



DRAFT MINUTES

University of Victoria Students' Society

Monday, November 18th, 2019 – Vertigo, 6pm

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

Staff: Fortier, Studney

1. CALL TO ORDER

Granirer called the meeting to order at 6:13pm.

2. LIVESTREAM

MOTION 2019/11/18: 01 - VAN DYKE/DE HAVELYN

WHEREAS the Director of Outreach and University Relations values the comfort and privacy of all Board members, and will only proceed with livestreaming Board meetings if they pass unanimously; therefore,

BIRT the Board approves the livestreaming of the November 18th, 2019 Board meeting on the UVSS Facebook page; and,

BIFRT this video be kept on the UVSS Facebook page until the minutes from this meeting are ratified.

MOTION CARRIED UNANIMOUSLY

3. LAND ACKNOWLEDGEMENT

Eaton acknowledged the territories.

4. ADOPTION OF AGENDA & MINUTES

a. Adoption of Agenda

- 2019/11/18

MOTION TO ADOPT

MOTION TO AMEND - MCGOVERN/BURD

Add McGovern's report to the agenda.

MOTION CARRIED

MOTION TO AMEND - COOK/SAMPSON

Add Cook's report to the agenda.

MOTION CARRIED

AGENDA ADOPTED AS AMENDED

b. Adoption of Minutes

- 2019/11/04
- 2019/11/07

MOTION TO ADOPT

MOTION TO AMEND - MCGOVERN/MACGREGOR

Add Appendix A (in camera motion) to the 2019/11/04 minutes.

MOTION CARRIED

MINUTES ADOPTED AS AMENDED

c. Adoption of Executive Committee Minutes

- 2019/11/07

MOTION TO ADOPT

MOTION CARRIED

5. PRESENTATIONS & ANNOUNCEMENTS

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

6. 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 | |

7. QUESTION PERIOD (15 mins)

8. MAIN MOTIONS

a. New business

MOTION TO REPLACE GRANIRER WITH SAMPSON AS CHAIR - SAMPSON/DOONAN

MOTION CARRIED

MOTION 2019/11/18: 02 - GRANIRER/RICHINS

BIRT Nominations be opened to fill two (2) UVSS representative position on the LTSI OER Grant Allocation Committee.

Nominations:
Granirer
Ahluwalia

MOTION CARRIED

**MOTION TO REPLACE SAMPSON WITH GRANIRER AS CHAIR - DE HAVELYN/
AHLUWALIA
MOTION CARRIED**

**MOTION TO MOVE IN CAMERA - SAMPSON/AHLUWALIA
MOTION CARRIED**

The meeting moved in camera at 6:41pm.

- 9. IN CAMERA**
- a. Legal
 - b. Personnel Committee Report

MOTION 2019/11/18: 03 - WATTS/VAN DYKE

BIRT a request for proposals (RFP) process to fulfill the mandate of a PIRG on campus is started in the next week.

Cook and Blecha opposed the motion.

MOTION CARRIED

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

The meeting moved out of camera at 7:27pm.

10. MEETING TIMES

The next meeting scheduled by the Board of Directors is:
Monday, December 2nd, at 6pm in Vertigo.

11. ADJOURNMENT

The meeting adjourned at 7:27pm.

12. DIRECTORS' REPORTS

Jelayna Van Dyke (8 hours)

- Attended Divest working group
- Attended campaigns committee
- Conducted advocacy with MLAs
- Attended SVSEC
- Assisted Director of Campaigns in her duties
- Attended LGC working group

Caleb Burd

- Oct 24th AGM 3 hours
- Personnel 3 hours
- Campaigns meeting 1 hour
- Oct 30st Personnel policy meeting 3 hours

- Nov 2nd BC Speakers Forum 6 hours
- Nov 3rd Personnel planning 4 hours

Total hours 20

Last two weeks

- Oct 4st Board Meeting 2.5 hours
- Nov 4th LMC 1 hour
- Policy development committee 1 hour
- Meetings with Dale + Sabrina 5 hours
- Nov 7th Board meeting 1.5 hours
- Nov 7th Department Managers meeting 1 hour
- Ecofoot meeting and planning 1 hour
- Finance and operations committee meeting 1 hour
- Nov 14th Hiring committee 1 hours
- Nov 14th Personnel 1 hour

Total hours 16

Juliet Watts (84.5 hours)

- Prepared and presented comprehensive presentation on divestment to the UVic Board of Governors and Foundation Board
- Met with Let's Get Consensual Working Group
- Conducted media relations
- Sat on Victoria Regional Transit Commission
- Chaired Divest Organizing Meeting
- Attended Policy Development Committee
- Chaired Campaigns Committee
- Organized logistics for and attended Harm Reduction Training
- Met with Van City staff
- Attended Wellness Weeklong Committee
- Attended Member Outreach and Engagement Committee
- Met with a student regarding Make Transit Work Campaign
- Met with Office of Student Life regarding collaboration on mental health initiatives
- Attended with Administration and Services Manager Hiring Committee
- Attended Peer Support Center Committee Meeting
- Attended lobby days follow up meeting with government staffer

Jonathan Granirer (74 hours)

- Held Outreach and Policy Development Committee
- Conducted outreach both in-person and via social media
- Met with Amanda Coolidge, Associate Director, Open Education at BCcampus regarding OERs
- Attended internal and external hiring committees
- Tabled to promote ferry shuttle
- Attended Campaigns and Events committee
- Attended Divest Working groups
- Several meetings with students, staff, directors and faculty
- Three personal days and one stat holiday

Jasmine MacGregor (6 hours)

- Attended campaigns committee
- Read Personnel Committee report
- Attended two board meetings

- Brainstorming session for Divest sub-group
- Prepared for follow-up Lobby Days meeting with BC Green Party staffer
- Attended Lobby Days follow-up meeting with BC Green Party staffer

Hannah Ahluwalia (4 hours)

- PSC Committee Meeting (1 hr)
- Planning/organizing for International Student Relations Committee Meeting (2 hrs)
- International Student Relations Committee Meeting (1 hr)

Zyannya Fox (5 hours)

- Health and Dental Appeals reviewing and voting
- Meeting with Dakota
- Presence in and cleaning of DAL/board office

Olivia Reid-Friesen

- Board meeting November 4th - 3 hours
- Events Committee November 5th - 1 hour
- Board meeting November 5th - 2 hours
- Electoral committee November 6th - 1.5 hours
- Hiring Committee November 13th - .5 hours

Sarina de Havelyn (3 hours)

- Social media

Caelen Cook (12 hours)

- Campaigns Committee
- Outreach Committee
- Textbook Tax Credit Campaign organisation
- Speakers Forum Debrief

Dakota McGovern (77 hours)

- Committees: labor management, executive, outreach, finance & operations and policy development
- Board meeting November 7th
- Department managers meeting
- Development of financial literacy events with Vancity.
- Check signing
- Overseeing the development of a new organizational chart for the UVSS to reflect the new reporting structure
- Supporting communications in updating pertaining board of directors policy to reflect the new excluded manager roles, duties and organizational relationships
- Working as the chair of the UVSS hiring committees for the incoming Executive Director and Administration & Services Manager
- Personnel work
- Finalizing questions and plans for the UVSS business survey
- Fee reduction and appeals committee
- Strategic planning
- Collaborating with the University of Victoria to develop a data-sharing agreement