



MINUTES

University of Victoria Students' Society
Monday, January 13th, 2020 – Vertigo, 6pm

ATTENDANCE: McGovern, Reid-Frisen, Eaton, Tubeishat, Sampson, Blecha, Fox, Ahluwalia, Burd, Watts, Van Dyke, MacGregor, Richins, MacGregor, Sutherland-Wilson, de Havelyn

Staff: James, McFarlin

1. CALL TO ORDER

De Havelyn called the meeting to order at 6:06pm.

2. LIVESTREAM

MOTION 2020/01/13: 01 - DE HAVELYN/TUBEISHAT

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 December 2nd, 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 TO AMEND - VAN DYKE/BLECHA

Change to January 13th.

MOTION CARRIED

MOTION CARRIED

3. LAND ACKNOWLEDGEMENT

4. ADOPTION OF AGENDA & MINUTES

a. Adoption of Agenda

- 2020/01/13

MOTION TO ADOPT - RICHINS/VAN DYKE

MOTION TO AMEND - EATON/REID-FRIESEN

Add ratification of clubs and course unions for Winter 2020 to new business.

MOTION CARRIED

MOTION TO AMEND - BLECHA/AHLUWALIA

Strike adoption of minutes from January 6th meeting.

MOTION CARRIED

MOTION TO AMEND - EATON/BLECHA

Add motion to new business to change tomorrow's emergency board meeting to Wednesday January 15th at 4pm instead.

MOTION CARRIED

MOTION TO AMEND - MCGOVERN/EATON

Add the following motions to the agenda:

MOTION CARRIED

b. Adoption of Minutes

- 2019/12/02
- 2019/12/09
- ~~2020/01/06~~

MOTION TO ADOPT - BLECHA/REID-FRIESEN

MOTION CARRIED

c. Adoption of Executive Committee Minutes

5. PRESENTATIONS & ANNOUNCEMENTS

a. PRESENTATIONS

- PIRG

b. ANNOUNCEMENTS

6. REPORTS

a. EXECUTIVE DIRECTOR

Strategic Plan Implementation, Society Finances & Operations (BoD Policy Section 1, Part 3.2.I)

b. DIRECTOR OF FINANCE AND OPERATIONS

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 | |

7. QUESTION PERIOD (15 mins)

8. MAIN MOTIONS

a. Priority business

b. New business

MOTION 2020/01/13: 02 - GRANIRER/

BIRT Nominations be opened for the following University Committees:

- Fine Arts Dean Search Committee (1 student majoring in Fine Arts)
 - Meeting dates for this committee can be viewed upon request
- Academic and Technical Writing Chair Search Committee (1 student who has taken Eng 101 or Eng 135)

- Executive Director of Co-op and Career Services Search Committee (1 student who has or is currently enrolled in a co-op program)
- Chair of Psychology Search Committee (1 student majoring in Psychology)
- Chair of Geography Search Committee (1 student majoring in Geography)
- Social Sciences Dean Search Committee (1 student majoring in Social Sciences)

MOTION TO POSTPONE - BLECHA/WATTS

To the Board meeting of Monday, January 20th.

MOTION CARRIED

MOTION 2020/01/13: 1A - EATON/REID-FRIESEN

BIRT the following clubs are ratified and the Director of Student Affairs will distribute funding in the amount of \$13,123.97 for the Winter 2020 semester among them.

ABS UVic
AERO
African Caribbean Student Association
AIESEC
AUVIC
Beer Club
Best Buddies
Catholic Christian Outreach
Dogwood
Drama/Musical Theatre Club
Ecological Restoration Volunteer Network
EERI UVic Student Chapter
Elect Her
EPOPEYA Magazine
Exercise is Medicine
Game Club
Global Engineering Brigades
Heart of the City Piano Program
Hillel on Campus
Hong Kong Student Association
Inclusive Christians at UVic

International Friendship Group
International Justice Mission UVIC
InterVarsity Christian Fellowship
Iranian Student Association at University of Victoria
Ismaili Student Association
Japanese Culture Club
Kin Campus Club of Victoria
Latinos Without Borders
Leadership Through Diversity UVic
Medieval Club
Meditation club
Mental Health Awareness Club
Music Production Club
Niteshifters Toastmasters
Pokemon Go Club
Power To Change
Rotaract Club of Victoria
Satay Students Association
Socialist Fightback UVic
Society for Indian Classical Arts (SICA)
Spirit of Drumming
Students for Literacy
Students for the Salish Sea
Surfrider Foundation University of Victoria Club
TharAllah (Shia Muslim Society of Victoria)
The Community Cabbage
The Olive Tree Group
The University of Victoria's Formula Hybrid Team (UVic Formula Hybrid)
The Warren Undergraduate Review
UCM

UMANG - UVic Indian Students' Association
UNICEF
University of Victoria Concrete Canoe Team
University of Victoria Debate Society
University of Victoria Model United Nations Club
UVic Anime Club
UVic Biomedical Engineering Design Team
Uvic Car Club
UVic Chapter of The Wildlife Society
UVIC Chess Club
UVic Circle K
UVic Competitive Programming Club
UVic Conversation Club
UVic Evidence for Democracy
UVic Formula Motorsport
UVIC Game Dev
UVic Global Business Brigades
UVic Global Medical Brigades
UVic Greens
UVic Guitar Club
Uvic Kizomba Club
Uvic Kpop Club
UVIC League of Legends
UVIC Live Music Club
UVic Muslim Student Association (MSA)
UVic NDP Club
UVic Pakistani Students' Association
UVic Parks Club
UVic Photoclub
UVic Photography Excursion Club

Uvic Pre-Veterinary Club
UVic Product Development Club
UVic Robotics Club
UVic Rocketry
UVic Satellite Design
Uvic Shooting Sports Club
UVic Ska and Reggae Club
UVic Spoken Word Poetry Club
UVic Stem Cell Club
UVic Stem Cell Club
UVIC Students Offering Support
UVic SUP club
UVIC Swing Dance Club
Uvic Table tennis club
UVic Tabletop RPG Club
Uvic Taiwanese Association
UVic Tenant Action Group
UVic Ukrainian Students' Society
UVic Women in Engineering and Computer Science
UVic Women in Science
Victoria Association for Psychedelic Studies
Victoria Mandarin Toastmasters club
Vikes Improv
WE Charity UVic
World University Service of Canada
Worldbuilding UVic
Young Adult Volunteer Team
Young Communist League
Uvic Young Liberals
UVic Submarine Racing Club

UVic Blood4Life Club
international student services club
Philippines@UVic
UVIC Friends of Israel
Students for Liberty
Impact Group
Economics Chinese Student Association (ECSA)
My Volunteer's Heart
UVIC BCYP
Chinese Students and Scholars Association
UVic Student Ambassadors
Uvic LARP Club
UVic Vegan Club
Healers Healthshare
UVic Lamppoon
Ancient Forest Committee
Uvic MTG
AI Club
UVic ASL Club
Her Campus
Uvic Investment group
Uvic Free Speech Club
Hip Hop/Dance Freestyle Club
Uvic Warhammer
Uvic Smash Bros
Society for student entrepreneur
Leap Uvic
University Of Victoria 4x4
Momentum Club
Club for Registered ASL Students

UVIC Fighting Game Club
Lifestyle Is Medicine
Machine Learning Competition Club
Financial Management Club
UVic Formula Electric
Eco Emo
Sikh Student Association
Association for women in math, Uvic student chapter
Uvic Cyberscc
UVic Minecraft Club

MOTION CARRIED

MOTION 2020/01/13: 2B - EATON/REID-FRIESEN

BIRT the following course unions are ratified and the Director of Student Affairs will distribute funding in the amount of \$9,842.87 for the Winter 2020 semester among them.

Computer Science Course Union
Computer Music Course Union (CMCU)
Greek and Roman Studies Students Association
Health Information Science Course Union
Spanish Course Union
Psychology Organization of Students
Uvic Nursing Student Society
Bureau of Sociology Students (BOSS)
Undergraduates of Political Science
The History Undergraduate Society
The English Students' Association
Biochemistry and Microbiology Student Society

Biology Undergraduate Society - BUGS
Society of Geography Students
UVic Undergraduate Writing Course Union (UWUCU)
Phasers (Physics and Astronomy Students Events and Recreation Society)
French Undergrads
Physical Education Recreation and Kinesiology Student Society
UVic UnderLings (Linguistics)
European Studies Course Union
Economics Course Union
General Assembly of Students in Earth and Ocean Sciences (GASEOS)

MOTION CARRIED

MOTION 2020/01/13: 3A - EATON/BLECHA

BIRT the January 14th Board meeting is rescheduled for 4pm on Wednesday, January 15th.

MOTION CARRIED

MOTION 2020/01/13: 4A - MCGOVERN/BURD

WHEREAS the “Health & Dental Plan Fund” does not exist; and,

WHEREAS current UVSS policy describing the Health & Dental Plan Fund is inaccurate; therefore,

BIRT Board of Directors policy Section 2, part 3.8: Dedicated Funds is amended as follows, the subsequent section is renamed “Management,” and the points are renumbered accordingly:

3.8 Student Health & Dental ~~Fees Plan Fund~~

~~a. The Health & Dental Plan Fund shall consist of all student fees dedicated and collected for the sole purpose of funding the UVSS Health & Dental Plan.~~

~~a-b. Health & Dental Plan Fee Management~~

MOTION CARRIED

MOTION 2020/01/13: 5A - MCGOVERN/TUBEISHAT

WHEREAS the UVSS has publicly published its annual report on the organization’s website for the past eight years; and,

WHEREAS over this period, the Board of Directors has located the following deficiencies with the process:

- The UVSS annual report is intensive for directors to do and costly for the UVSS to produce. In addition, it is presented in February, and as a result it does not accurately reflect the complete priorities or accomplishments of Boards, whose terms end on April 30th.

- The current strategic planning process is ill-enforced, with no records of written reports that are mandated in April ever occurring.
- The current annual report is required to be presented at the SAGM, meaning directors need to divide their work between two tasks: promoting the event, and preparing the presentation, making each task less successful.

BIRT UVSS Board of Directors Policy be amended as follows to alter the annual report timeline in order to increase transparency with members:

Section 1: Part 3.3

General Meetings

- a. ~~The Board of Directors shall prepare an annual report for the Students' Society to be presented at the Semi-annual General Meeting. The annual report shall be widely distributed to members in both print and electronic format.~~ **The Board of Directors shall present at the Semi-Annual General Meeting on the progress being made on the strategic plan.**
- b. The Board of Directors shall advertise for general meetings using a wide array of communications methods and as otherwise required by provincial legislation.
- c. Yearly budgets shall be posted on the UVSS website no later than **two** business days after their adoption at a general meeting.
- d. Yearly financial audits shall be posted on the UVSS website no later than **two** business days after they have been received at a general meeting.

Section 3: Part 1.2

- March 1** **The Director of Finance and Operations will consult with Finance and Operations Committee and other relevant stakeholders to determine that year's Annual Report format and categories.**
- April 1** **The Board of Directors shall publish the annual report on the Students' Society website that outlines the outcome of the strategic plan, the progress of business unit plans, and additional accomplishments of the Board of Directors that shall be widely distributed to members in electronic format.**
- April 30** Each Lead Director provides a detailed verbal ~~and printed~~ report on the status of strategic plan implementation and society finances at a department managers meeting.

MOTION CARRIED

MOTION TO RECESS FOR 10 MINUTES - BLECHA/VAN DYKE
MOTION CARRIED

MOTION TO MOVE IN CAMERA - REID-FRISEN/SAMPSON
MOTION CARRIED

The meeting moved in camera at 7:52pm.

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

MOTION 2020/01/13: 6A - WATTS/VAN DYKE

BIRT the Board accepts the proposal by the UVic PIRG, and works with this group to conduct consultation with members over the next month; and,

BIFRT the Board ratifies this new PIRG, and allocates existing PIRG funding to them, at the Board meeting of Monday, February 10th.

MOTION CARRIED

MOTION TO MOVE OUT OF CAMERA - SAMPSON/REID-FRIESEN

MOTION CARRIED

The meeting moved out of camera at 9:28pm.

10. MEETING TIMES

The next meeting scheduled by the Board of Directors is:

Wednesday, January 15th, 4pm, place tbd.

11. ADJOURNMENT

12. DIRECTORS' REPORTS

Olivia Reid-Friesen

- Monday January 6th - board meeting 4hrs
- Wednesday January 8th - Prep for next board meeting - 1hr

Hannah Ahluwalia (2.5 hr)

- Campaigns committee
- International relations brainstorming
- Take down help for pancake breakfast
- Research on board policy and operations

Sarina de Havelyn (3 hours)

- Copy-editing

Dalal Tubeishat (15 hours)

- Planned for Table Talk.
- Made and served pancakes at Pancake Breakfast.
- Answered members' questions.
- Attended Divest Meeting.
- Had meetings with Director of Events.

Zyannya Fox (2 hours)

- Budget handbook work
- Board meeting

Dakota McGovern (38 hours)

- Personnel
- Health and dental appeals
- Executive committee meetings
- Development of 2nd quarter financial report
- Scheduling upcoming committee meetings

- Planning and developing upcoming marketing initiatives

Jonathan Granirer (35 hours)

- Held a meeting with Jim Dunsdon (AVP Student Life) and Susan Lewis (AVP Academic Planning) regarding allowing students to view which courses use free textbooks when registering for courses
- attended exec committee
- several internal meetings with directors, staff, and students
- met with Jamie Cassels regarding responsible investing
- media relations
- managed UVSS social media
- two sick days

Jelayna Van Dyke (6 hours)

- Attended divest meeting
- Assisted with the execution of pancake breakfast
- Attended sexualized violence special events committee
- Attended campaigns committee

Caleb Burd (10 hours)

- Monday 6th Personnel 2 Hours
- Monday 6th Board Meeting 4 Hours
- Tuesday 7th Divest 1 Hour
- Wednesday 8th Pancake Help 1 Hour
- Thursday 9th Personnel 2 Hours

Kai Richens (7 hours)

- I spent 4 hours doing the pancake breakfast.
- I attended a 3 hour board meeting.

Juliet Watts (39 hours)

- PIRG Preparation
- Divest Working Group
- Divest event planning
- Invasion Screening
- Pancake breakfast
- Sexualized Violence Special Events Committee
- Campaigns Committee
- Wellness Week Preparation and Committee
- Meetings with Members