



**university of victoria**  
**students' society**

**AGENDA**

**University of Victoria Students' Society**

**Monday July 30, 2018 – SUB Upper Boardroom, 6:00 pm**

**ATTENDANCE:**

Lee, Whittla, Gilson, Graham, Angelblazer, Blecha, Zhang, Chasib, Kerr, Ponce

**Staff:**

James, Studney

**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 AND MINUTES**

- a. Adoption of Agenda
  - Agenda of 2018/07/30

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

- b. Adoption of Minutes
  - I. BoD
    - 2018/07/09

**MOTION TO ADOPT - GILSON/KERR**  
**MOTION CARRIED**

- II. Executive Committee
  - 2018-07-11
  - 2018-07-27

**MOTION TO ADOPT - ZHANG/CHASIB**  
**MOTION CARRIED**

#### 4. PRESENTATIONS & ANNOUNCEMENTS

- a. PRESENTATIONS
- b. ANNOUNCEMENTS

Mandatory consent training for the Board is scheduled for **Tuesday, August 28th** from **2-4pm!** AVP will be hosting it in SUB B025. Please do everything in your power to be there. RSVP to Alannah at comm@uvic.ca by **August 14th**. (Or, if you already know you can make it, RSVP now by telling her your favourite ice cream flavour.)

#### 5. REPORTS

##### A. REPORT – EXECUTIVE DIRECTOR

Strategic Plan Implementation, Society Finances & Operations  
(re: BoD Policy Section 1, Part 3.2.1)

##### 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 UVSS Feminist Collective
- III. NSU
- IV. SOCC
- V. SSD

##### E. REPORTS – COMMITTEES AND COUNCILS

- I. Advocacy Relations Committee
- II. Campaigns
- III. Clubs Council
- IV. Course Union Council
- V. Electoral
- VI. Events
- VII. Executive
- VIII. Finance & Operations
- IX. Member Outreach & Engagement
- X. Policy Development
- XI. SUB Business Marketing
- XII. SUB Occupants

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

#### 7. MAIN MOTIONS

##### a. PRIORITY BUSINESS

##### **MOTION 2018/07/30: 01 – ANGELBLAZER/GILSON**

**WHEREAS** the dates for the 2019 elections to the Board of Directors approved at the 2018/05/07 Board meeting are incorrect;

**BIRT** the Board set the following dates instead:

**Nomination Period** Monday January 28, 9am – Monday February 11, 9am  
**Campaign Period** Monday February 25, 9am\* – Friday March 8, 12pm  
**Voting Days** Wednesday March 6, 9am – Friday March 8, 12pm

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

**MOTION TO OMNIBUS MOTION 1-6 - LEE/CHASIB**  
**MOTION FAILED**

**MOTION CARRIED**

**RECOMMENDED BY FINANCE AND OPERATIONS COMMITTEE**  
**MOTION 2018/07/30: 02 – WHITTLA/ZHANG**

**WHEREAS** the last UVSS liquor guns were purchased in the late 1990s and run on an antiquated and unsupported operating system, and are currently non-operational;  
**BIRT** up to \$5000 be allocated from the Major Capital Account for the purchase of two new liquor guns for Felicita's.

**MOTION CARRIED**

**c. NEW BUSINESS**

**RECOMMENDED BY POLICY DEVELOPMENT COMMITTEE**  
**MOTION 2018/07/30: 03 - ANGELBLAZER/GILSON**

**BIRT** the following is struck from BoD policy (section 2, part 3: dedicated funds, subsection 3.6: building fund):

~~**d. Renovation Fund (Collected May 2013 to April 2018)**~~

- ~~i. The Renovation Fund may only be used for expenditures of \$2000 or greater. The Board of Directors must approve all expenditures from the Renovation Fund.~~
- ~~ii. The Director of Finance and Operations shall present a report to the Board of Directors on the status of the Renovation Fund at the end of each academic term.~~
- ~~iii. The Renovation Fund is a restricted fund held by the UVSS and shall be used for any improvements to the SUB not covered by the Dr. Ewing Memorial Fund.~~

**MOTION CARRIED**

**RECOMMENDED BY POLICY DEVELOPMENT COMMITTEE**  
**MOTION 2018/07/30: 04 - ANGELBLAZER/WHITTLA**

**BIRT** BoD policy (section 5, part 2) is amended as follows:

**2.10 SUB OCCUPANTS COMMITTEE**

**4. Membership**

### **Voting Members**

- a. Director of Outreach & University Relations – ex officio and chair of the committee
- b. One [1] director elected by the BoD – ex officio and second chair of the committee
- c. Director of Finance and Operations – ex officio
- d. Director of Student Affairs – ex officio
- e. Director of Campaigns & Community Relations – ex officio
- f. Director of Events – ex officio
- g. One [1] representative of each of the following groups defined in the Society's bylaws: The Women's Centre, Students of Colour Collective, Native **Students** Union, UVic Pride, Society for Students with a Disability, and any club or course union that is a current SUB occupant. **The representatives are chosen by the respective groups, submitted in writing to the chair, then confirmed by the chair of the committee at the start of every meeting.**
- h. One representative of each of the following groups ~~who share concurrent membership~~: Anti-Violence Project, CFUV, The Martlet, Vancouver Island Public Interest Research Group, University of Victoria Sustainability Project, and Campus Community Gardens. **The representatives are chosen by the respective groups, submitted in writing to the chair, then confirmed by the chair of the committee at the start of every meeting.**

### **MOTION CARRIED**

#### **RECOMMENDED BY POLICY DEVELOPMENT COMMITTEE**

#### **MOTION 2018/07/30: 05 - ANGELBLAZER/LEE**

**BIRT** BoD policy (section 1, part 3: Society Meetings, subsection 3.2 Board of Directors Meetings) is amended as follows:

#### **3.2 Board of Directors Meetings**

- a. All agenda items shall be submitted to the Research & Communications Manager and the Director of Outreach and University Relations no later than 11:59 pm on the Thursday preceding the Board of Directors meeting.
- b. In camera sessions shall adhere to the following:
  - I. An in camera session may only be held if it is included in the posted agenda.
  - II. ~~A motion to move in camera shall include the topic(s) to be discussed. No other issue(s) may be discussed during the session.~~
- s. ~~Roll Call Voting~~
  - i. ~~A roll call vote on a motion shall be held upon the request of two (2) directors present at a Board meeting.~~
  - ii. ~~A roll call vote on a motion may be pre-empted by the chair seeking and receiving unanimous consent on the motion.~~

### **MOTION CARRIED**

#### **RECOMMENDED BY POLICY DEVELOPMENT COMMITTEE**

#### **MOTION 2018/07/30: 06 - ANGELBLAZER/GRAHAM**

**BIRT** BoD policy (section 4, part 6: Elections) is amended as follows:

- 6.1 Civic Engagement** – the Society will actively encourage students to vote in all elections **and referenda**. The Society will seek to educate students in a non-partisan **and impartial** fashion on any and all post-secondary education and related student issues relevant to a given election.

**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/GILSON**

**MOTION CARRIED**

The meeting moved in camera at 6:26pm.

**MOTION TO MOVE OUT OF CAMERA - LEE/GRAHAM**

**MOTION CARRIED**

The meeting moved out of camera at 6:53pm.

**9. MEETING TIMES**

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

Monday August 13, 2018, in the SUB Upper Boardroom.

**10. ADJOURNMENT**

The meeting adjourned at 6:51pm.

**11. DIRECTOR REPORTS**

**Mary Wood (4.5 hours)**

- Attended board meeting
- Worked on campaigns committee sponsorship package
- Attended SVSEC meeting (+ prep and correspondence)

**Isabella Lee (12 hours + vacation days)**

- Held office hours
- Responded to emails

**Curtis Whittla (30 hours + 6 vacation days)**

- Studentcare Meetings
- Parking Appeals Committee
- Department Managers Meeting

- Zap Meetings
- Team-building Meeting
- UVSP Hiring Committee
- Cheque Signing

**Noor Chasib (75 hours)**

- Sent and responded to emails
- Answered calls
- Accidentally called 911 (not again)
- Went to committee meetings
- Held events committee meeting
- Went to board meeting
- Went to CFUV board meeting
- Worked on CKO social media plans
- Signed cheques
- Worked on changes for campus kick off
- Started planning workshops for year
- Worked on sponsorship package

**Pierre-Paul Angelblazer (23 hours + vacation days)**

- Member Outreach Committee
- Policy Development Committee
- Exec Committee
- Chaired Previous Board meeting
- Electoral Reform Referendum Planning

**Ainsley Kerr (63 hours + 6 days' vacation)**

- Strat plan edits
- GOTV external partner coordination
- Mental health initiative planning/coordination in partnership with OSL
- SWAG ordering adjustments
- Vikes spirit pack contribution planning
- Corporate sponsorship package finalization
- Rent with rights working group consultation
- Fair employment campaign coordination
- Peer support center budgeting/coordination