



Minutes

University of Victoria Students' Society
Tuesday August 2, 2016 – SUB B025 6:00 pm

ATTENDANCE

Directors: Tupper, Hordiyuk, Sheres, Fairley, Musgrave, Quitzau, Nicholson, Dawydiak, Armstrong, Lukenchuk

Staff: Robertson

1. CALL TO ORDER

Lukenchuk called the meeting to order at 6:02pm.

2. ACKNOWLEDGEMENT OF TERRITORIES

Lukenchuk acknowledged the territories.

3. MAIN MOTIONS

a. PRIORITY BUSINESS

RECOMMENDED BY SUB RENOVATIONS COMMITTEE:

Motion 2016/08/02: 01 – LUKENCHUK/DAWYDIAK

BIRT \$10,000 from Major Capital Fund be allocated for the purchase and installation of new signage at ZAP, Subtext, Bean There, and Info Booth.

AMENDMENT – LUKENCHUK/NICHOLSON

Amend the amount to be up to \$13,500.

MOTION TO AMEND CARRIED

Tupper abstained

MOTION CARRIED AS AMENDED

Tupper abstained

4. MEETING TIMES

The next meeting scheduled by the Board of Directors is:

Monday August 8, 2016 in the SUB Upper Lounge.

5. ADJOURNMENT

MOTION TO ADJOURN – ARMSTRONG/DAWYDIAK

MOTION CARRIED

The meeting adjourned at 6:09pm.