



## MINUTES

University of Victoria Students' Society  
Monday, August 12th, 2019 – Vertigo, 6pm

**ATTENDANCE:** Sampson, Burd, MacGovern, Tubeishat, Watts, Eaton, Van Dyke, Ahluwalia, Turker, Chrystal, Blecha, Cook, Richins, de Havelyn, Granirer

**Staff:** Robertson, James

### 1. CALL TO ORDER

Granirer called the meeting to order at 6:02pm

### 2. LAND ACKNOWLEDGEMENT

Tubeishat acknowledged the territories.

### 3. ADOPTION OF AGENDA & ADOPTION OF MINUTES

#### a. Adoption of Agenda

- Agenda of 2019/08/12

### MOTION TO ADOPT - DE HAVELYN/

### MOTION TO AMEND - GRANIRER/SAMPSON

Add the following motions to "new business" under "main motions."

#### RECOMMENDED BY POLICY DEVELOPMENT COMMITTEE

##### MOTION 2019/08/12: 01 - GRANIRER/

**BIRT** section 1, part 1.2 of Board of Directors Policy be amended as follows:

f. Directors are expected to notify the Director of Outreach & University Relations and Research & Communications Manager six-hours prior to a board meeting if they will be absent from a board meeting.

- I. The minutes shall include a list of all directors who have sent their regrets six-hours prior to a board meeting.
- II. The agenda shall include a list of all directors who have sent their regrets three calendar days prior to a board meeting.

#### RECOMMENDED BY POLICY DEVELOPMENT COMMITTEE

##### MOTION 2019/08/12: 02 - GRANIRER/

**BIRT** section 1, part 1.4 of Board of Directors Policy be amended as follows:

- a. Board of Directors
  - ii. During the first four months of the board term, directors shall attend a workshop on anti-oppressive organizing and consent training. When possible, consent training should occur during board orientation.

#### RECOMMENDED BY POLICY DEVELOPMENT COMMITTEE

##### MOTION 2019/08/12: 03 - GRANIRER/

**BIRT** section 1, part 6.6 of Board of Directors Policy be amended as follows:

The UVSS may begin the necessary processes of leaving an external organization through an in-camera motion requiring a two-thirds majority vote at a BoD meeting, as per Bylaw 5.3.e.

- a. Notice must be provided to board members two weeks prior to the vote.

**MOTION CARRIED**

**AGENDA CARRIED AS AMENDED**

- b. **Adoption of Board of Directors' Meeting Minutes**
  - 2019/07/22

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

- c. **Adoption of Executive Committee Minutes**
  - 2019/07/16
  - 2019/07/23
  - 2019/07/30

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

**4. PRESENTATIONS & ANNOUNCEMENTS**

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

1. **Food Bank renovations!** The Food Bank & Free Store will close on August 9th and reopen on August 26th in order to enlarge the space, improve accessibility, paint, and clean! Users are encouraged to email [foodbank@uvss.ca](mailto:foodbank@uvss.ca) for alternative food sources and other resources during the closure.
2. **Indigenous Cultural Acumen Training** for the entire Board is on August 16th from 10am-12pm in the SUB (B025). Please RSVP to Jon via email ([outreach@uvss.ca](mailto:outreach@uvss.ca)) by August 15th and please include your V-number!
3. **Water bottle stuffing!** We need Board members' help with assembling handbills and coupons to include in water bottles that are distributed to new Residence students. The water bottle stuffing party will take place August 26th and 27th during the day (10am-4pm). Please email Jon if you can help!
4. **Robert's Rules refresh!** On Monday, August 26th from 4-5:30pm in Vertigo with James Coccoła (right before the Board meeting).

**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. GEM     | IV. SOCC |
| II. NSU    | V. SSD   |
| III. Pride |          |

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

**7. MAIN MOTIONS**

**MOTION TO APPOINT SAMPSON AS CHAIR - DE HAVELYN/BLECHA  
MOTION CARRIED**

**RECOMMENDED BY POLICY DEVELOPMENT COMMITTEE**

**MOTION 2019/08/12: 01 - GRANIRER/RICHINS**

**BIRT** section 1, part 1.2 of Board of Directors Policy be amended as follows:

- f. Directors are expected to notify the Director of Outreach & University Relations and Research & Communications Manager six-hours prior to a board meeting if they will be absent from a board meeting.
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**MOTION CARRIED**

**RECOMMENDED BY POLICY DEVELOPMENT COMMITTEE**

**MOTION 2019/08/12: 02 - GRANIRER/DE HAVELYN**

**BIRT** section 1, part 1.4 of Board of Directors Policy be amended as follows:

- b. Board of Directors
  - ii. During the first four months of the board term, directors shall attend a workshop on anti-oppressive organizing and consent training. When possible, consent training should occur during board orientation.

**MOTION TO AMEND - GRANIRER/BLECHA**

Change “consent training” to “these workshops.”

**MOTION CARRIED**

**MOTION TO AMEND - GRANIRER/RICHINS**

Add a comma between “anti-oppressive organizing” and “and.”

**MOTION CARRIED**

**MOTION CARRIED AS AMENDED**

**RECOMMENDED BY POLICY DEVELOPMENT COMMITTEE**

**MOTION 2019/08/12: 03 - GRANIRER/TURKER**

**BIRT** section 1, part 6.6 of Board of Directors Policy be amended as follows:

The UVSS may begin the necessary processes of leaving an external organization through an in-camera motion requiring a two-thirds majority vote at a BoD meeting, as per Bylaw 5.3.e.

- a. Notice must be provided to board members two weeks prior to the vote.

**MOTION CARRIED**

Burd abstained.

**MOTION TO REPLACE SAMPSON WITH GRANIER AS CHAIR - WATTS/BLECHA  
MOTION CARRIED**

**MOTION TO MOVE IN CAMERA - AHLUWALIA/BURD  
MOTION TO AMEND - WATTS/TURKER**

Add a 5-minute recess.

**MOTION CARRIED**

**MOTION CARRIED AS AMENDED.**

The motion moved in camera at 7:04pm.

**MOTION 2019/08/12: 04 - BLECHA/SAMPSON**

**BIRT** the UVSS Board accepts the recommendations of Personnel Committee to ratify the IATSE Collective Agreement 2019-2022.

**MOTION TO MOVE OUT OF CAMERA - SAMPSON/TURKER**

The meeting moved out of camera at 9:04pm.

**8. IN CAMERA**

- a. Legal
- b. Personnel Committee Report

**9. MEETING TIMES**

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

Monday August 26, 2019 in Vertigo.

**10. ADJOURNMENT**

**11. DIRECTORS' REPORTS**

**Juliet Watts (91 hours)**

- Met frequently with Jelayna creating the draft Get out the Vote campaign plan and Let's Get Consensual
- Met with DaLs to prepare for the committee and working group they would be sharing while I was away
- Met with VanCity to discuss financial literacy opportunities for students and the Board
- Met with Caleb to discuss EcoFoot initiatives
- Ordered SWAG for Divest, Let's Get Consensual and ReThink Mental Health
- Met with past Director of Campaigns and Community Relations to discuss experience with Get out the Vote 2015 and strategic lobbying
- Had a phone meeting with the Alliance of BC Students (ABCS) to discuss collaboration on key issues during lobby days
- Worked with Graphics to create graphics for Sexualized Violence Awareness Week
- Attended Tools for Change Workshop from UVic EQHR
- Attended Supporting a Survivor Workshop from AVP
- Completed strategic plan and scorecard
- Transitioned Divest and Get out the Vote communications to Slack platform
- Prepared for Victoria Regional Transit Commission meeting
- Submitted Get out the Vote campaign plan to Canadian Alliance of Student Associations (CASA)
- Attended CASA Get out the Vote Conference. Learned how to: collect pledges, utilize nation builder software, mobilize voters, run a non partisan campaign, use social media to amplify the campaign, interact with media, manage volunteers, phone bank, provide accurate information about voting at the federal level.

**Jelayna Van Dyke (30 hours)**

- Chaired/set up campaigns and divest meetings

- Worked on campaigns
- Strategic plan
- Planned and strategized for get out the vote
- Had several planning meetings with Juliet and/or Caleb
- Attended Tools for Change
- Attended get out the vote conference
- Attended ombudsperson committee

**Sarina de Havelyn (7 hours)**

- Finance meeting
- OERs event
- Bios
- Classroom talks
- Meetings

**Jonathan Granirer (108 hours)**

- Travelled to Calgary to attend the CASA Get Out the Vote Campaign
- Attended the following internal committees and working groups: Policy Development, Campaigns, Divest, Finance, Ombudsperson, Events, and Executive
- Chaired the Ombudsperson Committee and the Board of Directors meeting
- Conducted an Interview with the CBC on the topic of renters' rights
- Participated on a hiring committee for a temporary Health Care Plan Administrator
- Met with the University regarding increased in-person consent training on campus
- Attend Tools for Change Training
- Drafting and Responding to emails
- Researched grant opportunities for open educational resources

**Dakota McGovern (104.5 hours)**

- Health and Dental appeals
- Meeting with the General Manager regarding the UVSS budget
- Meeting with the Executive Director regarding the electoral committee budget
- Researching the constituency control account and presenting about it at Advocacy Relations Committee
- Adding three new departments to the UVSS budget
- Responding to emails
- Attending a Board meeting
- Attending Policy Development Committee
- Exec committees
- Filing invoices for Zap Copy
- Meeting with RBC
- Signing checks
- Meeting with Director of Outreach and University Relations
- Personnel Committee
- Work regarding Collective Bargaining with IATSE
- Divest meeting
- Campaigns meeting
- Chairing finance committee meetings
- Meeting with Director of Partnerships & Development from Studentcare
- Scheduling email blasts regarding the Health and Dental opt-out deadline
- Review of all UVSS budgets
- Writing electoral policy proposals

- Strategic Planning editing
- Writing the strategic priorities section, timeline, conclusion and statement on the planning process of the strategic plan
- Two meetings with the Art Director for the UVSS regarding financial infographics for students
- Working with local credit unions to organize seminars on financial literacy for UVSS members
- Designing social media posts
- Reviewing survey data
- Developing attendance sheet for Finance Committee members
- Giving a speech on a UVSS grant at the UVic OER welcome session
- Meeting with Director of International Student Relations
- OER research
- Reviewing Fee Reduction Appeals and attending the committee they pertain to
- Development of UVSS mug bank

#### **Hannah Ahluwalia (6 hours)**

- Attended campaigns committee meeting
- Attended finance committee meeting
- Attended events committee meeting
- Met with Efe and Jon to work on handbill for international student welcome
- Submitted work order for handbill

#### **Caelen Cook (4 hours)**

- Chaired Policy Development Committee
- Reviewed UVSS Budgets

#### **Victoria Eaton (86 hours)**

- Answered emails
- Planned Advocacy relations committee
- Updating club balances
- Meetings about divestment
- Board meeting
- Cheque reqs for clubs and course unions
- Cheque signing
- Advocacy relations committee, Fin Ops committee, Campaigns committee, Events committee, Electoral committee
- Executive meetings
- Manager meeting
- Meeting about in person consent training with university
- Meetings/planning for clubs and course union days
- meetings with Clubs, Course unions and PDUs
- Tools for change workshop
- Working on electoral policy
- Strat planning (editing the strat plan)
- Hiring committees (SOCC, CCG)

#### **Shay Lynn Sampson (74 hours)**

- CASA Get out the Vote Conference
- Events Committee
- Tools For Change Workshop
- Policy Development Committee
- Campaigns Committee
- Divest Working Group

- CFUV Hiring Committee
- Cinecenta Hiring Committee
- Lias with Graphics re: Campus Kick Off Graphics and Marketing Workshop Series planning
- Alliance of BC Students Indigenous Students Ask
- Band and Vendor correspondence