



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

**ATTENDANCE:** Granirer, de Havelyn, Fox, Blecha, Turker, Burd, Richins, Ahluwalia, MacGregor, Watts, Van Dyke, Clappis, Doonan, Tubeishat, Reid-Friesen, Eaton, Sampson, McGovern, Cook

**Staff:** Robertson, James

**Regrets:** Sutherland-Wilson, de Luna-Bueno

**1. CALL TO ORDER**

Granirer called the meeting to order at 6:03pm.

**2. LAND ACKNOWLEDGEMENT**

Burd acknowledged the territories.

**3. ADOPTION OF AGENDA & ADOPTION OF MINUTES**

**a. Adoption of Agenda**

- Agenda of 2019/10/21

**MOTION TO ADOPT - WATTS/VAN DYKE**

**MOTION TO AMEND - TURKER/EATON**

Add the following motions to new business:

**MOTION 2019/10/21: 2A - WATTS/**

**BIRT** Board of Directors policy section 4, part 2, SUB Occupants Committee Terms of Reference, is amended as follows:

**2.10 SUB OCCUPANTS COMMITTEE**

**4. Membership**

h. One representative of each of the following groups: Anti-Violence Project, CFUV, The Martlet, ~~VIPIRG~~ **Peer Support Centre, Food Bank and Free Store**, UVSP, and Campus Community Gardens.

**MOTION 2019/10/21: 1A – SAMPSON/TURKER**

Add Director of Events Board report to end of minutes.

**MOTION 2019/10/21: 1A – MCGOVERN/TURKER**

**WHEREAS** at the Board meeting of September 23<sup>rd</sup>, 2019, the Board approved the purchase of a replacement convection oven costing up to \$9,000; and,

**WHEREAS** the replacement top half of the convection oven has arrived, but as the bottom unit is over twenty years old, it is not compatible with the new version of the same unit, and two operational convection ovens are needed for the Main Kitchen and Catering; therefore,

**BIRT** the Board of Directors approve spending of up to an additional \$9,000 from the Major Capital Fund for the purchase of a second replacement convection oven.

**MOTION CARRIED**

**AGENDA ADOPTED AS AMENDED**

- b. Adoption of Board of Directors' Meeting Minutes**
  - 2019/10/07

**MOTION TO ADOPT - BURD/MCGOVERN  
MOTION CARRIED**

**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.I)

**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. International Student 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**

**b. New business**

**MOTION 2019/10/21: 01 – EATON/TURKER**

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

**MOTION CARRIED**

**MOTION 2019/10/21: 1A - WATTS/RICHINS**

**BIRT** Board of Directors policy section 4, part 2, SUB Occupants Committee Terms of Reference, is amended as follows:

2.10 SUB OCCUPANTS COMMITTEE

4. Membership

h. One representative of each of the following groups: Anti-Violence Project, CFUV, The Martlet, ~~VIPRG~~ **Peer Support Centre, Food Bank and Free Store**, UVSP, and Campus Community Gardens.

**MOTION CARRIED**

**MOTION 2019/10/21: 2A – MCGOVERN/TURKER**

**WHEREAS** at the Board meeting of September 23<sup>rd</sup>, 2019, the Board approved the purchase of a replacement convection oven costing up to \$9,000; and,

**WHEREAS** the replacement top half of the convection oven has arrived, but as the bottom unit is over twenty years old, it is not compatible with the new version of the same unit, and two operational convection ovens are needed for the Main Kitchen and Catering; therefore,

**BIRT** the Board of Directors approve spending of up to an additional \$9,000 from the Major Capital Fund for the purchase of a second replacement convection oven.

**MOTION CARRIED**

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.

**MOTION TO MOVE IN CAMERA - AHLUWALIA/BLECHA**

**MOTION CARRIED**

The meeting moved in camera at 6:51pm.

8. **IN CAMERA**

a. **Legal**

b. **Personnel Committee Report**

**MOTION 2019/10/21: 02 – SAMPSON/MCGOVERN**

**BIRT** the Board accepts the resignation of Shay Lynn Sampson as Second Chair of Personnel Committee for the period of October 21st - November 4th.

**MOTION CARRIED**

**MOTION 2019/10/21: 03 – MCGOVERN/BLECHA**

**BIRT** nominations be opened to fill an acting vacancy for the period of October 21st - November 4th on the following closed committee:

- Personnel - One (1) Lead Director as Second Chair

Nominations:  
Victoria Eaton

**MOTION CARRIED**

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

**MOTION CARRIED**

The meeting moved out of camera at 7:40.

**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 29<sup>th</sup> LMC meeting 1 hour
- August 12<sup>th</sup> Board Meeting 3 hours
- Water bottle stuffing 1 hour
- Sept 4<sup>th</sup> Campus Kickoff Tabling and Dunk Tank 3 hours
- Sept 11 Personell meeting 2 hours
- Sept 12 Eco Foot meeting 1 hour
- Sept 23-27<sup>th</sup> 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)

Shay lynn Sampson (59 hours)

- Personnel committee
- Executive committee
- Campaigns committee
- Events committee
- Halloween event
- End of year event
- Reading Break Shuttle bus
- Board meeting
- Cheque signing
- Lobby Days prep
- UVSS/UVic Exec to Exec