



MINUTES

University of Victoria Students' Society

Monday, October 7th, 2019 – Vertigo, 6pm

Attendance: Sutherland-Wilson, Van Dyke, Macgregor, Watts, Ahluwalia, Sampson, Tubeishat, Reid-Friesen, Burd, Doonan-Stromquist, McGovern, de Havelyn, Richins, Türker, Chrystal, Granirer, Cook, Eaton

Staff: Fortier, Studney

1. CALL TO ORDER

Granirer called the meeting to order at 6:17pm.

2. LAND ACKNOWLEDGEMENT

Sutherland-Wilson acknowledged the land.

3. ADOPTION OF AGENDA & ADOPTION OF MINUTES

a. Adoption of Agenda

- Agenda of 2019/09/09

MOTION TO ADOPT

MOTION TO AMEND - DE HAVELYN/AHLUWALIA

Move MOTION 6 to the position of MOTION 3 on the agenda and then renumber the agenda accordingly.

MOTION CARRIED

MOTION TO AMEND - MACGREGOR/SUTHERLAND-WILSON

Add MacGregor's report the agenda

MOTION CARRIED

MOTION TO AMEND - AHLUWALIA/RICHINS

Add MOTION 2019/10/07: 07 to the end of New Business

BIRT nominations be opened to elect one member to the Ombudsperson committee.

MOTION CARRIED

AGENDA ADOPTED AS AMENDED

b. Adoption of Board of Directors' Meeting Minutes

- 2019/08/26

**MOTION TO ADOPT
MOTION CARRIED**

- c. Adoption of Executive Committee Meeting Minutes**
- 2019/09/04

**MOTION TO ADOPT
MOTION CARRIED**

4. PRESENTATIONS & ANNOUNCEMENTS

a. PRESENTATIONS

- UVSS Peer Support Centre

b. ANNOUNCEMENTS

The UVSS Food Bank & Free Store is requesting that members of the Board of Directors donate gently used cloth bags for their new "Reusable Bag Bank" initiative. The bags will be available at no cost to students who access the Food Bank & Free Store. **If you have bags that you would like to donate, please get in touch with Jasmine or Jinx, or Tari and Maya from the Food Bank & Free Store.**

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

6. QUESTION PERIOD (15 mins)

7. MAIN MOTIONS

- a. **Priority business**
- b. **New business**

RECOMMENDED BY FINANCE AND OPERATIONS COMMITTEE

MOTION 2019/10/07: 01 – MCGOVERN/SUTHERLAND-WILSON

BIRT the UVSS Board of Directors recommends the 2018-2019 audited financial statements for approval at the October 24th, 2019 UVSS Annual General Meeting.

MOTION CARRIED

RECOMMENDED BY FINANCE AND OPERATIONS COMMITTEE

MOTION 2019/10/07: 02 – MCGOVERN/RICHINS

BIRT the Board of Directors approve spending of up to \$60,000 from the Major Capital Fund for the renovation of Cinecenta's drapes and masking.

MOTION CARRIED

WATTS ABSTAINED

MOTION TO REPLACE GRANIRER WITH AHLUWALIA AS CHAIR- TURKER/RICHINS

MOTION CARRIED

MOTION 2019/10/07: 03 – GRANIRER/SUTHERLAND-WILSON

WHEREAS the University Relations Committee was recently disbanded;

BIRT that Part 4 of Board of Directors Policy be amended as follows:

~~4.2 Appointments The University Relations Committee~~ **Director of Outreach and University Relations** shall appoint ~~a the most qualified nominee to the UVic~~ **university** ~~Committees. An election shall be held at a Board meeting if more there is more than one nominee.~~

~~4.3 Committee Reports Members nominated to a UVic committee must submit a short written report to the Board of Directors University Relations Committee once per semester, to update the UVSS on the activities of the committee.~~

MOTION TO AMEND - UNANIMOUS CONSENT

~~4.2 Appointments The University Relations Committee~~ **Director of Outreach and University Relations** shall appoint ~~a the most qualified nominee to the UVic~~ **university** ~~Committee. An election shall be held at a Board meeting if there is more than one nominee.~~

MOTION CARRIED

MOTION CARRIED AS AMENDED

MOTION 2019/10/07: 04 – GRANIRER/TURKER

BIRT nominations be opened to elect one member to the University President & Vice-Chancellor Search Committee.

Nominees: Shay Lynn Sampson
 Sara-Maya Bhandar
 Caelen Cook

Sampson elected by secret ballot.

MOTION 2019/10/07: 05 – GRANIRER/RICHINS

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

No nominations.

MOTION 2019/10/07: 06 – GRANIRER/TURKER

BIRT nominations be opened to elect one interim member to the Campus Planning Committee for the November 14th meeting from 10:00 am-12:30 pm.

Nominees: Jelayna Van Dyke
Efe Türker

Van Dyke rescinded nomination.

Türker acclaimed.

McGovern abstained.

MOTION 2019/10/07: 07 - GRANIRER/WATTS

BIRT nominations be opened to elect one member to the Ombudsperson committee.

Nominees: Mengyao Niu

Niu acclaimed.

c. Old business

8. IN CAMERA

**MOTION TO MOVE IN CAMERA - DE HAVELYN/SAMPSON
MOTION CARRIED**

The meeting moved in camera at 8:29pm.

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

MOTION 2019/10/07: 08 - SAMPSON/TURKER

BIRT the Board of Directors accept Studney's resignation as of January 15, 2020.

**MOTION TO MOVE OUT OF CAMERA - MCGOVERN/TURKER
MOTION CARRIED**

The meeting moved out of camera at 8:54pm

9. MEETING TIMES

The next meeting scheduled by the Board of Directors is:
Monday October 21, 2019, in Vertigo.

10. ADJOURNMENT

The meeting adjourned at 8:54pm.

11. DIRECTORS' REPORTS

Jelayna Van Dyke (23 hours)

- attended and helped execute various divestfest events throughout the week
- attended outreach committee
- helped execute all candidates forum
- tabled for get out the vote
- attended campaigns committee
- attended divest working group
- attended lobby days meeting
- attended sexualized violence special events committee
- assisted with various small tasks regarding execution of campaigns and other uvss activity

Jonathan Granirer (70.5 hours)

- attended a Board meeting
- Wrote policy
- attended the sustainable investment university working group
- attended the AVP Academic Planning search committee
- attended executive committee, campaigns committee, department managers committee
- various internal meetings with directors, students, and staff
- tabled to promote the AGM
- worked on a video to promote the AGM
- organized the AGM
- held office hours
- emails
- called a staffer from the Ministry of Post Secondary
- several internal and external meetings regarding OERs
- attended Indigenous Allyship Training
- attended the climate strike
- held the outreach committee

Dalal Tubeishat (9 hours)

- Attended Events Committee and Finance and Operations Committee.
- Was present in the Students' Society Centre to greet and assist members during regular Students' Society Centre hours.
- Tabled for Get Out The Vote.
- Had meetings with Director of Events.

Dakota McGovern (59 hours)

- Development of graphics for Social Enterprise Marketing Campaign
- Logistics for the Social Enterprise Marketing Campaign
- Personnel work
- Labor Management Committee
- Protest at Board of Governors meeting for Fossil Fuel Divestment

- Meeting with UVic executive
- Committees: SUB Marketing, Finance and Operations, Executive and Personnel
- Cheque signing
- Health and dental appeals
- UPass appeals

Sarina de Havelyn (2 hours)

- Social media posts
- Outreach planning

Hannah Ahluwalia (2 hours)

- Peer Support Centre meeting: 1.5 hours
- International Relations Committee emailing: 30 mins

Shay Lynn Sampson (113 hours)

- Events Committee
- Lobby days prep
- Personnel Committee (like lots of personnel committee)
- Correspondence with Res Life
- Divest Fest
 - Attending daily events like the non-violent direct action training, supervising and setting up the art builds, and the Indigenous Law panel
- Indigenous Law Panel outreach and coordination
- Indigenous Law Panel execution
- Meeting with NSU council and coordinator
- Labour Management Committee
- All Ages event planning
- Halloween movie night planning
- Reading break transit planning

Caelen Cook (5 hours)

- Discussed and crafted Clubs Policy
- Campaigns Committee

Jinx Stromquist (8 hours)

- Attended UVSS Board meeting
- Attended Finance Board meeting, discussed the capital fund and the audit
- Attended NSU Meeting, discussed possible upcoming Halloween campaign and events
- Attended Food Bank Meeting, discussed bulk food purchasing logistics and furniture upkeep
- Discussed the merits of various upcoming financial decisions with Director of Finance and Operations
- Discussed the possible creation of an Indigenous Studies Course Union with NSU members and Indigenous students, helped draft a rough constitution

Victoria Eaton (36 hours)

- Answered emails,

- Updating club balances,
- Department manager meeting,
- Cheque signing,
- Cheque reqs for clubs and course unions
- Clubs and course union council prep
- Executive meetings,
- meetings with Clubs, Course unions and PDUs,
- Office hours

Olivia Reid-Friesen (4 hours)

- Attended Board Meetings
- Cleaned DaL Office

Efe Türker (7 hours)

- Met with Hannah to write a script and prepare emails to be sent to international student bodies (i.e Global Community)
- Prepared a doodle poll and social media posts
- Outreach, meetings and emails

Jasmine MacGregor (21.75 hours)

- Met with Dakota to plan and submit work order for social enterprise campaign posters
- Finished Divest UVic Volunteer Sign-Up sheet
- Represented UVSS with Juliet and Jelayna at late night policy consultation to improve safety of downtown area
- Attended Member Outreach meeting
- Attended BoD meeting
- Sept. 26 - Facilitated afternoon Divest art build
- Sept. 26 - Provided feedback for social enterprise campaign poster drafts
- Sept. 27 - Marshalled for Divest Fest Student Walk-Out and Climate Strike
- Sept. 29 - Created volunteer sign-up sheet for AGM outreach
- Sept. 30 - Attended SUB Marketing committee meeting
- Oct. 1 - Food Bank & Free Store Committee meeting
- Oct. 1 - Met with Juliet, Shay, and Jelayna to plan for Lobby Days
- Oct. 2 - Met with Dakota to brainstorm poster ideas for social enterprise campaign
- Oct. 2 - Attended Campaigns Committee
- Oct. 3 - Social enterprise campaign graphics meeting with Dakota and Brent