



Minutes

Board Meeting - UVic Students' Society
Monday January 9, 2017
SUB Upper Lounge 6:00 pm

ATTENDANCE

Directors:

Flipse, Tupper, Quitzau, Zhang, Dawydiak, Farboud, Fairley, Wang, Thom, Rogers, Mitchell, Brown, Nicholson, Musgrave, Kinakin, Hordiyuk

Staff:

Johnson, Ewart

1. CALL TO ORDER

Flipse called the meeting to order at 6:06pm.

2. ACKNOWLEDGEMENT OF TERRITORIES

Flipse acknowledged the territories.

3. ADOPTION OF AGENDA & ADOPTION OF MINUTES

a. Adoption of Agenda

i. Agenda of 2017/01/09

MOTION TO ADOPT - HAYNES/FAIRLEY

AMENDMENT – FLIPSE/SHERES

Move MOTION 2017/01/09: 01 to precede presentations.

AMENDMENT CARRIED

AMENDMENT – KINAKIN/HAYNES

BIRT the following motion is added to the end of Priority Business.

MOTION 2017/01/09: A1 – KINAKIN/

BIRT the resignation of Dheeraj Alamchandani as the Pride advocacy representative to Advocacy Council is accepted and;

BIFRT Tareem Sangha is ratified as the Pride advocacy representative.

AMENDMENT – KINAKIN/FARBOUD

BIRT the following motions are added to the end of Priority Business:

MOTION 2017/01/09: A2 – KINAKIN/

BIRT the following 2 newly established clubs are ratified without funding for the Spring 2017 semester:

- 1) Ancient Forest Alliance
- 2) Float Club

MOTION 2017/01/09: A3 – KINAKIN/

BIRT the following 11 newly established clubs are ratified with funding in the amount of \$60.25 for the Spring 2017 semester:

1. British Columbia Youth Parliament Club
2. Canadian Society for Civil Engineering
3. Free Speech Club
4. German Club
5. LEAP Club
6. UVic League of Legends
7. Musician's Club
8. UV3D
9. STEM Fellowship
10. Transdisciplinary Society
11. Women in Science

MOTION 2017/01/09: A4 – KINAKIN/

BIRT the following 17 established clubs are ratified without funding for the Spring 2017 semester:

1. American Sign Language Club
2. Christian Students at UVic
3. Community Cabbage
4. Econ Passion
5. Friends of Greek
6. Global Water Brigades
7. Impact Group Uvic
8. Ismaili Student Association
9. Latter-Day Saints Student Association (LDSSA)
10. Mandarin and Cantonese Chinese Fellowship
11. Parks Club
12. Socialist Fightback Club
13. Student Ambassadors
14. SWAG Dance Crew
15. Tabletop RPG Club
16. University Bible Fellowship
17. Vegan Club

MOTION 2017/01/09: A5 – KINAKIN/

BIRT the following 126 established clubs are ratified with funding in the amount of \$120.49 for the Spring 2017 semester:

1. ABS-UVic (Association for Baha'i Studies at the University of Victoria)
2. Accounting Club
3. Aeronautical Engineering Research Organization (AERO)
4. AIESEC
5. Amnesty International UVic
6. Anime Club
7. Art Hive
8. Art of Living Club
9. Association of Korean Canadian Science and Engineers

10. Astrophotography Club
11. Authors with Autism
12. AUVic
13. Basketball Club
14. BB Motorcycle Club
15. Beer Club
16. Best Buddies
17. Biomedical Engineering Student Development Group
18. Blood4Life Club
19. Cabaret Voltaire Diversions
20. Car Club
21. Catholic Christian Outreach
22. Catholic Student's Association
23. Chess Club
24. Circle K International
25. Climbing
26. Conservative Club
27. Cuban Salsa Club
28. Cycling Club
29. Debate Society
30. Dogwood Initiative UVic
31. ECOSat
32. Effective Altruism
33. Engineers Without Borders University of Victoria Chapter
34. Evidence For Democracy
35. Exercise is Medicine on Campus
36. Flintknapping Club
37. Forever Green Dialogues
38. Formula Hybrid Team (UVic Formula Hybrid)
39. Formula Motorsport
40. Games Club
41. Generocksity Victoria
42. Global Medical and Dental B
43. Heavy Metal UVIC
44. Her Campus at UVic
45. Hip-Hop
46. Hong Kong Student Association
47. HoopLove Club
48. IMP Blood Club
49. International Friendship Group
50. Inter-Varsity Christian Fellowship
51. Investment Group-
52. Iranian Students Association at University of Victoria
53. Jewish Students Association
54. Korean Language club
55. Kpop Club
56. LARP Club
57. Leadership Through Diversity in Engineering
58. Longboard club
59. Medieval Club
60. Meditation Club
61. Mental Health Awareness Club

62. Model United Nations
63. MTG club
64. Music Makers and Stigma Shakers
65. Music Production Club
66. Muslim Student Association
67. Ocean Students' Society
68. Optical Society
69. Outrigger Paddling Club
70. Parks Club
71. Pathfinder Society
72. Philippines@UVic
73. Photoclub
74. Pokémon Club
75. Power to Change
76. Pre-Dental Club
77. Pre-Medical Club
78. Pre-Vet Club
79. Quidditch Club
80. Reel Club
81. Retail Action Network Solidarity Club
82. Robotics
83. Rocketry
84. Rotaract
85. Sailing Club
86. Saudi Students' Society
87. Society for Indian Classical Arts
88. Spirit of Drumming
89. Star Helpers Club
90. Students For Literacy
91. Students for the Exploration and Development of Space
92. Students Offering Support
93. Students to End Youth Homelessness
94. SUP club
95. Super Smash Brothers Club
96. Swing Dance Club
97. Table Tennis Club
98. Taiwanese Association
99. TALENTS
100. The Uvic Birdwatching Club
101. The UVic Web Design and Development Club
102. The Warren Undergraduate Review
103. Toastmasters Niteshifters
104. Touch Rugby Club
105. Turning The Tide UVic
106. UMANG Indian Students' Association
107. UNICEF Campus Club
108. University Christian Ministries
109. Upsilon Theta Tau
110. Urban Development Club
111. Uvic BC Young Liberals
112. UVic Greens
113. UVic NDP

- 114. Uvic Young Liberals
- 115. Victoria Association for Psychedelic Studies
- 116. Victoria Chinese Students and Scholars Association
- 117. Victoria Geoscience Society
- 118. Vikes Improv
- 119. Wing Chun Club
- 120. Women in Engineering and Computer Science
- 121. World University Service of Canada
- 122. Young Communist League
- 123. Young Women in Business Victoria
- 124. Youth Protecting Youth
- 125. Zen Buddhist Club
- 126. rigades
- 127. Greyscale

MOTION 2017/01/09: A6 – KINAKIN/

BIRT the following clubs are given Special Project Grants in the amount specified:

| | | |
|------------------------------------|----|--------|
| Best Buddies | \$ | 588.00 |
| Global Medical and Dental Brigades | \$ | 600.00 |
| Sailing | \$ | 303.87 |
| UMANG Indian Students' Association | \$ | 563.96 |
| University Christian Ministries | \$ | 237.77 |
| Formula Hybrid | \$ | 286.95 |
| Warren Undergraduate Review | \$ | 317.03 |
| Hong Kong Student Association | \$ | 390.00 |
| AERO | \$ | 396.29 |
| Urban Development | \$ | 317.03 |
| VAPS | \$ | 396.29 |
| Rocketry | \$ | 390.00 |
| Generocksity | \$ | 396.29 |
| BioDev | \$ | 555.56 |
| Forever Greens | \$ | 198.14 |
| Muslim Student Association | \$ | 396.29 |
| UNICEF | \$ | 600.00 |
| Caberet Voltaire | \$ | 396.29 |
| Jewish Students Association | \$ | 480.00 |

Formula Motor Spot \$ 362.55

AMENDMENT CARRIED

AGENDA CARRIED AS AMENDED

- b. Adoption of Minutes**
 - ii. Executive Committee**

-2016/12/12
-2017/01/05

- ii. Board of Directors**

-2016/11/21

**MOTION TO ADOPT - NICHOLSON/ROGERS
MOTION CARRIED**

5. PRESENTATIONS, ANNOUNCEMENTS & REPORTS

MOTION 2017/01/09: 01 – FLIPSE/NICHOLSON

BIRT nominations be opened to elect one member to the Presidential Appointment Committee.

AMENDMENT – FLIPSE/ROGERS

Add one member as an alternate.

AMENDMENT CARRIED

Nominated: Sara May Bhandar, Caroline Spaner.

Bhandar elected by secret ballot.

MOTION TO RATIFY BHANDAR - ROGERS/THOM

MOTION CARRIED

**MOTION TO RATIFY SPANER AS ALTERNATE SUBJECT TO MEETING REQUIREMENTS -
HORDIYUK/FAIRLEY**

MOTION CARRIED

a. PRESENTATIONS

- i. UMANG Indian Students' Association**

MOTION TO AMEND THE AGENDA – FLIPSE/HORDIYUK

Add the following motion:

MOTION – FLIPSE/

BIRT the UVSS endorses the UMANG Indian Students' Association's Canadian-Indian Students' National Conference.

MOTION TO AMEND THE AGENDA CARRIED

MOTION – FLIPSE/FARBOUD

BIRT the UVSS endorses the UMANG Indian Students' Association's Canadian-Indian Students' National Conference.

AMENDMENT – TUPPER/

Remove the Club name and endorse the conference only.

No seconder.

MOTION FAILED

Abstained: Rogers, Quitzau, Zhang

ii. UVSS Food Bank & Free Store

MOTION 2017/01/09: 01 – NICHOLSON/ROGERS

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:

“Do you support an increase to the Food Bank Fund of 75 cents per full-time student and 37 cents per part time student for the purpose of addressing student food insecurity?”

AMENDMENT – TUPPER/MUSGRAVE

Add “UVSS” before “Food Bank Fund”.

AMENDMENT CARRIED

MOTION CARRIED

MOTION 2017/01/09: 02 – NICHOLSON/SHERES

BIRT the Board of Directors supports the referendum to increase the Food Bank Fund.

AMENDMENT – TUPPER/MUSGRAVE

Add “UVSS” before “Food Bank Fund”.

AMENDMENT CARRIED

MOTION CARRIED

Abstained: Flipse, Quitzau, Brown

MOTION TO RECESS FOR 20 MINUTES - TUPPER/FLIPSE

MOTION CARRIED

7:11pm

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

6. QUESTION PERIOD (15 mins)

7. MAIN MOTIONS

a. PRIORITY BUSINESS

MOTION 2017/01/09: 02 – FLIPSE/ROGERS

BIRT nominations be opened to elect one member registered in the last two years of undergraduate programmes in the Department of Theatre to the Appointment Committee for the Chair of the Department of Theatre, Faculty of Fine Arts.

No nominations.

MOTION 2017/01/09: 03 – FLIPSE/HORDIYUK

BIRT nominations be opened to elect one member registered in the last two years of undergraduate programmes in the Department of Writing to the Appointment Committee for the Chair of the Department of Writing, Faculty of Fine Arts.

No nominations.

MOTION 2017/01/09: 04 – FLIPSE/ROGERS

BIRT the following Special Resolution be added to the February 2, 2017 UVSS Semi-Annual General Meeting agenda:

MOTION TO AMEND BYLAWS

BIRT “Society Act” is struck and replaced with “Societies Act” in all instances that it appears in the Bylaws.

MOTION CARRIED

MOTION 2017/01/09: 05 – FLIPSE/TUPPER

BIRT the following Special Resolution be added to the February 2, 2017 UVSS Semi-Annual General Meeting agenda:

MOTION TO AMEND BYLAW 1 – INTERPRETATION

BIRT Bylaw 1 is amended as follows:

BYLAW 1 - INTERPRETATION DEFINITIONS

MOTION CARRIED

MOTION 2017/01/09: 06 – FLIPSE/FAIRLEY

BIRT the following Special Resolution be added to the February 2, 2017 UVSS Semi-Annual General Meeting agenda:

MOTION TO ADOPT BYLAW 23 – AFFILIATED ORGANIZATIONS & BYLAW 24 – NON-AFFILIATED ORGANIZATIONS

BIRT Bylaw 23 is adopted as follows:

BYLAW 23 - AFFILIATED ORGANIZATIONS

23.1 Affiliated Organisations

- a. **Affiliated organisations are organisations that:**
 - i. **receive a fee levy established by a referendum of the Students' Society, and**
 - ii. **have their finances administered through the Students' Society's accounting department, and**
 - iii. **their staff are employees of the Students' Society.**

- b. **The Students' Society shall be allowed to form affiliated organisations, subject to the terms and conditions outlined in the Bylaws of the Students' Society.**

23.2 Recognition of Affiliated Organisations

An affiliated organisation shall become recognized by the Students' Society on the condition that:

- a. **it has a functioning governing body, and**
- b. **it provides the names of the signing officers of the Affiliated Organization to the Students' Society.**

23.3 Names of Affiliated Organisations

- a. **The following shall be considered affiliated organisations**
 - i. **Anti-Violence Project (AVP)**
 - ii. **Campus Community Gardens**
 - iii. **UVic Sustainability Project (UVSP)**

BIFRT Bylaw 24 is adopted as follows:

BYLAW 24 - NON-AFFILIATED ORGANIZATIONS

24.1 Non-affiliated Organizations

- a. **Non-affiliated Organizations are organizations that:**
 - i. receive a fee levy established by a referendum of the Students' Society, and
 - ii. may or may not be separately incorporated under the BC Societies Act.

24.2 Names of Non-affiliated Organizations

- a. The following shall be considered Non-affiliated Organizations
 - i. CFUV 101.9FM
 - ii. The Martlet
 - iii. University 101
 - iv. Vancouver Island Public Interest Research Group (VIPIRG)
 - v. World University Service of Canada (WUSC)

BIFRT the Bylaws are renumbered accordingly.

AMENDMENT – TUPPER/KINAKIN

24.1 Non-affiliated Organizations

- a. **Non-affiliated Organizations are organizations that:**
 - i. receive a DESIGNATED fee levy established by a referendum of the Students' Society, and
 - ii. may or may not be separately incorporated under the BC Societies Act.
 - iii. ARE NOT DEFINED AS A CONSTITUENCY ORGANIZATION, AFFILIATED ORGANIZATION, OR THE NATIVE STUDENTS UNION.

AMENDMENT CARRIED

AMENDMENT – FLIPSE/FAIRLEY

23.1 Affiliated Organisations

- a. **Affiliated organisations are organisations that:**
 - i. receive a fee levy established by a referendum of the Students' Society, and
 - ii. have their finances administered through the Students' Society's accounting department, and
 - iii. their staff are employees of the Students' Society.
 - IV. ARE NOT DEFINED AS A CONSTITUENCY ORGANIZATION, NON-AFFILIATED ORGANIZATION, OR THE NATIVE STUDENTS UNION.

AMENDMENT CARRIED

AMENDMENT – TUPPER/

- a. **Affiliated organisations are organisations that:**
 - i. receive a fee levy established by a referendum of the Students' Society, and
 - ~~ii. have their finances administered through the Students' Society's accounting department, and~~
 - iii. their staff are employees of the Students' Society.

MOTION TO REFER TO PD AND RISK MANAGEMENT – FLIPSE/TUPPER

MOTION CARRIED

MOTION 2017/01/09: 07 – FLIPSE/BROWN

BIRT the following Special Resolution be added to the February 2, 2017 UVSS Semi-Annual General Meeting agenda:

MOTION TO AMEND BYLAW 4 – GENERAL MEETINGS AND REFERENDA

BIRT Bylaw 4.7 is amended as follows:

4.7 Referenda

- a. In addition to Annual, Semi-Annual, and Special General Meetings, the members may vote on resolutions concerning the business of the Students' Society by means of a referendum.
- b. Referenda may be called at any time between the months of September to April inclusive by:
 - i. a **two-thirds** [$\frac{2}{3}$] majority vote of a quorate meeting of the Board of Directors **where at least two-thirds [$\frac{2}{3}$] of directors are present, and where notice has been given on the board meeting agenda**; or
 - ii. a requisite of ten percent [10%] of the membership; or
 - iii. as otherwise required by the Society Act of British Columbia.
- c. **The Board of Directors must provide sufficient notice to the following organizations in the case where a director intends to bring forward a motion to adjust their fees:**
 - i. **constituency organizations**
 - ii. **the Native Students Union**
 - iii. **affiliated organizations**
 - iv. **non-affiliated organizations**
 - v. **Ombudsperson**
 - vi. **clubs & course unions**

Sufficient notice shall be at least seven [7] days written notice in advance of the board meeting where the motion to call the referendum will be debated. Notice is to be provided to the organization whose fee adjustment is being debated.

- ~~e. Co-op students on a work term may vote by mail out ballot.~~
- d. Quorum for a referendum shall be fifteen percent [15%] of the voting membership.
- ~~e. The Students' Society shall send out a notice to co-op students on work terms, by the first day of campaigning, containing:~~
 - ~~i. the referendum question(s);~~
 - ~~ii. referenda ballots and campaign information;~~
 - ~~iii. the date by which ballots must be received back in order to be duly cast;~~

~~and~~

 - ~~iv. a self-addressed, stamped return envelope~~
- ~~d. A minimum of three weeks shall be allowed for co-op students on work term to return ballots.~~

- ~~— Referenda results are not considered official until the final deadline for the~~
- ~~— return of mailout ballots has been passed and all ballots have been counted.~~
- e. Initiation of a fee referenda for a Subsidiary Organization will be as outlined in the individual Subsidiary Organization constitution.
- f. For any alteration of a Subsidiary Organization fee quorum shall be ten percent [10%] of the membership of the Subsidiary Organization, with a majority of those voting approving the change.
- g. **In the event of technological failure, the Chief Electoral Officer may decide to use paper ballots. Students on co-op work terms or on UVic exchange programs or study abroad programs will have every opportunity to vote.**

AMENDMENT – FLIPSE/KINAKIN

- c. **The Board of Directors must provide sufficient notice to ANY ORGANIZATION OR GROUP THAT RECEIVES A DESIGNATED FEE LEVY ~~the following organizations~~ in the case where a director intends to bring forward a motion to adjust their fees.**

- ~~vii. constituency organizations~~
- ~~viii. the Native Students Union~~
- ~~ix. affiliated organizations~~
- ~~x. non-affiliated organizations~~
- ~~xi. Ombudsperson~~
- ~~xii. clubs & course unions~~

AMENDMENT TO THE AMENDMENT – FLIPSE/KINAKIN

Add “Council” to the list of groups.

AMENDMENT TO THE AMENDMENT CARRIED

AMENDMENT CARRIED

AMENDMENT – BROWN/ROGERS

- a. **~~The Board of Directors must provide sufficient notice to ANY ORGANIZATION, GROUP OR COUNCIL THAT RECEIVES A DESIGNATED FEE LEVY the following organizations in the case where a director intends to bring forward a motion to adjust their fees.~~**

~~Sufficient notice shall be at least seven [7] days written notice in advance of the board meeting where the motion to call the referendum will be debated. Notice is to be provided to the organization whose fee adjustment is being debated.~~

THE BOARD OF DIRECTORS MUST GET THE APPROVAL OF ANY ORGANIZATION, GROUP, OR COUNCIL THAT RECEIVES A DESIGNATED FEE LEVY WHEN CALLING A REFERENDUM TO ADJUST THEIR FEES.

MOTION TO REFER TO PD – QUITZAU/ZHANG

Quitzeau withdraws the motion to refer.

**MOTION TO REFER PART C TO PD – QUITZAU/ZHANG
MOTION FAILED**

**MOTION TO RECESS FOR 15 MINUTES – KINAKIN/DAWYDIAK
MOTION CARRIED**

8:32pm

Brown withdraws the amendment.

AMENDMENT – BROWN/MITCHELL

~~C. The Board of Directors must provide sufficient notice to ANY ORGANIZATION, GROUP OR COUNCIL THAT RECEIVES A DESIGNATED FEE LEVY the following organizations in the case where a director intends to bring forward a motion to adjust their fees.~~

~~Sufficient notice shall be at least seven [7] days written notice in advance of the board meeting where the motion to call the referendum will be debated. Notice is to be provided to the organization whose fee adjustment is being debated.~~

In order to call a referendum to adjust the fees of one of the following groups, the Board of Directors must receive a formal written request from that group:

1. Anti-Violence Project (AVP)
2. Campus Community Gardens
3. CFUV 101.9FM
4. Clubs Council
5. Constituency Organizations
6. Course Union Council
7. Ombudsperson
8. The Martlet
9. The Native Students Union (NSU)
10. University 101
11. UVic Sustainability Project (UVSP)
12. Vancouver Island Public Research Group (VIPIRG)
13. World University Service Canada (WUSC)

Tupper requests a roll call vote.

Flipse-in favour
Tupper-in favour
Quitzeau-opposed
Zhang-opposed
Dawydiak-opposed
Farboud-in favour
Fairley-opposed
Wang-opposed
Thom-in favour

Rogers-in favour
Mitchell-in favour
Brown-in favour
Nicholson-opposed
Musgrave-opposed
Kinakin-in favour
Hordiyuk-in favour

AMENDMENT CARRIED

AMENDMENT – TUPPER/DAWYDIAK

g. In the event of technological failure, the Chief Electoral Officer may decide to use paper ballots. THE CHIEF ELECTORAL OFFICER SHALL MAKE A REASONABLE ATTEMPT TO ALLOW Students on co-op work terms or on UVic exchange programs or study abroad programs ~~will have every~~ THE opportunity to vote.

AMENDMENT CARRIED

Tupper requests a roll call vote.

Flipse-in favour
Tupper-in favour
Quitzeu-opposed
Zhang-opposed
Dawydiak-opposed
Farboud-abstain
Fairley-opposed
Wang-opposed
Thom-in favour
Rogers-in favour
Mitchell-in favour
Brown-in favour
Nicholson-opposed
Musgrave-opposed
Kinakin-in favour
Hordiyuk-in favour

MOTION FAILED

MOTION 2017/01/09: 08 – FLIPSE/FAIRLEY

BIRT the following Special Resolution be added to the February 2, 2017 UVSS Semi-Annual General Meeting agenda:

MOTION TO AMEND BYLAW 4 – GENERAL MEETINGS AND REFERENDA

BIRT Bylaw 4.8 is amended as follows:

4.8 Notice for General Meetings or Referenda

- a. The Board of Directors of the Students' Society shall give **due notice for General Meetings, Special Resolutions, Ordinary Resolutions, and Referenda as required by the Societies Act of British Columbia.** ~~not less than fourteen [14] calendar days notice of a general meeting or referenda.~~

- ~~b. Sufficient notice shall be deemed to have been given by the posting of not less than one hundred [100] notices upon notice boards under the jurisdiction of the Students' Society, and not less than one half page advertisement in the official students' newspaper which shall include the following:~~
- ~~i. the time, date, and location of the meeting or referendum, and the date by which mailout ballots must be returned to be considered duly cast.~~
 - ~~ii. the proposed agenda for the meeting or resolutions(s) for the referendum, and~~
 - ~~iii. any special resolutions to be considered by the meeting or referendum.~~

MOTION CARRIED

Rogers requests an omnibus of Motions #9-15.

OMNIBUS CARRIED UNANIMOUS CONSENT

MOTION 2017/01/09: 09 – FLIPSE/

BIRT the following Special Resolution be added to the February 2, 2017 UVSS Semi-Annual General Meeting agenda:

MOTION TO AMEND BYLAW 4 – GENERAL MEETINGS AND REFERENDA

BIRT Bylaw 4.9 is amended as follows:

4.9 Quorum for General Meetings and Referenda

- a. Quorum for general meetings shall be six tenths of one percent [0.6 %] of the membership subject to the Society Act..
- b. In the event that attendance at an Annual General Meeting is more than twenty [20] but less than six tenths of one percent, the meeting will continue for the purposes of fulfilling the Society Act of British Columbia, but shall be limited to the following items of business:
 - i. report of the activities of the Board of Directors
 - ii. members' questions on the activities of the Board of Directors
 - iii. adoption of the budget and the approval of the audited **financial** statements
 - iv. adoption of the previous general meeting's minutes

CARRIED OMNIBUS

MOTION 2017/01/09: 10 – FLIPSE/

BIRT the following Special Resolution be added to the February 2, 2017 UVSS Semi-Annual General Meeting agenda:

MOTION TO AMEND BYLAW 5 – BOARD OF DIRECTORS OF THE STUDENTS' SOCIETY

BIRT Bylaw 5.1 is amended as follows:

5.1 Composition of the Board of Directors

The Board of Directors shall be comprised of:

- a. The following directors elected by the membership:
 - i. One Lead Director as Director of Outreach & University Relations,
 - ii. One Lead Director as Director of Student Affairs,
 - iii. One Lead Director as Director of Events,
 - iv. One Lead Director as Director of Finance and Operations,
 - v. One Lead Director as Director of Campaigns & Community Relations,and
- vi. Eleven [11] At-Large Directors

- b. The following directors elected by their respective constituency organisations:
 - i. Women's Centre Representative
 - ii. UVic Pride Representative
 - iii. Society for Students with a Disability Representative
 - iv. Students of Colour Collective Representative
- c. The Native Students' Union Representative elected by the Native Students' Union.
- d. The Director of International Student Relations elected by international students.
- e. **The majority of directors must be at least 18-years-old. 16- or 17-year old directors are permitted to sit on the Board of Directors.**

CARRIED OMNIBUS

MOTION 2017/01/09: 11 – FLIPSE/

BIRT the following Special Resolution be added to the February 2, 2017 UVSS Semi-Annual General Meeting agenda:

MOTION TO AMEND BYLAW 13 – STUDENTS' SOCIETY RECORDS

BIRT Bylaw 13.1 is amended as follows:

13.1 Location of Records

~~The minutes of Board of Directors meetings and general meetings and other books and records of the Students' Society shall be kept in the Student Union Building General Office or the offices of the Director of Outreach & University Relations or Director of Student Affairs. The minutes of Board of Directors meetings and general meetings and other books and records of the Students' Society shall be archived in the University library after a period of five years.~~

Books and records of the Students' Society, including board meeting and general meeting minutes, shall be kept in the Students' Society Centre and, where appropriate, online. Books and records of the Students' Society shall be archived in the University library after a period of five years.

CARRIED OMNIBUS

MOTION 2017/01/09: 12 – FLIPSE/

BIRT the following Ordinary Resolution be added to the February 2, 2017 UVSS Semi-Annual General Meeting agenda:

MOTION TO AMEND POLICY – BOARD OF DIRECTORS POLICY SECTION 2: FINANCE, PART 5: SPENDING APPROVAL FOR REQUESTS OUTSIDE BUDGETARY ALLOCATIONS

BIRT Board of Directors Policy Section 2, Part 5.2 is amended and adopted as follows:

5.2 In order for an additional **Board** expenditure, **excluding legal expenditures, outside in excess of the annual** budget to be granted it must be approved by a **two-thirds [2/3]** majority vote of ~~the Board of Directors at a quorate meeting, those voting in a~~ **quorate meeting of the Board of Directors.**

Adopted BOD 2016/04/18

CARRIED OMNIBUS

MOTION 2017/01/09: 13 – FLIPSE/

BIRT the following Ordinary Resolution be added to the February 2, 2017 UVSS Semi-Annual General Meeting agenda:

**MOTION TO AMEND POLICY – BOARD OF DIRECTORS POLICY, SECTION 4:
ISSUES POLICY, PART 9: GOVERNANCE**

BIRT Board of Directors Policy Section 4, Part 9.6 is amended as follows:

9.6 Governance

a. The Society supports significant student representation on all levels of university governance.

Adopted BoD 1992/04/16

b. The Society supports the democratization of all positions on the Board of Governors, with at least one-third of the voting members being student representatives and a majority of voting members being student, staff and faculty combined.

Adopted AGM 1995/10/25

~~c. In recognition of students' rights to organise a representative student union and to have~~

~~dues, duly authorised by the student union, collected and remitted to the student union,~~

~~the Society supports amending Section 27 (1) of the Universities Act to clarify that~~

~~educational institutions will collect and remit to student organisations all student fees duly authorised in accordance with their organisations' constitution.~~

Adopted SAGM 1998/02/12

~~d. The Society supports the Canadian University Faculty Association's boycott of the Technical University of British Columbia until such time as an elected senate of academic representatives, students and peers is put in place.~~

Adopted SAGM 1998/02/12

CARRIED OMNIBUS

MOTION 2017/01/09: 14 – FLIPSE/

BIRT the following Ordinary Resolution be added to the February 2, 2017 UVSS Semi-Annual General Meeting agenda:

MOTION TO AMEND POLICY – BOARD OF DIRECTORS POLICY – COMMITTEE MEETINGS

BIRT Board of Directors Policy Section 1, Part 3.4 is amended as follows:

The Society shall publicise a list of its committees, ~~the committee membership and the committee~~ **their** meeting times **on the Society's website and outside in** the Students' Society Centre.

Adopted SAGM 1999/02/12

CARRIED OMNIBUS

MOTION 2017/01/09: 15 – FLIPSE/

BIRT the following Ordinary Resolution be added to the February 2, 2017 UVSS Semi-Annual General Meeting agenda:

MOTION TO AMEND POLICY – BOARD OF DIRECTORS

BIRT Board of Directors Policy Part 2.2 – Employment Conflict of Interest is amended as follows:

2. Employment Conflict of Interest

- a. ~~If Board members~~ **Directors shall not** apply for **unionized** positions of employment within the operations **or departments** of the Students' Society., ~~they shall resign from the Board of Directors of the Students' Society (the Board), or their resignation shall be considered to have been delivered on the closing date of applications.~~
- b. Once they take office, Lead Directors must resign from any other paid positions in the operations **or departments** of the Society, ~~or else shall be considered to have resigned from the Board.~~
- c. If Directors-At-Large were already employees of the Society before being elected, they may keep their employed position, but they must follow these restrictions:
- i. They cannot be members of the following committees:
 1. All divisional hiring committees
 2. The Personnel committee
 3. Union executives
 4. Bargaining committees
 5. The Labour Management Committee
 - ii. They must formally abstain from discussing and voting on:
 1. The Management Wage Package
 2. The collective agreements
 3. Other Personnel issues
 4. Motions affecting their particular division of employment
- d. ~~If Directors apply for a Workstudy position within the operations of the Society, they shall resign from the Board or their resignation shall be considered to have been delivered on the closing date of applications.~~ **Directors are not eligible for UVic work study positions within the operations or departments of the Society, constituency organizations, the Native Students Union, and affiliated groups.** Exempt are those **UVic** work study positions within the operations of **non-affiliated groups**, the Vancouver Island Public Research Group, the Radio Society (CFUV-FM), the Martlet and the Women's Centre, the Native Students' Union, the Pride Collective, the Society for Students with a Disability, and the Students of Colour Collective.

**Adopted AGM 1995/10/25
Amended AGM 2005/02/10**

CARRIED OMNIBUS

MOTION 2017/01/09: A1 – KINAKIN/ROGERS

BIRT the resignation of Dheeraj Alamchandani as the Pride advocacy representative to Advocacy Council is accepted and;
BIFRT Tareem Sangha is ratified as the Pride advocacy representative.

MOTION CARRIED

Tupper requests an omnibus for all clubs-related motions.
Rogers pulls newly established with funding and established with funding.

OMNIBUS CARRIED

MOTION 2017/01/09: A2 – KINAKIN/

BIRT the following 2 newly established clubs are ratified without funding for the Spring 2017 semester:

1. Ancient Forest Alliance
2. Float Club

CARRIED OMNIBUS

MOTION 2017/01/09: A3 – KINAKIN/ROGERS

BIRT the following 11 newly established clubs are ratified with funding in the amount of \$60.25 for the Spring 2017 semester:

1. British Columbia Youth Parliament Club
2. Canadian Society for Civil Engineering
3. Free Speech Club
4. German Club
5. LEAP Club
6. UVic League of Legends
7. Musician's Club
8. UV3D
9. STEM Fellowship
10. Transdisciplinary Society
11. Women in Science

MOTION TO DIVIDE - ROGERS/FLIPSE

Vote on Free Speech Club separately.

MOTION TO DIVIDE CARRIED

MOTION 2017/01/09: A3i – KINAKIN/ROGERS

BIRT the following 10 newly established clubs are ratified with funding in the amount of \$60.25 for the Spring 2017 semester:

1. British Columbia Youth Parliament Club
2. Canadian Society for Civil Engineering
3. German Club
4. LEAP Club
5. UVic League of Legends
6. Musician's Club
7. UV3D
8. STEM Fellowship
9. Transdisciplinary Society
10. Women in Science

MOTION CARRIED

MOTION 2017/01/09: A3ii – KINAKIN/ROGERS

BIRT the following 1 newly established clubs is ratified with funding in the amount of \$60.25 for the Spring 2017 semester:

1. Free Speech Club

MOTION TO TABLE RATIFICATION UNTIL FREE SPEECH CLUB PRESENTS TO THE BOARD – ROGERS/HORDIYUK

AMENDMENT – TUPPER/QUITZAU

Provide the club with room booking space and a table at Clubs and Course Union Days in the interim.

Tupper requests a roll call vote on the amendment.

Flipse-opposed
Tupper-in favour
Quitau-in favour

Zhang-opposed
Dawydiak-in favour
Thom-opposed
Rogers-opposed
Mitchell-opposed
Brown-opposed
Nicholson-in favour
Musgrave-in favour
Kinakin-opposed
Hordiyuk-opposed

AMENDMENT FAILED

Tupper requests a roll call vote on the motion to table.

Flipse-in favour
Tupper-opposed
Quitza-u-opposed
Zhang-in favour
Dawydiak-opposed
Thom-in favour
Rogers-in favour
Mitchell-in favour
Brown-in favour
Nicholson-opposed
Musgrave-opposed
Kinakin-in favour
Hordiyuk-in favour

MOTION TO TABLE CARRIED

MOTION 2017/01/09: A4 – KINAKIN/

BIRT the following 17 established clubs are ratified without funding for the Spring 2017 semester:

1. American Sign Language Club
2. Christian Students at UVic
3. Community Cabbage
4. Econ Passion
5. Friends of Greek
6. Global Water Brigades
7. Impact Group Uvic
8. Ismaili Student Association
9. Latter-Day Saints Student Association (LDSSA)
10. Mandarin and Cantonese Chinese Fellowship
11. Parks Club
12. Socialist Fightback Club
13. Student Ambassadors
14. SWAG Dance Crew
15. Tabletop RPG Club
16. University Bible Fellowship
17. Vegan Club

CARRIED OMNIBUS

MOTION 2017/01/09: A5 – KINAKIN/BROWN

BIRT the following 126 established clubs are ratified with funding in the amount of \$120.49 for the Spring 2017 semester:

1. ABS-UVic (Association for Baha'i Studies at the University of Victoria)
2. Accounting Club
3. Aeronautical Engineering Research Organization (AERO)
4. AIESEC
5. Amnesty International UVic
6. Anime Club
7. Art Hive
8. Art of Living Club
9. Association of Korean Canadian Science and Engineers
10. Astrophotography Club
11. Authors with Autism
12. AUVic
13. Basketball Club
14. BB Motorcycle Club
15. Beer Club
16. Best Buddies
17. Biomedical Engineering Student Development Group
18. Blood4Life Club
19. Cabaret Voltaire Diversions
20. Car Club
21. Catholic Christian Outreach
22. Catholic Student's Association
23. Chess Club
24. Circle K International
25. Climbing
26. Conservative Club
27. Cuban Salsa Club
28. Cycling Club
29. Debate Society
30. Dogwood Initiative UVic
31. ECOSat
32. Effective Altruism
33. Engineers Without Borders University of Victoria Chapter
34. Evidence For Democracy
35. Exercise is Medicine on Campus
36. Flintknapping Club
37. Forever Green Dialogues
38. Formula Hybrid Team (UVic Formula Hybrid)
39. Formula Motorsport
40. Games Club
41. Generocksity Victoria
42. Global Medical and Dental B
43. Heavy Metal UVIC
44. Her Campus at UVic
45. Hip-Hop
46. Hong Kong Student Association
47. HoopLove Club
48. IMP Blood Club

49. International Friendship Group
50. Inter-Varsity Christian Fellowship
51. Investment Group-
52. Iranian Students Association at University of Victoria
53. Jewish Students Association
54. Korean Language club
55. Kpop Club
56. LARP Club
57. Leadership Through Diversity in Engineering
58. Longboard club
59. Medieval Club
60. Meditation Club
61. Mental Health Awareness Club
62. Model United Nations
63. MTG club
64. Music Makers and Stigma Shakers
65. Music Production Club
66. Muslim Student Association
67. Ocean Students' Society
68. Optical Society
69. Outrigger Paddling Club
70. Parks Club
71. Pathfinder Society
72. Philippines@UVic
73. Photoclub
74. Pokémon Club
75. Power to Change
76. Pre-Dental Club
77. Pre-Medical Club
78. Pre-Vet Club
79. Quidditch Club
80. Reel Club
81. Retail Action Network Solidarity Club
82. Robotics
83. Rocketry
84. Rotaract
85. Sailing Club
86. Saudi Students' Society
87. Society for Indian Classical Arts
88. Spirit of Drumming
89. Star Helpers Club
90. Students For Literacy
91. Students for the Exploration and Development of Space
92. Students Offering Support
93. Students to End Youth Homelessness
94. SUP club
95. Super Smash Brothers Club
96. Swing Dance Club
97. Table Tennis Club
98. Taiwanese Association
99. TALENTS
100. The Uvic Birdwatching Club

101. The UVic Web Design and Development Club
102. The Warren Undergraduate Review
103. Toastmasters Niteshifters
104. Touch Rugby Club
105. Turning The Tide UVic
106. UMANG Indian Students' Association
107. UNICEF Campus Club
108. University Christian Ministries
109. Upsilon Theta Tau
110. Urban Development Club
111. Uvic BC Young Liberals
112. UVic Greens
113. UVic NDP
114. Uvic Young Liberals
115. Victoria Association for Psychedelic Studies
116. Victoria Chinese Students and Scholars Association
117. Victoria Geoscience Society
118. Vikes Improv
119. Wing Chun Club
120. Women in Engineering and Computer Science
121. World University Service of Canada
122. Young Communist League
123. Young Women in Business Victoria
124. Youth Protecting Youth
125. Zen Buddhist Club
126. rigades
127. Greyscale

MOTION CARRIED

MOTION 2017/01/09: A6 – KINAKIN/

BIRT the following clubs are given Special Project Grants in the amount specified:

| | | |
|------------------------------------|----|--------|
| Best Buddies | \$ | 588.00 |
| Global Medical and Dental Brigades | \$ | 600.00 |
| Sailing | \$ | 303.87 |
| UMANG Indian Students' Association | \$ | 563.96 |
| University Christian Ministries | \$ | 237.77 |
| Formula Hybrid | \$ | 286.95 |
| Warren Undergraduate Review | \$ | 317.03 |
| Hong Kong Student Association | \$ | 390.00 |
| AERO | \$ | 396.29 |
| Urban Development | \$ | 317.03 |

**MOTION TO TABLE – TUPPER/DAWYDIAK
MOTION TO TABLE CARRIED**

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

The meeting adjourned at 10:19pm.

9. MEETING TIMES

The next meeting scheduled by the Board of Directors is:
Monday January 23, 2017 in the SUB Upper Lounge.

10. DIRECTOR REPORTS

| Name | Hours | What I Did | Complete? |
|------------------|--------------|-----------------------------------|------------------|
| Cat Musgrave | 6 | Cleaning DaL office, office hours | Y |
| Avasta Farboud | 5 | Office hours, answering questions | Y |
| Alicia Armstrong | 11 | Personnel Committee, Office Hours | Y |
| Elora Sheres | 6.5 | Textbook Broke, Office Hours | Y |
| Kate Fairley | 4 | Textbook Broke, Office Hours | Y |

| Flipse | | |
|---------------|-------------|---|
| Mon Dec 12 | 12 | Uvic/UVSS exec meeting, exec committee, board meeting prep, board meeting |
| Tues Dec 13 | 6 | Emails, societies act, |
| Wed Dec 14 | 7 | Societies Act, emails |
| Thurs Dec 15 | 8.5 | Cheque signing, policy, societies act |
| Fri Dec 16 | 3 | Emails, AVPR prep |
| Total | 36.5 | |
| Mon Dec 19 | 5.5 | AVPR Search Committee |
| Tues Dec 20 | Vacay | Pulled from vacation days |
| Wed Dec 21 | Vacay | Pulled from vacation days |
| Thurs Dec 22 | Vacay | Pulled from vacation days |
| Fri Dec 23 | Vacay | Pulled from vacation days |
| Total: | 5.5 | |
| Thurs Dec 22 | 1 | Emails |
| Wed Dec 28 | 1 | Emails |
| Mon Jan 2 | 0 | Holiday |
| Tues Jan 3 | 7 | Catch up, scheduling meetings, prepping for PD/SAGM |
| Wed Jan 4 | 6 | Textbook Broke, meeting with UMANG, policy drafting |
| Thurs Jan 5 | 9.5 | PD (no quorum), cheque signing, SAGM planning, Uvic Calendar Update |
| Fri Jan 6 | 7 | Textbook broke, prep for board meeting, Blue Print meeting |

| | |
|---------------|-------------|
| Total: | 31.5 |
|---------------|-------------|

Quitau:

Dec 12th – Jan 9th

Hours worked: 75hrs

Completed:

- Attended UVSS/Uvic exec
- Met with Elections Office
- Attended SCART committee
- Put in and proof posters from graphics
- Did insurance for Laser tag
- Signed cheques
- Helped Emma while she was away with clubs cheque reqs
- Saw Rogue One
- Attended exec committee
- Helped Maxwell where needed with Textbook Broke
- Met with Will and Dale over logistics for Neon 90's
- Ordered Black Lights for laser tag
- Worked with University Health Centre for events here in the SUB
- Contacted provincial candidates to meet students
- Had a meeting with Uvic EQHR
- Cooperation with Vikes events
- Meeting with Blueprint for their concert proposal

Happy New Year everyone. So far 2017 has been a good start for the UVSS. Most of my time before and after the winter break was put to organizing the January welcome back events. Really excited about laser tag which will now also include black lights. Had a meeting with blueprint on the 6th about planning a concert to be hosted here at Uvic. They explained how they have worked with other student societies in the past, and making sure this is a safe and accessible event. Really looking forward to how this progresses. Hope everyone had a good break and let's hope for a really successful welcome back week!

Nicholson:

Hours: 75

- Launched the textbookbroke competition
- Worked on various tasks for our mental health event (sponsorship, community outreach, event planning, graphics, social media)
- wrote press releases
- liaised with AMS and SFSS
- met with Lucinda Leonard to hear about her experience with OER's
- sat on the hiring committee for the Manager of Student Life position

Kinakin:

PERIOD: December 10—Jan 6

Hours Needed: 98

Hours: 49 + 7 vacation days

What I accomplished:

- Attended Committee meetings including: executive, policy, and personnel
- Helped Clubs and Course Unions
- Signed Cheque Recs
- Worked on SVP & Equity issues
- Prepared for clubs and course union days