



**Minutes**  
**University of Victoria Students' Society**  
**Monday, May 13th, 2019 – Vertigo, 6pm**

**Attendance:** McGovern, Türker, Tubeishat, Eaton, Watts, Sampson, Ahluwalia, Van Dyke, MacGregor, Burd, Blecha, Cook, de Havelyn, Granirer, Fox

**Staff:** James, Studney,

**1. CALL TO ORDER**

Granirer called the meeting to order at 6:04pm.

**2. LAND ACKNOWLEDGEMENT**

Granirer acknowledged the territories.

**3. ADOPTION OF AGENDA, ADOPTION OF MINUTES, RATIFICATION OF DIRECTORS**

- a. **Adoption of Agenda**
  - i. **Agenda of 2019/05/13**

**MOTION TO ADOPT - EATON/TURKER**

**MOTION TO AMEND - COOK/SAMPSON**

Add committee and council reports to the agenda under section 5. b., "Reports."

**MOTION TO AMEND - COOK/SAMPSON**

Add motion A1 to the agenda.

**MOTION 2019/05/13: A1 - DE HAVELYN/**

**BIRT** Caleb Burd Resigns as a member of the Electoral Committee; and

**BIFRT** Efe Türker replaces Caleb Burd as a member of the Electoral Committee.

**MOTION ADOPTED AS AMENDED**

- b. **Ratification of Directors**

**MOTION 2019/05/13: 01 – GRANIRER/SAMPSON**

**BIRT** Avria Chrystall is ratified as the Pride Representative to the UVSS Board of Directors for the 2019-2020 Board term.

**MOTION CARRIED**

**4. PRESENTATIONS & ANNOUNCEMENTS**

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

**5. REPORTS**

**a. REPORT – EXECUTIVE DIRECTOR**

Strategic Plan Implementation, Society Finances & Operations  
(re: BoD Policy Section 1, Part 3.2.1)

**b. REPORTS – 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. REPORTS – 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 2019/05/13: A1 - DE HAVELYN/TURKER**

**BIRT** Caleb Burd resigns as a member of the Electoral Committee; and  
**BIFRT** Efe Türker replaces Caleb Burd as a member of the Electoral Committee.

**MOTION CARRIED**

**b. OLD BUSINESS**

**MOTION 2019/05/06: 12 – EATON/COOK**

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

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

**8. In Camera**

**MOTION TO RECESS FOR 10 MINUTES - SAMPSON/TURKER**

**MOTION CARRIED**

The meeting recessed at 6:18pm.

**MOTION TO MOVE IN CAMERA - DE HAVELYN/TURKER**

**MOTION CARRIED**

The meeting moved in camera at 6:28pm.

- a. **Legal**
- b. **Personnel Committee Report**

**MOTION TO MOVE OUT OF CAMERA - WATTS/SAMPSON  
MOTION CARRIED**

The meeting moved out of camera at 8:35pm.

**9. MEETING TIMES**

**The next meeting scheduled by the Board of Directors is:**  
Monday June 3, 2019 in Vertigo.

**10. ADJOURNMENT**

**11. DIRECTOR'S REPORTS**

Shay Lynn Sampson

- Territory acknowledgment prep - 1.5 hours
- Organizing office - 2 hours
- Research and reading - 3 hours
- Exec meeting - 1 hour
- Divest meetings - 2.5
- Divest prep - 3 hours
- Training with Noor - 3 hours
- Meeting with Dale - 1 hour
- Dunsdon luncheon - 1.5 hours
- Board meeting - 3 hours
- Board Hours tracking scheme - 1/2 hour
- Emails- 1.5 hours

Efe Turker

- Started working on creating a network to reach out to international students and other international student representatives. ~1 hour
- Contacted representatives from course unions, gathered information and contact info. ~2 hours

Dakota McGovern (35 hours)

- Executive Committee meetings.
- Meeting with General Manager regarding food services.
- Reviewing financial and strategic documents.
- Strategic planning.
- Cheque signing.
- Meeting with Executive director regarding strategic planning.
- Meeting with Jim Dunston.
- Meetings with department managers regarding food services and business goals.
- Assist with clubs ratification.
- Scheduling committees.

Sarina de Havelyn

This week I volunteered by discussing my responsibilities as a DaL and this year's general plan with Jon. I also worked towards helping Leads around the office. I spent around an hour doing this, as well as about a half hour assisting in the collection of online resources, such as our master contact sheet. Worked with Jon to discuss strategies for engaging with the members at large.

Juliet Watts (50.5)

Friday- 9-7

- Exec Meeting
- Climate Strike
- Divest Research
- Emails

Monday- 9-9

- Campaign planning
- Divest Prep.
- Helped with Clubs Council

Tuesday- 10:30-7

- Attended exec meeting
- Training with Ainsley
- Emails
- Campaign Research

Wednesday- 8:30- 6:30

- SVSEC Meeting
- Training with Ainsley
- AVP Meeting
- SAN Meeting
- Divest Prep

Thursday- 9-6

- Finalize Divest research
- Answered emails
- Met with UVic Admin. & formed working group

Victoria Eaton

- Emails- Two Hours
- Meetings- Seven Hours
  - (Exec, VPR, Course union and club council, Divest, Student affairs team)
- Board meeting- Three hours
- Cheque signing- an hour and a half
- Working on course union council and club council- Sixteen hours
  - (Checking constitution and signing authorities, funding, PowerPoints)
- Research- 5 hours
  - (Navigating files and asking questions about councils, looking over policy)
- Imputing information for ratified clubs and course unions-Three hours

Jonathan Granirer (36.5 hours)

- cheque signing (45 minutes)
- help food bank with promotional video (45 minutes)
- Outreach (1 hour)
- Research (9 hours)
- Meetings (14 hours)
- Emails (3 hours)
- organizing (8 hours)

Hannah Ahluwalia

- Being present in the UVSS BoD office to answer any questions/introduce myself (1.5 hrs)
- Met with food bank coordinator and helped them with a promotional video (15 min)
- Read some more of BoD policy (1 hr)

- Sent volunteer info to an interested friend for AVP and GEM (15 min)
- Went to AVP and SOCC offices and introduced myself to staff and volunteers (15 min)

#### Zyannya Fox

I had a meeting with Brydon and the ZAP staff for 1 hour, met with Dale for 1 hour, figured out financial amounts for each club with Dakota for 1 hour, attended the board meeting for 1 hour, and discussed budgets and planning with Dakota for 2-3 hours.

#### Caelen Cook (12 hours)

- Discussed with various Lead Directors their priorities for the coming semester.
- Assisted in the assembly and presentation of materials important to club ratification.
- Attended a board meeting.
- Communicated with the Director of Student Affairs on communication strategy throughout the term.