



## MINUTES

University of Victoria Students' Society

Monday, November 4th, 2019 – Vertigo, 6pm

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

Staff: James, Studney, Robertson

### 1. CALL TO ORDER

Granirer called the meeting to order at 6:05pm.

### 2. LAND ACKNOWLEDGEMENT

Fox acknowledged the territories.

### 3. ADOPTION OF AGENDA & MINUTES AND RATIFICATION OF DIRECTORS

#### a. Adoption of Agenda

- Agenda of 2019/11/04

#### b. Adoption of Board of Directors' Meeting Minutes

- 2019/09/23
- 2019/10/21

#### c. Ratification of Executive Committee Minutes

- 2019/10/17
- 2019/10/24
- 2019/10/31

#### AGENDA AND MINUTES ADOPTED VIA UNANIMOUS CONSENT

#### d. Ratification of Directors

##### MOTION 2019/11/04: 01 - EATON/TURKER

**BIRT** Chloe da Mata is ratified as the Pride representative to the UVSS Board of Directors for the 2019-2020 Board term.

##### MOTION CARRIED

### 4. PRESENTATIONS & ANNOUNCEMENTS

- PRESENTATIONS
- ANNOUNCEMENTS

### 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
- II. Campaigns
- III. Clubs Council
- IV. Course Union Council
- V. Electoral
- VI. Events
- VII. Executive
- VIII. Finance & Operations

- IX. Member Outreach & Engagement
- X. Policy Development
- XI. SUB Marketing
- XII. SUB Occupants
- XIII. International Student Relations Committee
- XIV. Food Bank & Free Store
- XV. Peer Support Centre

**c. CONSTITUENCY ORGANIZATIONS & NSU**

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

- IV. SOCC
- V. SSD

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

**7. MAIN MOTIONS**

**a. New business**

**MOTION 2019/11/04: 02 - MACGREGOR/TURKER**

**BIRT** All instances of “Women’s Centre” and/or “Third Space” in Board of Directors Policy be replaced with “Gender Empowerment Centre” and/or “GEM,” as appropriate.

**MOTION CARRIED**

**MOTION 2019/11/04: 03 - WATTS/DE LUNA BUENO**

**WHEREAS** Saanich Council has been debating repealing zoning bylaw 5.20, which prohibits more than four unrelated people from living in the same dwelling, since Spring 2019, and will reexamine this issue at a Council meeting before the end of this year; therefore,

**BIRT** The UVSS Board of Directors calls on Saanich Council to repeal this bylaw; and,

**BIFRT** The Director of Outreach and University Relations sends an email directly to the Mayor of Saanich and Saanich Counsellors citing UVSS Board approval of this motion, including stories from students impacted by this bylaw, and explicitly calling on them to repeal it.

**MOTION TO AMEND - WATTS/TURKER**

The Director of Campaigns and Community Relations will publish a press release detailing communication on this issue.

**MOTION CARRIED**

**MOTION CARRIED AS AMENDED**

**8. IN CAMERA**

- a. Legal
- b. Personnel Committee Report

**MOTION TO MOVE IN CAMERA - TURKER/STROMQUIST**

**MOTION CARRIED**

The meeting moved in camera at 6:36pm.

**MOTION 2019/11/04: 04 - MCGOVERN/EATON**

**BIRT** the General Manager receives a one-time increase of \$500 allocated to the Health Spending Account for the 2019 calendar year.

**MOTION CARRIED**

**RECOMMENDED BY PERSONNEL COMMITTEE**

**MOTION 2019/11/04: 05 - MCGOVERN/SAMPSON**

**WHEREAS** the success and sustainability of the UVSS to fulfill its mandate to students is dependent on adequate management capacity; and,

**WHEREAS** the UVSS has been increasing the scope of its services for the last few years; and,

**WHEREAS** creating a new excluded position will increase capacity and institutional knowledge which better supports the needs of both the organization and the UVSS Board; and,

**BIRT** the Board of Directors approve updated job descriptions in Appendix A to make changes to excluded management positions in order to create an Administration and Services Manager; therefore,

**BIFRT** Policy Development Committee on November 6th, recommend amendments to all pertaining UVSS policy as it relates to excluded personnel to reflect these changes.

**MOTION CARRIED**

**MOTION 2019/11/04: 06 - EATON/DE HAVELYN**

**BIRT** Shawn Slavin be ratified as the UVSS Chief Electoral Officer for the 2019/2020 election.

**MOTION CARRIED**

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

**MOTION CARRIED**

The meeting moved out of camera at 9:02pm.

**9. MEETING TIMES**

**The next meeting scheduled by the Board of Directors is:**

Thursday, November 7th, at 6pm in SUB B025.

**10. ADJOURNMENT**

**11. DIRECTORS' REPORTS**

Jonathan Granirer (87.5 hours)

- Attended ABCS Lobby Days
- Tabled for the AGM
- Several internal meetings with staff, students, and directors
- Attended the Vice Provost Hiring Committee
- Met with Associate Vice President Student Life
- Held UVSS/UVic Operations Committee
- Met with several librarian staff regarding OERs
- Attended UVSS Board meeting and AGM
- 1 sick day

Dakota McGovern (104 hours)

- Development of presentation on UVSS finances for the Annual General Meeting

- Participating in the Annual General Meeting
- Health and dental appeals
- UPass appeals
- Audit review
- Writing reports and responding to emails
- Business planning
- Committees: operational relations, SUB marketing, finance and operations, executive. and advocacy relations
- Personnel work

Jasmine MacGregor (54 hours)

- AGM Tabling
- Volunteering on day of AGM
- Social Enterprise Campaign planning
- ABCS Lobby Days (preparation, training, and meetings)
- Personnel Committee consultation
- Divest meeting

Juliet Watts (99 hours)

- Organized logistics for Election Night Viewing Party and Panel
- Canvassed for Get out the Vote
- Created interactive social media content on election day
- Prepared for Victoria Regional Transit Commission Strategic Planning workshop by reading documents and meeting with BC Transit Government Relations
- Participated in Victoria Regional Transit Commission Strategic Planning workshop
- Prepared for Lobby Days and met with other members of the UVSS delegation
- Met with UVic Health Services, Pride Representative and AVI to discuss Drug Testing in the SUB
- Chaired Divest working group and established sub-campaigns
- Prepared UVSS event for Wellness Week and attended Wellness Week committee
- Chaired Executive committee
- Attended UVic Operational Relations Committee
- AGM Instagram Takeover
- Canvassed for AGM
- Prepared and delivered Campaigns Report at AGM
- Received two day training on provincial lobbying from the Alliance of BC Students (ABCS)
- Met with several MLAs, Ministers and the Premier regarding Needs-Based Grants, Minimum Standards for Sexualized Violence Policies, Increased on-campus Mental Health Resources and a 2% cap on International Student Tuition
- Attended lobby days events, debrief and prep meetings, and Question Period
- Met with UVic Treasurer regarding consultation on Short-Term Investment and Responsible Investment Policy
- Met with divest members and prepared for upcoming presentation
- Met with Councillor Dubow to prepared for upcoming meeting of Victoria Regional Transit Commission
- Sat on Peer Support Centre Committee

Dalal Tubeishat (12 hours)

- Drafted preliminary call for RFP.
- Attended Events Committee, Finance and Operations Committee, Campaigns Committee, Divest Working Group.

- Was present in the Students' Society Centre to answer questions and give assistance during regular Students' Society Centre hours.
- Sent emails.
- Had meetings with the Director of Events.

Jelayna Van Dyke (50 hours)

- Attended Divest working group
- Attended Lobby days prep meetings
- Attended Campaigns committee
- Tabled for AGM
- Volunteered at AGM
- Attended Lobby Days training
- Attended Lobby Days

Olivia Reid-Friesen (9.5 hours)

- Monday October 21st Board meeting 2.5 hours
- Thursday October 24th AGM and set up 4 hours
- Monday October 28th meetings, Dal office cleaning and updates 3 hours

Zyannya Fox (6 hours)

- Finance & Operations presentation for the AGM: 5 hours
- Meetings with Dakota and/or Jinx: 1 hour

Caelen Cook (22 hours)

- AGM Classroom Talks
- Writing AGM classroom talk speech
- Research for lobbying local Members of Parliament for the Textbook Tax Rebate
- Outreach planning and script writing
- Clubs policy research and writing
- Humanities Faculty Council
- Campaigns Committee

Victoria Eaton (85 hours)

- Answered emails
- Updating club balances
- Board meeting
- AGM
- AGM tabling
- Cheque reqs for clubs
- Cheque signing
- Divestment meetings
- Advocacy relations committee, Personnel committee, exec committee
- meetings with Clubs, Course unions and PDUs
- Working on electoral policy
- Electoral meetings
- Office hours
- Updating club signing authorities