



MINUTES

**University of Victoria Students' Society
Monday, July 22nd, 2019 – Vertigo, 6pm**

ATTENDANCE: Richins, Cook, McGovern, Granirer, Sampson, Van Dyke, MacGregor, Eaton, Watts, Ahluwalia, Türker, da Mata, Blecha

Staff: Fortier, Studney

1. CALL TO ORDER

Granirer called the meeting to order at 6:00pm.

2. LAND ACKNOWLEDGEMENT

3.

McGovern acknowledged the territories.

3. ADOPTION OF AGENDA & ADOPTION OF MINUTES

a. Adoption of Agenda

- Agenda of 2019/07/22

**MOTION TO ADOPT - SAMPSON/VAN DYKE
MOTION CARRIED**

b. Adoption of Executive Committee Minutes

- 2019/07/16
- 2019/07/09
- 2019/07/02
- 2019/06/25
- 2019/06/18
- 2019/06/12
- 2019/06/04
- 2019/05/28

**MOTION TO ADOPT - RICHINS/AHLUWALIA
MOTION CARRIED**

4. PRESENTATIONS & ANNOUNCEMENTS

a. PRESENTATIONS

b. ANNOUNCEMENTS

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.I)

b. COMMITTEES AND COUNCILS

- I. Advocacy Relations Committee
- II. Campaigns
- III. Clubs Council
- IV. Course Union Council
- V. Electoral
- VI. Events
- VII. Executive
- VIII. Finance & Operations

- IX. Member Outreach & Engagement
- X. Policy Development
- XI. SUB Marketing
- XII. SUB Occupants
- XIII. University Relations Committee
- XIV. Food Bank & Free Store
- XV. Peer Support Centre

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 2019/07/22: 01 - SAMPSON/RICHINS

WHEREAS the UVSS is committed to challenging colonialism and racism and raising awareness of issues of social importance;

WHEREAS at the board meeting of June 17th, 2019 the UVSS voted to share a press release in solidarity with the Unist'ot'en in their international call to action;

WHEREAS Mauna Kea is sacred to Indigenous Hawaiians who are calling for solidarity against the construction of the Thirty Metre Telescope;

WHEREAS UVic's involvement in the TMT contradicts their commitment to reconciliation;

BIRT the UVSS publishes a public letter by Friday July 26/ 2019 to the university president, associate vice presidents, and other relevant faculty in solidarity with Indigenous Hawaiians, condemning the involvement of the university with the TMT without the consent of the Indigenous Hawaiians.

MOTION CARRIED

b. OLD BUSINESS

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

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

Ombudsperson

One (1) Member

MOTION TO POSTPONE UNTIL SEPTEMBER 23 BOARD MEETING - RICHINS/BLECHA

MOTION CARRIED

8. In Camera

MOTION TO MOVE IN CAMERA - MCGOVERN/BLECHA

MOTION CARRIED

The meeting moved in camera at 6:21pm.

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

MOTION 2019/07/22:02 - SAMPSON/TÜRKER
BIRT Jaelithe Piccolo is ratified as the Felicita's Manager.

MOTION CARRIED

MOTION TO MOVE OUT OF CAMERA - SAMPSON/TÜRKER
MOTION CARRIED

The meeting moved out of camera at 6:40pm.

9. MEETING TIMES

The next meeting scheduled by the Board of Directors is:
Monday August 12, 2019 in Vertigo.

10. ADJOURNMENT

11. DIRECTORS' REPORTS

Hannah Ahluwalia (3 hours)

- Drafted policy
- Submitted policy to the Policy Development Committee
- Present in office to answer any questions
- Prepped for international orientation meeting

Caelen Cook (8 hours)

- Clubs Council Meeting
- Course Union Council
- Meeting with Director of Finance and Operations

Victoria Eaton (79 hours)

- Answered emails
- Planned Advocacy relations committee
- Updating club balances
- Meetings about divestment
- Meeting with UVic about new wellness centre and MHAW
- Board meeting
- Cheque reqs for clubs and course union
- Cheque signing
- Advocacy relations committee, Fin Ops committee, Campaigns committee, Events committee, Electoral committee
- Executive meetings
- Meeting about clubs and course union council
- Meetings with Clubs, Course unions and PDUs
- Anti racism training
- Strat planning (meetings and making the plan)
- Hiring committees (SOCC, CCG)

Shay Lynn Sampson (64hrs)

- Personnel Committee

- Executive Committee
- University Sustainable Investing Working Group
- Campaigns Committee
- Divest Working Group
- Let's Get Consensual Working Group
- Sexualized Violence Awareness Special Events Committee
- Felicita's Hiring Committee
- Campus Kick-Off prep and correspondence
- Events Committee
- Finance and Operations Committee
- 5 Days of Action Planning Committee
- Divestment/ UVic Sustainable Investment Research

Caleb Burd (8.5 hours)

- Attended Finance Committee meeting
- Attended Campaigns committee meeting
- Attended Finance Committee meeting
- Attended Divest working group meeting
- Personnel committee meetings
- EcoFoot Research and planning

Sarina de Havelyn (8 hours)

- Anti-racism Training
- Student health and wellness meeting
- Various other meetings and small tasks

Juliet Watts (59 hours)

- Interview with the Huffington Post on issues of importance in the upcoming Federal Election
- Sat on Hiring Committee
- Met with coalition of climate groups in initial organizing meeting for September week of action
- Met with Graphics and the Office of Student Life regarding Sexualized Violence Awareness Week materials
- Chaired Exec Committee
- Chaired Divest Working Group
- Chaired Campaigns Committee
- Organized logistics and invitations for Train the Trainer
- Campaigns planning and collaboration with Directors at Large
- Attended and spoke at 'CBC Change the Debate' Event
- Collaborated on a draft timeline for the Divest campaign
- Met with graphics regarding Let's Get Consensual rebranding
- Attended meeting with UVic Admin regarding counselling services, the wellness centre, multi faith chapel and sexual violence awareness week
- Attended Divest working group with UVic Associate Vice-President Financial Planning and Operations and their Work Study

Dakota Reed McGovern 85

- Personnel work.
- Executive committee.
- Hiring committees.
- Filing Receipts.

- Signing checks.
- Meeting with Jim Forbes.
- Reviewing Good Food Commitment.
- Health and Dental work.
- Coop rebates.
- Mug bank work.
- Strategic planning.
- Finance and Operations Committee.

Jonathan Granirer (30.5 hours)

- Attended the following internal committees: campaigns, finance, and events
- Attended Sustainable Investing Working Group with the University
- Chaired UVSS board meeting and Executive Committee meeting
- Met with representatives from the UVic library and the Director of Services regarding the implementation of Open Educational Resources
- Researched the following topics: UVic's Mental Health Strategy, new online modules for incoming UVic students, sustainable investing, open educational resources, and implementing slack
- Worked on the strategic plan for the Student Outreach and Engagement portfolio
- Completed various scheduling and organizational duties
- Took two sick days and four vacation days due to illness and a family emergency