



AGENDA

**University of Victoria Students' Society
Monday, October 21st, 2019 – B025, 6pm**

- 1. CALL TO ORDER**
- 2. LAND ACKNOWLEDGEMENT**
- 3. ADOPTION OF AGENDA & ADOPTION OF MINUTES**
 - a. Adoption of Agenda**
 - Agenda of 2019/10/21
 - b. Adoption of Board of Directors' Meeting Minutes**
 - 2019/10/07

4. PRESENTATIONS & ANNOUNCEMENTS

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

The UVSS AGM is this Thursday at 2:30pm in Vertigo - and we need your help! Volunteers will help greet students, check the voter list, hand out important documents, and count attendees. Please email [Alannah at comm@uvss.ca](mailto:comm@uvss.ca) if you can help for any portion of the meeting!

5. REPORTS

a. EXECUTIVE DIRECTOR

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

b. DIRECTOR OF FINANCE

Society Finances

c. 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. International Student Relations Committee |
| VI. Events | XIV. Food Bank & Free Store |
| VII. Executive | XV. Peer Support Centre |
| VIII. Finance & Operations | |

d. CONSTITUENCY ORGANIZATIONS & NSU

- I. GEM
- II. NSU
- III. Pride

- IV. SOCC
- V. SSD

6. QUESTION PERIOD (15 mins)

7. MAIN MOTIONS

b. New business

MOTION 2019/10/21: 01 – EATON/

BIRT the Board accepts the resignation of Avria Chrystal as Pride representative.

c. Old business

MOTION 2019/10/07: 05 – GRANIRER/

BIRT nominations be opened to elect one member to the Student Retention and Success Implementation Committee.

8. IN CAMERA

- a. Legal
- b. Personnel Committee Report

9. MEETING TIMES

The next meeting scheduled by the Board of Directors is:
Monday November 4, 2019, in Vertigo.

10. ADJOURNMENT

11. DIRECTORS' REPORTS

Victoria Eaton (73 hours)

- Answered emails,
- Updating club balances,
- Board meeting,
- Cheque reqs for clubs,
- Cheque signing,
- Advocacy relations committee, Clubs council, Course union council, Events committee
- Executive meetings,
- UVSS/UVIC executive meeting,
- Student health and wellness meeting,
- meetings with Clubs, Course unions and PDUs,
- Working on electoral policy
- Office hours
- U-Pass Appeals
- Updating club signing authorities

Caleb Burd

- July 29th LMC meeting 1 hour
- August 12th Board Meeting 3 hours
- Water bottle stuffing 1 hour
- Sept 4th Campus Kickoff Tabling and Dunk Tank 3 hours
- Sept 11 Personell meeting 2 hours
- Sept 12 Eco Foot meeting 1 hour
- Sept 23-27th Divest fest 6 hours
- Roberts rules training 1 hour
- Cup and Mug Bank creation and planning 7 hours
- Campaigns and finance committee meetings 6 hours
- Various Personnel discussion and meetings in sept 7 hours

Last two weeks

- Divest Video planning 3 hours
- EcoFoot individual meetings 2 hours
- Campaigns and finance committee meetings 2 hours
- Personell 6 hours
- Divest committee meeting 1 hour

Total 14 hrs

Jonathan Granirer (71 Hours)

- presented on OERs for the faculty of HSD
- attended Social Sciences undergrad curriculum committee
- attended Divest working group
- attended health and wellness meeting with the university
- attended Senate Committee on teaching and learning
- attended sub committee on teaching and learning: teaching excellence
- attended UVSS/UVic Exec committee
- worked on AGM video
- tabled/canvassed for the AGM
- met with several staff, students, and directors
- Emails
- Held the Sub Occupants Committee
- 1 statutory holiday
- 1 Sick day
- 2 vacation Days

Dakota McGovern (58 hours)

- Attended the following committees: SUB Occupants, Campaigns, Executive and Personnel

- Attended meetings with the following individuals: the UVIC Executive, Jim Dunsdon & Tony Eder, UVSP, Alannah James, Dale Robertson, Jonathan Granirer, Victoria Eaton and members of the finance portfolio
- Cheque signing
- Personnel work
- Attended and prepared for the Fee Reduction and Appeals Committee
- Health and dental appeals
- U-Pass appeals
- Preparation for presentation on society finances for the Annual General Meeting
- Review of audit and income statements for the first quarter of the fiscal year
- Work on transferring the UVSS endowment fund to the University of Victoria sustainable fund
- Developing signage for the SUB that showcases our social enterprise model with graphics and SUB Marketing Committee members
- Tabling for the Annual General Meeting
- Reviewed past agreements the UVSS has shared with the University of Victoria on the access of our membership lists
- Researched student societies that have tied their student fees to the consumer price index

Olivia Reid-Friesen

Board meeting - October 7th - 3 hours

Course Union council - October 7th - 2 hours

Events committee - October 8th - 1 hour

Hannah Ahluwalia (3 hours)

- international relations committee planning (1 hr)
- international relations committee meeting (1 hr)
- LEGO event with Peer Support Centre planning (1 hr)

Sarina de Havelyn (3 hours)

Outreach - 3 hours

Juliet Watts (69 hours)

- Hosted Federal Election Leaders Debate Viewing Party
- Sat on Vice President External Relations Hiring Committee
- Attended Student Health and Wellness meeting

- Chaired Divest working group
- Chaired Campaigns Committee
- Communicated with the Alliance of BC Students and prepared for Lobby Days
- Attended UVSS/UVIC Exec Meeting
- Attended Wellness Week committees
- Met with Peer Support Centre to discuss Wellness Week programming
- Sat on Peer Support Centre Committee
- Attended SUB Occupants meeting
- Provided feedback on UVic's free menstrual products initiative
- Canvassed for Get Out The Vote

Jelayna Van Dyke (13 hours)

- Canvassed for GOTV
- Attended Sub Occupants committee
- Attended lobby days meeting
- Met with Alannah and Juliet
- Had brief LGC check in
- Attended Campaigns committee
- Tabled for AGM
- Attended Social Sciences Equity and Diversity Committee
- Attended Divest working group

Jinx Doonan (9 hours)

- Corresponded with Elder Greg Sam of Tsartlip Nation discussing possible climate allyship (2 hours)
- Attended Food Bank Committee meeting, discussed cultural foods fair planning and work study applications (1 hour)
- Attended NSU Meetings, discussed possible upcoming Halloween campaign and events (2 hours)
- Met with students to discuss their opinions and input on upcoming/possible divest strategies and volunteer opportunities (4 hours)