



# AGENDA

University of Victoria Students' Society Board Meeting  
Monday November 28, 2011 – SUB Upper Lounge 6:00 pm

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## ATTENDANCE

### DIRECTORS

Sherlock, Rogers, Orser, Tsung, Hamdon, Rhodes, Bowie, Freund, Ali Dhalla, Sayers, M. McDonald, Quigley, Scott, Sutherland, Foster, Paterson

### STAFF

Johnson, Robertson

### GUESTS

Lewis Rhodes, Kailey Willetts (Martlet)

#### 1. CALL TO ORDER

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

#### 2. ACKNOWLEDGEMENT OF TERRITORIES

Rogers acknowledged the territories.

#### 4. ADOPTION OF AGENDA & ADOPTION OF MINUTES

##### a. Adoption of Agenda

##### i. Agenda of 2011/11/28

##### SUTHERLAND/ROGERS

##### MOTION TO AMEND – PATERSON/SCOTT

**BIRT** the following motion is added to the end of Priority Business:

##### MOTION A1 – PATERSON/

Whereas the ceremony to commemorate the National Day of Remembrance and Action on Violence Against Women has been held at UVic for several years, and Whereas the University has cancelled this ceremony without any consultation or announcement; therefore

**BIRT** the Chairperson write a letter to the University, the Department of Engineering and the Office of Equity and Human Rights requesting that funding be restored to the commemoration and the ceremony be held again next year.

##### AMENDMENT CARRIED

##### AGENDA CARRIED AS AMENDED

##### b. Adoption of Minutes

##### MOTION TO AMEND - BOWIE/SCOTT

**BIRT** error is corrected where Rogers voted twice on health plan motion

**MOTION CARRIED**

- i. **Minutes of 2011/05/16**
- ii. **Minutes of 2011/06/27**
  
- c. **Motion 2011/11/25: 01 – Paterson/Freund**  
**BIRT** Board Policy Part 4.A.1 is amended as follows as recommended by Policy Development:
  - 1.a. **The Board of Directors shall adopt a gender alternating speakers list at all society meetings (for those members who self-identify as men or women). If an individual has not previously spoken to the item under discussion, they shall be given priority to speak.**
  
  - b. **At the start of general meetings, the Chair will give context for the use of gender alternating speakers lists, but also acknowledge they are not inclusive of all peoples and thus the speaker's list is flexible.**

Sutherland and Foster requested a roll call vote.

Sherlock – In Favour  
Rogers – In Favour  
Orser – In Favour  
Tseng – In Favour  
Hamdon – In Favour  
Rhodes - Opposed  
Bowie – In Favour  
Freund – In Favour  
Dhalla – In Favour  
Sayer – In Favour  
McDonald – In Favour  
Quigley – In Favour  
Scott – In Favour  
Sutherland - Opposed  
Foster - Opposed

**MOTION CARRIED**

**5. ANNOUNCEMENTS (10 mins)**

**6. PRESENTATIONS (10 minutes)**

- a. **UVSS Chief Electoral Officer & Electoral Committee, re: 2011 Referenda Results and Report**

**Motion 2011/11/25: 02 – Hall/Sutherland**

**BIRT** the report of the Electoral Committee on the conduct and results of all referenda is received as information; and

**BIFRT** the results of the November 2011 Referenda are ratified and considered official; and  
**BIFRT** the Board of Directors direct the Electoral Office to destroy all student lists related to the election in an environmentally friendly manner no sooner than fifteen (15) days; and  
**BIFRT** the 2011 Referenda Report, as presented by the Chief Electoral Officer be received as information.

**MOTION CARRIED**

**7. REPORTS**

**a. Committee Reports**

- i. Advocacy Council**
- ii. Campaigns Committee**
- iii. Clubs Council**
- iv. Course Union Council**
- v. Electoral Committee**
- vi. Events Committee**
- vii. Finance Committee**
- viii. Marketing and Communications Committee**
- ix. Operations, Sustainability and Services Committee**
- x. Policy Development Committee**
- xi. University Relations Committee**

**b. Advocacy Group Reports**

- i. Pride**
- ii. Native Student's Union**
- iii. Society for Students with a Disability**
- iv. Student's of Colour Collective**
- v. Women's Centre**

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

**9. MAIN MOTIONS**

**a. PRIORITY BUSINESS**

**Motion 2011/11/25: 03 – Paterson/Bowie**

**BIRT** nominations be opened to elect one director to the hiring committee for the Director of Student Recruitment.

Bowie Nominated Orser.

Orser accepted.

**MOTION TO RATIFY ORSER - FREUND/SUTHERLAND  
MOTION CARRIED**

**Motion 2011/11/25: 04 – Paterson/Orser**

**BIRT** nominations be opened to elect one member to the Search Committee for the Associate Dean Academic Advising.

Freund Nominated self.

Orser for Rogers.

Rogers declined

**MOTION TO RATIFY FREUND - DHALLA/SCOTT  
MOTION CARRIED**

**MOTION A1 – PATERSON/SCOTT**

Whereas the ceremony to commemorate the National Day of Remembrance and Action on Violence Against Women has been held at UVic for several years, and

Whereas the University has cancelled this ceremony without any consultation or announcement; therefore

**BIRT** the Chairperson write a letter to the University, the Department of Engineering and the Office of Equity and Human Rights requesting that funding be restored to the commemoration and the ceremony be held again next year.

**MOTION TO AMEND – SHERLOCK/ROGERS**

**BIFRT** the UVSS coordinate with the Anti-Violence Project and provide support to ensure that a ceremony for the National Day of Remembrance and Action on Violence Against Women continues to be held at UVic this Friday December 2<sup>nd</sup>.

**MOTION TO AMEND CARRIED  
MOTION CARRIED**

**b. OLD BUSINESS**

**Motion 2011/08/22: 01 – Paterson/Welsh (5 mins)**

**BIRT** nominations be opened to elect the following student representatives to sit on the advisory groups to the University Human Rights Committee (URHC):

Educational Equity Advisory:  
NSU (1)  
Women's Centre (1)

**c. NEW BUSINESS**

**MOTION TO RECESS - BOWIE/WELSH**

7 MIN RECESS

**MOTION CARRIED - 6:57PM**

**Meeting called back at 7:07pm**

**Motion 2011/11/25: 05 – Paterson/Bowie**

**BIRT** the current Electoral Policy Manual be struck in its entirety and replaced with the Electoral Policy Manual attached to this agenda in Appendix 1.

**MOTION TO AMEND - FOSTER/SUTHERLAND**

Elections are to be conducted using electronic voting. The voting period is to be comprised of ~~twelve consecutive hours on election day, from 7 a.m. PST to 7 p.m. PST~~ **3 consecutive days from 9am on the first day to 4pm on the final day**

**MOTION TO AMEND THE AMENDMENT – BOWIE/WELSH**

~~3 consecutive days from 9am on the first day to 4pm on the final day~~ **One twenty four hour period from 11pm – 11pm**

**AMENDMENT CARRIED**

Sutherland opposed.

**MOTION TO AMEND THE AMENDMENT – TSENG/ORSER**

~~One twenty four hour period from 11pm – 11pm~~ 16 hour period from 6AM-10PM

**AMENDMENT TO THE AMENDMENT FAILED**

**MOTION TO AMEND THE AMENDMENT – FOSTER/SCOTT**

~~One twenty four hour period from 11pm – 11pm~~

**AMENDMENT TO THE AMENDMENT CARRIED**

**AMENDMENT CARRIED**

**MOTION TO AMEND – PATERSON/TSENG**

5.5B ... maximum of ~~\$50.00~~ **\$30** on their campaign

**AMENDMENT CARRIED**

Foster opposed.

**MOTION TO AMENDMENT – FOSTER/SUTHERLAND**

STRIKE PART 8.D

**AMENDMENT FAILED**

Foster and Sutherland in support.

**AMEND – SHERLOCK/BOWIE**

5.5.B.5 ADD A FIFTH SECTION

**“Candidates may provide physical evidence demonstrating partial use of purchased materials to the Senior Deputy Electoral Officer in order to reduce the amounts shown on their receipts.”**

**MOTION TO EXTEND TIME - SCOTT/RHODES**

Time limit extend for 12 minutes

**MOTION CARRIED**

**MOTION TO REFER AMENDMENT TO PD – SUTHERLAND/FOSTER**

**MOTION TO REFER CARRIED**

**MOTION TO AMEND – TSENG/SUTHERLAND**

5.5.A – increase zap credit to \$70

**MOTION TO AMEND CARRIED**

Foster opposed.

**MOTION CARRIED**

d. **OTHER BUSINESS**

**10. IN CAMERA**

**SHERLOCK/RHODES**

**CARRIED**

**8:16PM**

- a. **Legal (10 mins)**
- b. **Complaints Committee (15 mins)**
- c. **Food Bank**

**SUTHERLAND/FOSTER**

**CARRIED**

**8:28PM**

**11. NOTICE OF MOTION**

**12. MEETING TIMES**

**The next meeting scheduled by the Board of Directors is:**  
Monday December 5, 2011 in the SUB Upper Lounge.

**13. ADJOURNMENT**

**SUTHERLAND/ORSER**

**CARRIED  
8:30PM**

**14. APPENDIX: DIRECTOR REPORTS**

**Foster:**

- November 15: Attended Senate Committee on Libraries
- November 16: Attended Policy Development Committee
- November 18: Attended Campaigns Committee
- November 23: Attended SCART
  - Volunteered at Soup Kitchen
  - Attended PSE Roundtable with Capilano, SFU and UFV
- November 25: Attended Policy Development
  - Other Activities
  - Let students into the Food Bank
  - Worked on PSE Issues Policies

**Sutherland:**

- Attended Policy development (twice)
- Attended Health and Dental Appeals Committee
- Attended U-Pass Appeals Committee

**Bowie:**

- Meeting for Strategic Plan
- Clubs Council
- Course Union Council
- Doodle for OCmplaint Committee members
- Picked up manuals
- Work order for staff xmas party
- Complaint committee x7
- Emailed advocacy council re: Meeting and Projector
- Exec Committee x2
- PD
- Decorated the AVI Donation Box
- Emailed Advocacy Groups re: Complaints Committee
- Met with Office of Student Affairs re YPY x5
- Made a complaints form
- Organized complaints forms

- Created complaints binder
- Emailed respondents re: Complaints Committee
- Met with Complainants re: Complaint 1
- Met with Respondents re: Complaint 1
- Health Advisory Committee
- Emailed PDUS re: Documents
- Operational Relations UVic Exec Meeting
- Science Dean Search Committee : emailed Science Cus
- Tabled for Municipal elections
- Emailed all Major Complaints
- Responded to the 100 emails I received re: YPY Choice Chain
- Made this Board Report

Total Hours November 14-25= 92.25

**Paterson:**

- Met with CFUV to discuss agreement
- Chaired exec committee x2
- Attended VP Research Committee x2
- Met with the Office of Student Affairs re: YPY x3
- Chaired PD x 2
- Met with Jim Dundson
- Attended UVSS/UVIC operational relations committee meeting
- Attended Diagnosing Difference event
- Attended Sexapalooza meeting
- Contacted workshop facilitators and bands for sexapalooza
- Attended Campaigns Committee x2
- Tabled to promote municipal elections
- Met with Dianne re: electoral policy
- Met with David Turpin re: bill 18 with Jaraad, Dylan and Ben
- Attended UVSS/UVic executive committee meeting
- Helped set up for soup kitchen
- Did interview with CFAX re: soup kitchen
- Scheduled Sub Ocs meeting
- Liaised with legal counsel re: CFS
- Attended WTF Policy Round Table
- Met with UVSP re: local food at UVic
- Attended YPY debrief with Jenn and Dale
- Sourced budget consultant for AVP
- Booked band for Soup Kitchen
- Did interview with Martlet re: YPY
- Attended meeting with Common Energy and faculty re: Responsible Investing with Dylan and Ariel

**Sherlock:**

- Hours Nov. 14th-18th: 44hr45min/35hr
- Hours Nov. 21st-25th: 36hr20min/35hr
- Labour Management Committee
- CFUV Lease Meeting
- Campus Community Gardens and UVic Sustainability Project - met and finalized lease, coordinated signing and move-in logistics
- Personnel Committee- met x2
- Carried out Personnel Committee work
- Revolving Sustainability Loan Fund Committee - resolved issue about conditional approval mechanism, approved two upgrades in university
- Updated UVSS website (pre and post-election updates)

- Municipal Election tabling, both UVSS/Dogwood and coordinated with City of Victoria
- Helped out with Soup Kitchen (prep and video/photo)
- Facilitated WTF Policy Roundtable
- Wrote Press Releases x2
- UVSS UVic Operational Relations Committee
- UVSS UVic Executive Committee
- FRAC Appeals Meeting
- Health and Dental Appeals Meeting
- Responded Health and Dental appeal questions and follow-up
- UPASS Appeals Meeting
- Operations, Sustainability and Services - added UVSS questions to Health Plan Survey, coordinated follow up with Studentcare
- Sent out Strategic Plan questionnaire to D@Ls (make sure you have your responses into Robin!)
- Attended Policy Development
- Worked on Post-Secondary Education Policy - prepared draft
- UVic VP External Search Committee x2
- Coordinated with Bus Schedule Display architects
- Worked on auditor review w/accountants and GM
- Phone meeting with Youth Action Canada organizers about March "Road to Rio" conference
- Wrote draft discussion paper outline and introduction for the responsible endowment working group

**Rhodes:**

- Attended complaints committee x7.
- reviewed complaints.
- typed up copies of the submitted complaints
- attended campaigns x1
- attended events x1
- volunteered at the "wtf" soup kitchen
- put up posters around campus to advertise for the soup kitchen.
- let students into the food bank
- communicated with TAPS re: housing workshop
- possibly other stuff which I cannot recall at the moment.

**Freund:**

- Help plan Sexapalooza
- Help plan Culture Shock
- Researched smart, responsible investment opportunities for the university
- Worked on bringing a tax service to the SUB during tax season to assist students with their tax questions
- Helped people into the food bank
- working on search committee for director of academic adviser
- went to events committee
- went to campaigns -multiple times
- went to PD – multiple times
- tabled for Passed Up and WTF Campaign
- worked at WTF soup kitchen
- attended Policy roundtable

**Marani:**

- Attended PD x2
- Held communications
- Held Campaigns x2
- Spent an enormous amount of time organizing soup kitchen and policy round table
- Had a coffee day

- Reorganized food bank finances to promote long term sustainability
- Had meeting with university execs
- Had meeting with Turpin re: bill 18
- Meeting with university of regarding funding food bank
- Met with university library for donations of food for fines
- Exec committee x2
- Thrifty Trip
- Various phone calls to other societies about WTF?!

Hours

Last week 38 hours

This week 40 hours