



MINUTES

**University of Victoria Students' Society
Monday, September 9th, 2019 – Vertigo, 6pm**

ATTENDANCE: Eaton, McGovern, Chrystall, MacGregor, Van Dyke, Tubeishat, Fox, Stromquist, Burd, Sampson, Clappis, Ahluwalia, Sutherland-Wilson, Reid-Friesen, Blecha, Richins, Cook, de Havelyn, Watts

Staff: James, Studney

1. CALL TO ORDER

Watts called the meeting to order at 6:12pm.

2. LAND ACKNOWLEDGEMENT

Sampson acknowledged the territories.

3. ADOPTION OF AGENDA & ADOPTION OF MINUTES

a. Adoption of Agenda

- Agenda of 2019/09/09

MOTION TO ADOPT - VAN DYKE/

MOTION TO AMEND - EATON/SUTHERLAND-WILSON

Add the following motion to the beginning of new business:

MOTION 2019/09/09: A1 - EATON/

BIRT the following clubs and course unions are ratified for the Fall 2019 semester:

MOTION CARRIED

MOTION TO AMEND - SAMPSON/BURD

Postpone motion #4 until the next Board meeting.

MOTION CARRIED

AGENDA ADOPTED AS AMENDED

b. Adoption of Board of Directors' Meeting Minutes

- 2019/08/26

MOTION TO ADOPT - MACGREGOR/REID-FRIESEN

MOTION CARRIED

4. PRESENTATIONS & ANNOUNCEMENTS

a. PRESENTATIONS
b. ANNOUNCEMENTS

1. **Sexualized Violence Awareness Week (SVAW)** is happening the week of September 16th! In partnership with AVP and many UVic departments, the UVSS is hosting interactive tabling, workshops, and events that week, including a burlesque performance on Thursday night in Vertigo. **If you have consent training and want to help out, contact Juliet at campaigns@uvss.ca! Also, please click “going” on the Facebook event!**
2. **Divestfest** is happening the week of September 23rd! This week features workshops, events, and tabling. There will be events every day and will wrap up on Friday, September 27 with a student walkout at 11 am to meet in front of the SUB and bus to the **Global Climate Strike at the Legislature**. **If you’re interested in helping out, contact Juliet! Also, please click “going” on the Facebook event!**

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

a. Priority business

RECOMMENDED BY FINANCE AND OPERATIONS COMMITTEE

MOTION 2019/09/06: 01 – MCGOVERN/BLECHA

BIRT the 2019-2020 UVSS Budget is recommended for adoption at the October 2019 UVSS Annual General Meeting.

MOTION CARRIED

MOTION 2019/09/06: 02 – GRANIRER/RICHINS

BIRT nominations be opened to fill the vacancy of Food Bank Director(s) (Board Policy Section 2: Finance, Part 3 Dedicated Funds, 3.5 Food Bank Fund).

Nominations:

Stromquist

MacGregor

MOTION CARRIED

MOTION 2019/09/06: 03 – GRANIRER/RICHINS

BIRT nominations be opened to fill the vacancy of Peer Support Centre Director(s) (Board Policy Section 2: Finance, Part 3 Dedicated Funds, 3.6 Peer Support Centre Fund).

Nominations:

Watts

Ahluwalia

MOTION CARRIED

b. New business

MOTION 2019/09/09: A1 - EATON/REID-FRIESEN

BIRT the following clubs and course unions are ratified for the Fall 2019 semester:

Course Unions full funding - \$511.36

Environmental Studies Students Association
Economics Course Union
Computer Music Course Union (CMCU)
Undergraduates of Political Science
Philosophy Student Union
Society of Geography Students (SOGS)
UVic UnderLings (Linguistics)
Art History & Visual Studies Student Association (AHVSSA)
German Course Union
Psychology Organization of Students
Students in Undergraduate Mathematics and Statistics
Pacific Asian Student Society
Spanish course union
Greek and Roman Studies Student Association
French Undergrads
HINF Executive Council
Uvic Nursing Student Society
The History Undergraduate Society
Physical Education, Recreation, and Kinesiology Student Society ("PERKS")
The English Students' Association
Bureau of Sociology Students
writing course unions (conditional)

Course union half funding - \$250.00

Visual Arts Student Association
Computer Science Course Union
Child and Youth Care Student Society

New Clubs half funding - \$66.11

Pokemon Go Club
UVic Competitive Programming Club
Worldbuilding UVic
UVic Repair Café
SkepVic
UVic Spoken Word Poetry Club

Young Adult Volunteer Team
Alternative Space Makers
EERI UVic Student Chapter
Our Time Victoria
Inclusive Christians at Uvic
New Situationist International
UVic Kubb Club
UVic Product Development
Brain-Computer Interface Club
Uvic Table tennis club

Returning Clubs – \$131.23

ABS UVIC
Uvic CKI (CONDITIONAL)
UVic NDP Club
UMANG: UVic Indian Students Association
Cabaret Voltaire Diversions
Amnesty
Spirit of Drumming
Students for Literacy
Retail Action Network
Music Production Club
Meditation Club
Mental Health Awareness Club
Women's March UVic
Best Buddies UVic
Niteshifters Toastmasters
IEEE Student Branch
UVic Conversation Club
Community Cabbage
Latinos Without Borders
UVic Robotics Club
UVIC Swing Dance Club
Leadership Through Diversity
Ecological Restoration Volunteer Network
Celan Research Group
UVic Lampoon
Victoria Association for Psychedelic Studies
Young Women in Business
UVic Rocketry
UVic Heavy Metal
University of Victoria Conservative Club
UVic Blood4Life Club
Heart of the City Piano Program
University of Victoria Concrete Canoe Team
Satay Students Association
Elect Her
Rotaract Club of Victoria
Game Dev
University of Victoria Investment Group (UVIG)
Catholic Christian Outreach
Students for the Salish Sea
Uvic Pre-Med Club
Uvic MTG
UVic Global Medical Brigades
UVic Tabletop RPG Club

UVic Biomedical Engineering Design Club
UVic Greens
Iranian Student Association at the University of Victoria
Japanese Culture Club
UVic Women in Science
UVic Urban Development Club
UVic Stem Cell Club
The traditional Persian music club 23
Games Club
World University Service of Canada
LEAP Uvic
UVic Photoclub
UVic Model United Nations Club
The Warren Undergraduate Review
UVic Guitar Club
Ancient Forest Committee
Medieval Club
UVic Formula Motorsport
Vikes Improv
Taiwanese Association
AERO
UVIC Cuban Salsa Club
Impact Group UVic
Hong Kong Student Association
AIESEC
African Caribbean Student Association
UVIC Live Music Club
Dogwood
Students Offering Support (SOS)
UVic Tenant Action Group
Beer Club
Persian Literary Nights at University of Victoria
Surfrider Foundation University of Victoria Club
Hillel On Campus (changed from "Hillel Events and Community Connections")
Society for Indian Classical Arts (SICA)
Power to Change
UNICEF
Uvic Pre-Veterinary Club
Youth Protecting Youth
International Justice Mission UVic
UVIC League of Legends
UVSS CWRA - SYP Victoria Chapter
TharAllah (Shia Muslim Society of Victoria)
The University of Victoria's Formula Hybrid Team (UVic Formula Hybrid)
UVic SUP club
UVic WE charity
UVic Film Club 39
UVic Kpop Club
UVic Anime Club
46837InterVarsity Christian Fellowship
UVic Global Business Brigades
UVic Friends of Israel
Photography Excursion Club
Young Communist League
International Friendship Group
Kin Campus Club of Victoria
UVic Web Design and Development Club

Ukrainian Students' Society
AUVIC
ISA - Ismaili Students Association
Her Campus
University of Victoria Debate Society
LARP Club (Live Action Role Playing)
UVic Satellite Design
UCM
Students for Liberty
UVic Astrophotography 20

Returning-half funding – \$66.11

UVic BC Young Liberals
UVic Pre-Optometry Club
Global Health Association
Olive tree Club

Returning-No funding

Uvic Car Club
International student services club
UVic Young Liberals
UVic Student Ambassadors
Chinese Students and Scholars Association
BMSC Outreach
University Bible Fellowship
UVic Evidence for Democracy
International student services club
SWAG DANCE CREW
Economics Chinese Student Association (ECSA)
My Volunteer's Heart
UVic Model United Nations Club
Mental Health Awareness Club
Young Communist League
Equal Voice UVic
Uvic Warhammer
Precious plastics
Hip hop dance
Uvic shooting sports
Kizomba

New - No funding

University of Victoria Chapter of The Wildlife Society (TWS)

**MOTION TO RECESS FOR FIVE MINUTES - SAMPSON/DE HAVELYN
MOTION CARRIED**

MOTION CARRIED

MOTION 2019/09/06: 04 – GRANIRER/

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

- Faculty of Social Sciences Award and Recognition Committee
- English Chair Search Committee - must be an upper-level English major
- Linguistics Chair Search Committee - must be an upper-level Linguistics major)
- Child Care Services Parent Advisory Committee

**MOTION TO MOVE IN CAMERA - SAMPSON/REID-FRIESEN
MOTION CARRIED**

The meeting moved in camera at 7:34pm.

- 8. IN CAMERA**
 - a. Legal**
 - b. Personnel Committee Report**

**MOTION TO MOVE OUT OF CAMERA - SAMPSON/BURD
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 September 23, 2019, in the Michele Pujol Room (MPR).

10. ADJOURNMENT

11. DIRECTORS' REPORTS

Sarina de Havelyn (4 hours)

- Water bottle stuffing - 3h
- Popcorn duty - 1h

Hannah Ahluwalia (11 hours)

- Tabling/helping at campus kickoff: 8 hours
- Tabling at international student welcome: 3 hours

Dakota McGovern (110.5 hours)

- UVSS committees
- Campus Kickoff Prep
- Personnel work
- Robert's Rules of Order training
- Water bottle stuffing
- External meetings
- Tabling at UVSS and UVic events
- Speaking to first years on residence about the UVSS
- Reviewing income statements and general ledgers from May through June
- Sending emails
- Campus Kick Off
- Serving Dahl to students
- Writing a proposal for SUB Marketing Committee regarding a marketing campaign
- Writing social media posts
- Emails

Dalal Tubeishat (9 hours)

- Tabling for Let's Get Consensual
- Meetings with Director of Events

- Facilitated bubble race at Campus Kick Off
- Greeted and assisted members during during regular Students' Society Centre hours

Jonathan Granirer (91.5 hours)

- Attended UVSS Board meeting
- Prepared and presented a speech for the New Student Welcome Ceremony and Mature and Transfer Student Welcome
- Gave two presentations at Residence Neighbourhood Meetings
- Prepared and tabled at CKO
- Attended executive committee
- Held office hours
- Tabled at New Student Info Fair, Residence Move Info Fair, Transfer and Mature Student Info Fair
- Attended a Panel Discussion on Sustainable Investment put on by the Gustavson School of Business
- Met with several university administrators regarding sustainable investment approaches
- Presented at an LTSI presentation on OER Grants
- Met with the President and Vice Chancellor, Jamie Cassels
- Met with the Associate Vice President Student Life, Jim Dundson
- Stuffed Water Bottles

Victoria Eaton (95 hours)

- Answered emails
- Updating club balances
- Meetings about divestment
- Board meeting
- Cheque reqs for clubs and course union
- Cheque signing
- Advocacy relations committee, Member outreach Committee, Campaigns committee, Electoral committee
- Executive meetings
- CKO prep meetings
- Meeting about room bookings with university
- Meetings/planning for clubs and course union days
- Meetings with Clubs, Course unions and PDUs
- Working on electoral policy
- Office hour
- U-Pass Appeals
- Water bottle stuffing
- Campus Kick Off tabling
- Residence move in tabling
- Info fair tabling
- Movie in the quad

Juliet Watts (103.5 hours)

- Organized with volunteers and members for Divestfest
- Attended Sexualized Violence Awareness Week long Committee
- Assisted in coordinating the logistics of the Cup and Mug Bank
- Stuffed water bottles
- Prepared for Campus Kick Off and created tabling kits for Get out the Vote, Let's Get Consensual and Divest UVic
- Met with the Inclusion Project to confirm October workshop
- Phone meeting with UBC AMS and SFSS

- Sat on UVic VP External Relations Hiring Committee
- Tabled at International Student Welcome
- Met with Get out the Vote campus partners
- Tabled at Residence Move in Fair
- Gave two presentations at Residence Neighborhood Meetings
- Tabled at New Student Welcome Info Fair
- Canvassed for Get out the Vote
- Flipped Pancakes
- Coordinated, tabled and got dunked at Dunk for Divest event
- Met with several university administrators regarding sustainable investment approaches