



Minutes

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

ATTENDANCE

Directors:

Kinakin, Tupper, Wang, Zhang, Brown, Quitzau, Nicholson, Dawydiak, Palacio, Haynes, Thom, Shaed

Staff:

Ewart, Johnson

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

a. Adoption of Agenda

i. Agenda of 2017/03/20

-2017/02/20

MOTION TO ADOPT - TUPPER/THOM

AGENDA CARRIED

4. PRESENTATIONS, ANNOUNCEMENTS & REPORTS

a. PRESENTATIONS

i. UVSS Chief Electoral Officer; re: Electoral Report

MOTION 2017/03/20: 01 – FLIPSE/SHAED

BIRT the report of the Chief Electoral Officer on the conduct and results of the 2017 elections to the UVSS Board of Directors is ratified; and

BIFRT the result of the 2017 elections to the UVSS Board of Directors is ratified and considered official; and

BIFRT the Board of Directors direct the Elections Office to destroy all student lists related to the election in an environmentally friendly manner no sooner than fifteen (15) days.

MOTION CARRIED

ii. 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
5. **QUESTION PERIOD (15 mins)**
6. **MAIN MOTIONS**
 - a. **PRIORITY BUSINESS**
 - b. **OLD BUSINESS**
 - c. **NEW BUSINESS**
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 – SHAED/BROWN
MOTION CARRIED

7:01pm

MOTION TO MOVE OUT OF CAMERA – BROWN/DAWYDIAK
MOTION CARRIED

7:06pm

8. MEETING TIMES

The next meeting scheduled by the Board of Directors is:
 Monday April 10, 2017 in the SUB Upper Lounge.

9. ADJOURNMENT

MOTION TO ADJOURN – BROWN/HAYNES
MOTION CARRIED

7:07pm

10. DIRECTOR REPORTS

Flipse:		
Sat Mar 11	3	Set up/Take down of Grad Class lunch; agenda
Mon Mar 13	3	Emails, board meeting
Tues Mar 14	2	Emails, international student fees
Wed Mar 15	6	Grad class work orders, international student fees, minutes
Thurs Mar 16	7.5	Member outreach, cheque signing, petitions, wall responses
Fri Mar 17	9	International student petitions, wall responses
Total	30.5	(Took 4.5 hours out of banked hours)

Tupper:
 Hours worked : 44

- Stuff done
- bargaining- reached draft collective agreement
 - SUB business marketing
 - personnel
 - exec
 - training future Director of Finance
 - mostly just bargaining

Farboud:

5 hours, office hours, tidying up, answering questions, Complete

Musgrave:

March 14: 1 volunteer hour, 3 office hours

March 15: 3 office hours

March 16: 2 office hours

Two things you did: office hours, cleaning

March 20 Director-at-Large Reports

Name	Hours	What You Did	Complete (Y/N)
Tianyang Zhang	5.75	Collected signatures for petition against international student tuition increase; office hours	Y
Alicia Armstrong	26.5	Personnel emails, bargaining prep, office hours, bargaining	Y