



## AGENDA

University of Victoria Students' Society  
Monday, June 17th, 2019 – Vertigo, 6pm

1. **CALL TO ORDER**
2. **LAND ACKNOWLEDGEMENT**
3. **ADOPTION OF AGENDA & ADOPTION OF MINUTES**
  - a. **Adoption of Agenda**
    - Agenda of 2019/06/17
  - b. **Adoption of Minutes**
    - 2019/04/08
    - 2019/04/15

## 4. PRESENTATIONS & ANNOUNCEMENTS

- a. **PRESENTATIONS**
- b. **ANNOUNCEMENTS**

Please note two upcoming Board workshops:

1. **Consent workshop** on Wednesday, July 3rd from 4-6pm in SUB B025 with the Anti Violence Project (AVP).
2. **Robert's Rules** refresh! On Monday, August 26th from 4-5:30pm in the SUB Upper Lounge Boardroom with James Coccola, UVSS Chairperson 2010-2011.

## 5. REPORTS

- a. **EXECUTIVE DIRECTOR**  
Strategic Plan Implementation, Society Finances & Operations (BoD Policy Section 1, Part 3.2.1)
- b. **COMMITTEES AND COUNCILS**

I. Advocacy Relations Committee	IX. Member Outreach & Engagement
II. Campaigns	X. Policy Development
III. Clubs Council	XI. SUB Marketing
IV. Course Union Council	XII. SUB Occupants
V. Electoral	XIII. University Relations Committee
VI. Events	XIV. Food Bank & Free Store
VII. Executive	XV. Peer Support Centre
VIII. Finance & Operations	
- c. **CONSTITUENCY ORGANIZATIONS & NSU**
  - I. Pride
  - II. GEM
  - III. NSU
  - IV. SOCC
  - V. SSD

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

**7. MAIN MOTIONS**

**a. NEW BUSINESS**

**MOTION 2019/06/17: 01 – WATTS/**

**WHEREAS** access to contraception is integral is one's ability to have control over their own body; and  
**WHEREAS** access to birth control should not be dictated by one's economic class; and  
**WHEREAS** hormonal contraceptives are costly while non-hormonal and barrier contraceptives are available free-of-charge;  
**BIRT** the UVSS issues a press release and support the call for BC's provincial government to fund universal contraception by Monday, June 24, 2019.

**MOTION 2019/06/17: 02 – SAMPSON/**

**WHEREAS** the UVSS is committed to challenging colonialism and racism and raising awareness of issues of social and environmental justice; and  
**WHEREAS** at the board meeting of January 21st, 2019 the University of Victoria Students' Society (UVSS) pledged \$1000 to the Unist'ot'en legal defense fund; and  
**WHEREAS** the Unist'ot'en have put out an international call to action for allies to demonstrate solidarity with the Unist'ot'en;  
**BIRT** the UVSS issues a press release in solidarity with the Unist'ot'en by Tuesday, June 18, 2019.

**RECOMMENDED BY FINANCE & OPERATIONS COMMITTEE**

**MOTION 2019/06/17: 03 - MCGOVERN/**

**BIRT** up to \$43,000 be transferred from the Food Bank Trust to Food Bank Program Operating Budget to cover the costs directly relating to the operation of the Food Bank in the 2018-2019 Board term.

**RECOMMENDED BY FINANCE & OPERATIONS COMMITTEE**

**MOTION 2019/06/17: 04 - MCGOVERN/**

**BIRT** up to \$7,000 from the Government Relations and Outreach Fund be transferred into the Campaigns Operating Fund to cover costs relating to campaigns made in the 2018-2019 Board term.

**RECOMMENDED BY FINANCE & OPERATIONS COMMITTEE**

**MOTION 2019/06/17: 05 - MCGOVERN/**

**BIRT** up to \$17,000 from the Election Fund be transferred into the Elections Operating Fund to cover costs relating to elections made in the 2018-2019 Board term.

**RECOMMENDED BY FINANCE & OPERATIONS COMMITTEE**

**MOTION 2019/06/17: 06 - MCGOVERN/**

**BIRT** up to \$23,000 from the Special Events Trust be transferred into the Special Events Operating Budget to cover costs relating to special events made in the 2018-2019 Board term.

**RECOMMENDED BY FINANCE & OPERATIONS COMMITTEE**

**MOTION 2019/06/17: 07 - MCGOVERN/**

**WHEREAS** a replacement juicer is needed for the operation of the HFB (Health Food Bar);  
**BIRT** Finance and Operations Committee recommends the Board of Directors to spend up to \$4,300 from the Major Capital Fund to purchase a replacement.

**b. OLD BUSINESS**

**MOTION 2019/05/06: 10 – GRANIRER/**

**BIRT** nominations be opened for members to fill the following *closed committees* vacancies:

Ombudsperson                      One (1) Member; One (1) Student Senator

**MOTION 2019/05/06: 11 – GRANIRER/**

**BIRT** nominations be opened for members to fill the following *open committee* vacancies:

Campaigns	Three (3) Members
Events	Two (2) Members
Finance & Operations	Two (2) Members
Member Outreach & Engagement	Two (2) Members

**MOTION 2019/05/06: 12 – EATON/**

**BIRT** nominations be opened to fill the following Advocacy Relations Committee vacancies:

One (1) Member as recommended by the Students of Colour Collective (SOCC)

**8. In Camera**

- a. Legal
- b. Personnel Committee Report

**9. MEETING TIMES**

**The next meeting scheduled by the Board of Directors is:**

Monday July 8, 2019 in Vertigo.

**10. ADJOURNMENT**

**11. DIRECTOR'S REPORTS**

Hannah Ahluwalia (6.5 hours)

- Strategic Planning -5 hours
- Outreach committee meeting- 1 hour
- Brainstormed ideas for policy development in regards to international relations- 30 minutes

Juliet Watts (76 hours)

- Travelled to, networked with other students' societies and government officials, and presented on the Let's Get Consensual campaign at the forum on Sexualized Violence Prevention at Kwantlen Polytechnic University
- Attended events and exec committees
- Prepared for Campaigns Committee
- Campaigns planning and collaboration with Directors at Large
- Prepared for Let's Get Consensual working group
- Attended UVic Vice-President External Relations Appointment Committee
- Met with graphics regarding Swag and Handbook content
- Met with Divest Victoria representatives and past Divest UVic Organizer
- Attended announcement of the provincial government's multi-million dollar investment in co-op programs, and spoke with Minister Mark and Minister Flemming
- Attended Divest working group with UVic Associate Vice-President Financial Planning and Operations
- Met with Tiny House organizers to discuss Divest collaboration
- Discussed policy changes with other leads

Jelayna Van Dyke (4 hours)

- 1.5 hours chairing and prep LGC meeting
- 1 hour LGC prep/meeting with a member
- 1.5 hours chairing and prep LGC meeting
- Campaigns committee

Jonathan Granirer (69 hours)

- Attended ABCS Skill and Training Conference
- Attended Campaigns, Finance, SUB marketing, and Events committees
- Chaired Outreach committee and Board of Directors meeting
- Emails
- Attended Eco Foot and Let's Get Consensual working groups
- Attended External Meetings
- Researched sustainable investment, UVSS policy reform, decolonization, and SWAG items
- Conducting outreach

Caleb Burd (10 hours)

- Attended Board Meeting (June 3<sup>rd</sup> 2019) 2hrs
- Attended Finance Committee meeting (June 6<sup>th</sup>) 2hrs
- Underwent personnel training (June 10<sup>th</sup>) 4hrs
- Finance committee meeting (June 13<sup>th</sup>) 1hrs
- Personnel committee meeting (June 13<sup>th</sup>) 1hrs
- Internal UVSS related discussions and reading 6hrs

Shay Lynn Sampson (109 hours):

- Personnel Committee
- Divest working group (internal and external)
- Sexualized Violence Special Events Committee
- Thunderfest Committee
- Events Committee
- Campus Kick Off planning
- Executive Committee
- Campus Community Garden Hiring Committee
- Personnel Training
- Strategic Planning Session
- Meetings with the Native Students Union for event partnership
- Workshop Series planning
- Budget planning
- Carsa Concert event planning and correspondence
- Lets Get Consensual Working group
- Campaigns committee

Sarina de Havelyn (7 hours)

- Attended LGC working group
- Strategic planning session
- Mental health literacy meeting

Caelen Cook (16 hours)

- Drafted policy for Director of Finance and Operations
- Attended Strategic Plan session

Dakota McGovern (103 hours)

May 31-June 6

- Meetings (Finance and Operations Committee, Sub Marketing, Personnel, meeting with Caelen regarding policy, strategic planning with Sabrina, half of LGC working group, budget meeting with Dale, UVSS Board meeting and Executive Committee).
- Writing up blurb for website.
- Communicating with Queens, Waterloo and Mohawk College about food service ideas.
- Coop rebates.
- Communicating the ABCS regarding a Skills and Training Conference.
- Check requisitions.
- Organizing future partnerships with the Engineering Students Society and the Commerce Students Society.
- Working with the Jonathan, Juliet and Shay on drafting their prospective budgets.
- Attending and organizing a World Café for staff to give input on the strategic plan.
- Organizing a strategic planning session for the Board of Directors and coordinating it.

June 7-13

- Meetings (Alannah regarding Sub Marketing, Personnel, Sabrina regarding budget, Executive committee, meeting with RBC, tour of the EQHR office, and Finance and Operations Committee).
- Reorganizing office.
- Consulting with Juliet regarding her budget.
- Reviewing and writing policy for PD committee.
- Reviewing the BC Universities Act and the BC Societies Act.
- Health and Dental appeals.