filing system
- Attended/assisted OSL Hiring Committee
- Attended Sexualized Violence Awareness Initiative Committee
- Started research/consultation for Let's Get Consensual Videos
- Started research for 2018/2019 Harm Reduction programs
- Attended meeting regarding Global Community program
- General admin/preliminary strategic planning for the year

Tyler Arnold (28 hours):

- Attended board orientation
- Attended board meeting
- Attended Electoral committee

Adrienne Graham (28 hours):

- Board orientation
- Cleaned and organized the DaL office
- Went to Member Outreach committee
- Met with Food Bank Coordinator

Mary Wood (26 hours):

- Attended board orientation
- Attended board meeting

Shaun Zhang (6 hours):

- Attended board meeting
- Cleaned and organized DaL office
- Assisted Director of Student Affairs with emails and communications
- Sat in UVSS front office and answered questions