



Minutes

University of Victoria Students' Society
Monday June 26, 2017 – SUB Upper Lounge 6:00 pm

ATTENDANCE:

Directors:

Swaich, Fortier, Angelblazer, Kelly, Chen, Budz, Fox, Wierzbicki, Cumberland, Fairley, Shaed

Staff:

Johnson, Ewart

REGRETS:

None

1. CALL TO ORDER

Fairley called the meeting to order at 6:03pm.

2. ACKNOWLEDGEMENT OF TERRITORIES

Fairley acknowledged the territories.

3. ADOPTION OF AGENDA

a. Adoption of Agenda

i. Agenda of 2017/06/26

MOTION TO ADOPT - SWAICH/BUDZ

AMENDMENT – CUMBERLAND/FORTIER

Add to Priority Business:

MOTION 2017/06/26: A1 - CUMBERLAND/

BIRT the Board accepts the resignation of Mackenzie Cumberland from Electoral Committee.

AMENDMENT CARRIED

AMENDMENT – CHEN/FOX

Add to Priority Business:

MOTION 2017/06/26: A2 - CHEN/

BIRT Nicholas Chen be granted a leave of absence until September 1.

AMENDMENT CARRIED

AGENDA CARRIED AS AMENDED

4. PRESENTATIONS & ANNOUNCEMENTS

a. PRESENTATIONS

- i. VIPIRG; re: student housing research project**

b. ANNOUNCEMENTS

5. REPORTS

a. REPORT – EXECUTIVE DIRECTOR

Strategic Plan Implementation, Society Finances & Operations
(re: BoD Policy Section 1, Part 3.2.1)

b. REPORT – DIRECTOR OF FINANCE & OPERATIONS

Society Finances (re: BoD Policy Section 2, Part 7.1)

c. REPORTS – CONSTITUENCY ORGANIZATIONS & NSU

- I. Pride**
- II. The Third Space**
- III. NSU**
- IV. SOCC**
- V. SSD**

d. REPORT – INTERNATIONAL STUDENT RELATIONS REP

e. 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**

6. QUESTION PERIOD (15 mins)

7. MAIN MOTIONS

a. PRIORITY BUSINESS

MOTION 2017/06/26: A1 - CUMBERLAND/ANGELBLAZER

BIRT the Board accepts the resignation of Mackenzie Cumberland from Electoral Committee.

MOTION CARRIED

MOTION 2017/06/26: A2 - CHEN/CHASIB

BIRT Nicholas Chen be granted a leave of absence until September 1.

MOTION CARRIED

b. OLD BUSINESS

MOTION 2017/05/08: 12 – FAIRLEY/FORTIER

BIRT nominations be opened for members to fill vacancies on the following *closed committees*:

Ombudsperson One (1) Member, One (1) Student Senator

Nominations:

Carl Haynes

UPASS Appeals One (1) Member as recommended by SSD

MOTION TO RATIFY HAYNES – ANGELBLAZER/FOX

MOTION CARRIED

MOTION 2017/05/08: 13 – FAIRLEY/KELLY

BIRT nominations be opened for members to fill the following *open committee* vacancies:

Campaigns Three (3) Members

Nominations:

Michael Kedge

Events One (1) Member

Finance & Operations One (1) Member

Nominations:

Deaglan Jakob

Member Outreach & Engagement One (1) Members

Policy Development Two (2) Members

MOTION TO RATIFY ACCLAIMED CANDIDATES – BUDZ/FOX

MOTION CARRIED

MOTION 2017/05/08: 15 – FAIRLEY/SHAED

BIRT nominations be opened to fill the following vacancies on SUB Occupants Committee:

One (1) Representative as recommended by Society for Students with a Disability (SSD)

One (1) Representative as recommended by UVic Pride

One (1) Representative as recommended by UVic Sustainability Project (UVSP)

One (1) Representative as recommended by Anti-Violence Project (AVP)

One (1) Representative as recommended by CFUV

Recommended:

Alyssa Reynick

One (1) Representative as recommended by Campus Community Gardens (CCG)

Recommended:

Stephanie Enavoldsen

MOTION TO RATIFY RECOMMENDED REPRESENTATIVES – FORTIER/FOX

MOTION CARRIED

MOTION 2017/05/29:01 – CUMBERLAND/FORTIER

BIRT nominations be opened to elect members to the following UVic Senate committees:

Senate Committee on Academic Standards (1 position)
Senate Committee on Admission, Re-registration and Transfer (1 position)

Nominations:

Fortier

Senate Committee on Continuing Studies (1 position)
Senate Committee on Learning and Teaching (1 position)

Nominations:

Shirley Tai
Dakota McGovern

McGovern elected by secret ballot.

Senate Committee on Libraries (1 position)

Nominations:

Chen

**MOTION TO RATIFY ELECTED AND ACCLAIMED CANDIDATES - BUDZ/SWAICH
MOTION CARRIED**

c. NEW BUSINESS

8. In Camera

a. Legal

b. Personnel Committee Report (re: BoD Policy Section 5, Part 3.7.3)

- i. Voting Members (directors) & Ex Officio Non-voting (excluded managers)**
- ii. Voting Members – Directors Only (no excluded managers)**

**MOTION TO MOVE IN CAMERA - BUDZ/FOX
MOTION CARRIED**

6:45pm

**MOTION TO MOVE OUT OF CAMERA - FORTIER/CHEN
MOTION CARRIED**

6:50pm

9. MEETING TIMES

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

10. ADJOURNMENT

**MOTION TO ADJOURN - BUDZ/CUMBERLAND
MOTION CARRIED**

6:51pm

11. DIRECTOR REPORTS

Fortier:

Period: June 12th - June 25th

Hours: 78

Things I did:

- Processed Cheque Reqs
- Administrative work (club support, organizing files, etc.)
- Committees (Exec, Member Outreach, Events, FunOps, Campaigns)
- Personnel Committee
- Advocacy Council prep
- Meetings (portfolio DaLs, with clubs, external, etc.)
- Worked on updating Clubs Handbook
- Ongoing Clubs Policy development/review
- Worked on strategic plan

Wierzbicki:

- Committee Hours: 1
- Office Hours: 3
- Policy feedback, helped with campaigns planning

Fairley:

Period: June 12th - June 25th

Hours: 35

Things I did:

- Met with Jim Dunsdon
- Student Engagement strategic plan
- Textbook Broke campaign plan
- Executive committee
- Made committee agendas (PD and Member Outreach)
- Enrolment Management Working Group
- Parking Appeals Committee
- Ongoing policy review

Swaich:

June 12th- June 25th: 80 hours

Completed campaigns strategic plan

Completed individual campaign plans

Met with stakeholders in the university

Met with stakeholders in the community

Two campaigns committees

Administrative work

Society governance

Kelly:

Committee meetings: 1 hour

Board meetings: 3 hours

Office hours: 3 hours, During office hours I worked on Swag

Cumberland:

Hours: 74
 Things completed:
 -strategic planning
 -budgeting
 -attended committees
 -personnel
 -made survey data presentation for the board

Angelblazer:

19h30 minutes total, 6h45 for committees, then 12h45 for volunteer hours.

Week: 2017-06-12 to 2017-06-16

	Monday	Tuesday	Wednesday	Thursday	Friday
Committee hrs	Board meeting	2.5hrs		45min	1hr
Volunteer hrs	Board meeting	1.5hrs	30min	2.5hrs	2.5hrs

Tuesday: Personnel Policy discussion with Exec Director. Policy and statement drafting for Personnel Committee. Sitting in on informal exec meeting.

Wednesday: Checking in on policy statements, following up on request for Personnel Policy from Jouta.

Thursday: Events Committee. Discussion around policy, current ongoing UVSS events. Offering input on Clubs handbook. Writing informative e-mails and collecting info. Giving input on campaigns branding.

Friday: Campaigns Committee. Continuation of Thursdays events including communications.

Hour totals: 4h15 minutes for committee, 7 volunteer hours.

Week: 2017-06-19 to 2017-06-23

	Monday	Tuesday	Wednesday	Thursday	Friday
Committee hrs		1hr			
Volunteer hrs		2.5hrs	45minutes		

Tuesday: Did research on past UVSS elections data, developing strategies for higher voter turnout. Penultimate follow-up on Personnel policy during Personnel Committee. Conducted a SUB and campus tour. Read BOD policy. Supported SUB businesses.

Wednesday: Listened to a UVSS podcast.

Thursday: