



Minutes

Board Meeting - UVic Students' Society
Monday September 19, 2016
SUB Upper Lounge 6:00 pm

ATTENDANCE

Directors:

Flipse, Sheres, Hordiyuk, Dawydiak, Friesen, Zhang, Tupper, Thom, Hagos, Brown, Masur, Fairley, Haynes, Wang, Musgrave, Nicholson, Armstrong, Quitzau, Kinakin

Staff:

Johnson, Ewart, Robertson

1. CALL TO ORDER

Johnson called the meeting to order and explained the process for appointing a chair in the absence of the Director of Outreach and University Relations.

2. RATIFICATION OF MEETING CHAIR

MOTION TO RATIFY KINAKIN AS CHAIR - TUPPER/HAYNES
MOTION CARRIED

3. ACKNOWLEDGEMENT OF TERRITORIES

Kinakin acknowledged the territories.

4. ADOPTION OF AGENDA

a. Adoption of Agenda

i. Agenda of 2016/09/19

MOTION TO ADOPT - HAYNES/FAIRLEY

AMENDMENT – BROWN/FRIESEN

Add the following motions to Priority Business:

MOTION 2016/09/19: A1 – BROWN/

BIRT the Board undergo an anti-transmisogyny workshop facilitated by a member of the Transfeminine Caucus.

MOTION 2016/09/19: A2 – BROWN/

BIRT the Board makes a public response to the transmisogyny within the University of Victoria campus community.

AMENDMENT CARRIED

AGENDA CARRIED AS AMENDED

5. PRESENTATIONS, ANNOUNCEMENTS & REPORTS

a. PRESENTATIONS

i. Steps Forward Initiative

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. The Third Space**
- 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**

6. QUESTION PERIOD (15 mins)

7. MAIN MOTIONS

a. PRIORITY BUSINESS

MOTION 2016/09/19: 01 – TUPPER/QUITZAU

BIRT the Board accepts the resignation of Sara Maya Bhandar as the UVic Pride representative to the UVSS Board of Directors; and

BIFRT the Board ratifies Alexis Masur as UVic Pride's interim representative to the UVSS

Board of Directors for the 2016-17 board term.

MOTION CARRIED

MOTION 2016/09/19: 02 – TUPPER/ARMSTRONG

BIRT the Board ratifies Bradley Thom as the NSU representative to the UVSS Board of Directors for the 2016-17 board term.

MOTION CARRIED

MOTION 2016/09/19: 03 – TUPPER/QUITZAU

BIRT the Board accepts the resignation of Ben Lukenchuk as the Director of Outreach & University Relations for the 2016-17 board term.

MOTION CARRIED

MOTION 2016/09/19: 04 – KINAKIN/FAIRLEY

BIRT the following 18 new clubs listed below are ratified with funding in the amount of \$62.12 for the Fall 2016 semester:

- Astrophotography Club
- Christian Students at UVic
- Consciousness Club
- Effective Altruism
- European Horizons
- Generocksity - Victoria
- Hip Hop club
- Jam For Justice
- Pre-Dental Club
- Progressive Economics Collective
- Retail Action Network Solidarity Club
- Spikeball Club
- Spirit of Drumming
- Star Helpers Club
- SUP club
- Turning The Tide UVic Club
- Formula Motorsport
- Voyd Social Club

MOTION CARRIED

MOTION 2016/09/19: 05 – KINAKIN/NICHOLSON

BIRT the following 4 new clubs listed below are ratified without funding for the Fall 2016 semester:

- Econ Passion
- Friends of Greek
- Upsilon Theta Tau
- Socialist Fightback Club

MOTION CARRIED

MOTION 2016/09/19: 06 – KINAKIN/BROWN

BIRT the following 128 established clubs listed below are ratified with funding in the amount of \$124.24 for the Fall 2016 semester:

- ABS-UVIC Association for Baha'i Studies at University of Victoria
- Accounting Club
- Aeronautical Engineering Research Organization (AERO)
- African & Caribbean Students Association
- AIESEC
- Amnesty International UVic
- Anarchist Student Society
- Anime Club
- Art Hive
- Art of Living
- Association of Korean Canadian Science and Engineers
- Authors with Autism
- AUVic
- Basketball Club
- Beer Club
- Best Buddies
- Biomedical Development Group
- Birdwatching
- Blood Drive
- Cabaret Voltaire
- Catholic Christian Outreach
- Catholic Student's Association
- Circle K International
- Climbing
- Community Cabbage
- Conservative Club
- Consulting Club
- Cosplay Brigade
- Debate Society
- Dogwood
- Ecological Restoration Volunteer Network
- End MS Club
- Engineers Without Borders
- Evidence for Democracy
- Exercise is Medicine on Campus
- Film club
- Flintknapping Club
- Forever Green Dialogues
- Formula Hybrid Team (UVic Formula Hybrid)
- Game Development Club
- Games Club
- GEOSCIENCE SOCIETY
- Global Medical/Dental Brigades
- Global Water Brigades
- Golden Key Service Club
- Heavy Metal UVic
- Hempology 101
- Her Campus at UVic
- Hong Kong Student Association

- Hoop Love
- IEEE Student Branch
- IMP Blood Club
- Impact Group UVic
- Indian Students' Association
- Inter Varsity Christian Fellowship
- International Friendship Group
- International Student Association
- Investment Group
- Iranian Students Association
- Ismaili Student Association
- Jewish Students Association
- Korean Language Club
- Korle-Bu Neuroscience Club
- Kpop Club
- LARP Club
- Leadership Through Diversity in Engineering
- Longboard Club
- Makeup Artistry Club
- Medieval Club
- Meditation Club
- Mental Health Awareness Club
- Model United Nations
- Motorcycle Club
- MTG club
- Music Makers and Stigma Shakers
- Music Production Club
- Muslim Student Association
- NiteShifters Toastmasters
- Ocean Student's Society
- Pakistani Students Association
- Parks Club
- Pathfinder Society
- Philippines@Uvic
- Photoclub
- Pokémon Club
- Power to Change
- Pre-Law Society
- Pre-Medical Club
- PreVet Club
- Quidditch Club
- Right To Play
- Robotics Club
- Rocketry
- Rotaract Club of Victoria
- Sailing Club
- Satellite Design: ECOSat
- Saudi Students' Society
- SEDS (Students for the Exploration and Development of Space)

- Society for Indian Classical Arts (SICA)
- Students for Literacy
- Students Offering Support
- Students to End Homelessness (formerly Students to End Youth Homelessness)
- SWAG Dance Crew
- Swing Dance Club
- Table Tennis Club
- Taiwanese Association
- Touch Rugby Club
- Travel Club
- UNICEF Campus Club
- Unitarian Club
- University Christian Ministries (UCM)
- Urban Development Club
- Uvic BC Young Liberals
- Uvic Greens
- UVIC NDP
- UVIC TALENTS
- UVic Young Liberals
- Victoria Association for Psychedelic Studies
- Vikes Improv
- Warren Undergraduate Review
- Web Design and Development Club
- Wild About Animals
- Women in Engineering and Computer Science
- World University Service of Canada
- Young Communist League
- Youth Against Cancer
- Youth Protecting Youth
- Zen Meditation Club

MOTION TO SEPARATE – HORDIYUK/FRIESEN

Vote on the University Christian Ministries Club separately.

MOTION TO SEPARATE CARRIED

MOTION 2016/09/19: 06A – KINAKIN/BROWN

BIRT the following 127 established clubs listed below are ratified with funding in the amount of \$124.24 for the Fall 2016 semester:

- ABS-UVIC Association for Baha'i Studies at University of Victoria
- Accounting Club
- Aeronautical Engineering Research Organization (AERO)
- African & Caribbean Students Association
- AIESEC
- Amnesty International UVic
- Anarchist Student Society
- Anime Club
- Art Hive
- Art of Living
- Association of Korean Canadian Science and Engineers

- Authors with Autism
- AUVic
- Basketball Club
- Beer Club
- Best Buddies
- Biomedical Development Group
- Birdwatching
- Blood Drive
- Cabaret Voltaire
- Catholic Christian Outreach
- Catholic Student's Association
- Circle K International
- Climbing
- Community Cabbage
- Conservative Club
- Consulting Club
- Cosplay Brigade
- Debate Society
- Dogwood
- Ecological Restoration Volunteer Network
- End MS Club
- Engineers Without Borders
- Evidence for Democracy
- Exercise is Medicine on Campus
- Film club
- Flintknapping Club
- Forever Green Dialogues
- Formula Hybrid Team (UVic Formula Hybrid)
- Game Development Club
- Games Club
- GEOSCIENCE SOCIETY
- Global Medical/Dental Brigades
- Global Water Brigades
- Golden Key Service Club
- Heavy Metal UVic
- Hempology 101
- Her Campus at UVic
- Hong Kong Student Association
- Hoop Love
- IEEE Student Branch
- IMP Blood Club
- Impact Group UVic
- Indian Students' Association
- Inter Varsity Christian Fellowship
- International Friendship Group
- International Student Association
- Investment Group
- Iranian Students Association
- Ismaili Student Association

- Jewish Students Association
- Korean Language Club
- Korle-Bu Neuroscience Club
- Kpop Club
- LARP Club
- Leadership Through Diversity in Engineering
- Longboard Club
- Makeup Artistry Club
- Medieval Club
- Meditation Club
- Mental Health Awareness Club
- Model United Nations
- Motorcycle Club
- MTG club
- Music Makers and Stigma Shakers
- Music Production Club
- Muslim Student Association
- NiteShifters Toastmasters
- Ocean Student's Society
- Pakistani Students Association
- Parks Club
- Pathfinder Society
- Philippines@Uvic
- Photoclub
- Pokémon Club
- Power to Change
- Pre-Law Society
- Pre-Medical Club
- PreVet Club
- Quidditch Club
- Right To Play
- Robotics Club
- Rocketry
- Rotaract Club of Victoria
- Sailing Club
- Satellite Design: ECOSat
- Saudi Students' Society
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- UNICEF Campus Club

- Unitarian Club
- University Christian Ministries (UCM)
- Urban Development Club
- Uvic BC Young Liberals
- Uvic Greens
- UVIC NDP
- UVIC TALENTS
- UVic Young Liberals
- Victoria Association for Psychedelic Studies
- Vikes Improv
- Warren Undergraduate Review
- Web Design and Development Club
- Wild About Animals
- Women in Engineering and Computer Science
- World University Service of Canada
- Young Communist League
- Youth Against Cancer
- Youth Protecting Youth
- Zen Meditation Club

MOTION CARRIED

MOTION 2016/09/19: 06B – KINAKIN/HAYNES

BIRT the following 1 established club listed below is ratified with funding in the amount of \$124.24 for the Fall 2016 semester:

- University Christian Ministries (UCM)

MOTION TO POSTPONE PENDING A PRESENTATION FROM UCM – BROWN/FAIRLEY

**MOTION TO RECESS FOR 13 MINUTES – TUPPER/HAYNES
MOTION CARRIED**

Recessed 7:17pm.

Order at 7:30pm.

**MOTION TO MOVE IN CAMERA – KINAKIN/HAYNES
MOTION CARRIED**

7:43pm.

**MOTION TO MOVE OUT OF CAMERA – HAYNES/TUPPER
MOTION CARRIED**

7:58pm.

Tupper requested a roll call vote.

Kinakin – opposed
Wang – opposed
Musgrave – opposed
Haynes - opposed

Fairley- opposed
Masur - opposed
Brown - abstained
Hagos - abstained
Thom- opposed
Armsrong - opposed
Tupper- opposed
Quitau - opposed
Friesen- opposed
Zhang- opposed
Dawydiak - opposed
Mithchell - opposed
Hordiyuk - opposed
Sheres - opposed
Flipse - opposed
Nicholson - opposed

MOTION TO POSTPONE FAILED

Tupper requested a roll call vote.

Kinakin – in favour
Wang– in favour
Musgrave– in favour
Haynes– in favour
Fairley– in favour
Masur - abstained
Brown - abstained
Hagos - abstained
Thom – in favour
Armstrong – in favour
Tupper – in favour
Quitau – in favour
Friesen – in favour
Zhang– in favour
Dawydiak – in favour
Mitchell – in favour
Quitau – in favour
Sheres - abstained
Flipse – in favour
Nicholson – in favour

MOTION CARRIED

MOTION TO AMEND THE AGENDA – HORDIYUK/SHERES

Add the following motion:

MOTION - HORDIYUK/

BIRT the UCM is asked to present on their purpose and parent organization at the next board meeting.

MOTION TO AMEND THE AGENDA CARRIED

MOTION - HORDIYUK/BROWN

BIRT the UCM is asked to present on their purpose and parent organization at the next board meeting.

MOTION CARRIED

Abstained: Hagos

MOTION 2016/09/19: 07 – KINAKIN/ARMSTRONG

BIRT the following 19 established clubs listed below are ratified without funding for the Fall 2016 semester:

- American Sign Club
- Blood4Life Club
- Chess Club
- Deeper Life Campus Fellowship
- Equestrian
- Hope
- Jubilee Bible Education (JBEC)
- LDSSA
- Mandarin and Cantonese Chinese Fellowship
- Mercy Ships Club – Uvic
- Outrigger Paddling Club
- Smash Bros. Club
- University Bible Fellowship
- Urban Gaming Club
- Uvic Student Ambassadors
- Vegan Club
- Victoria Chinese Students and Scholars Association
- Weightlifting and Powerlifting Club

MOTION CARRIED

MOTION 2016/09/19: 08 – KINAKIN/ARMSTRONG

BIRT the following Special Project Grants are approved in the amounts listed below:

- | | |
|-----------------------------------|----------|
| • Best Buddies | \$472.86 |
| • Vikes Improv | \$591.08 |
| • Students for Literacy | \$450.00 |
| • University Christian Ministries | \$430.55 |
| • Film Club | \$459.25 |
| • Model United Nations | \$574.06 |
| • Heavy Metal Uvic | \$574.06 |
| • AERO | \$450.00 |
| • Biomedical Development Group | \$574.06 |
| • Sailing Club | \$560.08 |
| • Formula Hybrid | \$487.95 |
| • Table Tennis Club | \$560.08 |
| • Cabaret Voltaire | \$308.04 |
| • Robotics Club | \$560.08 |
| • Games Club | \$560.08 |
| • Indian Students Association | \$560.07 |

MOTION CARRIED

MOTION 2016/09/19: 09 – KINAKIN/HORDIYUK

BIRT the following 31 Course Unions listed below are ratified with funding in the amount of \$228.56 for the Fall 2016 semester:

- Art History and Visual Studies Student Association
- Biochemistry and Microbiology Student Society
- Bureau of Anthropology Students
- Bureau of Sociology Students
- Child and Youth Care Student Society
- Computer Music Course Union
- Computer Science Course Union
- Economics Course Union
- English Students' Association
- Environmental Studies Students Association
- French Undergrads
- General Assembly of Students in Earth and Ocean Science
- Greek and Roman Studies Course Union
- Health Information Science Course Union
- Music Students' Association
- Pacific-Asian Students' Society
- Physical Education Students' Association (PESA)
- Philosophy Students Union
- Physics and Astronomy Student's Society
- Slavic Studies Course Union
- Society Of Geography Students
- Students in Undergraduate Mathematics and Statistics
- The History Undergraduate Society
- Undergrad Writing Union
- Undergraduates of Political Science
- Undergraduate Linguistics Course Union
- University of Victoria Nursing Student Society
- University of Victoria Student Music Educators Association
- UVic Medieval Studies Course Union
- UVic Psychology Organization of Students (PsychOS)
- VASA (Visual Arts Student Association)

MOTION CARRIED

MOTION TO AMEND – MASUR/FRIESEN

Add the following motion:

MOTION – MASUR/

BIRT the UVSS amend clubs and course union policy to require mandatory anti-oppressive training.

MOTION WITHDRAWN

MOTION TO RECESS FOR 15 MINUTES - ARMSTRONG/TUPPER

MOTION FAILED

MOTION 2016/09/19: 10 – TUPPER/HORDIYUK

BIRT the Board elect, by resolution of the Board of Directors, a director to fill the Lead

Director position of Director of Outreach and University Relations as per UVSS Bylaw 9.5 b(ii.); and

BIFRT the UVSS Board of Directors adopts the following rules and regulations to govern the election of a director to the position of Director of Outreach and University Relations:

1. Each candidate will deliver an address to the Board of Directors not exceeding 5 minutes. Order of speaking will be determined randomly by drawing names.
2. After all candidates have spoken, each member of the Board of Directors will have the opportunity to ask a question not longer than 30 seconds. All candidates will have up to 1.5 minutes to respond to the question.
3. The Board of Directors may choose to extend the candidate question period by an ordinary resolution of over 50% of directors presents and voting.
4. The Directors will then vote by secret ballot for the candidate of their choosing. Each Director may vote for one candidate. Ballots with multiple names, illegible ballots, and ballots which do not contain the first or last name of any candidate will be discarded.
5. The election process will be overseen by the Executive Director with the assistance of the Research & Communications Manager and the General Manager.
6. Up to three [3] directors shall be permitted to scrutinize the counting of ballots.
7. The Executive Director will secure all ballots for 7 days after which they will be destroyed. Any member of the Board of Directors may ask for verification of the ballots by a third party.
8. The successful candidate must receive more than 50% or more valid ballots cast. If no member receives more than 50% or more valid ballots cast, then there will be a continued rounds of voting subject to the rules above until a candidate receives more than 50% of valid ballots cast. Election results will be revealed after each round of voting.

MOTION CARRIED

MOTION 2016/09/19: 11 – TUPPER/HORDIYUK

BIRT nominations be opened to elect one director to fill the position of Director of Outreach and University Relations.

MOTION TO RECESS UNTIL 8:45PM – TUPPER/FRIESEN

MOTION CARRIED

Recessed 8:32pm.

Order 8:36pm.

Nominations:

Dawydiak for Flipse. Accepted.

Haynes for Fairley. Accepted.

Brown for self.

Flipse was elected by secret ballot.

MOTION TO RATIFY FLIPSE AS DIRECTOR OF OUTREACH & UNIVERSITY RELATIONS – ARMSTRONG/BROWN

MOTION CARRIED

MOTION 2016/09/19: A1 – BROWN/SHERES

BIRT the Board undergo an anti-transmisogyny workshop facilitated by a member of the Transfeminine Caucus.

MOTION TO RECESS UNTIL 10PM – FRIESEN/TUPPER
MOTION TO RECESS CARRIED

Recessed 9:44pm.

Order 10:02pm.

MOTION CARRIED

MOTION 2016/09/19: A2 – BROWN/FLIPSE

BIRT the Board makes a public response to the transmisogyny within the University of Victoria campus community.

AMENDMENT – ARMSTRONG/HORDIYUK

Make the public response after the anti-transmisogyny workshop.

AMENDMENT TO THE AMENDMENT – FLIPSE/HAYNES

Make the public response after the anti-transmisogyny workshop and before October 31, 2016.

AMENDMENT TO THE AMENDMENT CARRIED

AMENDMENT CARRIED

MOTION NOW READS:

MOTION 2016/09/19: A2 – BROWN/FLIPSE

BIRT the Board makes a public response to the transmisogyny within the University of Victoria campus community after the anti-transmisogyny workshop and before October 31, 2016.

MOTION CARRIED

b. OLD BUSINESS

AMEND THE AGENDA – TUPPER/DAWYDIAK

Vote on recommendation of the audit now.

MOTION TO AMEND THE AGENDA CARRIED

RECOMMENDED BY FINANCE & OPERATIONS COMMITTEE:

MOTION 2016/09/19: 12 – TUPPER/DAWYDIAK

BIRT the Board recommends the 2015-2016 audited financial statements for approval at the October 27, 2016 AGM.

MOTION TO MOVE IN CAMERA – HAYNES/DAWYDIAK

MOTION CARRIED

10:42pm.

MOTION TO MOVE OUT OF CAMERA - HAYNES/NICHOLSON

MOTION CARRIED

10:53pm.

MOTION CARRIED

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: 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 Greek & Roman Studies
- Department of Pacific & Asia Studies

No nominations.

Motion 2016/07/11: A3 – LUKENCHUK/QUITZAU

BIRT nominations be opened to fill the following vacancies on U-PASS appeals committee:

- One (1) Member as recommended by the SSD:

Katty Zhang was recommended.

MOTION TO RATIFY ZHANG – CARRIED UNANIMOUS CONSENT

**MOTION TO ADJOURN – TUPPER/ARMSTRONG
MOTION CARRIED**

The meeting adjourned at 10:58pm.

9. MEETING TIMES

The next meeting scheduled by the Board of Directors is:
Monday October 3, 2016 in the SUB Upper Lounge.

11. DIRECTOR REPORTS

Kinakin:

PERIOD: September 10- 16

Hours: 65

What I accomplished:

- Held Clubs and Course Union Council
- Worked on re-doing course union policy
- Helped Clubs and Course Unions
- Signed Cheque Recs
- Worked on website re-design for clubs and course unions
- Worked on SVP issues
- Held Clubs and Course Union days

Tupper:

[For Sept 10, 2016- Sept 16, 2016]

Total hours: 49

Items accomplished:

Health and Dental plan student assistance
Various UVSS committees
Clubs and Course union days set up, take down, tabling
Meeting with the Auditors
Finance and Operations committee
Schedule Health and Dental appeals committee
Coordinate financial literacy luncheon
Board meeting
Research about financial best practices
Handbook draw prize pack
Billfolds at Felicitas
Thank you notes to finance/general volunteers
Creation of Campus kickoff attendee survey
Data entry of mail list entries

Directors At Large:

	Committee	Volunteer	Office Hours	Total	Requirements met?
Alicia Armstrong	1	12	11.5	24.5	Yes

	Back in Black Light, Cleaning office, office hours				
Tianyang Zhang	0	1	2	3	Yes
	Textbook broke tabling				
Michelle Brown	0	7	0	7	No
Carl Haynes	2	2	1	5	Yes
	Office hours				
Catherine Musgrave	0	5	7	12	Yes
	Office hours				
Kate Fairley	0	0	2	2	Yes
	Office hours				
Alysha Flipse	0	12	2.5	14.5	Yes
	Helped Emma w/ clubs binder, tabled for textbook broke and rethink				
Elora Sheres	1.5	0	2.5	2.5	Yes
	office hours				