

**VICTORIA UNIVERSITY STUDENTS' ADMINISTRATIVE  
COUNCIL MEETING**

February 11, 2011

*Birge Carnegie 20*

**In Attendance**

CHAIR	Harrison Sones
SECRETARY	Sienna DiGiuseppe
PRESIDENT	Akash Goel
VICE PRESIDENT EXTERNAL	Brandon Bailey
VICE-PRESIDENT INTERNAL	Clara Ho
CLUBS	Gabrielle Blais-Jones
COMMUTER	Rob Rubbini
EDUCATION AND EQUITY	Emily Willmon
PRODUCTIONS	Kimberly Pollak
SCARLET & GOLD	Annie Narae Lee
SUSTAINABILITY	Ashley Quan

VPE MAL	Shoaib Alli
VPI MAL	Rajesh Sankat
COMMUNICATIONS MAL	Matteo Pirri
COMMUTER MAL	Adel Boulazreg
EDUCATION & EQUITY MAL	Julie Beuve-Mery
PRODUCTIONS MAL	Jennifer Banh
SCARLET & GOLD MAL	Carrie Proctor
SUSTAINABILITY MAL	Alex Goel

**Assessor Members**

Savannah Sloat  
Kristina Minella  
Gillian Philipupillai

**Guests**

Dora Chan

**Official Regrets**

Sarah Sidky

**Proxies in effect:**

Akash for Dave, Matteo for Jennifer, Brandon for Sarah

*Meeting called to order at 5:24 pm.*

Harrison: Welcome to the meeting.. we have what, 3 meeting after this? Sarah sends her regrets. She had listed Akash as a proxy but unfortunately he can only use one.

Akash: I'll call her as her proxy to see who she wants to switch it

Sarah (by phone): I proxy my vote to Brandon.

Motion 208: Gabrielle moves to approve the minutes from January 28th, 2011. Carrie seconds. All in favor. Unanimous approval.

*Agenda Additions:*

One minute for Clubs Update.

One minute for Communications

Two minutes for VCDS update

One minute for sustainability

Emily: Are you never going to put our actual updates on the agenda anymore?

Harrison: If you specifically want things, then yes.

Emily: Okay

Akash: Can I make a request that we make the residence related amendments towards the first part of the discussion, since we have residence presidents here

Harrison: Ok. If that's fine with Clara. Is this gonna be a meeting when we're mean to each other? I know it's constitution stuff, but let's be nice people.

Motion 209: Jennifer moves to approve the agenda. Gabrielle seconds. Motion passes unanimously.

Harrison: I'd just like everyone to stand up for a second. We're just gonna do a quick shake. Think about happy things. Ok let's sit back down.

<b><u>What's Up Vic</u></b>	
Friday, February 11th	All You Need Is Love 8:30 Alumni Hall, Chinese New Year Social until 7, Basketball Game
Saturday, February 12th	Barn Raising Cat's Eye, Environmental Fashion Show Rehearsal at 2, Trip to Evergreen Brickworks
Sunday, February 13th	UofT Drama Festival opening at Hart House
Monday, February 14th	Art Gala Submissions Open, Vic Chorus Rehearsal, Auditions for Vic Variety Show and Orchestra, Bracelet of Hope Bake Sale

<b><u>What's Up Vic</u></b>	
Tuesday, February 15th	Communications Workshop 4-5:30, Make World Change, Flag Day, Applications for CRO, Variety Show Auditions, Auditions for HMS Pinafore, Documentary at Cat's Eye
Wednesday, February 16th	Caucus meeting, Pancake Brunch, Fencing Club, First day of shows for UofT Drama Festival
Thursday, February 17th	Vic's shows at UofT Drama Festival, Mobsters and Showgirls Club Night, Vic Dance show in Bader
Friday, February 18th	HMS Pinafore soloist rehearsal, last day to audition for orchestra, last day to buy Assassins tickets
Saturday, February 19th	Environmental fashion show rehearsal, awards for UofT Drama Festival
Sunday, February 20th	Don Carousel
Reading Week	
Sunday, February 27th	Oscar Party by Alumni Association
Monday, February 28th	Vic Chorus rehearsal 4-6, Science Fiction Club
Tuesday, March 1st	
Wednesday, March 2nd	Pancakes, Vic Fencing
Thursday, March 3rd	
Friday, March 4th	Highball
Saturday, March 5th	VUSAC Meeting

*Rajesh comes in at 5:45*

### **Assessor Member Reports**

#### ***Kristina Minella - Campus Life Coordinator***

- CBC trip - There's only 6 more spots, so if you're interested e-mail Wanda at [vic.dean@utoronto.ca](mailto:vic.dean@utoronto.ca) or myself. We're going to be talking with people in charge of factual entertainment and the news. Then we're going to be seeing George Strombolopolous.
- Feedback - Thank's for your feedback from last meeting, it was really helpful

- There's going to be a new initiative called Theatre for Thought, there's going to be partnering with VCDS and others to see how theatre promotes social justices and such. E-mail me if you're interested in this
- Feb 15th in this room there's going to be a workshop about communication resolution. If you want more info come to me, or check online.
- The academic skills center is going to be coming in to talk about stress management.
- The drop in clinic went really well, all the spots were filled, just a straw poll, do you guys think if we had another one do you think it would be successful? Yes.

### ***VCDS - Kim Pollak***

- VCDS is submitting two shows in the UofT drama festival. Tickets are \$10 and available at VUSAC. They're both student written and it would be really nice if you could come support Vic, it should be a good night. Also Rocky Horror is coming up soon, everyone's working really hard on it, it's March 10, 11, 12.

### ***VCC - Kenny Zhan***

- Enrollment at Vic is 3300 right now, we've hit the enrollment which Ontario wants.
- There is a profile being implemented for Vic admissions, at the moment it's only being used for people near the cutoff, admin is looking for using it as more of a ranking system.
- Due to the recession we're down for the scholarship budget. It's being mitigated by half a million dollars.
- We've been told that none of the academic programs are on the chopping block.
- Emmanuel college is pulling their own weight.
- Vic One, the Jewison Stream will be starting next year. They're looking to expand it to upper years. Nothing is permanent. Also, it's interesting to note that other colleges are looking to emulate Vic.
- Renaissance studies in increasing the amount of small class courses.
- Semiotics major is still going strong. It's up for Prof. Danesi what happens to this.
- There have been some personnel changes in Alumni office. If you want more info come talk to me.

Akash: They're looking to start a Vic/Trin joint program. The professor is names Al Moritz. He's actually the professor for the Jewison stream. It's interesting that how they named the professorship in the new stream after a financial donor, it's called the Goldring professorship. I let them know that I was uneasy that a donor was potentially directing the syllabus. They ensured us that the programs would be coming from within the university. Also, the semiotics major is in its last years. As well, the cut off average for vic is roughly 82%. Also International students are about 10% of the student population at Vic, slightly lower than the 12-13% predicted by U of T.

Kenny - The Goldring issue: We were assured that the program was set forth and planned out before a professorship title was given. all the academics have been planned, it's just a title.

### ***Akash for Cindy - Finance Chair***

- Finance chair applications close tonight, people on the committee will be notified this week. We got 5 applications
- Brandon and Cindy have performed the levy audit, there's some problems which I'll talk about later. The Cat's Eye was missing some receipts. This is the first time we've done this. There were two specific cases where I received a paper receipt, and it was kind of tough to sign the levy check. VCDS overspent on their alcohol and I didn't release their levy check. We agreed they would deposit \$100 in their bank account and then we would release it
- Ticket selling procedure. - thanks for taking good care of the money box. Is everyone aware on the online sheet? It allows to make more comments for what happened during your shift, Cindy has asked that any money be deposited in the president's office.
- Maybe it's best to consolidate everything, all the events into one log?
- Alex: I set up Cindy's log, and she just wanted to have all the money kept separately
- Akash: Bracelet of Hope was wondering if we could set up a permanent bracelet sales from the VUSAC office.
- Ashley - Why don't they buy their own money box?
- Alex - VicXposure does have their own money box
- Gabrielle - I think this is a good solution but it's too late in the year for it to be a part of their budget
- Akash - I think since the clubs are part of VUSAC, we can let them use a money box until it's needed
- Dora - I can check with Gill whether or not they have a money bag, we used to.

Harrison: Ok good. Any assessor members can leave now.

### **Judiciary Reports**

#### **President [Akash Goel]**

- I met with the board of Regents yesterday. It was an interesting discussion. For all intents and purposes the board has, not unanimously, approved the extension of Professor Gooch's term. I'm not really at liberty to tell you what happened exactly, there was some unease, but it has been extended.
- The Goldring center is breaking ground on May 28th. The money has been borrowed and it's happening.
- I'm also chairing the elections and appeals committee this year. We have started the process for hiring a CRO.
- I'm also on the High Ball Committee and the decoration sub committee I think...
- We're looking for venues for Grad Banquet. I won't tell you the theme
- I've made some comments about the Alumni office because I think that they haven't had good communication with us, for example with the Vic 175 events. I wrote a report to the Board of Regents. I changed it a bit, because it was a bit antagonistic. I got some e-mails from the alumni office: Hi again akash. I've heard that the board of regents

went so well last night that President Gooch is going to sponsor 50 tickets. If that was your idea, well done. We're now selling tickets for the oscar party from them

- I got selected to be on the committee on the governing council on the use of student space. There was a huge debate over the charging of student space, based on clean up cost and security. Many of you will agree that this is kind of unfair. So there's now a discussion group for this.
- There's a lot more going on, but I don't want to go into it right now, so if you want to talk, just ask.
- Motion 210: Referendum: Akash moves for VUSAC to give the president and the judiciary authority to formulate and present a referendum question regarding the CPI plus 2% increase along with the associate protocol as discussed in previous meeting. Adel seconds.
  - Essentially I'm asking for the authority to come up with the question so I don't have to come back to VUSAC to discuss it.
  - Rob: In order for a referendum question to be passed it has to be ratified by VUSAC
  - Akash: We just want to formulate the question
  - Brandon: I don't see a problem with formulating the question and bringing it to VUSAC to vote on it.
  - Akash: As you know we need time to advertise it, we can do an e-mail vote if you want
  - Rob: It's a minimum seven days for advertising
  - Akash: It would be too late for the meeting.
- Motion 210 result: Vote: 9 for 8 opposed. Motion passes
- Thank you. I assure you that the judiciary will be sending regular updates. That's all for my update. I hope that was short enough for most of you.

Harrison: You were ten minutes on your time. Well done. Now on to constitutional amendments. If you find that I'm telling you that you're taking too long, don't take it personally, I'm just trying to make everything go smoothly

### **VP Internal [Clara Ho]**

- **Constitutional Amendments**
- Harrison: As requested, Clara it's your floor. As you can see we've slated an hour for this. I'm anticipating that it will go over this time. So I'm going to be prepared for somebody to request an extension. But I will only allow one, so keep that in mind.
- Akash: Just a personal request that we place specific attentions to those motions/ amendments regarding the elections, the things that are coming up soon. And maybe stay open to discussing others at another meeting perhaps. The very sanctity of this document is how we govern ourselves, so just keep that in mind.
- Clara: So we'll begin by going through each amendment by approving each individually and we can discuss those as they come. The first is Amendment 4, regarding the addition of a Residence commissioner. I'll read it first and then we can solicit feedback. (*see attached document*). I think regarding discussion we can talk about the general idea about having a residence commissioner.
- Akash: I think if we're going to make changes to this, we have to go through the rest of

the constitution wherever it says the VPE in conjunction with the residence commissioner.

- Rajesh: Can we shed some light on why this is necessary?
- Brandon: Residence students are about 1/4 of vic students. There isn't a commission who just represents the residence students.
- Matteo: A question. I don't see why we're adding this to the special projects levy committee if we're removing the commuter commission and replacing it with the clubs commissioner
- Brandon: I think the residence commissioner would be removed from special projects
- Kim: Is it okay if we just don't read everything out in the interest of people who have to leave?
- Harrison: Has everyone read this? That seems okay.
- Ashley: I have a question as to why they're on the grad banquet chairperson selection committee? Since there's not many upper years in residence
- Akash: Correct me if I'm wrong, but I believe it's because the commuter commissioner is on it.
- Annie: Why would the Residence commissioner be on the highball committee if so many building presidents are on it
- Brandon: That was a typo, it's supposed to be taken out.
- Clara: I was just thinking, should there be a motion to approve the Residence Commissioner as existing in council and then approving the rest of the details?
- Harrison: So separating the position from the responsibilities.
- Brandon: I don't think they can be separated
- Clara: So let's pull out parts of the amendment and approve it, and then go back to the position
- Harrison: So if you have any concerns, bring them up now
- Akash: So have we ceased discussion on questions? Especially since we have a building president here and we can discuss it.
- Rob: What's the point of discussion very specific issues if the big issues might not be passed, it seems like a waste of time
- Harrison: Well everything we talk about is a potential waste of time
- Akash: Can we proceed with the way that Harrison wants
- Matteo: I'd like to remove section three from amendment 4. Does anyone have a problem with that.
- Harrison: Does anyone have a problem with that?
- Clara: I think we're having a miscommunication. What are we doing?
- Harrison: Everyone is going to go through pulling out each one and then voting on it as a whole later
- Julie: I think that we should get rid of section 11
- Emily: Maybe add working with the commuter commission as well
- Annie: Maybe they should add to happen with commuters
- Kim: why don't we vote on this first. otherwise we're wasting time
- Akash: The way that I've understood it in the past is that the amendment is voted on, we have discussion in between, with several mini amendments in between.
- Clara moves to approve Amendment number 4. Akash seconds.
  - Matteo moves to remove section three from the amendment. Motion passes

unanimously.

- Annie moves to remove section 6 from amendment four. Ashley seconds. Motion passes with 2 abstentions.
- Alex moves to amend subsection 11 to remove how it excludes residence students. Seconded by Annie.
  - Akash: I suggest that we change it to include commuter students.
  - Alex: I move to change section 11 to include commuter students.
  - Kim: What does this mean 'major event'?
  - Akash: It's to include flexibility for each council.
  - Gabrielle: It seems redundant to include commuter students, why can't it just be for 'students'?
  - Rob: It's like they're just half a commissioner.
  - Annie: If they don't have this event they're not going to be a council.
  - Dora: I think Kim made a good point, you guys are going to be talking about this all night if you don't send it back to the judiciary.
  - Akash: This process has been very poor. There's certain amendments that add a commissioner and then don't have it in other part. There's some fundamental flaws with the constitution. It's sad, cause I want to do this right now. But I think everyone needs to look at the amendments that they proposed and then look through the constitution and see if everything matches. I'm going to suggest that we go through and see what's solid enough to work with today.
  - Alex: I withdraw my motion.
  - Clara: I withdraw my motion as well.
- Matteo: How are we supposed to know which ones have been searched well or not?
- Gabrielle: There are people who are well versed on the council who can tell which ones are solid or not.
- Akash: Just to know, the judiciary has withdrawn creating the social justice and equity commissioner. I'm suggesting we go over only elections amendments today, and then spend reading week going through rigorously to make sure everything is good to go and we can go over the rest on our Saturday meeting.
- Clara: There are a number of amendments here that are larger amendments that are more contentious than others. How about I suggest which ones to remove and how to continue.
- Harrison: Why don't we have a five minute break and we'll decide how to continue when we come back.

Jennifer leaves at 6:48.

*Break at 6:47. Meeting continues at 7:09.*

- Clara: We had a quick meeting and went through all the amendments. We've kept some in that we feel that are consistent throughout the constitution. We are proposing to discuss amendments: 5, 6, 8, 11, 12, 17, 18, 19, 20, 22, 23, 24, 26, 27, 29, 30, 32.
- Kim: Why haven't you included amendment two.
- Clara: We don't have all of the parts where it's changed.
- Kim: Well I went through all of that work and it's not my fault that you didn't put it



there. I'm sorry that you didn't do that but it's not my fault.

- Akash: Kim, I know we met at the beginning of the year and both agreed about the name change but I don't know if we can do this right now.
- Dora: I think the reason for having them voted on is fine... It's only a name change right? It's not any substantial change so I think you can still vote on it.
- Clara: Ok, so as long as 3/4 of people vote on it we can. Let's put 2 back on table
- Clara moves to approve Amendment 2. Rajesh seconds. Motion passes unanimously.
- Brandon: Should we discuss the other Productions amendments since it was only because of the name change that it
- Akash: Let's maybe talk about it at another meeting?
- Kim: I missed a class to have these amendments in on time it would be nice to see some of them go through, I will resubmit the ones which were not presented to the judiciary for the next meeting

*Kim and Akash step out at 7:18*

- Clara: 33, 34, 35 are back on the table. Ok, amendment 5. *see document* This amendment is in direct connection with amendment 6, so I shall discuss both but we will vote separately.
- Motion 211: Clara moves to approve Amendment 5. Brandon seconds.
  - Harrison: Discussion?
  - Rob: What happens if a referendum get's called before a CRO is in office
  - Brandon: We're in a weird place right now because the CRO resigned this year
  - Alex: If the CRO resigns again, what will be the plan? Will we immediately hire a CRO?
  - Brandon: Yes
  - Adel: Does the CRO get fully paid if they resign?
  - Brandon: No.
- Motion 211 result: Motion passes unanimously.
- Motion 212: Clara moves to approve Amendment 6. Gabrielle seconds. 14 in favour. 2. abstentions. Motion passes.

*Akash and Kim come back at 7:23*

- Motion 213: Clara moves to approve amendment 8. Seconded by Gabrielle
  - Motion 214: Gabrielle: I move to change by law 41 ssb, the 10 hours to 4, because it gives them one hour a week. Seconded by Rob.
    - Akash: I think that, talking to some of my predecessors, I feel like sometime space allocation sometimes seems like it gives preference to UofT groups instead of vic groups, and we might want to give more to vic to induce more collaboration with students and bring groups together.
    - Alex: I really support Gabby's motion because I think that most vic clubs only use 4 hours a week, and we need to give priority to vic student
    - Rob: I tend to agree with Akash about collaboration being important, but I believe that external clubs collaboration with our clubs, as has been done in the past, is a better way to do it than direct collaboration with VUSAC.
    - Gabrielle: I think Vic Groups are given priority because they must book through either the VPE or the Clubs commissioner, not go directly to the Internal Events Co-ordinator.
    - Ashley: A point that has been brought up to me is that we only recently got free

use of space and seeing as how technically Conference Services has jurisdiction over that, do we have to consult with them first?

- Akash: It's a privilege clubs have had for a long time
- Dora: I worry about outside groups having bookings through you. For example, last year the UofT Got Talent was at Bader and supposed to have a VUSAC rep, and it didn't and the conference leaders weren't very happy with it
- Akash: Maybe then the best thing to do would be to have a VUSAC member at all events like that. There's a strict process regarding space allocation.
- Kim: I think there's barely enough space for Vic clubs as it is right now, I think we should wait until the Goldring center opens.
- Gabrielle: there's actually a lot more than people think.
- Motion 214 result: Motion passes. 2 opposed.
- Akash: Do we not have to include in the VPE and Clubs section that they need to be a part of booking space. I'd move to table this and talk about it another time
- Gabrielle: I'd like to draw your attention to By Law 1, and suggest that we just remove the VPE from this.
- Akash: So we're going to strike the clubs commissioner?
- Gabrielle: No, we would strike the VPE.
- Akash: Currently it seems like this is a clubs commissioner thing, but I feel like this should be a VPE thing
- Motion 215: Gabrielle moves to amend bylaw 41 section 1 subsection b to 'associates clubs can book space through the clubs information. Tied.
  - Harrison: Just give me a minute to read this through. Point of information: Who currently deals with clubs bookings right now?
  - Akash: They go through Cindy. I think the reason that we are at a deadlock is because people are not sure whether or not this should be a Clubs thing or a VPE thing.
  - Harrison: Can we see the constitution?
  - Harrison: Okay, I've decided. Given the fact that the booking of student space would apply to clubs primarily, and this seems to deal with the clubs commissioner, I'm going to vote for the motion.
- Motion 215 result: Motion passes.
- Motion 216: Akash: I move to amend by law 41 section 1 sub b to VPE can book space for associates for a max of 4 hours. Rob seconds. 7 for. 9 against. Motion denied.
- Motion 217: Emily: I move to remove the typo from section 7. Gabrielle seconds. 12 for. 2 opposed. Motion passes.
- Motion 213 result: Harrison. All in favour of passing amendment 8? 9 in favour. 4 opposed. Motion passes.
- Akash: I just want to say for Gabrielle and Brandon who worked so hard for getting this through, congratulations for getting it through.

*Adel leaves at 7:46*

- Motion 218: Clara: Amendment 8a. It's roughly in connection with 8. It's the creation

of a new bylaw. I move to approve amendment 8a. Seconded by Alex. Motion passes unanimously.

- Motion 219: Emily: I move to approve amendment 11. Shoaib seconds.
    - Alex: Question: What does it mean by researcher? Does it mean like in conducting surveys?
    - Akash: CIA.
    - Alex: Okay.
    - Gabrielle: Does it talk about levy receivers?
    - Brandon: Yes, it's called constituent organizations.
  - Motion 219 result: Motion passes unanimously.
  - Motion 220: Clara moves to approve amendment 12. Brandon seconds.
    - Brandon: I move to change levy receivers to constituent organizations. Rajesh seconds. Motion passes unanimously.
    - Rob: Should we change the meeting numbers to more than once per term
    - Brandon: The reasoning is that the VPE meets with the levy receivers individually throughout the year, but only as a group twice.
    - Rob: ok.
  - Motion 220 result: Motion passes unanimously
  - Motion 221: Clara moves to approve amendment 17. Rajesh seconds.
    - Akash: Just wondering what does ancestry do in there?
    - Alex: It's just another thing that people could be oppressed for.
    - Akash: Interesting
    - Dora: Is ability supposed to be bolded?
    - Akash: yes.
    - Rob: Why did you remove international student part?
    - Brandon: The entries in the constitution for E&E committee and commission are different. This is just an attempt to line the two up
  - Motion 221 result: Motion passes unanimously.
- Dora leaves at 7:57.*
- Motion 222: Clara: moves to approve amendment 18. Rob seconds. Motion passes unanimously.
  - Motion 223: Clara moves to approve amendment 19. Emily seconds. Motion passes unanimously.
  - Motion 224: Clara moves to approve amendment 20. Carrie seconds. Motion passes unanimously.
  - Motion 225: Clara moves to approve amendment 22. Gabrielle seconds.
    - Alex: I'm wondering why it says many instead of all.
    - Emily: It says 'the many'
    - Alex: Oh, sorry I misread.
  - Motion 225 result: Motion passes unanimously.
  - Motion 226: Clara moves to approve amendment 23. Emily seconds.
    - Alex: Why has the interview process been removed? I find that this is the best way to choose a committee.
    - Emily: It takes a lot of time, and I think it should be up to the commissioner.
    - Julie: We saw this in the conference applications, some people put no effort into it and didn't even deserve an interview.

- Kim: The amendment doesn't take away the possibility of an interview.
- Rajesh: Don't you want to see what they look like?
- Motion 226 result: Motion passes unanimously.
- Motion 227: Clara moves to approve amendment 24. Akash seconds.
  - Emily: I don't know if you want to add the complete executive committee.
- Motion 227 result: Motion passes unanimously.
- Motion 228: Clara moves to approve amendment 26. Emily seconds.
  - Motion 229: Akash moves to change all the 'Sid Smiths' to Sidney Smith. Brandon seconds. Motion passes.
- Motion 228 result: Motion passes unanimously.
- Motion 230: Clara moves to approve amendment 27. Seconded by Rob.
  - Rob: It's the same as E&E, just adding general members.
- Motion 230 results: Motion passes unanimously
- Motion 231: Clara moves to approve amendment 29. Gabrielle seconds. Motion passes unanimously.

*Kristina leaves at 8:05*

- Clara move to approve amendment 30. Gabrielle seconds.
  - Rob: My entire role is to advocate for commuter students, and the application for special projects may allude to commuters and so I don't see the need to remove me from this committee.
  - Akash: First Rob, don't forget to distinguish between you and the commuter commissioner. I agree with half and I don't I don't think that the Clubs commissioner should be a voting member, but I don't think a commuter commissioner should either. So I don't know how to proceed.
  - Shoab: I kind of disagree with Akash. The commuter commissioner needs to be there to advocate for commuters, I've been to a few meetings and the commuters need to have representations.
  - Ashley: There's a reason to have the commuter commissioner there is to keep representation for the commuters.
  - Gabrielle: I move to keep in the commuter commissioner and just add the clubs commissioner. Brandon seconds.
    - Matteo: I'd just like to say that since the majority of Vic Students are commuters, we should keep the Commuter Commissioner on the committee as this position represents the majority of the student body by default, due to the nature of the role
    - Brandon: I don't want to put the words in Dave's mouth, but I think having an even number of voting members is not a big deal, since you could easily have an even or odd number at any meeting.

*Brandon leaves at 8:12*

- Akash: I think that having the clubs commissioner present could create a conflict of interest as they will always vote for clubs to get more money.

*Kim leaves at 8:13.*

- Harrison: We're getting a bit off topic.
- Gabrielle: I think that yes it is a valid concern that the clubs commissioner would only be voting in favour of the clubs, but if they're not given a vote then a lot of people wouldn't show up

- Harrison: What do you mean by that?
- Gabrielle: Giving someone a vote means they're more likely to come to meetings, especially if they're...
- Akash: If you're elected into a position then you should be following what you're mandated to do by the constitution, as you've so been so diligent with this year Gabrielle, so really the constitution should keep them on track.
- Gabrielle: Akash may I keep going with what I was saying because you interrupted me
- Akash: Oh did I? Thank you for waiting so patiently for me while I interrupted you.
- Gabrielle: What I was saying is that the Clubs commissioner has a good idea of what clubs are doing, and that they bring a different set of views to the table. Giving them a vote solidifies that.
- Harrison: Ok can we vote? We've already had discussion.
- Akash: I'm going to suggest that we wait until Dave returns from his exam, since this affects his committee.
- Alex: I agree with Akash.
- Clara: I withdraw this motion.
- Motion 232: Clara moves to approve amendment 32. Carrie seconds. Motion passes unanimously.
- Kim returns 8:17.*
- Motion 233: Clara moves to approve amendment 33. Alex seconds. Motion passes unanimously
- Brandon returns 8:18.*
- Motion 234: Clara moves to approve amendment 34. Emily seconds. Motion passes unanimously.
- Motion 235: Clara moves to approve amendment 35. Rajesh seconds.
  - Rob: There's a question mark instead of a number. So can we change that?
  - Kim: Can I see the constitution. It should be Bylaw 1. S8. sb11.
  - Harrison: Can we pretend that that's not there.
  - Motion 236: Clara: I'd like to amend bylaw 1 section 8, subsection 11. Emily seconds. Motion passes unanimously.
- Motion 235 result: Motion passes unanimously.

VPI Update:

Clara: Applications for hiring CRO for springs are out. They're due soon to Kristina so if you know anyone, encourage people to apply.

Akash: I'd just like to say that Kim is the first arts and culture commissioner, so I think we should congratulate her on that!

### **VP External [Brandon Bailey]**

- 63 Charles St. Update. This is the contract that says the front door will be open at specified hours.

- I had a budget line for Victorians of the Month to buy them wine and wine bags. We also requested this for leadership day, and it accidentally got removed completely.
- Motion 237: Brandon moves to reallocate \$200 from Crescams to Victorian of the Month. akash seconds. Motion passes unanimously.
- Caucus is this Wednesday, you all have to come. It's in Alumni hall due to capacity restrictions.
- Akash: I just realized I have a two minute thing about the Goldring Center.
- Crescams: We're getting champagne flutes, and Shoaib is working on me with this 50/50.
- The audits went really well, except for VCDS. We hope that they work with us to fix this quickly.

### Commissioner Reports

*Ashley leaves at 8:27.*

#### **Education and Equity Commissioner [Emily Willmon]**

- We helped with the blood drive, and lots of people signed up for that
- Also theres the trip to the brickworks tomorrow
- We're having equity training, originally it was all Vic One students but it's now been opened up to all students coming up
- The application is up for the conference fund, and it's open now
- If you're interested in writing for hey teach, let us know because we're collaborating with them
- We're planning an accessibility map which will hopefully be placed in frosh kits, we're in discussion with the dean's office to discuss potential funding
- We're planning cuts for cancer, it's going to be a great event.. if anyone want to help out with this please let me know. Are they any suggestions about what day to have this?
  - Kim: the variety show is happening on the 31st, so why don't we collaborate that?
- Emily: Also just some feedback, are we going to have the opportunity to submit new amendments, do you think it's reasonable to add that the E&E person should update the website and listserv

#### **Productions Commissioner [Kimberly Pollak]**

- Our last event didn't happen because of weather
- We had to cancel the opera trip because of the prices were too high
- The Ultra Now is happening now!
- The Vic Variety show is coming up, in collaboration with MargAd one
- I'll be adding some amendments including that the commissioner promote cross cultural events, and that the commissioner can receive tickets to their own events.
- Akash: while we're on the topic why don't we discuss this. What is your opinion on either giving free entry to VUSAC for events, or subsidizing? I'm not sure entirely how to approach this, but I think Kim has a point. Maybe this should be expected of us to

pay for these things?

- Gabrielle: I remember last year a similar situation was brought up with the grad banquet and the grad banquet chair. It would be a shame if people spent hours planning something and then couldn't attend.
- Rob: I think that this is something that works for commuter commissioner too.
- Alex: I think productions is different from commuters because commuters have to come down to campus
- Akash: why don't we go around to see how much each commissioner pays for events like this?
- Gabrielle: Do you only want to include our own events?
- Akash: Yes.
- Harrison: An event that you organized and paid to go to.
- Akash: Mine is zero. But I get a lot of free dinners and lunches, so probably negative something.
- Harrison: If you aren't comfortable then you don't have to answer.
- Rob: Probably around \$200/\$300 including weekends and stuff.
- Gabrielle: Nothing, my events are free!
- Annie: Nothing.
- Brandon: Probably like 5 dollars.
- Emily: I dunno, roughly \$50.
- Harrison: When I was on high ball committee you got tickets for half price.
- Clara: I'd just like to say, Highball, although we aren't required to go, it's an expectation.
- Emily: I feel like we would go regardless
- Alex: I feel like I can speak on behalf of Ashley, and it's pretty much zero this year.
- Akash: It seems like Productions is an anomaly in this, so keep that in mind for future discussion. It's definitely something to consider with highball tickets etc.
- Brandon: Does the scarlet and gold commissioner get free entrance to club nights?
- Annie: It's pretty much whoever is there to help get's in free.
- Akash: can we have a straw poll to see whether or not being on VUSAC is a financial burden
- Akash: This could be pretty precedent setting.

### **Clubs [Gabrielle Blais-Jones]**

- We had a clubs head meeting. Some didn't attend, and they will be getting angry e-mail. It was a good meeting.

### **Commuter [Rob Rubbini]**

- As you know we've been working on having stay over space for highball. I've been asking for feedback, and we've pretty much got no feedback Jill could you step in too?
- Jill: We've had no feedback
- Akash: This sounds weird to me that no one has replied
- Alex: that's not what's been said
- Rob: I think it's just the people who are going are people who have other arrangements available
- Shoaib: Are lockers going to be redistributed?

-Rob: I've pretty much just been giving people lockers that want them

### **Communications [Sarah Sidky]**

- Sarah met with Cailin who works with Deans's Office and the Commuter Dons. They'll be working together to make a big calendar in the cat's eye
- You can fill in your VUSAC blogs now
- Give your Strand updates by Sunday

### **Sustainability Commissioner [Ashley Quan]**

- There's lots of events planned for Environment Week, look out for them, it's gonna be awesome!

### **Scarlet and Gold Commissioner [Annie Narae Lee]**

- Highball, if you last checked the ticket list, we've sold 200 tickets in the first week.
- Akash has invited some of the administration
- Dave and Cindy come in at 8:51.*
- The st. george round table is also invited.
- We're 75% sold out. We were thinking of opening up the office during reading week, but it might not be necessary. I actually wanted to ask for some help because Carrie and the rest of my committee has been doing a really good job. They don't change lights, so we have to find external lights. I'll pass around a picture so you can see what we mean. This venue doesn't have the option of having coloured lights, so we wanted to have this
- Carrie: the colour scheme is dependent on the colour of the lights, especially with the theme.
- Clara: you can get lights from Long and McQuade for really cheap. You can also get the mirrorball lights
- Annie: the other thing is that the venue closes at 1 am, and that highball traditionally ends at 2 am. We talked to the event coordinator. The last call for the bar will now be at 1 am, and highball will close at 1:30. If you know anything about lights, let Carrie or myself know.

### **Other Business**

- Rob: Akash, did you want to do your presentation now?
- Akash: I just wanted to show you guy this before the caucus meeting. (see presentation?) Is there anything you think I should add to this?
- Matteo: Are there any renditions of the Cat's Eye?
- Gabrielle: I know Catherine was talking about having a health center, what is that happening?
- Akash: We're going to work to have a room that has mental, sexual health people at all time.

*Meeting adjourned by Kim. Brandon seconds. All in favor. Unanimous approval.*

*Meeting adjourned at 9:04 pm.*



## Motions Summary

- Motion 209: Jennifer moves to approve the agenda. Gabrielle seconds. Motion passes unanimously.
- Motion 210: Referendum: Akash moves for VUSAC to give the president and the judiciary authority to formulate and present a referendum question regarding the CPI plus 2% increase along with the associate protocol as discussed in previous meeting. Adel seconds. 9 for 8 opposed. Motion passes
- Motion 211: Clara moves to approve Amendment 5. Brandon seconds. Motion passes unanimously.
- Motion 212: Clara moves to approve Amendment 6. Gabrielle seconds. 14 in favour. 2. abstentions. Motion passes.
- Motion 213: Clara moves to approve amendment 8. Seconded by Gabrielle. 9 in favour. 4 opposed. Motion passes.
- Motion 214: Gabrielle: I move to change by law 41 ssb, the 10 hours to 4, because it gives them one hour a week. Seconded by Rob. Motion passes. 2 opposed.
- Motion 215: Gabrielle moves to amend bylaw 41 section 1 subsection b to 'associates clubs can book space through the clubs commissioner. Motion passes.
- Motion 216: Akash: I move to amend by law 41 section1 ssb to VPE can book space for associates for a max of 4 hours. Rob seconds. 7 for. 9 against. Motion denied.
- Motion 217: Emily: I move to remove the typo from section 7. Gabrielle seconds. 12 for. 2 opposed. Motion passes.
- Motion 218: Clara moves to approve amendment 8a. Seconded by Alex. Motion passes unanimously.
- Motion 219: Emily: I move to approve amendment 11. Shoaib seconds. Motion passes unanimously.
- Motion 220: Clara moves to approve amendment 12. Brandon seconds. Motion passes unanimously. Motion passes unanimously.
- Motion 221: Brandon moves to change levy receivers to constituent organizations. Rajesh seconds. Motion passes unanimously.
- Motion 222: Clara moves to approve amendment 17. Rajesh seconds. Motion passes unanimously.
- Motion 223: Clara: moves to approve amendment 18. Rob seconds. Motion passes unanimously.
- Motion 224: Clara moves to approve amendment 19. Emily seconds. Motion passes unanimously.
- Motion 225: Clara moves to approve amendment 20. Carrie seconds. Motion passes unanimously.
- Motion 226: Clara moves to approve amendment 22. Gabrielle seconds. Motion passes unanimously.
- Motion 227: Clara moves to approve amendment 23. Emily seconds. Motion passes unanimously.
- Motion 228: Clara moves to approve amendment 24. Akash seconds. Motion passes unanimously.
- Motion 229: Clara moves to approve amendment 26. Emily seconds. Motion passes

unanimously.

- Motion 230: Akash moves to change all the ‘Sid Smiths’ to Sidney Smith. Brandon seconds. Motion passes.
- Motion 231: Clara moves to approve amendment 27. Seconded by Rob. Motion passes unanimously
- Motion 232: Clara moves to approve amendment 29. Gabrielle seconds. Motion passes unanimously.
- Motion 233: Clara moves to approve amendment 32. Carrie seconds. Motion passes unanimously.
- Motion 234: Clara moves to approve amendment 33. Alex seconds. Motion passes unanimously
- Motion 235: Clara moves to approve amendment 34. Emily seconds. Motion passes unanimously.
- Motion 236: Clara moves to approve amendment 35. Rajesh seconds. Motion passes unanimously.
- Motion 237: Clara: I’d like to amend bylaw 1 section 8, subsection 11. Emily seconds. Motion passes unanimously.
- Motion 238: Brandon moves to reallocate \$200 from Crescams to Victorian of the Month. Akash seconds. Motion passes unanimously.

Appendix:

VUSAC Constitutional Amendments 2010/2011  
Compiled February 6, 2011  
Edited Monday, February 7, 2011  
For VUSAC Meeting on Friday, February 11, 2011

## AMENDMENT 1

### ADDITION OF A COMMISSIONER:

Sx) The Social Justice and Equity Commissioner, who:

Shall appoint a student to chair the Education and Equity Committee as per By-Law #37

Shall appoint a student to chair the Sustainability Committee as per By-Law #38

Shall represent Victoria College students concerns regarding, but not limited to, age, ethnicity, gender, sexual orientation, economic background, ability, citizenship, nationality, ancestry, and personal, political, or religious beliefs. This includes listening, responding to, and interacting with the voices of the Victoria College community.

Shall represent Victoria College student concerns regarding, but not limited to climate change and initiatives, behavioural modifications, energy consumption, sustainable water and food practices, community gardens, and building codes. This includes listening, responding to, and interacting with the voices of the Victoria College community.

Shall advise the Victory University community of inclusiveness and equitable representation. This includes recommendations of improvements related to equity and accessibility to facilities, programs, and services at Victoria University.

Shall be co-Chairperson of the Victoria Working Group on Sustainability with the Director of Physical Plant Services.

ssa) Shall conduct an annual review of Victoria University's sustainability policy

ssb) Shall promote new sustainability initiatives at Victoria University

ssc) Shall review Victoria University's progress with regard to sustainability

Shall be responsible for coordinating with the International Student Life Coordinator to represent International students.

Shall be responsible for providing the Victoria College community with educational programs, services, and events.

Shall represent Vic at the Environmental Working Group hosted by UTERN.

Shall be responsible for the annual review of VUSAC’s sustainability policy.  
Shall collaborate with other student clubs and organizations on campus.  
Shall be responsible for administering the VUSAC travel and conference fund through an application process that will open once per semester.  
Shall be responsible for working with the VUSAC President and the Campus Life Coordinator to organize and facilitate equity training for the entire council and the Education and Equity Committee. Equity training must occur before the end of October.  
Shall be responsible for the preparation and presentation of a detailed year-end report, containing information vital to the interests of the incoming council members, at the joint meeting of the old and new councils.  
Shall be responsible for the planning, maintenance, and upkeep of the Goldring Student Centre’s green roof  
Shall collaborate with other student clubs on- and off-campus to promote environmental stewardship and sustainability

Reason: To streamline the council. Will replace the Education & Equity and Sustainability Commissioner’s roles and responsibilities. However, two co-chairs will be appointed to head the E&E committee and Sustainability Committee.

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AMENDMENT 2

Replace ‘Productions Commissioner’ with “Arts and Culture Commissioner” in all instances.

Reason: Name better reflects mandate.

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AMENDMENT 3

Bylaw 1 section 10)

Remove all from VUSAC Constitution, and use it as the foundation of a forthcoming Special Projects constituent organization constitution.

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## AMENDMENT 4

### ADDITION OF A COMMISSIONER:

S6) The Residence Commissioner, who:

i) Shall be responsible for encouraging the maximum participation of residence students in the extra-curricular life of Victoria University and shall ensure that the VUSAC is aware of the particular concerns of residence students.

ii) Shall be a residence student for the entire term of office.

Shall be a voting member of the Students' Special Project Levy Committee.

Shall be a voting member of the Graduation Banquet Chairperson Selection Committee.

Shall be a voting member of the Graduation Banquet Committee or designate a Member-at-large.

Shall be a voting member of the Victoria Highball Committee.

Shall work with the VUSAC to appoint residence students to any committees that call for an appointed residence student

Shall work with the Vice-President External in liaising with Residence Floor and Building Councils.

Shall distribute a biweekly newsletter to the presidents of each building and floor detailing upcoming residence-specific events such as pub nights.

May not be a Residence Building or Floor President.

Shall be responsible for hosting a major event each term directed at residence students.

Shall be responsible for the preparation and presentation of a detailed year end report, containing information vital to the interests of incoming council members, at the joint meeting of old and new councils.

Reason: This is something the Building Presidents and the VUSAC Judiciary have all agreed upon.

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## AMENDMENT 5: VPE

Original: By-Law 1, S3)

xx) Shall act as a CRO in the case of any ad-hoc referenda, as per by-law #28

Proposed Change: Delete it!

Reason: We hired a CRO this year.

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#### AMENDMENT 6: VPE

Original: By-Law 28, S3)

Ssc) The CRO shall be the Vice President External . . .

Proposed Change: ssc) The CRO shall be the CRO hired for the VUSAC Fall and/or Spring elections. No additional compensation will be awarded, as the CRO duties include any ad hoc referenda.

Reason: This is what we intended, we just missed this over the summer.

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#### AMENDMENT 7: Addition

#### BY-LAW #41: VUSAC SECRETARY

S1) Duties of the VUSAC Secretary:

ssa) Shall be available for all VUSAC meetings, which are held biweekly (twice a month) for the entirety of their hired term.

ssb) Shall take accurate and detailed minutes of each VUSAC meeting.

ssc) Shall send a draft of each set of minutes to all VUSAC members, including assessor members, within 48 hours following the end of each VUSAC meeting.

ssd) Shall finalize the draft of each set of minutes, following distribution to all VUSAC and assessor members and reception of feedback. The final draft should be uploaded onto the VUSAC.ca website, no later than 72 hours following the draft's respective VUSAC meeting.

ssd) Shall be responsible for binding the year's minutes, allocating one copy to the VUSAC. The year's meetings commence at the Spring joint council meeting and end at the meeting prior to that of the joint council the following year.

sse) Shall make themselves available for secretarial duties with all relevant committees of the VUSAC.

ssf) Shall receive a \$250 honorarium per semester hired.

Reason: To increase transparency and accountability of VUSAC.

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AMENDMENT 8: Additions: Associate Status Club/Committee

BY-LAW #1: STRUCTURE AND FUNCTION OF THE VUSAC EXECUTIVE

- S1) The President, who:  
xxxii) Is the voting chair of the Associate Status Committee.
- S3) The Vice-President External, who:  
xxii) Is a voting member of the Associate Status Committee.
- S4) The Clubs Commissioner, who:  
x) Is a voting member of the Associate Status Committee.  
xi) Shall be the official VUSAC contact for associate members upon recognition by the VUSAC.

BY-LAW #2: STRUCTURE AND FUNCTION OF THE VUSAC NON-EXECUTIVE MEMBERS

- S1) Non-Executive Members of Council shall consist of eight Members-at-large who shall assist VUSAC Commissioners and committees as needed.  
ssm) One Member-at-large shall sit on the Associate Status Committee

BY-LAW #41: ASSOCIATE RECOGNITION AND OPERATING POLICIES

- S1) Associate recognition by the VUSAC is required for all VUSAC associates in order to take advantage of certain privileges, such as access to room bookings on the Vic campus, opportunity to apply to the VUSAC for funding, and inclusion in student handbooks and/or websites produced by VUSAC or other Victoria Offices.  
but ssa) Associates will have the opportunity to apply for funding from VUSAC, funding remains at the sole discretion of VUSAC and is not guaranteed. When possible, Associates should obtain funding from outside of VUSAC. VUSAC-recognized clubs will always be given preference in funding and associate clubs will not receive funds that VUSAC believes should otherwise be allocated to VUSAC-recognized clubs.  
ssb) Associates can book space at Vic through the VP External and Clubs Commissioner. They can book a maximum of 10 hours per month.

S2) Recognition must be renewed annually. Recognition granted at any point in the year will expire on the following September 30th.

ssa) Recognition may be retracted at the discretion of VUSAC, upon recommendation from the Associate Status Committee.

S3) The associate status committee shall consist of:  
the VUSAC President who shall act as a voting chair  
the Vice-President External  
the Clubs Commissioner  
a Member-At-Large, as appointed by the Judiciary.

a ssa) Any motions presented at the Associate Status Committee must receive 50%+1 majority in order to be considered carried.

S4) To be recognized by the VUSAC, an associate club must meet the following minimum requirements. The associate club shall:

- ssa) Actively and effectively recruit members from within the Victoria community.
- ssb) Submit a fully completed associate status form to the VUSAC office.
- ssc) Submit an updated constitution.
- ssd) Have one member of the executive who is a member of the VCU and functions as a representative of Victoria College.
- sse) Have a membership that consists of at least 75 VCU members, with no restrictions placed on percentage of membership. In rare cases, the Associate Status Committee and the VUSAC may disregard this requirement if it is not practical for the application in question, especially if the applicant maintains a historic connection to Victoria University.
- ssf) Send a representative to the VUSAC Clubs Brunch during Orientation Week.
- ssg) Send associate club head, or representative, to the mandatory clubs meetings occurring once each term. Meetings are to be scheduled by the Clubs Commissioner a minimum of two weeks in advance.
- ssh) Send an associate club head, or representative, to give an update to the Vic Caucus at the mandatory caucus meetings.
- ssi) Submit a written report at the end of each term detailing the following:  
finance, description of events (including participation), upcoming plans,  
suggestions pertaining to the structure and function of the associate, and a  
summary of its relationship with the VUSAC.
- ssj) Associate club heads must submit a 100-150 word report by the third Friday of May, detailing their association's function and the contact information of the incoming associate executive for use in the Victoria University Handbook.

S5) Membership:

Membership in the associate club may not be denied to any member of the VCU except for the following circumstances:

- ssa) The nature of the club requires special talents or abilities which are not held in the applicant (e.g. musical talent).
- ssb) The applicant has demonstrated disruptive tendencies which would seriously



undermine other students' enjoyment of the club. In such a case the applicant should be informed in writing of the clubs' reasons for rejecting the application. All such rejections may be appealed to the VUSAC and the rejected applicant must be informed in writing that (s)he has the right to make such an appeal.

S6) Advertising:

An associate club must actively encourage participation and attendance at its events. At a minimum, the associate club must:

- ssa) Submit a schedule of events (including meetings) to the VUSAC Clubs Commissioner and for inclusion in various communications vehicles, i.e. Website, Strand ads, Student List-serv, etc.
- ssb) Place posters around the campus announcing the first few meetings (with date, time and location) for the club in the Fall so new members can get involved.

S7) Miscellaneous:

- ssa) All associates shall abide by the Victoria University and the University of Toronto codes of student conduct and shall be held accountable by the VUSAC.
- ssb) Failure to comply with the aforementioned guidelines may result in suspension of privileges and / or loss of recognition, at the discretion of the VUSAC.
- ssc) A copy of this By-Law shall be included with the associate recognition form for pick up by associations at the VUSAC office or on-line beginning in mid-August.
- ssd) All applications shall be received by the Vice-President External.
- sse) The Associate Status Committee shall decide on any applications prior to forwarding them to the VUSAC.
- ssf) The VUSAC shall consider Associate Status to be a rare privilege afforded to few organizations.
- ssg) The VUSAC shall discourage associate clubs from maintaining similar relationships with other college councils and associations, lest the associate status be exploited for space-booking or financial privileges.

AMENDMENT 8A:

Original: Nothing

Proposed Addition: By-law # 42: The Structure and Function of the Associate Status Committee

S1) The Committee shall consist of:

the VUSAC President, who shall act as voting chair

the Vice-President External

the Clubs Commissioner

One (1) Member-at-Large

S2) The Committee shall meet as necessary to discuss applications for Associate Status.

Reason: None Given

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AMENDMENT 9: Internal Review Committee

ORIGINAL:

BY-LAW # 32: VUSAC INTERNAL REVIEW COMMITTEE

S1) Purpose: To objectively review VUSAC goals throughout the academic year and report on how best to carry on.

S2) Membership:

- ssa) Vice-President Internal who shall be the Chairperson
- ssb) President
- ssc) Education and Equity Commissioner
- ssd) Commuter Commissioner
- sse) Campus Life Coordinator
- sse) 2 MALs

S3) Meetings:

- ssa) The committee will meet three times per year.

S4) Process:

- ssa) The VPI shall chair a planning and goal setting session during the summer and again during the fall retreat to coordinate the efforts of VUSAC.
- ssb) Each Commission is to submit a brief report on its activities and progress towards its respective goals. The president will submit a report on behalf of VUSAC as a whole (i.e. the VUSAC goals). Once the reports are submitted the committee will conduct its review and produce a report with recommendations.

S5) Student Participation:

- ssa) Any student who wishes to provide feedback may do so via email or written statement to be submitted to the Vice-President Internal with his or her knowledge before an IRC meeting.
- ssb) It is also recommended that these meeting dates be published and publicized beforehand.

New:

BY-LAW # 32: VUSAC INTERNAL REVIEW

S1) Purpose: To objectively review VUSAC goals throughout the academic year and report on how best to carry on.

S2) Process:

- ssa) The VPI shall chair a planning and goal setting session during the summer and again during the fall retreat to coordinate the efforts of VUSAC.
- ssb) The VPI shall distribute a form requesting feedback on the performance of all commissions, including the chairperson and VUSAC as a whole. VUSAC is requested to provide feedback on a number of criteria including, but not limited to, productivity, effectiveness, inclusivity, student support, visibility, and overall work attitude.
- ssc) The Campus Life Coordinator shall collect the completed forms and compile the anonymous data with the VPI.
- ssd) The Judiciary and Campus Life Commissioner shall work together to summarize the information, including the chairperson's.
- sse) The VPI shall report on the overall performance of the VUSAC and suggest options for improvement and growth, in a VUSAC meeting.
- ssf) The President shall meet with all commissions and provide constructive feedback.
- ssg) The internal review process is to occur at least twice a year, and at least once per semester.

S3) Student Participation:

- ssa) Any student who wishes to provide feedback may do so via email or written statement to be submitted to the Vice-President Internal with his or her knowledge before an IRC meeting.
- ssb) It is also recommended that these meeting dates be published and publicized beforehand.

Reason: To direct the process towards providing internal feedback to the council by involving all members of VUSAC.

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 AMENDMENT 10: President and Internal Review

S1), xxxi) Shall meet with all commissions, including the Chairperson, and relay feedback from the Internal Review.

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 AMENDMENT 11: VPE

Original: By-Law 1

S3) The Vice-President External, who:

i) Shall act as a liaison to the Board of Regents, Residence Councils, VUS, VCC and UTSU. Shall be responsible for informing the VUSAC of the research and the activities of those respective councils. Shall act as an assessor and researcher of the Victoria Administration, in tandem with the VUSAC President. The Vice-President External is not an autonomous representative, and must act in conjunction with the VUSAC President.

Proposed Change: Shall act as a liaison to the Board of Regents, Residence Councils,

Constituent Organizations, VUS, VCC, and UTSU. Shall be responsible for informing the VUSAC of the research and the activities of those respective councils. Shall act as an assessor and researcher of the Victoria Administration, in tandem with the VUSAC President. The Vice-President External is not an autonomous representative, and must act in conjunction with the VUSAC President.

Reasons: No-one in the VUSAC constitution is required to liaise with levy receivers, but in practice it has been the VPE's job. May's well formalize it.

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#### AMENDMENT 12: VPE

Original: By-Law 1

Doesn't exist (well, it does, but I propose we move it down one and make it xxi so that I can invent this xx).

Proposed Addition: xx) Shall chair a meeting of Victoria College levy receivers at least twice annually, with the first meeting occurring no later than December 10.

Reason: VUSAC started this sort of meeting last year, and it was well-received. I've already had two this summer because of the student-space stuff, and it really helps levies get to know each other and locate themselves and their responsibilities within the Vic community.

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#### AMENDMENT 13: VPE

Original: By-Law 1

Doesn't exist (well, it would given the other amendments, but I propose we move it down one and make it xxiii so that I can invent this xxii).

Proposed Addition: xxii) Shall chair the Levy House Committee as outlined in By-Law 27.

Reason: See my first proposed amendment. This, of course, is only if you agree that it should be a VPE and not a VPI thing. If you choose it to be a VPE thing, you should remove the WHC reference from the VPI bylaw.

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#### AMENDMENT 14: Wymilwood House Committee

Original: By-Law 27

- S1) The function of the Wymilwood House Committee (WHC) shall be:
- ssa) To discuss matters pertaining to the Wymilwood building.
  - ssb) To determine policies and regulations pertaining to Wymilwood.
  - ssc) To advise the VUSAC, the Office of the Dean of Students, and the Board of Regents Campus Life Committee as to policy and regulation decisions.
  - ssd) To advise the VUSAC, the Office of the Dean of Students, and the Board of Regents Campus Life Committee as to the disbursement of Wymilwood funds.

Changes: By-Law 27

- S1) The function of the Wymilwood House Committee (WHC) shall be:
- ssa) To discuss matters pertaining to the Birge Carnegie Building and 63 Charles St. West.
  - ssb) To determine policies and regulations pertaining to the Birge Carnegie Building and 63 Charles St. West.
  - ssc) To advise the VUSAC, the Office of the Dean of Students, and the Board of Regents Campus Life Committee as to policy and regulation decisions.
  - ssd) To advise the VUSAC, the Office of the Dean of Students, and the Board of Regents Campus Life Committee as to the disbursement of funds concerning the Birge Carnegie Building and 63 Charles St. West.

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AMENDMENT 15: Levy Audit

Original: By-Law 30, S4  
Ssf) Does not exist yet!

Proposed Addition: Ssf) The VUSAC Vice President External and VUSAC Finance Chair shall be responsible for performing an audit of all constituent organizations at the beginning of each term and at the beginning of the summer, as per By-Law #40 [NB: This is a new bylaw I'm proposing]

Reason: The fact we don't have an established audit process is a huge problem for accountability. We've performed audits the previous two years. Let's constitutionalize them.

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AMENDMENT 16: Levy Audit

Original: New Addition to By-Law 40  
Proposed Addition: By-Law #40: Constituent Organization Audits

S1) The Vice-President External and Finance Chair shall conduct an audit of all constituent organizations before September 30, January 31, and May 15 of each year.

S2) No levy installments will be released without an audit first being performed.

S3) Constituent Organizations that fail to provide auditing materials on time will have the next installment of their levy withheld at least one week. Failure to provide auditing materials after one warning shall result in the situation being referred to the Office of the Dean of Students

S4) If the VUSAC suspects that a constituent organization's funds are being mishandled or misspent:

- ssa) The VUSAC may vote to withhold funding or to claim authority as per By-Law 30, ssc, i. Such a vote shall be considered binding for no more than one month, in the absence of further action by the VUSAC to correct the error, impeach the directors, or dissolve the organization.
- ssb) Funds withheld from any previous academic year(s) may be reallocated by the VUSAC.

S5) After every auditing cycle, the Vice-President External shall present the results to the VUSAC at the next regularly scheduled meeting.

Reason: We've been doing audits but they've been extra-constitutional. It's clear that they fall within the scope of VUSAC's oversight, so let's constitutionalize the process.

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AMENDMENT 17: E&E

Original: S7) ii) Shall represent Victoria College students concerns regarding (but not limited to) ethnicity, gender, sexual orientation, economic background, physical and mental ability, commuter or resident student, domestic or international student, and personal, political or religious beliefs. This includes listening, responding to, and interacting with the voices of the Victoria College community.

Proposed Change: S7) ii) Shall represent Victoria College students' concerns regarding, but not limited to age, ethnicity, gender, sexual orientation, socioeconomic background, ability, citizenship, nationality, ancestry, and personal, political or religious beliefs. This includes listening, responding to, and interacting with the voices of the Victoria College community.

Change: Grammatical with students'. Also for cohesion with the list in by-law #37.

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AMENDMENT 18: E&E

Original: S7) vi) Shall collaborate with other student clubs and organizations on campus.

Proposed Change: Shall collaborate with other clubs and organizations on- and off-campus to promote student involvement and social awareness.

Reasons: More detailed.

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AMENDMENT 19: E&E

Original: Addition to S7 ii) or a new article

Proposed Addition: Shall promote equitable behaviours and practices within the VUSAC and the Victoria College community.

Reason: Similar to the Sustainability Commissioner role in creating sustainable behaviours and practices within the VUSAC.

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AMENDMENT 20: E&E

Original: New Article!

Proposed Addition: S7), ix) Shall be responsible for the recruitment and supervision of general members.

Reason: New addition of general members, which has been extremely useful for increasing the visibility of the commission and getting more students involved.

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AMENDMENT 21: E&E

Original: S7) ix) Shall be a voting member of the Internal Review Committee

Proposed Change: Remove.

Reason: new process has been created

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AMENDMENT 22: E&E

Original: BY-LAW #37: THE EDUCATION AND EQUITY COMMITTEE

ssb) A college community that is able to seek and hear the many voices of its members.

ssc) A college community that is also able to listen, respond to, and interact with the various voices of the community in a meaningful manner.

Proposed Change: ssb) A college community that is able to seek, listen, and respond to the many voices of its members in a meaningful and useful manner.

Reason: More concise and clear.

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AMENDMENT 23: E&E

Original: S2) ssb) The members of the committee shall be selected by the Commissioner through an application and interview process, to be ratified by the VUSAC.

Proposed Change: The members of the committee shall be selected by the Commissioner through an application process, to be ratified by the VUSAC.

Reason: Not always possible to have an interview. Should be up to the commissioner.

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AMENDMENT 24: E&E

Original: sse) first formal meeting of the complete committee is to be conducted by the first week of October.

Proposed Change: \*The

Reason: Typo

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AMENDMENT 25: E&E

Original: New Article!

Proposed Addition: The Education and Equity Committee shall be responsible for organizing a series of week long events dedicated to providing students with opportunities to get involved in the community and raise awareness on social justice issues.

Reason: If Vic Gives Back Week will fall under the responsibility of E&E.

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AMENDMENT 26: Commuter

Original: S5) The Communications Commissioner, who:

X) Shall be jointly responsible with the Commuter Commissioner for updating the VUSAC Sid Smith display case at least once a month.

Proposed Change:

X) Shall be responsible for updating the VUSAC Sid Smith display case at least once a month.

AND

Original: S6) The Commuter Commissioner, who:

xii) Shall be jointly responsible with the Communications Commissioner for



updating the VUSAC Sid Smith display case at least once a month.

Proposed Change: REMOVE ENTIRELY

Reason: Now that a Communications Committee exists, there is little reason for the Commuter Commission to assist in updating the Sid Smith poster board. From my understanding, this was only the case in the past due to lack of person-power on the Communications Commission, a problem which has now been solved.

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AMENDMENT 27: Commuter

Original: BY-LAW #25: VICTORIA OFF-CAMPUSERS' ASSOCIATION (VOCA)  
(Page 33)

S3) A VOCA Events Committee shall be selected through an application process by the Commuter Commissioner and the Campus Life Coordinator no later than May 1, with the exception of two first-year students. The first year students shall be selected through the same process by October 15.

ssa) This committee shall consist of the following:

- i. one non-VUSAC Co-Chair
- ii. the Commuter Commissioner who shall act as the other Co-Chair
- iii. one commuter second year
- iv. one commuter third year
- v. one commuter fourth year or above
- vi. one residence student
- vii. the Commuter MAL(s)

Proposed Change:

S3) A VOCA Events Committee shall be selected through an application process by the Commuter Commissioner and the Campus Life Coordinator no later than May 1, with the exception of two first-year students. The first year students shall be selected through the same process by October 15.

ssa) This executive committee shall consist of the following:

- i. one non-VUSAC Co-Chair
- ii. the Commuter Commissioner who shall act as the other Co-Chair
- iii. at least one commuter second year
- iv. at least one commuter third year
- v. at least one commuter fourth year or above
- vi. at least one residence student
- vii. the Commuter MAL(s)

ssb) General Members may be selected at the discretion of the Commuter Commissioner to assist the VOCA Events Committee.

Reason: This is already essentially a fait accompli, since I have expanded VOCA to 7 exec (+ first years yet to be chosen) and over 20 general members. Given the expanded role VOCA has played in recent years, this expansion has been necessary in order to run all the events without problems of people not showing up for shifts as was an issue last year. Also, the larger circle of people involved in VOCA, the more people who are drawn into the Vic Bubble. This basically leaves the size of VOCA up to the Commissioner, based on what type of events etc they are looking at running in a given year.

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AMENDMENT 28:

Original: New Addition to Article IV (Section D)

Proposed Addition: "All documents ratified by VUSAC are to have a copy included in the minutes of the meeting during which they are ratified."

Reason: This will create a higher level of transparency and accountability within the VUSAC, in that people will now have records of documents that were ratified and implemented.

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AMENDMENT 29:

Original: BY-LAW #1: STRUCTURE AND FUNCTION OF THE VUSAC EXECUTIVE

S4) The Clubs Commissioner, who:

i) Shall be responsible for the execution of the VUSAC's policy regarding clubs as defined in By-Law #19, the Clubs Policy.

Proposed Change: BY-LAW #1: STRUCTURE AND FUNCTION OF THE VUSAC EXECUTIVE

S4) The Clubs Commissioner, who:

i) Shall be responsible for the execution of the VUSAC's policy regarding clubs as defined in By-Law #20, the Clubs Policy.

Reason: So that the clubs commissioner is actually in charge of clubs...

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AMENDMENT 30:

Original: S6) The Commuter Commissioner, who:

v) Shall be a voting member of the Students' Special Project Levy Committee.

Proposed Change: Remove, add to

S4) The Clubs Commissioner, who:

ix) Shall be a voting member of the Students' Special Project Levy Committee.

Reason: Most of people applying are clubs, and projects must be accessible to commuters as part of the proposal

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AMENDMENT 31:

Original: nothing

Proposed Change: S8) The Productions Commissioner, who:

x) Shall be the VUSAC representative to the Dean's Arts Enhancement Fund committee.

Reason: There needs to be a representative, and no one is specified. This would make sense.

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AMENDMENT 32:

Original: Nothing

Proposed Change: By-Law #7: Caucus Meetings

S2) The Vice-President External shall invite all members of the caucus list to attend each caucus meeting. At each caucus meeting there should be at least:

ssi) One representative from each Victoria College Club

Reason: We have been enforcing this for at least two years, it also gives club heads more responsibility which is what I believe we should be moving towards.

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AMENDMENT 33: Productions

Original: S8) v) Shall be the Chairperson of the Bob Director Selection Committee and shall have voting status.

Proposed Change: v) Shall be a Co-Chairperson on the Bob Director Selection Committee along with the outgoing Arts and Culture Commissioners. Both will have voting status.

Reason: This part of the constitution does not make clear whether the outgoing or incoming commissioner is responsible for this duty. Both Tom and I were on the committee with voting status. I think it should be constitutionalized that both commissioners be on the committee because this is a great transitional opportunity, etc.

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AMENDMENT 34: Productions

Original: S8) ii) Shall organize or promote events that make arts accessible to Vic Students.

Proposed Addition: ii) Shall organize and promote at least 3 group trips that enable Vic students to access artistic and cultural events.

Reason: The trips that Productions Commissioners have planned in the past years have become what the Productions commissioner is most known for and it would be a shame if this new tradition were lost because it was not in the constitution.

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AMENDMENT 35: Productions

Original: New addition!

Proposed Addition: ?) Shall assist the Campus Life Coordinator in the planning of the Gardiner Gala and attempt to promote the relationship between the Gardiner Museum and the VCU.

Reason: I have to double check with Kristina if she wants Productions Commissioners after me to continue this but the Gardiner museum people seem pretty keen on encouraging a stronger relationship directly with the students at Vic.

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AMENDMENT 36: Productions

Original: By-Law #24: S2) i) The outgoing Productions Commissioner who shall act as Co-Chairperson;

Proposed Change: By-Law #24: S2) i) The outgoing Arts and Culture Commissioner who shall act as Co-Chairperson;

Reason: Keep consistent with the other changes of Productions Commissioner to Arts and Culture Commissioner.

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AMENDMENT 37: Productions

Original: By-Law #24: S2) ii) The incoming Productions Commissioner who shall act as Co-Chairperson.

Proposed Change: By-Law #24: S2) ii) The incoming Arts and Culture Commissioner who shall act as Co-Chairperson.

Reason: Keep consistent with the other changes of Productions Commissioner to Arts and Culture Commissioner.

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AMENDMENT 38: Productions

Original: By-Law #24: S2) v) One member of the VCU with no prior involvement with the Bob Revue, to be appointed by the VUSAC upon recommendation of the outgoing Productions Commissioner

Proposed Change: By-Law #24: S2) v) One member of the VCU with no prior involvement with the Bob Revue, to be appointed by the VUSAC upon recommendation of the outgoing Arts and Culture Commissioner

Reason: Why? Keep consistent with the other changes of Productions Commissioner to Arts and Culture Commissioner.

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AMENDMENT 39: Productions

By-Law 1, S3) [VPE]

vii) Shall be responsible for the coordination of International Week, in conjunction with the International Student Life Coordinator and other relevant college partners.

Amendment: MOVE THIS TO PRODUCTIONS/ARTS AND CULTURE responsibility.

Reason: Just makes more sense.

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AMENDMENT 40:

Amendment: Add Wymilwood House Committee to list of clubs committees, because they're under WHC in the WHC bylaw, but WHC isn't under clubs in the clubs bylaw.

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