



**Minutes**  
**University of Victoria Students' Society**  
**Monday June 4, 2018 – SUB B028, 6:00 pm**

**ATTENDANCE**

**REGRETS**

Whittla

**1. CALL TO ORDER**

Angelblazer called the meeting to order at 6:04pm.

**2. ACKNOWLEDGEMENT OF TERRITORIES**

Angelblazer acknowledged the territories.

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

**a. Adoption of Agenda**

- Agenda of 2018/06/04

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

**b. Adoption of Minutes**

- i. Board of Directors
  - 2018/05/14
- ii. Executive Committee

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

**4. PRESENTATIONS & ANNOUNCEMENTS**

- a. PRESENTATIONS
- 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 2018/06/04: 01 - ANGELBLAZER/GILSON**

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

- Senate Committee on Academic Standards (1 position)
- Senate Committee on Admission, Re-registration and Transfer (1 position)
- Senate Committee on Continuing Studies (1 position)
- Senate Committee on Learning and Teaching (2 positions)

**MOTION TO TABLE TO NEXT MEETING - LEE/WOOD**

**MOTION CARRIED**

**b. NEW BUSINESS**

**MOTION 2018/06/04: 02 - ANGELBLAZER/LEE**

**BIRT** Board of Directors policy section 1, part 1, 1.6, b, iii be amended as follows:

iii. Responsibilities of a Portfolio DAL

- Familiarize themselves with all policy pertinent to the portfolio to which they are assigned.
- Attend the open committees and working groups chaired by the Lead Director to which they are assigned. Finance and Operations Portfolio DALs will also sit on SUB Business Marketing Committee.
- At least one Portfolio DAL of the two DALs assigned to a portfolio shall put their name forward to run for the 2nd chair position(s) on the open committee(s) under their portfolio.
- Ensure that their Lead Director to which they are assigned is performing their duties as outlined in their job descriptions.

- **In the event that a Lead Director or a Director of International Student Relations position is vacant, the portfolio DAL(s) shall make an effort to carry on the duties of the position.**
- Perform any other duties as required by UVSS policy and bylaws, or as needed by the Board.

**MOTION CARRIED**

**MOTION 2018/06/04: 03 - ANGELBLAZER/KERR**

**BIRT** nominations be opened for one or more Directors-at-Large to fill a vacancy as the Portfolio DAL in the portfolio of International Student Relations.

**MOTION TO AMEND - LEE/ARNOLD**

Amend to “one Director-at-Large”

**MOTION CARRIED**

Nominations:

Graham

Acclaimed.

**c. OLD BUSINESS**

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

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

<b>Student Affairs</b>	<b>One (1) Director-at-Large</b>
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**MOTION TO AMEND - ANGELBLAZER/WOOD**

Add a nomination one DAL to the Events portfolio.

**MOTION CARRIED**

**MOTION TO POSTPONE – LEE/WOOD**

Postpone this motion to first meeting of September.

**MOTION CARRIED**

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

**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 TO TABLE TO NEXT BOARD MEETING – GRAHAM/LEE**

**MOTION CARRIED**

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

**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 DIVIDE – LEE/ARNOLD**  
**MOTION CARRIED**

**MOTION 2018/05/07: 13A – ANGELBLAZER/LEE**

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

Ombudsperson	One (1) Member, One (1) Student Senator
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Nominations:  
Diana Popova

Acclaimed.

**MOTION 2018/05/07: 13B – ANGELBLAZER/KERR**

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

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

**MOTION TO TABLE – LEE/WOOD**  
**MOTION CARRIED**

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

**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 – LEE/GRAHAM**  
**MOTION CARRIED**

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

**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 – LEE/GRAHAM  
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 – LEE/ARNOLD  
MOTION CARRIED**

The meeting moved in camera 6:44pm.

**9. MEETING TIMES**

The next meeting is Monday, June 18, 2018 in the SUB Upper Lounge.

**10. ADJOURNMENT**

**11. DIRECTORS' REPORTS**

Curtis Whittla (100 hours):

- Studentcare Conference
- Answering Emails
- SUB Business Marketing Committee
- Personnel Committee
- Parking Appeals Committee
- University Secretary Hiring Committee
- Executive Committee
- Meetings with GM and Dept Managers
- Planning for Strategic Planning
- Editing Handbook Copy

Mary Wood (1.75 hours):

- Attended Campaigns committee meeting
- Attended board meeting

Isabella Lee (110 hours):

- Sorted through archives
- Chaired ARC
- Chaired Outreach
- Held office hours
- Responded to emails
- Club funding distribution
- Cheque Reqs

Adrienne Graham (8 hours):

- Food Bank and Free Store meeting
- SUB Marketing meeting
- Member Outreach Committee meeting
- Events Committee meeting
- Another Food Bank and Free Store meeting
- Another Member Outreach Committee meeting
- Answered questions in UVSS Board Offices

Shaun Zhang (1 hour):

- Campaign Committee

Jordan Gilson (5 hours):

- Board meeting - 1.5 hours (6 - 7:30)
- Personnel Committee - 2.5 hours (3:30 - 6)
- M/O meeting - 1 hour (12 - 1:30)

Pierre-Paul Angelblazer (99.5 hours):

- Chaired a board meeting
- Studentcare conference
- Student Enrollment Management Community Poster Session
- Policy Development Committee
- Member Outreach Committee
- Enrollment Management Working Group
- Personnel Committee
- SUB Business Marketing Committee
- Vice-President Research Re-Appointment Committee
- Destination UVic

Ainsley Kerr (100 hours):

- Met with University staff regarding ReThink partnership
- Attended ABCS Skills training
- Campaigns and budget development
- Swag planning
- Campaigns committee, budget overview and strat planning
- SVAW research
- Sponsorship package
- Handbook updates/campaigns descriptions
- Let's Get Consensual video/posters
- Answered emails

