



## MINUTES

University of Victoria Students' Society  
Local 44 - Canadian Federation of Students  
Monday February 7, 2011 – SUB Upper Lounge 6:00 pm

### ATTENDANCE

#### Directors:

Coccola, McDonald, Sangha, Sall, MacLeod, Marani, Sherlock, Bowie, Humphries, Johnston, Warner, Hannan, Sutherland, Pal, Hall, Paterson, Mehra

#### Staff:

Bishop

#### Guests:

None

#### 1. CALL TO ORDER

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

#### 2. ACKNOWLEDGEMENT OF TERRITORIES

Coccola acknowledged the territories.

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

##### a. Adoption of Agenda

###### Agenda of 2011/02/07

###### Motion to adopt the agenda – Sall/Sangha

###### Motion to amend – Sall/Hall

BIRT the following motion is added to the agenda under New Business:

BIRT nominations be opened to elect one director to sit on the Electoral Committee

Amendment carried.

###### Motion to amend – Coccola/McDonald

BIRT the following presentation and motions are added:

###### Ryan Levis – Merchants of Venice

BIRT the Big Ideas Club is allowed to book the upper lounge for 17, 18, 21, 22 from 5-9; and

BIFRT the Big Ideas Club is allowed to book the upper lounge March 23-26 from 5:00pm-10:30pm

Amendment carried.

Agenda carried as amended.

##### b. Adoption of Minutes

###### i. Minutes of 2010/08/09

**Motion to adopt – Sall/Hannan**  
**Motion carried.**

**4. IN CAMERA**

**a. Personnel: Elections Officials (20 mins)**

**Motion to move in Camera – Sutherland/Bowie**  
**Motion carried.**

**Motion 2011/02/07: 01 – Sall/MacLeod**

**BIRT** the Electoral Committee's nominees for Elections Adjudicator and Arbitration Panel Members are ratified and hired by the Board of Directors.

**Motion to Amend – MacLeod/Warner**

**BIRT** the following Electoral Committee's nominees for Elections Adjudicator and Arbitration Panel Members be ratified and hired by the Board of Directors: Randy Parker (Adjudicator), Matthew Waters (Panel), Karen Potts (Panel), and Ron Yee (Panel)

**Amendment carried.**

**Motion carried.**

**Motion – Sall/Sutherland**

**BIRT** nominations are opened to elect one director to sit on the Electoral Committee  
**Motion carried.**

Johnston nominated Jessica Humphries. Accepted.

**Motion to ratify Humphries to the Electoral Committee – Hall/Sherlock**

**Motion carried.**

Opposition noted: Jose Barrios

**5. PRESENTATIONS**

**a. Ryan Levis – Merchants of Venice**

**Motion – Bowie/Warner**

**BIRT** the Big Ideas Club be allowed to book the upper lounge for 17, 18, 21, 22 from 5-9; and

**BIFRT** the Big Ideas Club is allowed to book the upper lounge March 23-26 from 5:00pm-10:30pm.

**Motion carried.**

**Motion to move in camera for 10 minutes – Sherlock/Paterson**

**Motion carried.**

Opposition Noted: Warner, Sutherland, Hannan  
Abstention Noted: Hall

**Motion to move out of camera – Warner/Sutherland**

**Motion carried.**

**b. YPY – Anastasia Pearce and Lauren Kyfiuk**

**Motion 2011/02/07: 02 – Cocola/Paterson**

Whereas a Complaints Committee was struck in response to complaints received regarding an event called "Echos of the Holocaust" hosted by the club Youth Protecting Youth; and

Whereas the complaints committee investigated several different complaints; and

Whereas by hosting an event "Echos of the Holocaust" Youth Protecting Youth allowed for people to be misled about the nature of the event and the Complaints Committee deems this to be in violation of the harassment policy, clubs policy part 2; and

Whereas significant concerns were raised by students about off the conduct of campus groups such as, "The Canadian Center for Bioethical Reform"; and

Whereas the UVSS would like to find long lasting, proactive solutions to reoccurring issues; therefore,

**BIRT** the UVSS investigate the possibility of mediating with Youth Protecting Youth to help prevent further issues; and

**BIFRT** Youth Protecting Youth be censured for violating the harassment policy found in clubs policy part 2; and

**BIFRT** the Political Action Committee hold a restorative justice event; and

**BIFRT** legal counsel be consulted to investigate if there can be changes to policy that would address concerns around the conduct of off campus groups or speakers.

**Motion to amend – Warner/Hannan**

**BIRT** the second operative clause is struck.

**Motion to amend – Bowie/McDonald**

**BIRT** the speaking rights are reduced to 4 in favour of and 4 against, for the entirety of **Motion: 02**

**Motion failed.**

**Motion to Roll Call vote – Warner/Hannan**

**Roll Call**

Mehra – abstain

Barrios – in favour

McDonald – oppose

Sangha – oppose

Sall – abstain

MacLeod – abstain

Paterson – oppose

Marani – oppose

Sherlock – oppose

Bowie – abstain

Humphries – oppose

Johnston – oppose

Warner – in favour

Hannan – in favour

Sutherland – abstain

Pal – oppose

Hall – abstain

**MOTION Failed**

**Motion to Roll Call vote – Sutherland/Bowie**

**Motion carried.**

**Motion to separate first and third operative clause – Bowie/Warner**

**Motion passed.**

**Motion to move in camera – Paterson/Johnston**

**Motion carried.**

**Opposition Noted: Warner, Hannan, Sutherland, Barrios**

**Motion to move out of camera - Hannan/Warner**

**Motion carried.**

**Motion to amend –**

**BIRT** the UVSS investigate the possibility of mediating with Youth Protecting Youth to help prevent further issues; and

**BIFRT** the Political Action Committee hold a restorative justice event

**Motion carried.**

Mehra – abstain

McDonald – in favour

Sangha – in favour

Sall – in favour

MacLeod – abstain

Paterson – in favour

Marani – in favour

Sherlock – in favour

Bowie – in favour

Humphries – in favour

Johnston – in favour

Warner – abstain

Hannan – abstain

Sutherland – abstain

Pal – in favour

Hall – abstain

**Motion carried.**

**BIFRT** Youth Protecting Youth be censured for violating the harassment policy found in clubs policy part 2; and

**BIFRT** legal counsel be consulted to investigate if there can be changes to policy that would address concerns around the conduct of off campus groups or speakers.

**Motion to separate – Warner/Sherlock**

**Motion carried.**

**BIFRT** Youth Protecting Youth be censured for violating the harassment policy found in clubs policy part 2; and

**Motion carried.**

Mehra – oppose

McDonald – in favour

Sangha – in favour

Sall – in favour

MacLeod – abstain

Paterson – in favour

Marani – in favour

Sherlock – in favour

Bowie – abstain

Humphries – in favour

Johnston – in favour

Warner – oppose  
Hannan – oppose  
Sutherland – abstain  
Pal – abstain  
Hall – abstain

**BIFRT** legal counsel be consulted to investigate if there can be changes to policy that would address concerns around the conduct of off campus groups or speakers.

**Motion**

Mehra – oppose  
McDonald – in favour  
Sangha – in favour  
Sall – in favour  
MacLeod – abstain  
Paterson – in favour  
Marani – in favour  
Sherlock – in favour  
Bowie – in favour  
Humphries – in favour  
Johnston – in favour  
Warner – oppose  
Hannan – oppose  
Sutherland – abstain  
Pal – abstain  
Hall – abstain

**Motion for recess for 5 minutes – Warner/Hannan**  
**Motion failed.**

c. **Gender Neutral Washrooms** – Paterson and James

**Motion to amend the agenda – Warner/Coccola**  
**BIRT** the announcements are moved in front of Reports.  
**Motion carried.**

**ANNOUNCEMENTS**

**Motion to strike all reports except AWU – Hannan/Warner**  
**Motion carried.**

**6. REPORTS**

a. **Committee Reports**

- i. **Advocacy Council**
- ii. **Armed with Understanding**
- iii. **Clubs Council**
- iv. **Communications Committee**
- v. **Course Union Council**
- vi. **Electoral Committee**
- vii. **Environmental Responsibility Committee**
- viii. **Finance Committee**
- ix. **Organisational Development Committee**
- x. **Political Action Committee**

- xi. **Special Events Committee**
- xii. **Students Services Committee**
- xiii. **Organisational Renewal Ad Hoc**

**b. Advocacy Group Reports**

- i. **Pride**
- ii. **Native Student's Union**
- iii. **Student's of Colour Collective**
- iv. **Women's Centre**

**c. CFS Provincial Executive Report**

**7. QUESTION PERIOD (15 mins)**

**8. MAIN MOTIONS**

**a. PRIORITY BUSINESS**

**b. OLD BUSINESS**

**Motion 2010/11/15: 03 - Sherlock/Sall**

Whereas the UVSS Board of Directors wastes a truly outrageous amount of time in board meetings wordsmithing and amending policy motions, despite the responsibility of board members to attend Organizational Development Committee meetings if they have concerns about a policy under discussion (especially if the policy has already been discussed at the board level); and

Whereas in order to save time and improve the quality of policy making processes, many other students societies have explicit policies that prevent the amending of policy motions during board meetings; and

Whereas such policies create a more professional, consensus-driven and informed policy-making process; therefore

**BIRT** Board of Directors Policy Part IV Section B be amended to add the following clause:

- 10. Policy motions are amended solely through the Organizational Development Committee or the relevant UVSS committee. During board meetings, policy motions cannot be amended. If issues or disputes come up with a motion, the board has the following options: motions can be passed or defeated (2/3rds vote), postponed (1/2 vote), referred to Organizational Development or the relevant UVSS committee (1/2 vote), or opened up for amendments (2/3rds vote).

**BIFRT** Terms of Reference for the Organizational Development Committee Part 6 be amended to add the following clause:

- b. Must be scheduled a minimum of 5 days in advance, require a minimum of 2 days (48 hours) notice for posting an agenda, and all motions must be placed on the OD agenda if submitted 3 days (72 hours) before the a regularly scheduled meeting. The exception for notice is a motion that is referred from the Board of Directors.

- c. The agenda must be sent to each member of the committee, and the Board of Directors.

**Motion to amend – Warner/Sherlock**

**BIRT** the following changes are made to clause 10:  
Policy motions are amended solely through the Organizational Development Committee or the relevant UVSS committee. During board meetings, policy motions cannot be amended. If issues or disputes come up with a motion, the board has the following options: motions can be passed or defeated (2/3rds vote), postponed (~~1/2~~**majority** vote), referred to Organizational Development or the relevant UVSS committee(~~1/2~~ **majority** vote), or opened up for amendments (2/3rds vote).

**Amendment carried.**

**Motion to amend the amendment – Warner/Hannan**

**BIRT** clause 10 reads as:  
Policy motions are amended solely through the Organizational Development Committee or the relevant UVSS committee. During board meetings, policy motions cannot be amended. If issues or disputes come up with a motion, the board has the following options: motions can be passed or defeated (2/3rds vote), postponed (majority vote), referred to Organizational Development or the relevant UVSS committee(majority vote), or opened up for amendments (~~2/3rds~~ **majority** vote).

**Amendment carried.**

**Motion to amend the amendment – Hannan/Mehra**

**BIRT** clause 10 reads as:  
Policy motions are amended solely through the Organizational Development Committee or the relevant UVSS committee. During board meetings, policy motions cannot be amended. If issues or disputes come up with a motion, the board has the following options: motions can be passed or defeated (2/3rds vote), postponed (majority vote), referred to Organizational Development or the relevant UVSS committee(majority vote), or opened up for amendments **through a motion to consider amendments** (majority vote).

**Amendment carried.**

**Motion to amend –**

**BIRT** Board of Directors Policy Part IV Section B be amended to add the following clause:

- 10. Policy motions are amended solely through the Organizational Development Committee or the relevant UVSS committee. During board meetings, policy motions cannot be amended. If issues or disputes come up with a motion, the board has the following options: motions can be passed or defeated (2/3rds vote), postponed (majority vote), referred to Organizational Development or the relevant UVSS committee(majority vote), or opened up for amendments through a motion to consider amendments (majority vote).

**BIFRT** Terms of Reference for the Organizational Development Committee Part 6 be amended to add the following clause:

- b. Must be scheduled a minimum of 5 days in advance, require a minimum of 2 days (48 hours) notice for posting an agenda, and all motions must be placed on the OD agenda if submitted 3 days (72

hours) before the a regularly scheduled meeting. The exception for notice is a motion that is referred from the Board of Directors.

- c. The agenda must be sent to each member of the committee, and the Board of Directors.

**Motion failed.**

**c. NEW BUSINESS**

**Motion 2011/02/07: 04 - Marani/**

WHEREAS The UVSS took a firm stance against the article titled “Too Asian?” for its problematic perpetuation of racial stereotyping; and  
WHEREAS The UVSS sent a letter to Macleans informing it of a boycott of the magazine in the SUB if a letter of apology was not sent by December 31<sup>st</sup>, 2010 and such a letter has not been received; and  
WHEREAS A number of other university administrations have come out against Macleans whilst UVic publically stays silent; therefore

**BIRT** The Chairperson write a letter asking the University of Victoria president to stand in solidarity with UVic students and publically take a stance against Macleans article “too Asian?”

**Motion carried.**

**Opposition: Hannan, Warner.**

**Motion 2011/02/07: 05 - Hannan/**

BIRT all mentions to the “Director of Finance” in the SUB Operational Policy be changed to read “Director of Finance and Operations” commencing May 1<sup>st</sup>, 2011.

**Motion 2011/02/07: 06 - Hannan/**

BIRT the UVSS appoints Sara Krauel of Allen & Krauel Inc. Chartered Accountants to be the UVSS Auditor for the fiscal year ending April 30, 2011.

**d. OTHER BUSINESS**

**9. IN CAMERA**

- a. **CFS (20 mins)**
- b. **Personnel (25 mins)**

**Motion to move out of Camera – Hannan/Warner**

**Motion carried.**

The meeting moved out of camera at 10:07pm.

**10. NOTICE OF MOTION**

**12. MEETING TIMES**

**The next meeting scheduled by the Board of Directors is:**  
Monday February 28, 2011 in the SUB Upper Lounge.

**13. ADJOURNMENT**

**Motion to adjourn – Warner/Sutherland**

**Motion carried.**

**14. APPENDIX**

**a. DIRECTOR & STAFF REPORTS**

**Sangha:**

- Let people into the food bank
- Attended Personnel
- Attended Clubs Council
- Attended Special General Meeting
- Served as a guinea pig for the new waffles at Health Food Bar!

**Humphries:**

- attended the Canadian University Queer Services Conference in Toronto, as a UVIC PRIDE delegate
- attended Pride mtg
- attended SOCC mtg
- working on updating the SOCC library
- Working on Women's Centre Party Donations

**McDonald:**

- Attended extra board meeting
- Campaigned for and attended the SGM
- Attended OD
- Did research on ethical banking options

**Bowie**

- OD
- ORC
- Clubs Council
- Course Union Council
- Continued to do research on Water Bottles for UVSS
- Petitioned for bottled water Classroom
- spoke for SGM and Bottled Water petition
- SGM
- Let Students into the foodbank
- Senate Meeting Handed out coffee to students to advertise for SGM
- Wrote this Board Report, but I'd like to report that I was not bored while I wrote it.

**Paterson:**

- Attended Clubs Council
- Helped set up for AWU's "Ride of Your Life" event
- helped UVSP with bottled water petition
- gave out free coffee to students to help promote SGM
- Announced SGM in classes

- Attended SGM (and brought double the requisite 5)
- promoted Sheila Norgate event (classroom talks)
- Attended Sheila Norgate
- helped take down after Sheila Norgate
- talked with community gardens club re: fee referendum
- let students into the food bank
- attended extra board meeting
- did interview with Martlet re: gender neutral washrooms
- attended lobbying meeting with StudentAid BC
- talked with members of UVSP re: local food in the SUB
- talked with Tanille re: NSU petition
- Attended ORC
- Campaigned for Education is a Right
- researched athletic fess petition
- met with Dale, Al and James re: gender neutral washrooms
- did interview with CBC re: gender neutral washrooms
- co-wrote letter with James re: gender neutral washrooms
- attended a portion of Pride SAGM

**Marani:**

- campaigned for education shouldn't be a debt sentence and education is right.
- attended OD
- attended special events
- class room speaking on affordable education
- petitioned and classroom spoke on issues of bottled water
- attended the agm and brought 8 people
- took people down to the food bank

**Coccola:**

- Had media interviews about YPY, Access, Gender Neutral Washrooms, the CFS, Sustainability and referendums
- Chaired an extra board meeting, ORC, and OD
- Met with Matteus on several occasions to discuss March 16<sup>th</sup> rally and April 2<sup>nd</sup> forum
- Met with Tara and managers to discuss GNW
- Wrote a letter with Tara about GNW
- Set up free coffee to help advertise SGM
- Chalk boarded for SGM
- Attended the SGM
- Talked to community gardens and Tanille about referendums
- Chaired an Operational Relations meeting
- Met with the University and BC transit
- Corresponded with SFU and RRUSA
- Took people to the food bank

**Hannan:**

- Attended FRAC
- Attended OD
- Attended Organizational Renewal
- Attended SGM
- At Board of Governors Monday/Tuesday
- Worked extensively on legal issues RE: CFS referendum
- Continued negotiations on Campus Dental Lease

- Met with Sarah Webb RE: Spokes funding
- Met with UVSS accountants, GM and Rob regarding Bank transition opportunity costs
- Met with UVic administration
  - o Discussed possible Athletics Building referendum fee administration
  - o Arrangements for covering upgrades
- Received and reviewed SUB Building Condition Assessment Report

**Remy Hall**

January 24<sup>th</sup> 2010 – February 4th, 2011

- Clubs:
  - o Held Clubs Council
  - o Worked on updating clubs policy
  - o Began creating new Special Project Grants Policy
  - o Processed and filed spring semester club paperwork
  - o Updated uvss.ca club listings page
  - o Updated Clubs database
  - o Updated Club Forms
- Attended two personnel meetings
- Coordinated Volunteers for SGM
- Held Special Events Meeting
- Attended all weekly scheduled manager and board meetings
- Attended all ORC meetings
- Met with Vikes representatives to discuss cross-promotion and event partnerships for spring semester.
- Began work on new Personnel Policy
- Began work on new Special Events database system

**Rajpreet**

- Held Communications
- attended the Operational Relations meeting
- went to Costco for the Food Bank
- reviewed resumes for CEO/Adjudicator/Panel
- interviewed for the above electoral positions (took forever!)
- held an electoral committee meeting
- prepared for and held Course Union Council
- did set up and check in for the SGM
- held the Sheila Norgate event and raised \$568 for the Women's Centre
- met with a representative from Twentytyn marketing group twice
- did course union paperwork and updated the website
- attended weekly Manager-Executive meeting