



Minutes

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

ATTENDANCE

Directors:

Flipse, Tupper, Nicholson, Brown, Rogers, Farboud, Musgrave, Armstrong, Quitzau, Haynes, Sheres, Hordiyuk, Thom, Kinakin, Hagos, Dawydiak

Staff:

Johnson, Ewart

1. CALL TO ORDER

Flipse called the meeting to order at 6:05pm.

2. ACKNOWLEDGEMENT OF TERRITORIES

Flipse acknowledged the territories.

3. ADOPTION OF AGENDA & ADOPTION OF MINUTES

a. Adoption of Agenda

i. Agenda of 2016/12/12

MOTION TO ADOPT - DAWYDIAK/HAYNES

MOTION TO AMEND – BROWN/DAWYDIAK

Move Question Period after VIPIRG presentation.

AMENDMENT CARRIED

AGENDA CARRIED AS AMENDED

b. Adoption of Minutes

ii. Executive Committee

-2016/11/28

-2016/12/05

ii. Board of Directors

-2016/11/07

MOTION TO ADOPT EXEC AND BOARD MINUTES - TUPPER/MASUR
MOTION CARRIED

4. RATIFICATION OF NEW DIRECTORS

MOTION 2016/12/12: 01 - FLIPSE/BROWN

BIRT the Board accepts the resignation of Lenore Friesen as the Third Space representative to the Board of Directors for the 2016-2017 board term; and

BIFRT the Board ratifies Kenya Rogers as the Third Space interim representative to the Board of Directors for the remainder of the 2016–2017 board term, as decided by the Third Space.

MOTION CARRIED

5. PRESENTATIONS, ANNOUNCEMENTS & REPORTS

**MOTION TO RECESS 5 MINS – FLIPSE/TUPPER
CARRIED**

a. PRESENTATIONS

i. VIPIRG

b. QUESTION PERIOD

AMENDMENT - ROGERS/HAGOS

Extend question period by 20 minutes.

AMENDMENT CARRIED

AMENDMENT - HAYNES/HORDIYUK

Extend question period by 25 minutes.

AMENDMENT CARRIED

AMENDMENT – HAYNES/TUPPER

Extend question period by 20 minutes.

AMENDMENT CARRIED

AMENDMENT – HAYNES/TUPPER

Extend question period by 20 minutes.

AMENDMENT CARRIED

AMENDMENT – HAYNES/TUPPER

Extend question period by 15 minutes.

AMENDMENT CARRIED

AMENDMENT – HAGOS/BROWN

Extend question period by 15 minutes.

AMENDMENT CARRIED

MOTION TO RECESS 5 MINS - TUPPER/HORDIYUK

MOTION TO RECESS CARRIED

MOTION 2016/12/12: 02 – TUPPER/HORDIYUK

BIRT that the Board of Directors rescinds the motion to hold a referendum regarding the VIPIRG fee levy made on December 5th, 2016.

Rogers requested a roll call vote.

Tupper – in favour
Nicholson – in favour
Mitchell – in favour
Hagos – in favour
Brown – in favour
Rogers – in favour
Thom – in favour
Masur – in favour
Dawydiak – in favour
Farboud – in favour
Musgrave – in favour
Armstrong – in favour
Quitzeau – in favour
Haynes – in favour
Sheres – in favour
Hordiyuk – in favour
Kinakin – in favour
Flipse – in favour

MOTION TO RESCIND CARRIED UNANIMOUSLY

**MOTION TO RECESS 15 MINS – QUITZUA/ARMSTRONG
MOTION FAILED**

**MOTION TO TABLE REPORTS, OLD BUSINESS, AND NEW BUSINESS –
TUPPER/HAYNES
MOTION CARRIED**

c. **ANNOUNCEMENTS**

6. **MAIN MOTIONS**

a. **PRIORITY BUSINESS**

RECOMMENDED BY POLICY DEVELOPMENT:

MOTION 2016/12/12: 03 – FLIPSE/TUPPER

BIRT Electoral Policy Part 2.13 is amended as follows:

~~**2.13 Electoral Officer** includes the Chief Electoral Officer and any of the Deputy
Electoral Officers.~~

2.13 Electoral Officer includes the Chief Electoral Officer (CEO), the Senior Deputy
Electoral Officer (SDEO), and the Deputy Electoral Officer (DEO).

MOTION CARRIED

**MOTION TO OMNIBUS REMAINING ELECTORAL MOTIONS – KINAKIN/TUPPER
OMNIBUS CARRIED**

RECOMMENDED BY POLICY DEVELOPMENT:

MOTION 2016/12/12: 04 – FLIPSE/

BIRT all electoral officer positions are abbreviated in Electoral Policy after the first instance they appear and where they have been written out in full.

CARRIED OMNIBUS

RECOMMENDED BY POLICY DEVELOPMENT:

MOTION 2016/12/12: 05 – FLIPSE/

BIRT Electoral Policy Part 4.f is amended as follows:

~~4.f If after the close of the nomination period the Senior Deputy Electoral Officer determines a nomination is not signed by a sufficient number of nominators, signed by the proposed candidate, stamped by the Office of the Registrar, or filed by the close of the nomination period, the nomination must be rejected by the Senior Deputy Electoral Officer and cannot be corrected or completed. A nomination that is missing any other information must be rejected if that information is not provided by 4:00 p.m. on the day following the close of nominations.~~

4.f If after the close of the nomination period the SDEO determines a nomination is missing any information (i.e. nominators, signatures, or stamps), the nominee will be notified by an electoral officer and given a grace period of 24 hours to provide the missing information. This grace period begins at the close of the nomination period. Any nomination that is still missing information at the close of the 24 hour grace period will be rejected by the SDEO. Any nominations not filed by the close of the nomination period will be rejected by the SDEO.

CARRIED OMNIBUS

RECOMMENDED BY POLICY DEVELOPMENT:

MOTION 2016/12/12: 06 – FLIPSE/

BIRT Electoral Policy Part 4.i is amended as follows:

~~4.i The Senior Deputy Electoral Officer must, as soon as is reasonably possible, revise the lists posted on the Election Office of the names of persons whose nomination forms are accepted, and of any persons whose nominations were rejected and request the Electoral Committee arrange for that information to be posted post on the UVSS website.~~

4.i The SDEO must, as soon as is reasonably possible, revise the lists of the names of persons whose nomination forms are accepted, and of any persons whose nominations were rejected and post these on the Election Office door and UVSS elections website.

CARRIED OMNIBUS

RECOMMENDED BY POLICY DEVELOPMENT:

MOTION 2016/12/12: 07 – FLIPSE/

BIRT Electoral Policy Part 5.1 is amended as follows:

5.1 General provisions

- a. Candidates must attend all meetings scheduled by ~~an Electoral Officer~~ **the CEO**. The ~~CEO Electoral Officer~~ may give notice of any meeting by email to the address shown on the candidate's nomination form.

CARRIED OMNIBUS

RECOMMENDED BY POLICY DEVELOPMENT:

MOTION 2016/12/12: 08 – FLIPSE/

BIRT in Electoral Policy Part 5.9 all instances of the word “violation” (including plural) is struck and replaced with “infraction” (including plural).

CARRIED OMNIBUS

RECOMMENDED BY POLICY DEVELOPMENT:

MOTION 2016/12/12: 09 – FLIPSE/

BIRT Electoral Policy Part 5.12 is amended as follows:

5.12 Appeals to the Election Adjudicator

CARRIED OMNIBUS

RECOMMENDED BY POLICY DEVELOPMENT:

MOTION 2016/12/12: 10 – FLIPSE/

BIRT Electoral Policy Part 7.1.d is amended as follows:

7.1.d The voting period is to be comprised of forty-eight [48] consecutive hours on election days. The polls shall open at 9am on a Wednesday and close at 9am on a Friday. **In the instance that paper ballots are required**, co-op and distance students may be assigned a longer voting period than on-campus students.

CARRIED OMNIBUS

RECOMMENDED BY FINANCE AND OPERATIONS:

MOTION 2016/12/12: 11 – TUPPER/ARMSTRONG

BIRT the Board of Directors approve the following question go to a referendum and held in conjunction with the 2017 elections to the UVSS Board of Directors, including the same campaign period and voting days:

“Are you in favour of adjusting students’ society fees annually to match Canada’s inflation target, to a maximum of 2% per year, beginning in 2020?”

MOTION TO TABLE – MASUR/HORDIYUK

MOTION TO TABLE CARRIED

MOTION TO ADJOURN – KINAKIN/TUPPER

MOTION CARRIED

The meeting adjourned at 9:17pm.

7. MEETING TIMES

The next meeting scheduled by the Board of Directors is:
Monday January 9, 2017 in the SUB Upper Lounge.

8. DIRECTOR REPORTS

Tupper:

[For Dec 2, 2016- Dec 9, 2016]
Total hours: 45

- Items accomplished:
- Board meeting
- Statement
- Uvic/UVSS operational relations
- Exec committee
- Personnel
- Permanent staff luncheon
- CFUV
- Affiliate/Advocacy orientation
- Cheque signing
- Health and Dental Appeals

DAL Reports:

Name	Hours	What I Did
Tianyang Zhang	2	Office hours, researching VIPIRG
Catherine Musgrave	3.5	Office hours, cleaning the DaL office
Alicia Armstrong	7.5	Personnel emails, events committee, office hours

Flipse:

Mon Dec 5	4	Ombudsperson Advisory Committee, Exec committee
Tues Dec 6	9	Electoral, permanent staff luncheon, CFUV interview,
Wed Dec 7	7	Electoral, interview with Martlet, course union council,
Thurs Dec 8	9	AVPR search committee, emails, PD agenda
Fri Dec 9	9	AVPR search committee, PD, Operational Relations
Total:	38	

Quitau:

Dec 5th – Dec 9th
Hours worked: 38hrs

Completed:

- Attended Exec committee
- Attended Grad class committee
- Attended Uvic Operations committee
 - o Wanted to know what steps the University was taking towards the fentanyl crisis
- Attended Policy Development Committee
- Attended the staff luncheon
- Chaired the last Events committee of 2016
- Held an informal electoral committee
 - o We met with Lori and introduced her to the SUB
- Signed cheques
- Worked on event promotion materials with graphics and comms
- Got in contact with Blueprint
- Got in contact with a new potential DJ for events
- Had an interview with Cormac from the Martlet

Here we are, the last board report for 2016. Seeing as there was only one-week in-between board meeting there isn't as much to report on. Lori, our new CEO, has been introduced to the building now and we finished up some last electoral policy this week. When I asked Uvic about their steps towards fentanyl on campus I was not disappointed. They are providing campus security with naloxone, are going to be addressing this issue further as we progress on the harm reduction site in the SUB, and have agreed to coordinate with the UVSS on spreading awareness about this crisis.

Kinakin:

PERIOD: December 3rd to December 10th

Hours: 28 + 1 sick (vacation) day

What I accomplished:

- Attended Committee meetings including: executive, personnel, events
- Held clubs council
- Preped for staff party
- Finished Course Union Policy (Finally)
- Helped Clubs and Course Unions
- Signed Cheque Recs
- Worked on SVP issues
- Worked with PDUs and advocacy groups on financial documents.