



MINUTES

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

ATTENDANCE: Watts, Burd, Ahluwalia, McGovern, Richins, Granirer, Eaton, Sampson, Van Dyke, Tubeishat, Chrystall, Blecha, de Havelyn

Staff: Studney, James

1. CALL TO ORDER

Granirer called the meeting to order at 6:10pm.

2. LAND ACKNOWLEDGEMENT

Blecha acknowledged the territories.

3. ADOPTION OF AGENDA & ADOPTION OF MINUTES

a. Adoption of Agenda

- Agenda of 2019/06/17

MOTION TO ADOPT - MCGOVERN/SAMPSON

MOTION TO AMEND - WATTS/SAMPSON

Include a presentation from ABCS for 15 minutes plus time for questions.

MOTION CARRIED

MOTION CARRIED

b. Adoption of Minutes

- 2019/04/08
- 2019/04/15

MOTION TO ADOPT - EATON/VAN DYKE

MOTION CARRIED

4. PRESENTATIONS & ANNOUNCEMENTS

a. PRESENTATIONS

- The Alliance of BC Students (ABCS)

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/VAN DYKE

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 TO AMEND - BLECHA/WATTS

Add commas after “release” and after “contraception.”

MOTION CARRIED

MOTION CARRIED AS AMENDED

MOTION 2019/06/17: 02 – SAMPSON/EATON

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.

MOTION CARRIED

RECOMMENDED BY FINANCE & OPERATIONS COMMITTEE

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

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.

**MOTION TO OMNIBUS MOTIONS 2019/06/17: 03 - 2019/06/17: 06 - BLECHA/RICHINS
MOTION CARRIED**

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.

MOTIONS CARRIED OMNIBUS

RECOMMENDED BY FINANCE & OPERATIONS COMMITTEE

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

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.

MOTION TO AMEND - BLECHA/MCGOVERN

Strike "Finance and Operations Committee recommends" and correct grammar.

MOTION CARRIED

MOTION TO RECESS FOR 5 MINS - BLECHA/AHLUWALIA

MOTION CARRIED

MOTION CARRIED

b. OLD BUSINESS

MOTION 2019/05/06: 10 – GRANIRER/RICHINS

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/BLECHA

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/SAMPSON

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

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

MOTION TO MOVE IN CAMERA - BLECHA/SAMPSON

MOTION CARRIED

The meeting moved in camera at 8pm.

8. In Camera

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

MOTION 2019/06/17: 08 - GRANIRER/SAMPSON

BIRT Terri Tan is ratified as General Office Manager.

MOTION CARRIED

MOTION TO MOVE OUT OF CAMERA - SAMPSON/RICHINS

MOTION CARRIED

The meeting moved out of camera at 8:34pm.

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 3rd 2019) 2hrs
- Attended Finance Committee meeting (June 6th) 2hrs
- Underwent personnel training (June 10th) 4hrs
- Finance committee meeting (June 13th) 1hrs
- Personnel committee meeting (June 13th) 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.