



# Minutes

Board Meeting - UVic Students' Society  
Monday February 20, 2017  
SUB Upper Lounge 6:00 pm

## ATTENDANCE

### Directors:

Flipse, Kinakin, Zhang, Wang, Brown, Rogers, Haynes, Sheres, Masur, Fairley, Nicholson, Tupper, Quitzau, Thom, Dawydiak

### Staff:

Johnson, Ewart

## 1. CALL TO ORDER

Flipse called the meeting to order at 6:07pm.

## 2. ACKNOWLEDGEMENT OF TERRITORIES

Flipse acknowledged the territories.

## 3. ADOPTION OF AGENDA

### a. Adoption of Agenda

#### i. Agenda of 2017/02/20

#### MOTION TO ADOPT - HAYNES/FAIRLEY

#### AMENDMENT – FLIPSE/BROWN

Move MOTION 2017/01/09: 03 to the beginning of 'Presentations'.

#### AMENDMENT CARRIED

#### AMENDMENT – KINAKIN/HAYNES

Add the following motions to 'Priority Business':

#### MOTION 2017/02/20: A1 - KINAKIN/

**BIRT** the Board accepts the resignation of Rachele McKay as the Third Space rep to Advocacy council; and

**BIFRT** Tessa Devakos is ratified as the Third Space rep to Advocacy council, as recommended by the Third Space.

#### MOTION 2017/02/20: A2 - KINAKIN/

**BIRT** following 4 Course Unions are ratified without funding for the remainder of the Spring 2017 semester.

- Environmental Studies Student Association
- Spanish Course Union
- Physical Education Student Association
- Visual Arts Student Association

#### MOTION 2017/02/20: A3 - KINAKIN/

**BIRT** the following course unions are granted publication grants in the amount specified below:

- THUGS \$500.00
- Writing \$900.00
- Visual Arts \$800.00

**MOTION 2017/02/20: A4 - KINAKIN/**

**BIRT** the following course unions/PDU's are granted academic grants in the amount specified below:

- Physics and Astronomy \$544.75
- THUGS \$1,843.76
- Anthropology \$1,676.14
- Philosophy \$1,257.11
- French \$140.00
- BioChem and Microbiology \$250.00
- Engineering \$1,676.14
- Health and Information Science \$230.68

**MOTION 2017/02/20: A5 - KINAKIN/**

**BIRT** the following travel pool grants are allocated:

- Indian Students Society \$772.77
- Global Medical and Dental Brigades \$592.46
- Formula Hybrid \$515.18
- Emily Venden Burg \$25.76
- PHASERS \$51.52
- Vikes Improv \$100.00
- Geography \$618.21
- Jessica Wilson \$257.59
- Engineers Without Borders \$257.59
- Kanika Varma \$25.76
- AERO \$128.79
- Rocketry \$386.38
- Earth and Ocean Science \$800.00
- Greek and Roman Studies \$77.28

**AMENDMENT CARRIED**

**AGENDA CARRIED AS AMENDED**

**4. PRESENTATIONS, ANNOUNCEMENTS & REPORTS**

**a. PRESENTATIONS**

**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.

Nominations: Spencer Pickles

**MOTION TO RATIFY PICKLES - HAYNES/FAIRLEY**  
**MOTION CARRIED**

**i. Free Speech Club**

**MOTION 2017/01/09: A3 - KINAKIN/ROGERS**

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

1. Free Speech Club

Not present.

**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. Advocacy Council
- II. Campaigns
- III. Clubs Council
- IV. Course Union Council
- V. Electoral
- VI. Events
- VII. Executive
- VIII. Finance & Operations
- IX. Member Outreach & Engagement
- X. Policy Development
- XI. Risk Management Advisory
- XII. SUB Business Marketing
- XIII. SUB Occupants
- XIV. University Relations

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

**6. MAIN MOTIONS**

**a. PRIORITY BUSINESS**

**MOTION 2017/02/20: A1 - KINAKIN//ROGERS**

**BIRT** the Board accepts the resignation of Rachelle McKay as the Third Space rep to Advocacy council; and

**BIFRT** Tessa Devakos is ratified as the Third Space rep to Advocacy council, as recommended by the Third Space.

**MOTION CARRIED**

Flipse requested an omnibus of course union motions.  
Zhang pulled publication grants and academic grants.

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**BIRT** following 4 Course Unions are ratified without funding for the remainder of the Spring 2017 semester.

- Environmental Studies Student Association
- Spanish Course Union
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- Visual Arts Student Association

**CARRIED OMNIBUS**

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**MOTION TO ADJOURN – HAYNES/THOM  
MOTION CARRIED**

7:19pm

**10. DIRECTOR REPORTS**

**Quitau:**

Feb 6 – Feb 20

Hours worked: 70

Completed:

- Signed cheques
- Attended committees
- Contacted provincial candidates to meet students
- Cooperation with Vikes Blue and Gold Blitz
- Meeting with Uvic/Vikes re concert
- Meeting with Blueprint
- Attended Grad Class
- Held Events committee
- Met with UVic Health Services
- Working with campaigns for provincial election
- Working on year end events
- Interview with the Martlet

So turns out the university will not entertain the idea of an outdoor concert ever. The mystery concert that we have been trying to figure out has been solved. Turns out there was a concert in the stadium in 98 and there was a lot of push back from the community. I am still trying to host a show in Vertigo at the least. We will see. I am currently aiming to start a new UVSS tradition/initiative. UVSS presents Campus-Send Off where we promote all of our year-end events similar to campus Kick-Off and Welcome back. Still working away at helping campaigns with the Count on Our Vote Campaign.

Alysha Flipse Board Report		
Sat Feb 4	1	Agenda review
Mon Feb 6	10	Board meeting, clubs council
Tues Feb 7	9	Grad class committee, events committee
Wed Feb 8	2	Preparing to leave - finishing up emails, etc
Thurs Feb 9	Vacation	
Fri Feb 10	Vacation	
Mon Feb 13	Vacation	
Tues Feb 14	Vacation	
Wed Feb 15	Vacation	
Thurs Feb 16	Vacation	
Fri Feb 17	Vacation	

DaL Board Reports			
Name	Hours	What you did	Complete (Y/N)

Alicia Armstrong	12	Office hours, personnel committee work	Y
Catherine Musgrave	9.5	Cleaned DaL Office, office hours	Y
Avasta Farboud	8	Office hours, emails	Y
Jiayi Wang	3	Office hours	N