



## **MINUTES**

**University of Victoria Students' Society**  
**Monday, July 8th, 2019 – Vertigo, 6pm**

**Attendance:** Van Dyke, Watts, Eaton, Tubeishat, Sampson, Ahluwalia, McGovern, da Mata, Chrystall, Blecha, Cook, Richins, de Havelyn, Granirer

**Staff:** James, Studney

### **1. CALL TO ORDER**

Granirer called the meeting to order at 6:02pm.

### **2. LAND ACKNOWLEDGEMENT**

Cook acknowledged the territories.

#### **MOTION - SAMPSON/BLECHA**

Add a round of introductions before the adoption of the agenda.

**MOTION CARRIED**

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

#### **a. Adoption of Agenda**

- Agenda of 2019/07/08

#### **MOTION TO ADOPT - DE HAVELYN**

##### **MOTION TO AMEND - EATON/**

Add motion to approve travel pool funding to end of new business.

**MOTION CARRIED**

##### **MOTION TO AMEND - EATON/**

Add motion to approve publication funding to end of new business.

**MOTION CARRIED**

##### **MOTION TO RATIFY - BLECHA/**

Add ratification of Chloe de Mata to part c, after adoption of minutes.

**MOTION CARRIED**

#### **MOTION CARRIED AS AMENDED**

#### **b. Adoption of Minutes**

- 2019/06/03
- 2019/06/17

#### **MOTION TO ADOPT - EATON/SAMPSON**

**MOTION CARRIED**

#### **c. Ratification of Directors**

**MOTION 2019/07/08: 1A - BLECHA/SAMPSON**

**BIRT** Chloe de Mata is ratified as the SOCC representative to the Board of Directors.

**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 3.2.1)

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

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

**7. MAIN MOTIONS**

**a. NEW BUSINESS**

**RECOMMENDED BY FINANCE AND OPERATIONS COMMITTEE**

**MOTION 2019/07/08: 01 - RICHINS/COOK**

**WHEREAS** new shelves are needed for the cooler in the Main Kitchen;

**BIRT** the Board of Directors spend \$7072.80 from the Major Capital Fund to purchase replacement shelves.

**MOTION CARRIED**

**MOTION 2019/07/08: 2A - EATON/COOK**

**BIRT** the following clubs and course unions receive Travel Pool funding in the following amounts:

UVic Formula Hybrid club: \$399.25

AUVIC club: \$152.25

Submarine Racing club: \$477.25

Phasers course union: \$322.25

**MOTION CARRIED**

**MOTION 2019/07/08: 3A - EATON/CHRYSTALL**

**BIRT** the Visual Arts Students Association course union receive a Publication Grant in the amount of \$2306.00.

**MOTION CARRIED**

**b. OLD BUSINESS**

**MOTION 2019/05/06: 10 – GRANIRER/BLECHA**

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

|              |   |
|--------------|---|
| Ombudsperson | One (1) Member; One (1) Student Senator |
|--------------|---|

Nominations for member role: Richins  
Acclaimed.

**MOTION CARRIED**

**MOTION 2019/05/06: 11 – GRANIRER/BLECHA**

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

|                              |                   |
|------------------------------|-------------------|
| Campaigns                    | Three (3) Members |
| Events                       | Two (2) Members   |
| Finance & Operations         | Two (2) Members   |
| Member Outreach & Engagement | Two (2) Members   |

**MOTION TO POSTPONE - WATTS/RICHINS**

Place this motion on the agenda of the September 23rd Board meeting.

**MOTION CARRIED**

**MOTION 2019/05/06: 12 – EATON/BLECHA**

**BIRT** nominations be opened to fill the following Advocacy Relations Committee vacancies:

One (1) Member as recommended by the Students of Colour Collective (SOCC).

De Mata nominates self.  
Acclaimed.

**MOTION CARRIED**

**MOTION TO MOVE IN CAMERA - CHRYSTALL/SAMPSON**

The meeting moved in camera at 6:40pm.

**8. In Camera**

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

**MOTION 2019/07/08: 09 - BLECHA/GRANIRER**

**BIRT** Allison Mcfarland is ratified as the manager of Subtext.

**MOTION CARRIED**

**MOTION TO MOVE OUT OF CAMERA - BLECHA/SAMPSON  
MOTION CARRIED**

The meeting moved out of camera at 7:47pm.

**9. MEETING TIMES**

**The next meeting scheduled by the Board of Directors is:**  
Monday July 22, 2019 in Vertigo.

**10. ADJOURNMENT**

**11. DIRECTORS' REPORTS**

Kai Richins (6 hours)

- Attended EcoFoot meeting and outlined work TBD for Mug Bank and DTB roof rehabilitation. (3 hours)
- Finance Committee meeting. (1 hours)
- Occupy Board Office. (2 hours)

Sarina de Havelyn (3 hours)

- Meetings - 2 hours
- UVSS Bios - 1 hour

Caleb Burd (22 hours)

- Attended Consent training with other board members (July 3) 2hrs
- Attended Finance committee meeting (June 27th) 1hr
- Chaired EcoFoot working group meeting (June 25th) 1hr
- Met with Personnel committee (June 25th) 1hr
- Attended Divest working group meeting (June 24th) 1hr
- Attended Finance committee meeting (June 20th) 1hr
- Attended LMC meeting (June 18<sup>th</sup>) 1hr
- Attended Board meeting (June 17th) 3hrs
- Attended IATSE bargaining (June 17th) 4hrs
- Discussion with Dakota 3hrs
- Discussion with Juliet 3hrs
- Miscellaneous board member conversations relating to UVSS 2hrs

Dakota McGovern (115.5 hours)

- ABCS Conference.
- Collective bargaining.
- Executive committee.
- Hiring committees.
- Campaigns committee.
- Meeting with the University regarding CKO.
- Meeting with Andrew Coward.
- Filing Receipts.
- Signing checks.
- Labor Management Committee.
- SUB Marketing Committee.
- Meeting with Munchie Bar.
- Meeting with Jim Forbes.
- Meeting with Vancity.

- Personnel work.
- Consent Training.
- Meeting with Zap Copy.
- Meeting with Inclusive Initiative.
- Completing budgets.
- Strategic planning.
- Reviewing Good Food Commitment.
- Health and Dental work.
- Coop rebates.

#### Juliet Watts (105 hours)

- Facilitated breakout group on divestment at Green New Deal Barnstorm Organizing Meeting
- Communicated and learned from past divest organizers
- Engaged with media regarding Divest and Get out the Vote
- Chaired Campaigns Committee
- Sat on AVP Hiring Committee
- Organized for Train the Trainer
- Met with International Student/Global Community Coordinators
- Engaged in strategic planning
- Helped prepare Ecofoot Agenda
- SWAG quotes processing and comparison
- Met with Office of Student Life to discuss ReThink Mental Health Collaboration
- Met with ZAP Employees to discuss ReThink Mental Health tactics and approaches
- Participated in focus group on Victoria Municipal Alcohol Policy
- Attended Sexualized Violence Special Events Committee
- Met with Graphics regarding SWAG and Campaign needs
- Hosted and met with Women's Rep from VIU and discussed Let's Get Consensual
- Met with Dakota and Jon regarding policy development
- Discussed Campus Kick Off events with Caleb and Jelayna
- Met with UVic Working Group and discussed Divestment and education of members on the issue
- Attended AVP Consent Training with Board
- Chair Divest Working Group and set timeline for campaign

#### Jonathan Granirer (111 hours)

- worked on policy
- chaired board meeting, operations committee, and outreach committee
- attended campaigns, finance, events, and SCART committees
- attended divest working and ECO foot working group
- attending sustainable investment working group
- conducted research on divest, UVic mental health plan, open-source resources, SWAG items, and Robert's rules.
- attended the ABCS skills and Training conference
- met with UBC AMS and CCSS
- conducted outreach
- had various internal meetings with UVSS staff and directors
- conducted various organizational work

#### Victoria Eaton (111 hours)

- Answered emails
- Planned Advocacy relations committee, clubs council, course union council

- Meeting with EQHR
- Board meeting
- Cheque reqs for clubs and course union
- Cheque signing
- Operational committee, Member outreach committee, Advocacy relations committee, Fin Ops committee, Campaigns committee
- Executive meetings
- Meeting with catering about clubs and course union councils
- meetings with Clubs, Course unions and PDUs
- Meeting with orientation team
- Updating balances for clubs, course unions on website
- Getting PDU requirements for the year
- Strat planning (meetings and making the plan)
- Hiring committees (General office, SOCC, CCG)
- Alliance of BC students
- Board consent training

Shay Lynn Sampson (129.5 hours)

- Alliance of BC Students Skills Training Conference
- Personnel Committee
- IATSE Collective Bargaining sessions
- Executive Committee
- Operational Committee
- University Sustainable Investing Working Group
- Updating CKO website
- Strategic Planning
- Campaigns Committee
- Divest Working Group
- Let's Get Consensual Working Group
- Outreach Committee
- Sexualized Violence Awareness Special Events Committee
- Anti-Violence Project Consent Training
- Meeting with RBC
- Advocacy Relations Committee
- CFUV Board Meeting
- Meeting with Ombudsperson
- Meeting with Vikes
- Felicita's Hiring Committee
- Campus Kick-Off prep and correspondence
- Divestment/UVic Sustainable Investment Research