



Minutes

Board Meeting - UVic Students' Society
Monday December 5, 2016
SUB Upper Lounge 6:00 pm

ATTENDANCE:

Directors:

Tupper, Sheres, Hordiyuk, Zhang, Dawydiak, Farboud, Haynes, Armstrong, Fairley, Nicholson, Musgrave, Kinakin, Quitzau, Friesen

Staff:

Ewart, Szakacs

1. CALL TO ORDER

The meeting was called to order at 6:05pm.

MOTION TO RATIFY TUPPER AS CHAIR – QUITZAU/SHERES

MOTION CARRIED

2. ACKNOWLEDGEMENT OF TERRITORIES

Tupper acknowledged the territories.

3. ADOPTION OF AGENDA & ADOPTION OF MINUTES

a. Adoption of Agenda

i. Agenda of 2016/12/05

MOTION TO ADOPT – HAYNES/FAIRLEY

AMENDMENT – TUPPER/HORDIYUK

Add presentation: "Robert Anderson & Volunteer Office"

AMENDMENT CARRIED

AGENDA CARRIED AS AMENDED

b. Adoption of Minutes

ii. Executive Committee

ii. Board of Directors

-2016/10/03

MOTION TO ADOPT - FAIRLEY/KINAKIN

MOTION CARRIED

4. PRESENTATIONS, ANNOUNCEMENTS & REPORTS

a. PRESENTATIONS

i. VIPIRG; re: "Cracks in the Concrete" Conference

MOTION 2016/12/05: 01 – FLIPSE/SHERES

BIRT the UVSS supports VIPIRG's annual conference; and
BIFRT the UVSS promotes the annual conference on social media and on the SUB
digi screens.

MOTION CARRIED

ii. UVSS Food Bank & Free Store; re: Food Share Network Membership

MOTION 2016/12/05: 02 – NICHOLSON/FRIESEN

BIRT the University of Victoria Students' Society become a member of the Food
Share Network.

MOTION CARRIED

iii. Robert Anderson Presentation – Volunteer Office

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. Advocacy Council

VII. Clubs Council

VIII. Course Union Council

IX. SUB Occupants

X. University Relations

XI. Electoral

- XII. Executive**
- XIII. SUB Business Marketing Committee**
- XIV. Risk Management Advisory Committee**

5. **QUESTION PERIOD (15 mins)**

6. **MAIN MOTIONS**

MOTION TO AMEND – QUITZAU/ZHANG

Add the following motion:

MOTION 2016/12/05: A1 – QUITZAU/

WHEREAS at the University of Waterloo, 82% of students voted to remove the mandatory, refundable \$4.75 per academic term fee for WPIRG (Waterloo Public Interest Research Group); and **WHEREAS** The Vancouver Island Public Interest Research Group fee last voted on in a referendum in 1993; and

WHEREAS students at the University of Victoria should have an equal opportunity to make decisions concerning their student fees; therefore

BIRT the Board of Directors approves the following question go to a referendum, to be scheduled for March 1 & 2 and held in conjunction with UVSS elections:

Do you support the removal of the mandatory \$3.00 per academic term fee for VIPIRG with \$1.00 reallocated to the UVSS foodbank, \$0.25 reallocated to clubs, \$0.25 reallocated to course unions, and a \$1.50 reduction in student fees?

AMENDMENT CARRIED

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MOTION TO TABLE - KINAKIN/FRIESEN

Tupper requests roll call vote.

Tupper - opposed

Sheres - in favor

Hordiyuk - in favor

Zhang - opposed

Dawdiak - opposed

Farboud - opposed

Haynes - in favor

Armstrong - opposed

Fairley - opposed

Musgrave - opposed

Nicholson - opposed

Kinakin - in favor

Quitau - opposed
Friesen - abstains

MOTION TO TABLE FAILED

Tupper requests a roll call vote on main motion.

Tupper - in favor
Sheres - opposed
Hordiyuk - opposed
Zhang - abstain
Dawdiak - in favor
Farboud - in favor
Haynes - in favor
Armstrong - in favor
Fairley - in favor
Musgrave - in favor
Nicholson - in favor
Kinakin - opposed
Quitau - in favor
Friesen – abstain

MOTION CARRIED

a. PRIORITY BUSINESS

b. OLD BUSINESS

Motion 2016/05/09: 20B – LUKENCHUK/ARMSTRONG

BIRT nominations be opened for members to fill the following *open committee vacancies*:

Ombudsperson	One (1) Student Senator
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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):

- AVP

No nominations.

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.

c. NEW BUSINESS

RECOMMENDED BY POLICY DEVELOPMENT & COURSE UNION COUNCIL:

MOTION 2016/12/05: 03 – FLIPSE/KINAKIN

BIRT Course Union Policy is struck and replaced with the updated Course Union Policy in its entirety as attached to this agenda in Appendix A.

MOTION CARRIED

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/ARMSTRONG
MOTION CARRIED**

7:18pm

**MOTION TO MOVE OUT OF CAMERA – DAWYDIAK/HORDIYUK
MOTION CARRIED**

7:29pm

MOTION TO AMEND THE AGENDA – DAWYDIAK/FARBOUD

Add the following motions:

RECOMMENDED BY ELECTORAL COMMITTEE:

MOTION 2016/12/05: A2 – QUITZAU/

BIRT the following contract excluded positions are ratified:

- Chief Electoral Officer – Lori Roter
- Arbitration Panel - Karen Potts, Ron Yee
- Election Adjudicator - Tom Woodsworth

RECOMMENDED BY MEMBER OUTREACH COMMITTEE:

MOTION 2016/12/05: A3 – FLIPSE/

BIRT the following contract excluded position is ratified:

- Ad Sales Representative – Mike Sproule

MOTION 2016/12/05: A4 – TUPPER/

BIRT the Board ratify the lease for Victory Health & Wellness.

MOTION TO AMEND CARRIED

Tupper requested an omnibus. No motions are pulled. Omnibus carried.

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CARRIED OMNIBUS

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CARRIED OMNIBUS

MOTION 2016/12/05: A4 – TUPPER/

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CARRIED OMNIBUS

8. MEETING TIMES

The next meeting scheduled by the Board of Directors is:
Monday December 12, 2016 in the SUB Upper Lounge.

9. ADJOURNMENT

MOTION TO ADJOURN – KINAKIN/ARMSTRONG
MOTION CARRIED

7:32pm

10. DIRECTOR REPORTS

	Committee	Volunteer	Office Hours	Total	Requirements met?
Alicia Armstrong	3.5 events committee	3 personnel stuff,	21.5 office hours, tabling	28	Yes
Alec Dawydiak	0	0	2.5	2.5	No
		Office Hours			
Catherine Musgrave	0	1	12.5	13.5	Yes
		Tabling, Office hours			
Elora Sheres	0	1	4	5	Yes
		Tabling, Office hours			

Tupper:

[For Nov 21, 2016- Dec 2, 2016]

Total hours: 52 (18 hours off enlieu)

Items accomplished:

- Health and Dental plan student assistance (and their parents)
- Finance and Operations committee
- Fee Reduction appeals committee
- Campaigns committee
- Birthday board meeting!
- Met with studentcare for last year summary report

- Exec committee
- Drafted inflation adjustment referendum and began consultations
- Sub occupants
- Childcare parent advisory board
- Dept managers meeting
- Interview re strat plan
- Grant Thorton presentation on societies act
- Webinar on crisis management
- OHS committee

Quitau:

Nov 21st – Dec 2nd

Hours worked: 71hrs

Completed:

- Attended Exec, Policy Development, and Member Outreach Committee
- Chaired Events and many many Electoral Committees
- Helped write and wordsmith electoral policy
- Held CEO interviews
 - o Selected Lori as CEO
- UVSS participated on Nov 25th – Vikes shoot for the cure
- Held Movember
- Organizing January Welcome back
 - o Pancake breakfast
 - o Neon 90's party
 - o Laser Tag
 - Met with Jackson and decided on MPR
- Approved graphic work orders
- Tabled on 28th and 29th
 - o Handed out 4 boxes of razors in 45 minutes
- Met with Alexa from UPS to organize all candidates' forums and debates
- Attended PPC
- Made a motion to make poutine a Tuesday special at Fel's
- Found a new adjudicator

More of a slower two week compared to the rest of the semester. A lot of work was put towards electoral committee. Making sure we make deadlines and hire a CEO on time. We have selected Lori for her experience in policy analysis and ability to mediate conflict. We have also found a new adjudicator for our elections. Vikes shoot for the Cure and Movember both produced great nights at Fel's. January event planning has been very successful so far and events committee decided that we can follow through with laser tag. First time this has been done in the SUB so let's see how it goes. Progress on provincial debates is being made so should have more details for everyone in the New Year. Tabling went exceptionally well, only down side is we didn't have more hot chocolate for students. My proudest moment of the past two weeks though has to be making a motion at FunOps to make Poutine a Tuesday special. Trivia just got that much better. You're welcome Uvic.

Flipse:		
Mon Nov 21	7	Emails, events committee, board meeting
Tues Nov 22	7	CEO interviews, emails, Grad class AGM prep

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Wed Nov 23	8	CEO interviews, exec, Grad Class AGM
Thurs Nov 24	5	Department managers meeting, Ad Sales interviews
Friday Nov 25	7	Met with Jim D, Electoral committee, NSU hiring council, Ad s
Total:	34	(Pulled extra one hour from banked hours)
Mon Nov 28	5	Exec, electoral committee, organised tabling (hot chocolate/ca
Tues Nov 29	5.25	Agendas, press release, training, meeting with Elections BC
Wed Nov 30	3	Crisis Management Training, PD, SUB Occupants
Thurs Dec 1	5	AVPR search committee, emails, chalkboard, MO agenda
Friday Dec 2	4.5	Member outreach, Ad sales, emails, exams scheduling
Total:	22.75	
Notes: took 1 vacation day (taking time off for exams) + pulled from banked hours		

Nicholson:

Hours: 80

- tabled representing ReThink mental health and promoting Movember events
- tabled for Let's Get Consensual at the National Day of Action and Remembrance for Violence Against Women
- spoke at mixer for municipal community leaders on affordable housing
- brought forward recommendations to Minister Wilkinson
- attended planning meetings for mental health event
- secured \$3,500 sponsorship from Bell Let's Talk
- Coordinated volunteers and chaired meetings
- Attended Food Bank advisory committee
- Coordinated meetings with UVSS, AMS and SFU
- Ordered a new banner for LGC