



Minutes

University of Victoria Students' Society
Monday July 25, 2016 – Vertigo 6:00 pm

ATTENDANCE

Directors: Lukenchuk, Flipse, Armstrong, Kinakin, Quitzau, Brown, Fairley, Nicholson, Musgrave. Tupper, Bhandar

Staff: Johnson, Ewart

1. CALL TO ORDER

Lukenchuk called the meeting to order at 6:05pm.

2. ACKNOWLEDGEMENT OF TERRITORIES

Lukenchuk acknowledged the territories.

3. ADOPTION OF AGENDA & ADOPTION OF MINUTES

a. Adoption of Agenda

i. Agenda of 2016/07/25

**MOTION TO ADOPT - NICHOLSON/FAIRLEY
AGENDA CARRIED**

b. Adoption of Minutes

i. Exec Minutes

- 2016/07/05
- 2016/07/12
- 2016/07/19

**MOTION TO ADOPT - TUPPER/NICHOLSON
MOTION CARRIED**

4. ANNOUNCEMENTS & REPORTS

a. ANNOUNCEMENTS

b. REPORT – EXECUTIVE DIRECTOR

Strategic Plan Implementation, Society Finances & Operations (BoD Policy 3.2.L)

c. REPORT – DIRECTOR OF FINANCE & OPERATIONS

Society Finances (BoD Policy 15.1)

d. REPORTS – CONSTITUENCY ORGANIZATIONS & NSU

- I. Pride
- II. Women's Centre
- III. NSU
- IV. SOCC

V. SSD

e. REPORT – INTERNATIONAL STUDENTS RELATIONS REP

f. REPORTS – COMMITTEES, COUNCILS, WORKING GROUPS

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

5. QUESTION PERIOD (15 mins)

6. PRESENTATIONS

- i. Jim Forbes (5 mins)**
- ii. Mari Imahori (5 mins)**

7. MAIN MOTIONS

a. PRIORITY BUSINESS

Motion 2016/07/25: 01 – NICHOLSON/HAYNES

WHEREAS It is in the University of Victoria's better interests to continue accessible, equitable, affordable and quality child care for UVSS members with children twelve and under. (1)

WHEREAS UVSS members with children are obligated by law to supervise all their children ten years of age and under, or else delegate this supervision to a legitimate, responsible authority. (2)

WHEREAS Child care for children ten years of age and under, and specifically for school age children, is inadequate to support all parents with children residing in the greater Victoria area.

WHEREAS University of Victoria is obligated to facilitate an inclusive, welcoming, and diverse campus for all students, faculty, and staff under the terms of their strategic plan.

WHEREAS Many UVSS members benefit from high-quality long-term childcare throughout the duration of their programs, including the provision of child care to school aged children.

WHEREAS The University of Victoria Administration did not sufficiently consider the perspectives of UVic students affected by the proposal to terminate After School Care (ASC).

WHEREAS There is inadequate evidence that UVic's proposed child care strategy will increase student access to child care at UVic or reduce the wait-lists for childcare programs.

BIRT the University of Victoria Students' Society supports the reinstatement of an After School Care program within Child Care Services at the University of Victoria along with increased core funding of Child Care Services;

BIFRT the University of Victoria Students' Society directs the Director of Outreach and University Relations to write a letter to the Vice President Academic and Provost Valerie Kuehne asking for the reinstatement of After School Care and increased funding of UVic Child Care Services.

AMENDMENT – BHANDAR/FAIRLEY

Strike both operative clauses and replace with:

BIRT the Board directs the Director of Outreach and University Relations to write a letter to the Vice President Academic and Provost Valerie Kuehne asking the University to conduct a review to expand child care services at the University of Victoria with the goal of creating a comprehensive child care program which balances the needs of parents who require after school care as well as parents who require all day child care.

MOTION TO RECESS – BROWN/FAIRLEY

MOTION CARRIED

The meeting recessed at 7:05pm.

The meeting was called back to order at 7:15pm.

AMENDMENT CARRIED

AMENDMENT – TUPPER/ARMSTRONG

BIRT the Board directs the Director of Outreach and University Relations to write a letter to the Vice President Academic and Provost Valerie Kuehne asking the University to conduct a **FULL** review **OF** child care services at the University of Victoria with the goal of creating a comprehensive child care program which balances the needs of parents who require after school care as well as parents who require all day child care.

Tupper requested roll call.

Tupper – in favor
Armstrong - in favor
Musgrave - in favor
Nicholson - in favor
Fairley – opposed
Haynes - opposed
Brown - in favor
Bhandar- opposed
Sheres - abstained
Quitau - abstained
Kinakin- opposed
Flipse - opposed
Lukenchuk - in favor

AMENDMENT CARRIED

MOTION CARRIED UNANIMOUSLY

b. OLD BUSINESS

Motion 2016/05/09: 21 – LUKENCHUK/BROWN

BIRT nominations be opened to fill the following vacancies on SUB Renovations:

- One (1) Member as recommended by the Native Students' Union
- One (1) Member as recommended by the Women's Centre

No nominations.

Motion 2016/05/09: 22 – LUKENCHUK/HAYNES

BIRT nominations be opened to fill the following vacancies on Advocacy Council:

- One (1) Member as recommended by the Women's Centre

No nominations.

Motion 2016/05/09: 23 – LUKENCHUK/HAYNES

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

- One (1) Representative as recommended by the Native Students' Union
- One (1) Representative as recommended by the Women's Centre
- One (1) Representative as recommended by UVic Sustainability Project (UVSP)

No nominations.

c. NEW BUSINESS

Motion 2016/07/25: 02 – ARMSTRONG/SHERES

WHEREAS members may be unable to physically attend board meetings due to work, academics, illness, childcare or other reasons but still would like to be kept aware of the on-goings of the UVSS Board of Directors

WHEREAS it is a priority of the UVSS Board of Directors to be as transparent and accessible as possible

WHEREAS Periscope recordings are kept for 24 hours and then destroyed, permitting a balance between privacy and allowing members to watch at their convenience

BIRT the University of Victoria Student's Society Board of Directors meetings will be broadcast using Periscope software, with the exception of in camera meetings.

MOTION CARRIED UNANIMOUSLY

Motion 2016/07/25: 03 – LUKENCHUK/ARMSTRONG

BIRT nominations be opened to fill the following vacancies on University of Victoria department and institutional committees during the 2016-2017 academic year:

- Two (2) representatives to serve on the committee for Academic Accommodation & Accessibility for Students with a Disability

Nominated: Bernadette Peterson, Heather Mitchell, and Tareem Sangha.

Mitchell and Peterson elected via secret ballot.

- One (1) representative to serve on the Student Mental Health Steering Committee

Nominated: Nicholson, Sheres, and Tareem Sangha.

Sheres elected via secret ballot.

- One (1) representative to serve on the committee for Changing the Culture of Substance Abuse

Nominated: Quitzau, Haynes, and Tareem Sangha.

Tareem Sangha elected via secret ballot.

- One (1) representative to serve on the University Poster Committee

Nominated: Fairley

- One (1) representative to serve on the Orientation Advisory Committee

Nominated: Kinakin

**MOTION TO RATIFY ELECTED AND ACCLAIMED CANDIDATES – BROWN/FLIPSE
MOTION CARRIED**

Motion 2016/07/25: 04 – LUKENCHUK/ARMSTRONG

BIRT the statement *The Society shall limit its Issues Policy stances to issues directly pertaining to student life and post-secondary education* be added to the Issues Policy as in Appendix A.

BIFRT the Issues Policy be renumbered as in Appendix A.

BIFRT changes to formatting, that do not substantively modify content, be approved to create consistency in the Issues Policy as in Appendix A.

MOTION CARRIED

Motion 2016/07/25: 05 – LUKENCHUK/ARMSTRONG

BIRT Part 26 is struck from the Issues Policy.

MOTION CARRIED

Motion 2016/07/25: 06 – ARMSTRONG/FAIRLEY

BIRT Section 28.1 is struck from the Issues Policy.

MOTION CARRIED

Motion 2016/07/25: 07 – LUKENCHUK/ARMSTRONG

BIRT Section 28.2 is struck from the Issues Policy.

MOTION CARRIED

Motion 2016/07/25: 08 – QUITZAU/ARMSTRONG

BIRT the Society's Electoral Reform Issues Policy stance be modified as follows:

Electoral Reform – The UVSS Society endorses electoral reform ~~from the First Past the Post system to a system of Proportional Representation~~ within parliamentary democracy that increases representation of constituents.

AMENDMENT – TUPPER/

BIRT the Society's Electoral Reform Issues Policy stance be modified as follows:

Electoral Reform – The ~~UVSS Society~~ endorses electoral reform ~~from the First Past the Post system to a system of Proportional Representation~~ within parliamentary democracy **that increases representation of constituents WITH A FULSOME CONSULTATION OF CANADIANS WHICH INCLUDES A NATIONAL REFERENDUM.**

**MOTION TO REFER TO POLICY DEVELOPMENT – LUKENCHUK/ARMSTRONG
MOTION TO REFER CARRIED**

Motion 2016/07/25: 09 – LUKENCHUK/ARMSTRONG

BIRT Section 7.3.b.i of the Issues Policy be revised as follows:

~~Subsidising~~ **User-friendly and accessible** public transit ~~with funds generated from parking revenues.~~

BIFRT Section 7.3.d be struck from the Issues Policy.

MOTION CARRIED

Motion 2016/07/25: 10 – LUKENCHUK/FAIRLEY

BIRT Section 8.1.III of the Issues Policy be revised as follows:

- III. ~~Applying the Residential Tenancy Act to on-campus housing.~~ **The development of legislation that outlines the rights of on campus residents to prevent unnecessary fee increases and early eviction.**

MOTION CARRIED

Motion 2016/07/25: 11 – LUKENCHUK/

BIRT Section 33.11 is struck from the Issues Policy.

**MOTION TO REFER TO POLICY DEVELOPMENT – TUPPER/LUKENCHUK
MOTION TO REFER CARRIED**

7. In Camera

**MOTION TO GO IN CAMERA – KINAKIN/FLIPSE
MOTION CARRIED**

The meeting moved in camera at 8:03pm.

a. Legal

b. Personnel Committee Report (BoD Policy Part 39.7.3.F)

- i. **Voting Members & Ex Officio Non-voting** (directors & excluded managers)
ii. **Voting Members** (directors only, no excluded managers)

**MOTION TO MOVE OUT OF CAMERA – BROWN/FAIRLEY
MOTION CARRIED**

The meeting moved out of camera at 8:14pm.

8. MEETING TIMES

The next meeting scheduled by the Board of Directors is:

Monday August 8, 2016 in the SUB Upper Lounge.

9. ADJOURNMENT

**MOTION TO ADJOURN – FAIRLEY/NICHOLSON
MOTION CARRIED**

The meeting adjourned at 8:15pm.

10. DIRECTOR REPORTS

Tupper:

[For July 11, 2016- July 22, 2016]

Total hours: 58 [12 hours of time off en lieu to visit family]

Items accomplished:

- Weekly personnel committee meetings
- Prepared report for in camera board meeting re: collective agreement ratification with IATSE and VIPIRG space usage agreement
- UVic childcare
 - Met with concerned faculty and students
 - Represented UVSS to the campus unions
 - Corresponded with students and Jim Forbes
 - Coordinated presentations for agenda
 - Provided the board with contextual information and reports on the decision to repurpose centre 6
- Phone interview from Calgary with the Martlet re. food services
- Exec Committee, policy development, events, Sub renos, Finops
- Website meeting
- Drafted budgets for all 500 series accounts
- Drafting any meeting protocols
- Approached new leads on sponsorship and financial assistance
- Confirmed updated SUBtext and info booth logos and new signage in the hallway
- Reviewed all 500 series GLs and corrected some charges that were charged to the wrong account
- Department managers meeting, provided all with Strat plan
- Dealt with Health and Dental Plan inquiries both with students and Studentcare
- Worked on new pokemon themed marketing initiatives
- Assisted with SWAG order confirmation

Lukenchuk:

Activities between July 11th and July 22nd:

- Ex-Officio UVSS Committee Meetings
- Board Meeting attendance
- Preparation of Executive Committee minutes
- Preparation of Board Meeting agenda
- Email and other administrative tasks
- Check signing
- Preparation for and attendance at Parking Appeals Committee
- Policy Development Committee preparation and Policy Drafting
 - Personnel TOR

- Policy To-do list and deadlines
- Issues Policy Formatting
- Pub Manager Hiring Committee
- Met with SSD Board Rep regarding September room booking motion
- Pilot group for Bystander Intervention Training
- Attended Campus Solidarity Meeting
- Labour Management Committee preparation
- Website reboot meeting with Graphics and Caorda.
- Meet with University regarding Social Media management
- Reviewed Class 1a job descriptions for accuracy
- Met with Member Outreach Communications Officer regarding upcoming *Fireside Chats* initiative

Needed Hours: 70 over two weeks

Total Hours: 60 (10 hours taken in lieu as per BoD Policy 1.5.b.vi)

Quitau:

Dates: July 11th - July 22, 2016

Hours Worked: 82

Completed:

- Sponsorship meeting with Vancity, acquired \$1000
- Went to Esquimalt Farmers Market
- Met with Atomique – discussed CKO and Do 250 app
- Met with Strathcona hotel – discussed future collaboration with events
- Met with the Zone 93.1 – discussed new deal for CKO
- Finalized SWAG with Kelly
- Went on a CFUV Retreat
- Went to SCART committee
- Sang 500 miles and Livin on a prayer at karaoke
- Confirmed bands for Bands on the Roof
- Got a bigger screen for Movie in the Park
- Held congruent events committee meetings
- Decided to halt promotion of Olympics
- Promoted positive working atmosphere for the board
- Two meeting with Will discussing events at Fel's
- Put in graphic work orders for CKO
- Went to Policy development, campaigns, exec, and member outreach committee
- Scheduled an electoral committee meeting
- Met with Johnnie and Alyssa from CFUV
- Met with Linda from Alumni Relations

These past two weeks have been exciting cause of the meeting with off Campus entities. The UVSS is moving in the right direction by collaborating with the community for our events. Searching for sponsorship opportunities have gone fairly well, Vancity has offered us \$1000 to go towards our Farmers' Market, Atomique and Strathcona are in the works of figuring out what capacity they want to contribute to Campus Kick-Off. Kelly and I have finalized the SWAG and I think the students are really going to enjoy what we are handing out this year. Campus Kick-Off planning continues to stay on course. Goal for the next two weeks is to get started on the Volunteer orientation package, finish the Accessibility Checklist, and finish all Graphic Work orders. Also to continue finding vendors for the Farmer's Market and Subfair.

Nicholson

Total Hours Needed: 70

Total Hours: 83

Activities between July 11th and July 22rd:

- Held Working Groups
- Held Campaigns Committee
- Went to Executive Committee
- Secured Sponsorship from Van City
- Attended grant writing workshop
- Began work on grant proposals
- Formalized open-textbook project with Dr. Hutchinson and Dr. Karlson
- Meet with professors to pitch open project
- Developed posters and bookmark design for ReThink
- Secured partnership deal with UVic Mental Health initiative to co-brand all efforts
- Held monthly meeting with UBC and SFU
- Interviewed by Chek TV
- Met with Camosun regarding transit coordination
- Chatted with BCFC about coordination opportunities
- Finalized swag order
- Finalized Budget

	Committee	Volunteer	Office	Total	Requirements Met
Alicia Armstrong	9	13.5	16.5	39	Yes
	Personnel Committee issues, Events Calendar handout, Issues Policy, SWAG, watered plants, DaL Board Reports, Office hours				
Elora Sheres	1.5	0	3.5	5	Yes
	Campaign Working groups and student affairs documents, office hours				
Tianyang Zhang	0	0	4.5	4.5	Yes
	Planning for international student welcome, office hours				
Avasta Farboud	0	0	4	4	Yes
	Office Hours				
Carl Haynes	2	0	1	3	No
	Office hours, Sports Day/Vike-o-lympics, Re-think working group				
Alysha Flipse	3.5	2	3.5	9	Yes
	Office hours, helped Emma with Master clubs list, pd committee, events committee and rethink mental health working group				
Catherine Musgrave	0	4	17	21	Yes
	Office hours, designed posters, drove Maxwell to various meetings				