



Minutes

University of Victoria Students' Society

Monday January 20, 2014- SUB Upper Lounge, 6pm

ATTENDANCE

Directors: Mech, Hammer, Saadati, Hayfron, Humphries, Harrison, Barr, Tang, Holding, Moore, Cameron, Dhaliwal

Staff: Johnson, Robertson

Guest: Lindberg

1. CALL TO ORDER

Mech called the meeting to order at 6:06pm.

2. ACKNOWLEDGEMENT OF TERRITORIES

Hammer acknowledged the territories.

3. ADOPTION OF AGENDA & ADOPTION OF MINUTES

a. Adoption of Agenda

i. Agenda of 2014/01/20

MOTION TO ADOPT - MOORE/SADATI

AMENDMENT – HAMDON/HAMMER

BIRT the following motions are added to the end of New Business:

MOTION 2014/01/20: A1 – HAMDON/

BIRT Clubs listed in Appendix A are ratified and receive \$108.77 in Club Funding for the Spring 2014 semester

BIFRT Clubs listed in Appendix B are ratified and receive \$57.61 in Club funding for the Spring 2014 semester

BIFRT Clubs listed in Appendix C are ratified for the Spring 2014 semester

BIFRT Course Unions listed in Appendix D are ratified with \$220 in Course Union funding for the Spring 2014 semester

MOTION 2014/01/20: A2 – HAMDON/

BIRT the Billiards Club receive \$700 in Special Project Grant funding for the Spring 2014 semester.

BIFRT Women in Engineering and Computer Science receive \$225 in Special Project Grant funding for the Spring 2014 semester.

BIFRT the African and Caribbean Student Association receive \$700 in Special Project Grant funding for the Spring 2014 semester.
BIFRT SocialCoast receive \$500 in Special Project Grant funding for the Spring 2014 semester.
BIFRT Authors with Autism receive \$500 in Special Project Grant funding for the Spring 2014 semester
BIFRT Ecological Restoration receives at \$500 in Special Project grant for the Spring 2014 semester.
BIFRT the Wilderness Committee receive \$500 in Special Project Grant funding for the Spring 2014 semester.
BIFR the Best Buddies UVic receives \$500 in Special Project grant funding for the Spring 2014 semester.
BIFRT the Muslim Student Association receive \$350 Special Project grant funding for the Spring 2014 semester.

MOTION 2014/01/20: A3 – HAMDON/

BIRT the Commerce Student Society receive \$1500 in travel pool funding.
BIFRT the History in Art Student Association receive \$500 in travel pool funding.
BIFRT GASEOS receive \$2000 in travel pool funding.
BIFRT the Nursing Student Society receive \$800 in travel pool funding.

MOTION 2014/01/20: A4 – HAMDON/

BIRT the History Undergraduate Society receive \$300 in academic funding.
BIFRT the Medieval Studies course union receive \$1860 in academic funding.
BIFRT ChemSOC receive \$1350 in academic funding.
BIFRT PsychOS receive \$682 in academic funding.
BIFRT the History in Art Student Association receive \$500 in academic funding.

AMENDMENT CARRIED

AGENDA CARRIED AS AMENDED

- b. Adoption of Minutes**
 - i. Board Meeting Minutes**
 - a. BOD 2013/12/02**

MOTION TO ADOPT - MOORE/HOLDING
MOTION CARRIED

4. ANNOUNCEMENTS

5. PRESENTATIONS

- a. MSA**

6. REPORTS

- a. Executive Director Reports (15 mins)**

Chairperson

- i. Environmental Sustainability Council**
- ii. Policy Development Committee**
- iii. Strategic Planning Committee**

- iv. **University Relations Committee**
- v. **Other Updates**

Events

- i. **Events Committee**
- ii. **Other Updates**

External Relations

- i. **Campaigns Committee**
- ii. **Electoral Committee**
- iii. **Marketing & Communications Committee**
- iv. **Other Updates**

Finance & Operations

- i. **Finance & Operations Committee**
- ii. **SUB Renovations Committee**
- iii. **Other Updates**

Student Affairs

- i. **Advocacy Council**
- ii. **Clubs Council**
- iii. **Course Union Council**
- iv. **Speakers Series Committee**
- v. **Other Updates**

- b. **Advocacy Group Reports (5 mins)**
 - i. **Pride**
 - ii. **Native Student's Union**
 - iii. **Society for Students with a Disability**
 - iv. **Students of Colour Collective**
 - v. **Women's Centre**
 - c. **Director At Large Reports**
7. **QUESTION PERIOD (15 minutes)**
8. **MAIN MOTIONS**
- a. **PRIORITY BUSINESS**

Motion 2014/01/20: 01 – MECH/MOORE

BIRT the following Special Resolutions be added to the February 2014 UVSS Semi-Annual General Meeting agenda, as recommended by Policy Development:

MOTION TO AMEND BYLAW 4 – GENERAL MEETINGS AND REFERENDA

BIRT Bylaw 4.7.b be amended as follows:

- b. Referenda may be called at any time between the months of September April inclusive by:
 - i. a majority vote of a quorate meeting of the Board of Directors, ~~subject to Bylaw Three, Article Three [3.3]; or~~

MOTION TO AMEND BYLAW 6 – ELECTION OF MEMBERS TO THE BOARD OF DIRECTORS

BIRT Bylaw 6.7.a be added as follows:

6.7 Voting

- a. **The voting period shall fall between February 15 and March 15.**

MOTION TO AMEND FINANCIAL POLICY

BIRT Financial Policy 6.2 is struck as follows:

- ~~6.2. The Director of Finance and Operations shall budget for a 3% surplus to help rebuild the operation surplus.~~

MOTION CARRIED

Motion 2014/01/20: 02 – MECH/HAMMER

BIRT the February 17th, 2014 board meeting be moved to February 24th, 2014.

MOTION CARRIED

Motion 2014/01/20: 03 – MECH/BARR

BIRT one (1) member be elected to serve on the Search Committee for a new Chair of Theatre.

Barr for Jensen Kerr.

MOTION CARRIED

Motion 2014/01/20: 04 – MECH/HAMDON

BIRT one (1) member be elected to serve on the Search Committee for a new Chair of Writing.

No nominations.

Motion 2014/01/20: 05 – MECH/HOLDING

BIRT one (1) member be elected to serve on the Search Committee for a new Chair of Visual Arts.

No nominations.

Motion 2014/01/20: 06 – MECH/MOORE

BIRT one (1) member be elected to serve on the Search Committee for a new Associate Dean of the Faculty of Fine Arts.

No nominations.

Motion 2014/01/20: 07 – MECH/HAYFRON

BIRT one (1) director be elected to the Vikes Nation Ambassadors Committee.

Tang for self.

MOTION CARRIED

Motion 2014/01/20: 08 – MECH/TANG

BIRT one (1) member be elected to serve on the University of Victoria Search Committee for a new Chancellor.

No nominations.

Motion 2014/01/20: 09 – MECH/HADMON

BIRT Electoral Policy 5.6.c be amended as follows:

~~e. Candidates and slates must not produce any campaign material that is not attributable to a candidate on the slate.~~

c. In their campaign materials, candidates are permitted to endorse other candidates and/or slates, provided they have written consent of the other candidate and/or slate.

MOTION CARRIED

MOTION 2014/01/20: A1 – HAMDON/HOLDING

BIRT Clubs listed in Appendix A are ratified and receive \$108.77 in Club Funding for the Spring 2014 semester.

BIFRT Clubs listed in Appendix B are ratified and receive \$57.61 in Club funding for the Spring 2014 semester.

BIFRT Clubs listed in Appendix C are ratified for the Spring 2014 semester

BIFRT Course Unions listed in Appendix D are ratified with \$220 in Course Union funding for the Spring 2014 semester.

MOTION CARRIED

MOTION 2014/01/20: A2 – HAMDON/HOLDING

BIRT the Billiards Club receive \$700 in Special Project Grant funding for the Spring 2014 semester.

BIFRT Women in Engineering and Computer Science receive \$225 in Special Project Grant funding for the Spring 2014 semester.

BIFRT the African and Caribbean Student Association receive \$700 in Special Project Grant funding for the Spring 2014 semester.

BIFRT SocialCoast receive \$500 in Special Project Grant funding for the Spring 2014 semester.

BIFRT Authors with Autism receive \$500 in Special Project Grant funding for the Spring 2014 semester

BIFRT Ecological Restoration receives at \$500 in Special Project grant for the Spring 2014 semester.

BIFRT the Wilderness Committee receive \$500 in Special Project Grant funding for the Spring 2014 semester.

BIFR the Best Buddies UVic receives \$500 in Special Project grant funding for the Spring 2014 semester.

BIFRT the Muslim Student Association receive \$350 Special Project grant funding for the Spring 2014 semester.

MOTION CARRIED

MOTION 2014/01/20: A3 – HAMDON/HOLDING

BIRT the Commerce Student Society receive \$1500 in travel pool funding.

BIFRT the History in Art Student Association receive \$500 in travel pool funding.

BIFRT GASEOS receive \$2000 in travel pool funding.

BIFRT the Nursing Student Society receive \$800 in travel pool funding.

MOTION 2014/01/20: A4 – HAMDON/HOLDING

BIRT the History Undergraduate Society receive \$300 in academic funding.

BIFRT the Medieval Studies course union receive \$1860 in academic funding.

BIFRT ChemSOC receive \$1350 in academic funding.

BIFRT PsychOS receive \$682 in academic funding.

BIFRT the History in Art Student Association receive \$500 in academic funding.

MOTION CARRIED

b. OLD BUSINESS

Motion 2013/11/04: 02 – MECH/MOORE

BIRT nominations open to elect for 50th 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 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.

c. NEW BUSINESS

Motion 2014/01/20: 10 – HAMMER/MOORE

BIRT Financial Policy is amended to include 'Part 7: Responsible Banking' as follows, as recommended by Policy Development and Finance & Operations:

PART 7: RESPONSIBLE BANKING

1. **The Society shall bank exclusively with socially responsible financial organizations that best suit its service financial needs, including meeting minimum standards of good service, financial viability, organizational stability, and competitive pricing. The Society shall preference financial organizations that best reflect the Society's values. Criteria for consideration shall include but not be limited to the following:**
 - a) **Have a social and environmental responsibility policy.**
 - b) **Subscribe to independent social and/or environmental standards.**
 - c) **Contribute to the social, environmental and economic well-being of communities.**
 - d) **Support small businesses and a healthy local economy.**
 - e) **Provide fair and just services which promote financial inclusion.**
 - f) **Are democratically controlled.**
 - g) **Support a living wage for their employees as well as in the community at large.**
 - h) **Support the rights of people and communities of all**

genders, sexualities, abilities, sexes, and races.

- i) Support indigenous communities and rights.**
- j) Have a low carbon footprint per dollar held in savings.**
- k) Strive to reduce their internal environmental impact.**
- l) Provide environmentally and socially responsible finance products.**
- m) Commit to a large percentage of impact investing, especially in renewable energy and poverty reduction.**
- n) Provide fair interest rates on student line of credit products.**
- o) Provide non-commercial support, such as donations and scholarships, to post-secondary institutions and students.**

MOTION CARRIED

9. IN CAMERA

a. Legal

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

The meeting moved in camera at 7:22pm.

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

The meeting moved out of camera at 7:24pm.

10. NOTICE OF MOTION

11. MEETING TIMES

**The next meeting scheduled by the Board of Directors is:
Monday February 3, 2014 in the SUB Upper Lounge.**

12. ADJOURNMENT

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

The meeting adjourned at 7:25pm.

APPENDIX A - Returning Clubs - \$108.77

1. Blood & Iron
2. Campus Alpha
3. LDSSA
4. Trading Club
5. University of Victoria Accounting Club
6. UVic Longboard Club
7. UVic NDP
8. UVic Student Ambassadors
9. Adore
10. African & Caribbean Students' Association
11. African AIDS Angels, UVic
12. African Awareness Club
13. African Eloquent Club
14. AIESEC Victoria
15. Ancient Forest Committee
16. Authors with Autism
17. AUVic
18. Bangladeshi Students Association
19. BC Young Liberals
20. Best Buddies UVIC
21. Campus Comedy
22. Canadian Blood Services
23. Catholic Students' Association
24. Chinese Students and Scholars Association
25. Club for Future Counsellors
26. Common Energy UVic
27. Cuban Salsa Club
28. Didi Society Club
29. Ecological Restoration
30. ECOSat
31. End MS Club
32. Food for thought
33. Fostermom Arts and Crafts Club
34. Games Club
35. Heavy Metal Uvic
36. Hempology 101
37. Hong Kong Student association
38. Hula Love Uvic
39. Indian Student Association
40. International Friendship Group
41. InterVarsity Christian Fellowship
42. ISA (Ismaili Students Association)
43. Israel on Campus Club
44. Jewish Students Association
45. Korean Language Clube
46. Korean Students Association
47. Korle-Bu Neuroscience Club
48. Leadership Through Diversity
49. Links of Love
50. Marxism Discussion Group
51. Medieval Club
52. Mercy Ships Waves of Change
53. Model UN
54. Mosqoy UVic
55. MTG Club
56. Muslim Student Association
57. Niteshifters Toastmasters
58. Persian Club (Iranian Students Association)
59. Photoclub
60. Pokemon Club
61. Power to Change
62. Rotaract Club of Victoria
63. Saudi Student Society at Uvic
64. SkepVics
65. Slavic Club
66. Smash Bros Club
67. SocialCoast
68. Society for Indian Classical Arts
69. Student Design Collective
70. Students for a Free Tibet
71. Students for Literacy
72. Students Offering Support
73. Sunago
74. Taiwanese Association
75. The Golden Key Service Club
76. The Ocean Students' Society
77. The Warren Undergraduate Review
78. Touch Rugby Club
79. UNICEF
80. Unitarian Club
81. University of Victoria Young Liberals of Canada
82. Urban Gaming
83. Usually Outdoor Yoga
84. UVic AERO
85. Uvic Amnesty International
86. Uvic Anime
87. UVic Billiards Club
88. UVic Brew aka Beerclub
89. UVic Conservative
90. UVic Cosplay Brigade
91. UVic Cycling Club
92. UVic Game Development Club
93. UVic Global Public Health Brigade
94. UVic Global Water Brigades
95. UVic Freestyle dance Club
96. UVic Greens
97. UVic Hope

- | | |
|----------------------------------|-------------------------------------------------|
| 98. UVic IGVT | 109. Uvic Tree Climbing Club |
| 99. Uvic Improv | 110. UVic Urban Development Club |
| 100. UVic LoL | 111. UVic Yugioh Club |
| 101. UVic Medical Brigades | 112. Victoria Geoscience Society |
| 102. Uvic Meditation Club (UVMC) | 113. WECS |
| 103. UVic Minecraft | 114. Wilderness Committee |
| 104. UVic Pre-Law Club | 115. Wilderness Skills Club |
| 105. Uvic Pre-Vet Club | 116. World University Services of Canada (WUSC) |
| 106. UVic Quidditch Club | 117. Youth Against Cancer Club |
| 107. UVic Ska and Reggae Club | 118. Youth Protecting Youth |
| 108. Uvic Swing Club | |

APPENDIX B - New clubs/probationary clubs with funding - \$57.61

1. Women in Entrepreneurship
2. UVic Chinese Dance Club
3. UVic Entrepreneur Club
4. University of Victoria Unicycle Club
5. UVic Pakistani Students' Association
6. Uvic Weightlifting and Powerlifting Club
7. Pre-Medical Club
8. Deranged Discers of De Forest (DDD)
9. UVic Table Tennis Club
10. Right To Play Club at the University of Victoria
11. Arabic Language Club
12. ASSOCIATION OF KOREAN CANADIAN SCIENTISTS AND ENGINEERS
13. Gustavson JDC West
14. IMP Blood Club
15. SkepVics
16. The Chapter for Healthcare Improvement at the UVIC
17. The White Coat
18. Web design and Web Development club
19. Farmland Protection Club
20. Uvic parks club
21. Institute for Healthcare Improvement Open School UVic

APPENDIX C - Established Clubs without Funding

1. LDSSA
2. UVic Longboard Club
3. UVic NDP
4. Campus Alpha
5. University of Victoria Accounting Club
6. Blood & Iron
7. UVic Student Ambassadors
8. Trading Club

Appendix D - Course Unions with funding – \$220

- | | |
|----------------------------------------------------|-----------------------------------------|
| 1. Anthropology Students' Society | 5. ChemSoc |
| 2. Biochemistry and Microbiology Students' Society | 6. Child and Youth Care Student Society |
| 3. Biology Undergraduate Society | 7. Commerce Students' Society |
| 4. Bureau of Sociology Students | 8. Economics Course Union |

9. Education Students' Association
10. English Students' Association [ESA]
11. Environmental Studies Students' Association
12. French Club
13. GASEOS
14. Germanic Studies Course Union
15. Greek and Roman Studies Course Union
16. HASA
17. Health Sciences Students Association
18. Medieval Studies Course Union
19. Music Student Association
20. Nursing Students' Society
21. Physics and Astronomy Students Events and Recreation Society (PHASERS)
22. Pacific Asian Students Society
23. Philosophy Student Union
24. Philosophy Student Union
25. Physical Education Student's Association
26. PsychOS (Psychology Organization of Students)
27. Slavic Studies Course Union
28. Society of Geography Students (SOGS)
29. The History Undergraduate Society
30. Undergraduates of Political Science
31. UnderLings
32. University of Victoria Student Music Educators Association UVSMEA
33. Visual Arts Students Association