



Minutes

University of Victoria Students' Society

Monday June 18, 2018 – SUB Upper Lounge Boardroom, 6:00 pm

ATTENDANCE: Angelblazer, Arnold, Lee, Gilson, Graham, Whittla, Kerr, Zhang, Wood

STAFF: Studney, James

REGRETS: Blecha

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 2018/06/18

MOTION TO ADOPT - WHITTLA/GILSON

MOTION CARRIED

b. Adoption of Minutes

- i. Board of Directors
 - 2018-06-04
- ii. Executive Committee
 - 2018-05-08 - 2018-06-13
 - 2018-05-15 - 2018-06-07
 - 2018-05-30

MOTION TO ADOPT - KERR/GILSON

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

**RECOMMENDED BY POLICY DEVELOPMENT COMMITTEE
MOTION 2018/06/18: 01 - ANGELBLAZER/WHITTLA**

WHEREAS previously UVSS policy has not defined “active status” for clubs; and
WHEREAS policy has implied for clubs, and stated for course unions, that active status requires ratification at the first meeting of every semester; and
WHEREAS in theory, as “active” status ends at the end of the semester, there are no active clubs or course unions until ratification at the first meeting; and
WHEREAS the terms of reference for clubs and course union councils only give voting rights to “active” clubs and course unions, meaning that as an unintended consequence, clubs and course union councils have technically not met quorum and the UVSS has not had an official club or course union, according to policy, as ratification is ambiguous;

BIRT BoD policy Section 5, part 2.7, point 4 is amended as follows:

4. Membership

Voting Members:

- a. One [1] representative of each active UVSS club
- b. **Active clubs from the previous semester automatically gain temporary voting rights for the purposes of ratification at the first meeting of the current semester**

BIFRT BoD policy Section 5, 2.8, 4 is amended as follows:

4. Membership

Voting Members:

- a. One [1] representative of each active UVSS course union

- b. **Active course unions from the previous semester automatically gain temporary voting rights for the purposes of ratification at the first meeting of the current semester**

BIFRT these policies are applied retroactively.

MOTION CARRIED

RECOMMENDED BY POLICY DEVELOPMENT COMMITTEE

MOTION 2018/06/18: 02 - ANGELBLAZER/LEE

WHEREAS storage lockers are a service the UVSS has provided to clubs for some time without policy;

BIRT Clubs policy be amended as follows:

2. 5 Storage

- a. **All UVSS clubs are able to reserve and use a storage locker located in the basement of the SUB, subject to availability.**
 - I. **Storage lockers must be renewed every year.**
 - II. **Clubs may not use their locker privileges for purposes that are outside the scope of their constitution or to secure space for other organizations that plan to conduct non-club related business.**
 - III. **Clubs must follow all space booking policies and poster policy set out by the UVSS and UVic.**
 - IV. **Clubs will receive one key to the locker which will be signed out by a signing authority.**
 - V. **Vikes Clubs may not reserve or use storage lockers.**

MOTION CARRIED

RECOMMENDED BY POLICY DEVELOPMENT COMMITTEE

MOTION 2018/06/18: 03 - ANGELBLAZER/GILSON

WHEREAS the longstanding practices of the Student Affairs office are not currently reflected in policy;

BIRT Clubs policy 2.3 be amended as follows:

2.3 RATIFICATION AND STATUS*

- b. Submit a completed club registration form with a valid constitution.
 - I. Forms are due at midnight the Friday before a Clubs Council meeting.
 - II. Late forms will be accepted **during the grace period, which lasts until 12:00pm** on the day that Clubs Council is held.
 - III. Those who submit late registration forms will have a 50% reduction in funding and may have to wait until a ~~following~~ **subsequent** Board of Directors meeting to be ratified. No registration forms will be accepted past the grace period.
 - IV. **Forms submitted after the grace period may be ratified without funding for the semester as long as they attend the next available Clubs Council meeting.**

MOTION TO AMEND - GRAHAM/CHASIB

Change from "12:00PM" to "11:59AM."

MOTION CARRIED

MOTION CARRIED AS AMENDED.

b. NEW BUSINESS

MOTION 2018/06/18: 04 – LEE/GILSON

BIRT the following 7 returning clubs are ratified without funding for the Summer 2018 semester:

- IEEE
- Precious Plastics
- Cabaret Voltaire
- Saudi Student Association
- Kpop
- Skywave
- UVic VR

MOTION CARRIED

c. OLD BUSINESS

MOTION 2018/06/04: 01 - ANGELBLAZER/WHITTLA

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 REFER TO UNIVERSITY RELATIONS COMMITTEE - ANGELBLAZER/GRAHAM

MOTION CARRIED

MOTION TO OMNIBUS AND POSTPONE TO SEPTEMBER - ANGEBLAZER/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: 13B – ANGELBLAZER/

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

UPASS Appeals	One (1) Member as recommended by SSD
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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 - WHITTLA/WOOD
MOTION CARRIED**

The meeting moved in camera at 6:25pm.

**MOTION TO MOVE OUT OF CAMERA - GRAHAM/GILSON
MOTION CARRIED**

The meeting moved out of camera at 6:34pm.

9. MEETING TIMES

The next meeting is Monday, July 9, 2018 in the SUB Upper Lounge.

10. ADJOURNMENT

11. DIRECTORS' REPORTS

Noor Chasib (79 hours):

- Sent and responded to emails
- Completed organizing events goals for the year
- Answered calls
- Finished laying out events for the year
- Went to committee meetings
- Held events committee meetings
- Went to board meeting

- Signed cheques
- Worked on changes for campus kick off
- Met with UVic execs
- Met with CFUV
- Met with Vikes Nation
- Started planning workshops for year
- Went to strategic planning session
- Worked on sponsorship package
- Completed media training

Curtis Whittla (72 hours):

- Answering Emails
- Labour Management Committee
- H&D Appeals Committee
- UPass Appeals Committee
- Fee Refund Appeals Committee
- Executive Committee
- Open Committees
- Department Managers Meeting
- UVic Administration Meetings
- Strategic Planning Retreat
- Strategic Planning

Pierre-Paul Angelblazer (65 Hours)

- Strategic planning and retreat
- Member outreach committee
- Swag Hunting
- Emails
- Policy development committee
- Chaired a board meeting
- Labour Management Committee
- Consulted on new housing development
- Mental Health Support research
- University Elections Meeting
- University Governance Meeting
- Media Relations Training
- Attended committees of other directors

Isabella Lee (67 hours)

- Replied to emails
- Held office hours
- Cheque Reqs
- Meetings
- Inquired about meeting software
- Attended advo group meetings
- Chaired ARC
- Chaired Clubs Council
- Chaired Course Union Council

Mary Wood (7.5 hours)

- Attended board meeting
- Attended campaigns committee meeting
- Researched/worked on new graphics ideas for Rethink Mental Health
- Attended strat. planning

Tyler Arnold (2 hours)

- Attended board meeting