



Minutes

Board Meeting - UVic Students' Society
Monday October 17, 2016
SUB Upper Lounge 6:00 pm

ATTENDANCE

Directors:

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

Staff:

Johnson, Ewart

1. CALL TO ORDER

Flipse called the meeting to order at 6:11pm.

2. ACKNOWLEDGEMENT OF TERRITORIES

Flipse acknowledged the territories.

3. ADOPTION OF AGENDA & ADOPTION OF MINUTES

a. Adoption of Agenda

i. Agenda of 2016/10/17

MOTION TO ADOPT - ARMSTRONG/HAYNES

AGENDA CARRIED

b. Adoption of Minutes

ii. Executive Committee

-2016/10/03

-2016/10/11

ii. Board of Directors

-2016/09/19

MOTION TO ADOPT - HAYNES/QUITZAU

MOTION CARRIED

4. PRESENTATIONS, ANNOUNCEMENTS & REPORTS

a. PRESENTATIONS

i. Ombudsperson

ii. Fight The Fees Rally

- 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**
- 5. **QUESTION PERIOD (15 mins)**
- 6. **MAIN MOTIONS**
 - a. **PRIORITY BUSINESS**
 - MOTION 2016/10/17: 01 – FLIPSE/KINAKIN**
BIRT the Board accepts the resignation of Grace-Anne Thunder as the NSU rep to Advocacy council; and
BIFRT Simone Blais is ratified as the NSU rep to Advocacy council, as recommended by NSU.
 - MOTION CARRIED**
 - MOTION 2016/10/17: 02 – FLIPSE/ARMSTRONG**

BIRT nominations be opened to elect one member registered in the last two years of undergraduate programmes in the School of Music to the Search Committee for the Director of School of Music, Faculty of Fine Arts.

No nominations.

MOTION 2016/10/17: 03 – KINAKIN/TUPPER

BIRT the Random Acts of Kindness Club is ratified as a new club without funding for the remainder of the fall 2016 semester.

MOTION CARRIED

MOTION 2016/10/17: 04 – KINAKIN/TUPPER

BIRT the following Course Unions are ratified with out funding for the remainder of the fall 2016 semester:

- Chemistry
- Spanish
- Biology Undergraduate Society

MOTION CARRIED

MOTION 2016/10/17: 05 – KINAKIN/ARMSTRONG

BIRT the following individuals/groups are given the following amounts from travel pool:

- Society for Undergraduate Math and Statistics (SUMS)- 525.10
- Formula Motorsport- 525.10
- Student Music Educators Association- 1800
- Women in Engineering and Computer Science- 157.53
- Ismaili Student Association- 393.83
- Engineers Without Borders- 1000
- Leanne Farmer (LTD)- 52.51
- Tara Styan (LTD)- 52.51
- Nursing Student Society- 525.10
- Biology Undergraduate Society- 52.51

MOTION CARRIED

MOTION 2016/10/17: 06 – KINAKIN/THOM

BIRT the following Course Unions receive academic grants in the following amounts:

- Philosophy – 2500
- Art and Visual Studies- 400
- Economics – 2000
- Writing – 200
- Biology – 400
- BioChem- 360
- Physics and Astronomy – 500

MOTION CARRIED

Abstained: Armstrong, Dawydiak, Kinakin

MOTION 2016/10/17: 07 – KINAKIN/TUPPER

BIRT the following Course Unions receive publication grants in the following amounts:

- Philosophy- 400

- English – 675
- Spanish – 500
- Environmental Studies – 450

MOTION CARRIED

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

Dana Yankovich

- One (1) Representative as recommended by UVic Sustainability Project (UVSP)

None

MOTION TO RATIFY YANKOVICH - QUITZAU/DAWYDIAK
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):

- SSD

Katty Zhang

- NSU

Simone Blais

- AVP

MOTION TO RATIFY ZHANG & BLAIS - KINAKIN/HAYNES
MOTION CARRIED

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 Pacific & Asia Studies

Nominations:

Osman Wong

MOTION TO RATIFY WONG - HAYNES/DAWYDIAK
MOTION CARRIED

MOTION 2016/10/03: 04 – FLIPSE/ARMSTRONG

BIRT nominations be opened to elect one member registered in the last two years of Public Administration to the Search Committee for the Director of Public Administration.

No nominations.

MOTION 2016/10/03: 07 – FLIPSE/ARMSTRONG

BIRT nominations be opened to elect one member registered in the Faculty of Science to the Search Committee for the Associate Dean in the Faculty of Science.

Nominations:

Spencer Burns
Bernadette Peterson

Burns elected.

MOTION TO RATIFY BURNS - TUPPER/ARMSTRONG
MOTION CARRIED

c. NEW BUSINESS

MOTION 2016/10/17: 08 – FLIPSE/ARMSTRONG

BIRT the Board reschedules the Semi-annual General Meeting from February 4, 2017 to February 2, 2017.

MOTION CARRIED

MOTION 2016/10/17: 09 – FLIPSE/HAYNES

Whereas the UVSS, according to its constitution, has a purpose of organising students on a democratic, cooperative basis in advancing students' interest; and

Whereas the UVSS, according to its constitution, also has a purpose of achieving the goal of a system of post-secondary education which is accessible to all, which is of high quality, and which recognizes the legitimacy of student representation and the validity of students' rights; and

Whereas the Youth Communist League of Victoria, with the support of other student groups and in conjunction with the CFS's national day of action, has organised a Student Day of Action to take place at the University of Victoria on November 2; therefore

BIRT the UVSS endorse and support the upcoming event "Student Day of Action" to be held on November 2nd at the University of Victoria at 1:00 PM; and

BIFRT the UVSS's support includes, but is not limited to, sharing the event through social media, displaying a banner for the event around the SUB, and contributing picket sticks.

Tupper requested a roll call vote.

Flipse - opposed
Masur - opposed
Brown - opposed
Quitau - opposed
Tupper - opposed
Friesen - opposed
Zhang - opposed
Wang - opposed
Armstrong - opposed
Dawydiak - opposed
Haynes - opposed
Kinakin - opposed
Thom - opposed
Nicholson - opposed

MOTION FAILED

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 - DAWYDIAK/NICHOLSON
MOTION CARRIED**

7:13pm.

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

7:51pm.

8. MEETING TIMES

The next meeting scheduled by the Board of Directors is:
Monday November 7, 2016 in the SUB Upper Lounge.

9. ADJOURNMENT

**MOTION TO ADJOURN - KINAKIN/DAWYDIAK
MOTION CARRIED**

7:51pm.

10. DIRECTOR REPORTS

	Committee	Volunteer	Office Hours	Total	Requirements met?
Alicia Armstrong	5	3.5	12.5	21	Yes
	DaL Board Reports, Personnel Committee Cleaning office, office hours Pumpkin Carving organization				
Tianyang Zhang	0.5	2.5	2	5	Yes
	Tabling at volunteer fair, office hours, member outreach				
Alec Dawydiak	0	0	3	3	Yes
	Office Hours				
Catherine Musgrave	0	0	19	19	Yes
	Office hours				
Kate Fairley	0	0	4	4	Yes

	Office hours				
Elora Sheres	3	0	3.5	3.5	Yes
	Chaired ombudsperson advisory committee, went to the employment equity advisory group meeting				
Jiayi Wang	0	0	2	2	No
	Office hours				
Carl Haynes	2		4	6	Yes
	Office hours, pumpkin carving organization, promo plan, campaigns				

Tupper:

[For Sept 30, 2016- Oct 14, 2016]

Total hours: 74

Items accomplished:

- Exec committees
- Personnel committee
- Labour Management Committee
- Board meeting
- UVic/UVSS exec
- Fun ops
- AGM presentation about finances
- Board GL reviews
- Volunteer fair
- AVP hiring committee
- Exec synergy
- Financial Literacy Luncheon
- Square implementation
- FRAC appeals
- Health and dental appeals brief
- Opportunitree meeting
- Interview for students journalism project
- Interview with MARTlet
- Budget orientation, check ins, and follow up
- Summer statement review

Flipse:

Date	Hours	Did:
Mon Oct 3	7	Exec, Events, Robert's Rules, Board meeting
Tues Oct 4	10	Electoral Committee; Training for media relations; PD prep; Sexualised Violence Interim
Wed Oct 5	9	Electoral with Uvic, Exec-Exec, PD, Finance, Campaigns, Third Space
Thurs Oct 6	5	Outreach prep, AGM posters review, Tabling at Volunteer Fair
Fri Oct 7	6.5	Entered volunteer emails, member outreach, risk management
Mon Oct 10		Thanksgiving
Tues Oct 11	7.5	Finance presentation, exec committee,
Wed Oct 12	7.25	Exec training, AGM planning, Finance meeting, learning about budgets
Thurs Oct 13	7.5	Writing motions, Volunteer appreciation, planning AGM tabling
Friday Oct 14	8	Campaigns committee, went over Marketing/Communications budget, Thirdspace collec

Hours 67.75

Quitau:

Oct 3rd – 14th

Hours worked: 70

Completed:

- Tabled at Volunteer Fair
- Graphic work orders
- Met with Uvic over Electoral policy
- Met with Uvic exec
- Attended/judged raising the bar
 - o Oct 5 – Right to Play
 - o Oct 12 – Quidditch
- Attended policy, campaigns, finance and exec committee
- Held electoral committee
 - o Worked on changing the campaign period and rules
- Held Events committee
 - o Organized the Craig Cardiff concert and Halloween events
- Held the Craig Cardiff Workshop/Concert
- Met with Will to discuss our Movember event
- Attended Volunteer Appreciation party
- Tabled at Dodge in the Dark
- Made a miniature version of myself from Halloween decorations
- Did the paperwork for Pumpkin smashing

Had a good break with Thanksgiving but still got a lot of tabling and work done. Everything is in order for some fun Halloween events and raising some money for BC Children's Hospital. As I am writing this report, Craig Cardiff is on his way. This has been a hectic experience pulling off this concert. Let's hope all goes well. The plan for the next two weeks is promote the AGM and Halloween events. Tune in next time on Jordan's board report.

Kinakin:

PERIOD: October 1-14

Hours: 70

What I accomplished:

- Attended Committee meetings including: executive, policy, finance events and member outreach
- Worked on re-doing course union policy
- Helped Clubs and Course Unions
- Signed Cheque Recs
- Worked on SVP issues
- Helped with events
- Held Clubs and Course Union Council