



Minutes

Board Meeting - UVic Students' Society
Monday January 23, 2017
SUB Upper Lounge 6:00 pm

ATTENDANCE

Directors:

Flipse, Tupper, Dawydiak, Wang, Zhang, Thom, Hagos, Brown, Masur, Kinakin, Quitzau, Haynes, Nicholson, Musgrave.

Staff:

Johnson, Ewart, Robertson.

1. CALL TO ORDER

Flipse called the meeting to order at 6:10pm.

2. ACKNOWLEDGEMENT OF TERRITORIES

Flipse acknowledged the territories.

3. ADOPTION OF AGENDA & ADOPTION OF MINUTES

a. Adoption of Agenda

i. Agenda of 2017/01/23

MOTION TO ADOPT - BROWN/NICHOLSON

AMENDMENT – FLIPSE/MUSGRAVE

Move Motions 2 & 3 to the beginning of "Presentations".

AMENDMENT CARRIED

AMENDMENT – NICHOLSON/BROWN

Move Motion 8 to the beginning of "Presentations".

AMENDMENT CARRIED

AMENDMENT – TUPPER/KINAKIN

Change the order of presentations to: (1) Blueprint (2) Free Speech Club (3) Joseph Trutch Proposal.

AMENDMENT CARRIED

AGENDA CARRIED AS AMENDED

b. Adoption of Minutes

i. Executive Committee

-2017/01/10

-2017/01/18

ii. **Board of Directors**

-2016/12/12

**MOTION TO ADOPT – NICHOLSON/MUSGRAVE
MOTION CARRIED**

5. **PRESENTATIONS, ANNOUNCEMENTS & REPORTS**

a. **PRESENTATIONS**

MOTION 2017/01/23: 03 - FLIPSE/HAYNES

BIRT nominations be opened to elect one member registered in the last two years of undergraduate programmes in the Department Mathematics and Statistics to the Search Committee for the Chair of Mathematics and Statistics.

Nominations: Kate Culver

**MOTION TO RATIFY CULVER - TUPPER/BROWN
MOTION CARRIED**

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.

Nominations: Brendan Agnew, Tabitha McKechnie

Brendan Agnew elected by secret ballot.

**MOTION TO RATIFY AGNEW - TUPPER/THOM
MOTION CARRIED**

MOTION 2017/01/23: 08 - NICHOLSON/HAYNES

BIRT the UVSS supports the creation of a non-voting graduate student seat on the Victoria Regional Transit Commission; and

BIFRT the UVSS work with the GSS to advocate for the creation of this seat, as appropriate.

MOTION CARRIED

i. **Blueprint**

MOTION 2017/01/23: 02 – QUITZAU/NICHOLSON

BIRT the UVSS supports the initiative to host a concert in collaboration with BluePrint Event Company to take place at UVic prior to the end of the 2016/2017 board term.

AMENDMENT – TUPPER/DAWYDIAK

Add the following:

BIFRT the UVSS does not contribute any money until the University of Victoria confirms a venue will be provided in a written confirmation; and

BIFRT the UVSS contributes no more than \$5,000 from the Events budget in total and before any payment, and a contract is signed with Blueprint wherein the maximum financial contribution and liability of the UVSS is \$5,000; and **BIFRT** the proposal and any contracts is reviewed by the UVSS legal team and if any significant concerns are brought forward, no action is taken until the next board meeting.

AMENDMENT CARRIED

AMENDMENT – FLIPSE/NICHOLSON

BIFRT the UVSS must undergo consultation with UVSP, CCG, AVP, Advocacy Groups, and Native Students Union.

AMENDMENT TO THE AMENDMENT – QUITZAU/ZHANG

BIFRT the UVSS must undergo **EMAIL** consultation with UVSP, CCG, AVP, Advocacy Groups, and Native Students Union.

Quitzeau withdrew the amendment to the amendment.

AMENDMENT CARRIED

MOTION NOW READS:

MOTION 2017/01/23: 02 – QUITZAU/NICHOLSON

BIFRT the UVSS supports the initiative to host a concert in collaboration with BluePrint Event Company to take place at UVic prior to the end of the 2016/2017 board term; and

BIFRT the UVSS does not contribute any money until the University of Victoria confirms a venue will be provided in a written confirmation; and

BIFRT the UVSS contributes no more than \$5,000 from the Events budget in total and before any payment and a contract is signed with Blueprint wherein the maximum financial contribution and liability of the UVSS is \$5,000; and

BIFRT the proposal and any contracts is reviewed by the UVSS legal team and if any significant concerns are brought forward, no action is taken until the next board meeting; and

BIFRT the UVSS must undergo consultation with UVSP, CCG, AVP, Advocacy Groups, and Native Students Union.

Tupper and Dawydiak requested a roll call vote.

- Flipse - opposed
- Tupper – in favour
- Dawydiak – in favour
- Wang – in favour
- Zhang – in favour
- Thom – in favour
- Hagos – in favour
- Brown – in favour
- Masur – in favour
- Kinakin – in favour
- Quitzeau – in favour
- Haynes – in favour
- Nicholson – in favour
- Musgrave – in favour

MOTION CARRIED

**MOTION TO RECESS 10 MINS - NICHOLSON/MUSGRAVE
MOTION CARRIED**

KINAKIN/DAWYDIAK - MOTION TO TABLE EVERYTHING EXCEPT:
Priority Business: Motions 6,7,11
Old Business: Motion 4
New Business: Motions 11,12

AMENDMENT – TUPPER/DAWYDIAK
Include motions regarding Joseph Trutch & Mobile Payments.

AMENDMENT CARRIED

AMENDMENT – THOM/ZHANG
Include NSU Report.

AMENDMENT CARRIED

AMENDMENT - FLIPSE/HAYNES
Include Announcements.

AMENDMENT CARRIED

AMENDMENT – FLIPSE/HAYNES
Include motion regarding board support for inflation referendum.

AMENDMENT CARRIED
Abstained: Tupper

MOTION TO TABLE CARRIED

ii. Joseph Trutch Proposal

MOTION 2017/01/23: 01 - FLIPSE/KINAKIN

Whereas Joseph Trutch, a land surveyor and politician in the 1800s, furthered colonialism in Victoria, extinguished Indian title, and minimized Indian reserves; and Whereas Joseph Trutch's values stood for racism and colonialism; therefore **BIRT** the UVSS supports the proposal to change the name of Joseph Trutch Hall Residence.

MOTION CARRIED

b. ANNOUNCEMENTS

c. REPORTS – CONSTITUENCY ORGANIZATIONS & NSU

I. NSU

7. MAIN MOTIONS

a. PRIORITY BUSINESS

MOTION 2017/01/23: 06 - KINAKIN/DAWYDIAK

BIRT the following course unions are ratified with funding in the amount \$221.42 for the spring 2017 semester:

1. Art History & Visual Studies Student Association
2. Biochemistry and Microbiology Student Society
3. Biology Undergrad Society
4. Bureau of Anthropology Students
5. Bureau of Sociology Students
6. Chemistry Students Society
7. Child and Youth Care Student Society
8. Computer Music Course Union
9. Computer Science Course Union
10. Economics Course Union
11. English Students' Association
12. Equity and Outreach
13. French Undergrads
14. General Assembly of Students in Earth and Ocean Science
15. Greek and Roman Studies Course Union
16. Health Information Science Course Union
17. Italian Studies Student Society
18. Linguistics course union - The UnderLings
19. Medieval Studies Course Union
20. Music Students' Association
21. Nursing Student Society
22. Pacific-Asian Students' Society
23. Philosophy Students Union
24. Physics and Astronomy Recreation Society
25. Psychology Organization of Students
26. Slavic Course Union
27. Society of Geography Students
28. Student Music Educators Association
29. Students in Undergraduate Mathematics and Statistics (SUMS)
30. The History Undergraduate Society (THUGS)
31. Undergraduate Writing Union/This Side of West
32. Undergraduates of Political Science

MOTION CARRIED

MOTION 2017/01/23: 07 - NICHOLSON/BROWN

BIRT the Board's preferred proponent for the Food Bank referendum question is Food Bank & Free Store Officer Jasmine Robertson.

MOTION CARRIED

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 January 2019?”

MOTION CARRIED

MOTION 2017/01/09: 16 – TUPPER/DAWYDIAK

BIRT the Board of Directors supports the referendum to adjust students' society fees annually to match Canada's inflation target.

MOTION CARRIED

b. OLD BUSINESS

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.

Nominations: Sara Maya Bhandar

MOTION TO RATIFY BHANDAR – DAWYDIAK/TUPPER

MOTION CARRIED

c. NEW BUSINESS

RECOMMENDED BY POLICY DEVELOPMENT:

MOTION 2017/01/23: 09 - FLIPSE/THOM

BIRT Board of Directors Policy Section 2, Part 8.4.c is amended as follows:

c. Electronic Mobile Point of Sale Devices

The UVSS has electronic mobile point of sale devices available for use to receive electronic payments.

- I. Only Lead Directors, department managers, **club or course union signing authorities** or advocacy/affiliated group paid coordinators can sign out an electronic mobile point of sale device.
- II. Electronic mobile point of sale devices must be signed out from either the Director of Finance and Operations, the Director of Events, or the General Office. ~~A usage agreement must be signed whenever a device is signed out.~~

AMENDMENT – TUPPER/HAYNES

Only Lead Directors, department managers, **club or course union signing authorities**, or advocacy/affiliated group paid coordinators **OR SIGNING AUTHORITIES** can sign out an electronic mobile point of sale device.

AMENDMENT CARRIED

MOTION CARRIED

MOTION 2017/01/23: 11 - FLIPSE/THOM

BIRT "Part 8: Affiliated Organizations" is added to Board of Directors Policy Section 1 as follows:

PART 8: AFFILIATED ORGANIZATIONS

8.1 Names of Affiliated Organizations

- a. **The following shall be considered Affiliated Organizations**
 - i. **Anti-Violence Project (AVP)**
 - ii. **Campus Community Gardens**

iii. UVic Sustainability Project (UVSP)

8.2 The number of signing authorities permitted per Affiliated Organization shall not exceed five [5].

BIFRT the policy is renumbered accordingly.

MOTION CARRIED

MOTION 2017/01/23: 12 - FLIPSE/KINAKIN

BIRT "Part 9: Separately Incorporated Fee-Levied Groups" is added to Board of Directors Policy Section 1 as follows:

PART 9: SEPARATELY INCORPORATED FEE-LEVIED GROUPS

9.1 Names of Separately Incorporated Fee-Levied Groups

a. The following shall be considered Separately Incorporated Fee-Levied Groups:

- i. CFUV 101.9FM**
- ii. The Martlet**
- iii. Vancouver Island Public Interest Research Group (VIPIRG)**

BIFRT the policy is renumbered accordingly.

MOTION CARRIED

9. MEETING TIMES

The next meeting scheduled by the Board of Directors is:
Monday February 6, 2017 in the SUB Upper Lounge.

10. ADJOURNMENT

MOTION TO ADJOURN - DAWYDIAK/NICHOLSON
MOTION TO ADJOURN CARRIED

The meeting adjourned at 9:03pm.

11. DIRECTOR REPORTS

Tupper:

[For Jan 9, 2016- Jan 20, 2016]

Total hours: 70.5

Items accomplished:

- Board meeting
- Winter survey preparation
- Square policy and forms and paperwork
- Clubs council
- Clubs and CU days prep assistance
- Tabling
- Pancake breakfast set up/ flapjack flipping
- Personnel committee x 2
- Cheque signing
- Annual report writing and editing

- Letter to prospective candidates letter writing
- Meet with marketing professor re: market analysis of HFB
- Student staff orientation x2
- Lazer tag set up and help
- SUB business marketing committee
- Exec committees
- SAGM email drafting

Kinakin:

PERIOD: Jan 7—Jan 20

Hours Needed: 70

Hours: 81

What I accomplished:

- Attended Committee meetings including: executive, policy, member outreach, and personnel
- Helped Clubs and Course Unions
- Held Clubs and Course Union days
- Held clubs council and course union council
- Helped with events
- Signed Cheque Recs
- Signed cheques
- Worked on SVP & Equity issues

Alysha Flipse Board Report		
Mon Jan 9	12.5	Textbook Broke tabling, Clubs Council, board meeting
Tues Jan 10	10.5	Pancake Breakfast, Clubs sign up, Exec committee, annual reports
Wed Jan 11	6.5	Clubs and Course Unions tabling, emails, MO agenda
Thurs Jan 12	8.5	Clubs and Course Unions tabling, Member Outreach, meeting with Jim D, 90s party planning
Fri Jan 13	9.5	Uvic Calendar update, policy development, neon 90s prep
	47.5	
Sun Jan 15	1	Annual Report
Mon Jan 16	7	Annual report, laser tag, student staff orientation
Tues Jan 17	7	Parking appeals committee, SUB business marketing committee, Grad Class committee, Uvic calendar
Wed Jan 18	6	Exec, member outreach/SAGM prep
Thurs Jan 19	8	Member Outreach, policy drafting
Fri Jan 20	5	Policy Development, Campaigns Committee
	34	(Pulled 1 hour from banked hours)

Armstrong:

Requirements met: Yes

Things worked on: Personnel committee and personnel committee stuff, emails, pancake breakfast, cleaning DaL office, office hours

Committee: .5 hrs
Volunteer: 4 hrs
Office: 4.5 hrs
Total: 9

Quitau:

Date: January 9-20
Hours accumulated: 78

Report:

- Met with USEC discussing on campus elections
- Met with Health Services about Fentanyl event
- Got ticket give aways from Atomique
- Held Pancake Breakfast
- Held Neon 90's party
 - o hosted trivia!
- Held Laser tag
 - o great success
 - o hopefully turn into an annual event
- Held Fentanyl: Fact or Fiction?
- Helped Maxwell with Mental Health Awareness week
- attended grad class committee
- Met with Blueprint
- contacting candidates for debates
- several meetings about Clash of Clubs
- attended exec committee
- CFUV Board Meeting
- Met with Alexa for organizing debates
- Attended Social Sciences recognition awards committee
- signed a bazillion cheques courtesy of subtext

What a busy two weeks. The events went very. Turns out it takes way longer in the winter to heat up the griddles for pancake breakfast, but we got there. Neon 90's was really fun. The pub was filled with good vibes and it was awesome to host trivia. I'm very happy with how laser tag turned out. There is always a risk in trying new events but everything worked out great. Students were thanking me for all the fun they had and Games2U were great. The black lights and haze machine really made a cool atmosphere. Fentanyl: Fact or Fiction? had a great turnout of approx 100 people in the SUB Upper Lounge. Moving on and looking forward, Clash of Clubs is around the corner and have to put the final touches to organizing it. Continuing to work with blueprint to try and bring a concert here to campus. Also continuing to work on bringing candidates here to debate and engage students before the provincial election.

Fairley:

Jan 10 - 4 hrs (office hours)
Jan 17 - 4 hrs (office hours/cleaning)

Zhang:

Office hours: 1 January 10th
Volunteer hours: 2.5 January 10th
Total 3.5

What I did:

- volunteered at the pancake breakfast
- Participated in the story wave presentation in International Student Welcome.
- Meet with the Global Community Advisory council.

Nicholson:

Hours: 90

- Ran TextbookBroke Contest
- Planned and promoted Mental Health Awareness Event
- Made logo proofs for Count on Our Vote
- Spoke at Mental Health Event
- Chaired campaigns committee
- Attended meetings

Farboud:

Monday 2 hours in DAL office

Tuesday 2 hours In DAL

Wednesday 1 hour In DAL

Thursday 2 hours In DAL

I don't remember which day, but I also helped max out with advertising for the mental health!