EXECUTIVE BOARD

MEETING MINUTES

NOVEMBER 24, 2009

Present:
Adrienne Canning, Amy Cox, Agata Stypka, Takuto Shiota, Yifan Wang, Stacy Chappel

Regrets:
none

The meeting was called to order at 3:30 pm with Canning in the Chair

STANDING ITEMS

1. Approval of Agenda

M/S
Agenda is approved with the addition of “Monthly Recycle Program” and “BOG update”
CARRIED

2. Approval of Minutes

M/S
Minutes for October 14, 2009 are approved.
CARRIED

3. Business arising from the minutes

Wang apologized for missing the meeting and explained he had the wrong date noted.

Canning will bring the MITACS information to the Executive.

Agata will be gone after December 12 but available by email.

[Tak arrived at 3:35 pm]

Cox sent slogans to Chappel.
Chappel spoke to Leila but didn’t have finalized information yet on the space survey.

Chappel contacted Nursing regarding the printer,

Canning spoke with John Newcombe regarding his request.

BOG reps were not yet contacted, however, Christine Comrie has said she is interested to meet.

4. **Executive Reports**

Reports TABLED to GRC meeting at 5pm.

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**INTERNAL BUSINESS**

5. **VP Academic Search Committee**

M/S

*Takuto Shiota is elected the GSS rep to the Search Committee for the Vice President Academic and Provost.*

CARRIED

6. **BOG November 24 11 am Meeting report**

Chappel gave a brief update on the BOG meeting. She noted the private childcare proposal was off the table “for now” and there was no clear venue for further consultation though we were assured after the meeting there would be consultation. The process of moving on childcare was moved to the regular budget cycle.

Chappel also noted the President stated in response to the letter from the GSS lawyer that UVIC will only proceed with the athletics fee if it is in accord with the Tuition Limit Policy.

Chappel noted she is nearly complete a briefing note that is more detailed.

**TASK:** Chappel to circulate a briefing to the Grad Council.

7. **Room booking**

Chappel reported continuing studies requested a summer booking while the building is having seismic upgrading.

Chappel noted current policy is to refuse bookings longer than four consecutive sessions, to ensure space available for graduate student use. However, summer mornings may be quite workable.

M/S

*Whereas it is a one-time occurrence and in the summer RESOLVED the GSS approves a daily booking by continuing studies from May 1 to August 31, 2009 Monday to Friday, mornings only, at a flat rate fee of $8,000.*

CARRIED

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**CLOSING ITEMS**

8. **Other Business**

*GSS Executive Board Minutes*  
*November 24, 2009*
a. **Recycling on campus**

The GSS received a request to support a proposal for a neighborhood depot for dropping off recycling not accepted by Blue Box. People pay a fee to drop the materials, and the funds go to a group who operates the program. This could be done monthly.

**M/S**

*The GSS endorses the idea of a monthly on campus recycle depot for the purpose of a submission proposing this plan to UVic administration; and*

*Should the plan be approved, the GSS will assist by advertising the service as well as promoting the program to volunteers through our website and listserv.*

**CARRIED**

a. **Christmas Party**

Staff and Exec Christmas party is 6 pm, Saturday December 6 at the Bon Rouge. Everyone is invited.

a. **Next Meeting**

December 8, 11 am (tentative) This will be a Christmas theme cookie meeting.

Meeting adjourned at 11:45 am.

sc/SC

Minutes approved by:

[Signatures]

Adrienne Canning, Chair

Stacy Chappel, Executive Director