



# Minutes

University of Victoria Students' Society  
Monday July 24, 2017 – Vertigo, 6:00 pm

## ATTENDANCE

### Directors:

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

### Staff:

Ewart, Clark

### Regrets:

None

## 1. CALL TO ORDER

Fairley called the meeting to order at 6:04pm.

## 2. ACKNOWLEDGEMENT OF TERRITORIES

Fairley acknowledged the territories.

## 3. ADOPTION OF AGENDA & ADOPTION OF MINUTES

### a. Adoption of Agenda

#### i. Agenda of 2017/07/24

**MOTION TO ADOPT - BUDZ/CUMBERLAND  
AGENDA CARRIED**

### b. Adoption of Minutes

#### i. Board of Directors -2017/06/26

**MOTION TO ADOPT - KELLY/ANGELBLAZER  
MOTION CARRIED**

#### ii. Executive Committee

**-May: 4,10,18  
-June: 21,29  
-July: 10**

**MOTION TO ADOPT - CUMBERLAND/KELLY  
MOTION CARRIED**

**4. PRESENTATIONS & ANNOUNCEMENTS**

- a. **PRESENTATIONS**
- 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**
- 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**

Nominations:

Nabil Bennett

Bennett acclaimed.

**UPASS Appeals**

**One (1) Member as recommended by SSD**

No nominations.

**MOTION 2017/05/08: 13 – FAIRLEY/KELLY**

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

**Campaigns**

**Two (2) Members**

Nominations:

Emmanuel Ogunmuyiwa

Nabil Bennett

Bennett and Ogunmuyiwa acclaimed.

**Events**

**One (1) Member**

No nominations.

Member Outreach & Engagement One (1) Members

No nominations.

**Policy Development**

**Two (2) Members**

Nominations:

Nabil Bennett

Bennett acclaimed.

**MOTION TO RATIFY ACCLAIMED CANDIDATES – CARRIED UNANIMOUS CONSENT**

**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)

No nominations.

One (1) Representative as recommended by UVic Pride

No nominations.

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

No nominations.

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

Recommendation:

Captain Snowdon

Snowdon acclaimed.

**MOTION TO RATIFY ACCLAIMED CANDIDATES – CARRIED UNANIMOUS CONSENT**

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

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

Senate Committee on Continuing Studies (1 position)

No nominations.

Senate Committee on Academic Standards (1 position)

Nominations:

Daniel Lake

Amra Raja

Amarens Matthisen

Lake unanimously acclaimed by secret ballot.

**MOTION TO RATIFY LAKE - FORTIER/BUDZ  
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 - NGENDA/BUDZ  
MOTION CARRIED**

The meeting moved in camera at 6:29pm.

**MOTION TO MOVE OUT OF CAMERA - BUDZ/FOX  
MOTION CARRIED**

The meeting moved out of camera at 6:36pm.

**9. MEETING TIMES**

**The next meeting scheduled by the Board of Directors is:**  
Monday August 14, 2017 in the SUB Upper Lounge.

**10. ADJOURNMENT**

**MOTION TO ADJOURN - FORTIER/ANGELBLAZER  
MOTION CARRIED**

The meeting adjourned at 6:37pm.

## 11. DIRECTOR REPORTS

### **Swach:**

70 hours:

- External meetings with stakeholders
- LGC presentations to other institutions
- Admin work
- Budget completion
- Creating print/digital materials for campaigns
- Committees
- Society governance

### **Fairley:**

Hours: 80

- Meetings with CSU, SFSS, and UBC AMS
- Committees
- Planning grad class AGM
- Tabling calendar
- Updating policy
- Developing volunteer handbook
- Writing speech for orientation

### **Fox:**

2.5 office hours

### **Kelly:**

Board meeting: attended

Committee meeting: 1 hr

Office hours: 3hrs, working on volunteer program, discussion of upcoming events, completing tasks for director of outreach

### **Ramunas M. Wierzbicki**

- 4 office hours
- Watered the plants
- Orientation logistics
- Policy Review
- Idea research
- Beard grooming