



Minutes

Board Meeting - UVic Students' Society
Monday September 12, 2016
SUB Upper Lounge 6:00 pm

ATTENDANCE

Directors:

Lukenchuk, Haynes, Nicholson, Musgrave, Wang, Fairley, Hagos, Brown, Bhandar, Tupper, Friesen, Mitchell, Dawydiak, Sheres, Hordiyuk, Quitzau

Staff:

Ewart, Johnson

1. CALL TO ORDER

Lukenchuk called the meeting to order at 6:10pm.

2. ACKNOWLEDGEMENT OF TERRITORIES

Friesen acknowledged the territories.

3. ADOPTION OF AGENDA & ADOPTION OF MINUTES

a. Adoption of Agenda

i. Agenda of 2016/09/12

MOTION TO ADOPT - HAYNES/HORDIYUK

AGENDA CARRIED

4. PRESENTATIONS, ANNOUNCEMENTS & REPORTS

a. PRESENTATIONS

i. Steps Forward Initiative

Postponed.

b. ANNOUNCEMENTS

c. REPORT – EXECUTIVE DIRECTOR

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

d. REPORT – DIRECTOR OF FINANCE & OPERATIONS

Society Finances (BoD Policy 15.1)

e. REPORTS – CONSTITUENCY ORGANIZATIONS & NSU

I. Pride

II. Women's Centre

- III. NSU
- IV. SOCC
- V. SSD

f. **REPORT – INTERNATIONAL STUDENTS RELATIONS REP**

g. **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. **MAIN MOTIONS**

a. **PRIORITY BUSINESS**

b. **OLD BUSINESS**

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.

MOTION 2016/08/22: 07 – LUKENCHUK/TUPPER

BIRT nominations be opened to elect one member from the Sociology Department to the Search Committee Chair of Sociology.

- Nominees: Katrina Kelly; Delaney McCartan

Katrina elected secret ballot.

MOTION TO RATIFY – HAYNES/FAIRLEY
MOTION CARRIED

MOTION 2016/08/22: 10 – LUKENCHUK/ARMSTRONG

BIRT nominations be opened to elect one representative from each of the following groups to the Educational Equity Advisory Group (EdAG):

- Thirdspace
- SSD
- NSU
- AVP

No nominations.

MOTION 2016/08/22: A1 – LUKENCHUK/ARMSTRONG

BIRT nominations be opened to elect one member to each of the following search committees for department chairs in the Faculty of Humanities (must be registered in the last two years of undergraduate programmes in the Department or Division to stand for election):

- Department of English
- Department of French
- Department of Germanic & Slavic Studies
- Department of Greek & Roman Studies
 - Nominee: Tara Jacklin
- Department of Pacific & Asia Studies

MOTION TO RATIFY JACKLIN – FAIRLEY/MUSGRAVE
MOTION CARRIED

c. **NEW BUSINESS**

RECOMMENDED BY POLICY DEVELOPMENT:**MOTION 2016/09/12: 01 – LUKENCHUK/FAIRLEY**

BIRT Board of Directors Policy Section 3, Part 4 is amended as follows:

ADVERTISING

4.6 Advertisements and publications shall be consistent with the values and policies of the UVSS.

4.7 All promotional materials for the Society's campaigns, services and events shall display the Society name or logo, and, where appropriate, a mark indicating that unionised workers produced the materials.

Adopted BOD 1992/09/21

Amended BOD 2010/06/14

Amended BOD 2011/07/25

~~**4.8** There shall be no free Distribution of off campus publications produced by for-profit organisations in the Student Union Building.~~

~~**Adopted BOD 2000/08/28**~~

4.8 Digital, print, and event advertising by third parties in the Student Union Building requires the approval of Executive Committee, unless otherwise stipulated in a contract or under the operational purview of a UVSS business or cost centre.

~~**4.9** Any advertisements presented for display in SUB washrooms or in Felicita's shall be consistent with the values and policies of the UVSS and require the approval of the General~~

~~Manager and two Lead Directors.—
Adopted BOD 2003/04/14—~~

~~4.10 Any new partnerships between the UVSS and external businesses or organizations resulting in, but not limited to, partnerships involving the use of UVSS space for a special event for advertising purposes must be approved by the Board of Directors.—
Adopted BOD 2005/04/19~~

MOTION CARRIED

**MOTION TO RECESS 10 MINS – LUKENCHUK/DAWYDIAK
MOTION CARRIED**

Recessed 6:53pm.

Order 7:07pm.

7. In Camera

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 IN CAMERA - FAIRLEY/HORDIYUK
MOTION CARRIED**

7:08pm.

**MOTION TO MOVE OUT OF CAMERA - DAWYDIAK/MUSGRAVE
MOTION CARRIED**

7:29pm.

8. MEETING TIMES

**The next meeting scheduled by the Board of Directors is:
Monday September 19, 2016 in the SUB Upper Lounge.**

9. ADJOURNMENT

**MOTION TO ADJOURN - FAIRLEY/HORDIYUK
MOTION CARRIED**

The meeting adjourned at 7:30pm.

10. DIRECTOR REPORTS

Tupper:

[For Aug 21, 2016- Sept 10, 2016]
Total hours: 174

Items accomplished:

Health and Dental plan student assistance
Raise the Bar" collaboration
Campus Union meeting regarding Childcare
Various UVSS committees
Board team building and training day
Reviewed June 2016 income statements and GLs
Water bottle and safe sex pack stuffing
Oversaw coding and payment of UVSS handbook and SWAG orders
Campus Kickoff 2016

Quitau:

Date: August 22nd – Sept 9

Hours accumulated: Over 9000

Report:

- Campus Kick-Off 2016
- Adjusted to the circumstances accordingly for Movie in the Park
- Threw the biggest and most successful Farmers Market ever at UVic
- Sold out an all-ages dry event in a day in a half
- Twisted and shouted at karaoke
- Made UVic Lit Again!

Kinakin:

Board Report Aug 20-Sept 9th:
Total Hours: 135 (Including 7 stat)

What I Accomplished:

Prepared for clubs and course union days
CKO
LGC/outreach tabling
Back in Blacklight set up/take down
Running around
Harm reduction training
Helped clubs/course unions (answered emails, held office hours)
Club/Course Union website issues

Lukenchuk September 12th, 2016 Board Report

Activities between August 20th and September 9th:

- 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
- Lunch with Student Affairs Executive
- Events Committee Attendance
- Held SUB Occupants Committee
- Attended Bookstore Advisory Committee
- Co-ordinated Water Bottle Stuffing

- Attended Campus Solidarity Meeting
- Attended Health Services meeting on Mental Health
- Executive and Research and Communications Team CKO 2016 Co-ordination Meetings
- Support Training through AVP
- CKO Training
- Board Team Building
- Dollar Store Trip for CKO supplies
- Water Bottle Stuffing
- Prepped for Sexualized Violence Policy Working Group Consultation
- Attended Government Relations Workshop
- Co-op Care Packages Meeting
- Fireside Chat Filming
- NSU Hiring Committee
- International Student Welcome
- Transfer Mature and Distance Student Welcome
- Residence Move In
- Member Outreach Tabling at Residence Event
- New Student Welcome
- Naloxone Training
- Morning Chalking for CKO
- CKO Member Outreach Tabling and SWAG giveaway
- Met with AVP Student Affairs for Monthly Meeting
- CCG Hiring Committee
- Poke Safari Assistance
- Back in Black Light Coat Check and Member Outreach

Needed Hours: 98 over three weeks (Labour Day Stat Holiday)

Total Hours: 143

Banked Hours: 46

	Committee	Volunteer	Office Hours	Total	Requirements met?
Alicia Armstrong	6.5	82.5	15	104	Yes
Tianyang Zhang	0	19.5	5.5	25	Yes
Michelle Brown	0	5	0	5	No
Carl Haynes	2	20	2	24	Yes
Catherine Musgrave		19		19	No
Kate Fairley		12	3	15	Yes

Recording, bottle stuffing, avp stuffing, CKO prep, tabling outreach/textbook broke, set up/take down, chalking

CKO Tabling

Cko, Tabling, PoGo Safari

hotdogs mental health, textbook broke, punching doorhangers,

Tabling, farmers market, bottle stuffing

Alysha Flipse	0	30.5	8.5	39	Yes
		Farmers Market, LGC door hangers, helped w/ res move in, tabled for textbook broke/rethink/naloxone training			
Elora Sheres		23	4	27	Yes
		Hole punching door hangers, more clubs excel and CAMPUS KICK OFF!!!			
Alec Dawydiak		2.5		2.5	No
		Naloxone workshop			
Isaac Hordiyuk	0	12	3	15	Yes
		Tabling, Pancake/balloons, board training			