



# Minutes

University of Victoria Students' Society

Monday January 6, 2014 - SUB Upper Lounge, 6pm

## ATTENDANCE

**Directors:** Hamdon, Barr, Humphries, Dhaliwal, Hayfron, Holding, Moore, Hammer, Brown, Mech, Ahrony, Harrison

**Staff:** Johnson, Bishop

**Guests:** Lindberg, Hamill, Pachal

### 1. CALL TO ORDER

Mech called the meeting to order at 6:05pm.

### 2. ACKNOWLEDGEMENT OF TERRITORIES

Mech acknowledged the territories.

### 3. ADOPTION OF AGENDA & ADOPTION OF MINUTES

#### a. Adoption of Agenda

##### i. Agenda of 2014/01/06

#### MOTION TO ADOPT - MOORE/HOLDING

#### AMENDMENT – HUMPHRIES/HAMMER

Add to Priority Business:

#### Motion 2014/01/06: A1 – HUMPHRIES/

**BIRT** nominations be opened to elect one [1] director to sit on the University of Victoria senate committee on Learning & Teaching.

#### AMENDMENT CARRIED

#### AMENDMENT - MECH/MOORE

Add to Presentations:

#### Motion 2014/01/06: A2 – BARR/HAMMER

**BIRT** the report of the Chief Electoral Officer on the conduct and results of the November 2013 referendum is ratified; and

**BIFRT** the result of the November 2013 referendum 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.

#### AMENDMENT CARRIED

#### AGENDA CARRIED AS AMENDED

**b. Adoption of Minutes**

**MOTION TO ADOPT - HOLDING/MOORE  
MOTION CARRIED**

**i. Executive Committee Minutes**

- a. Exec 2013-07-30
- b. Exec 2013-08-13
- c. Exec 2013-08-20
- d. Exec 2013-09-10
- e. Exec 2013-09-18
- f. Exec 2013-09-25
- g. Exec 2013-10-02
- h. Exec 2013-10-09
- i. Exec 2013-10-16
- j. Exec 2013-10-23
- k. Exec 2013-10-30
- l. Exec 2013-11-06
- m. Exec 2013-11-13
- n. Exec 2013-11-20
- o. Exec 2013-11-28

**3. ANNOUNCEMENTS**

**4. PRESENTATIONS**

**a. UVSS Elections; re: Electoral Report**

**Motion 2014/01/06: A2 – BARR/HOLDING**

**BIRT** the report of the Chief Electoral Officer on the conduct and results of the November 2013 referendum is ratified; and

**BIFRT** the result of the November 2013 referendum 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**

**MOTION TO STRIKE REPORTS – BARR/HAMDON**

**MOTION CARRIED**

**6. QUESTION PERIOD**

**7. MAIN MOTIONS**

**a. PRIORITY BUSINESS**

**Motion 2014/01/06: 01 – MECH/HAMMER**

**BIRT** nominations be opened to elect one [1] director to sit on the CFUV Board of Directors.

Lisa-Jane for self.

**MOTION TO RATIFY - HOLDING/HAMDON**

**MOTION CARRIED**

**Motion 2014/01/06: A1 – HUMPHRIES/BROWN**

**BIRT** nominations be opened to elect one [1] director to sit on the University of Victoria senate committee on Learning & Teaching.

No nominations.

**b. OLD BUSINESS**

**Motion 2013/11/04: 02 – MECH/MOORE**

**BIRT** nominations open to elect for 50<sup>th</sup> Anniversary Planning Committee:

- Two [2] members at large elected by the BoD
- One [1] representative from each of the five [5] UVSS advocacy groups, as individually selected by those groups

No nominations.

**MOTION 2013/12/09: 02 – MECH/MOORE**

**BIRT** nominations open to appoint directors to each of Course Union Council, Clubs Council, and Advocacy Council.

Moore for self for Course Union Council.

**MOTION TO RATIFY MOORE - HAMMER/BROWN  
MOTION CARRIED**

Holding for self for Clubs Council.

**MOTION TO RATIFY HOLDING - HAMMER/AHRONY  
MOTION CARRIED**

Barr for self for Advocacy Council.

**MOTION TO RATIFY BARR - HOLDING/HAMMER  
MOTION CARRIED**

**8. IN CAMERA**

**a. Legal**

**b. Personnel**

**MOTION TO MOVE IN CAMERA - MOORE/HAMMER  
MOTION CARRIED**

The meeting moved in camera at 6:31pm.

**MOTION TO MOVE OUT OF CAMERA - HAMMER/HAYFRON  
MOTION CARRIED**

The meeting moved out of camera at 6:38pm.

**MOTION TO AMEND THE AGENDA – MECH/HOLDING**

Add the following two motions:

**Motion 2014/01/06: A3 – BARR/HAMMER**

**BIRT** Randy Parker be ratified as the Elections Adjudicator for the 2014 elections to the Board of Directors; and

**BIRT** Ron Yee, Karen Potts and Matt Waters be ratified as the Arbitration Panel Members for the 2014 elections to the Board of Directors; and

**BIFRT** Dianne Flood be ratified as the Chief Electoral Officer for the 2014 elections to the Board of Directors.

**Motion 2014/01/06: A4 – MECH/**

**BIRT** Katie Hulbert is ratified as the Graphic Design Department Manager & Art Director.

**MOTION TO AMEND CARRIED**

**Motion 2014/01/06: A3 – BARR/HAMDON**

**BIRT** Randy Parker be ratified as the Elections Adjudicator for the 2014 elections to the Board of Directors; and

**BIRT** Ron Yee, Karen Potts and Matt Waters be ratified as the Arbitration Panel Members for the 2014 elections to the Board of Directors; and

**BIFRT** Dianne Flood be ratified as the Chief Electoral Officer for the 2014 elections to the Board of Directors.

**MOTION CARRIED**

**Motion 2014/01/06: A4 - MECH/HOLDING**

**BIRT** Katie Hulbert is ratified as the Graphic Design Department Manager & Art Director.

**MOTION CARRIED**

**9. NOTICE OF MOTION**

**10. MEETING TIMES**

**The next meeting scheduled by the Board of Directors is:**  
Monday January 20, 2014 in the SUB Upper Lounge.

**11. ADJOURNMENT**

**MOTION TO ADJOURN - HAMMER/BROWN**  
**MOTION CARRIED**

The meeting adjourned at 6:41pm.