



MINUTES

University of Victoria Students' Society
Monday, May 4th, 2020 – Zoom, 6pm

Zoom meeting link:

<https://us02web.zoom.us/j/89873332091?pwd=ZGQrTFIwenN2WmNrdkJKQ0lxdFNqQT09>

Meeting ID: 898 7333 2091

Password: 139669

Zoom-specific instructions:

1. Please mute your mic if you are not speaking.
2. Please type "speakers' list" into the chat if you'd like to be placed on the speakers' list.
3. You will be asked to vote yes or no in the chat during motions - you can always abstain if you'd like.

Attendance: Abuelazm, de Havelyn, Henderson, Blecha, Dodds, Mittal, Richie, Adachi, Guildford, Parent, Lowan, Barkowsky, Franco-Monroy, Tubeishat, Hiser, Tran, Burd, MacGregor

Staff: James, McFarlin

1. CALL TO ORDER

De Havelyn called the meeting to order at 6:07pm.

2. LIVESTREAM

MOTION 2020/05/04: 01 - DE HAVELYN/MACGREGOR

WHEREAS the UVSS Board of Directors 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 May 4th, 2020 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

3. LAND ACKNOWLEDGEMENT

Tubeishat acknowledged the territories.

4. CHAIR'S REMARKS

5. ADOPTION OF AGENDA, ADOPTION OF MINUTES, RATIFICATION OF DIRECTORS

a. Adoption of Agenda

i. Agenda of 2020/05/04

**MOTION TO ADOPT - DE HAVELYN/GUILDFORD
MOTION CARRIED**

b. Ratification of Directors

**MOTION TO OMNIBUS - TUBEISHAT/MITTAL
MOTION CARRIED**

MOTION 2020/05/04: 02 - TUBEISHAT/ABUELAZM

BIRT Natalie Blecha is ratified as the SSD Representative to the UVSS Board of Directors for the 2020-2021 Board term.

MOTION 2020/05/04: 03 - TUBEISHAT/ABUELAZM

BIRT Jasmine MacGregor is ratified as the GEM Representative to the UVSS Board of Directors for the 2020-2021 Board term.

MOTION 2020/05/04: 04 - TUBEISHAT/ABUELAZM

BIRT Gina Tran is ratified as the Pride Representative to the UVSS Board of Directors for the 2020-2021 Board term.

MOTIONS CARRIED OMNIBUS

6. PRESENTATIONS & ANNOUNCEMENTS

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

RONR presentation: James Coccola, Monday May 11, 3-5pm. Workshop and mock Board meeting. Does this NOT work for anyone? Please email Alannah.

7. REPORTS

a. REPORT – EXECUTIVE DIRECTOR

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

b. REPORTS

PORTFOLIOS

1. Campaigns and Community Relations
2. Finance and Operations
3. Outreach and University Relations

COMMITTEES AND COUNCILS

1. Electoral
2. Events
3. Executive committee
4. Food Bank & Free Store
5. Peer Support Centre
6. Student Affairs

7. International Student Relations

CONSTITUENCY ORGANIZATIONS & NSU

1. GEM
2. NSU
3. Pride
4. SOCC
5. SSD

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

9. **MAIN MOTIONS**

a. **PRIORITY BUSINESS**

MOTION 2020/05/04: 05 – DE HAVELYN/BLECHA

BIRT the Board adopt the following board meeting schedule for the 2020-2021 term:

- Monday May 4, 2020
- Monday May 25, 2020
- Monday June 8, 2020
- Monday June 22, 2020
- Monday July 6, 2020
- Monday July 20, 2020
- Monday August 10, 2020
- Monday August 24, 2020
- Monday September 14, 2020
- Monday September 28, 2020
- Monday October 5, 2020
- Monday October 19, 2020
- Monday November 2, 2020
- Monday November 16, 2020
- Monday November 30, 2020
- Monday December 7, 2020
- Monday December 14, 2020
- Monday January 11, 2021
- Monday January 25, 2021
- Monday February 1, 2021
- Monday February 22, 2021
- Monday March 8, 2021
- Monday March 22, 2021
- Monday April 5, 2021
- Monday April 19, 2021

MOTION TO POSTPONE - ABUELAZM/DODDS

To the meeting of May 25.

MOTION CARRIED

MOTION 2020/05/04: 06 – DE HAVELYN/DODDS

BIRT the Board set the following dates for general meetings for the 2020-2021 term:

- Thursday October 29, 2020 UVSS Annual General Meeting

Thursday February 25, 2021 UVSS Semi-annual General Meeting

MOTION CARRIED

MOTION 2020/05/04: 07 – DE HAVELYN/ADACHI

BIRT the Board set the following dates for the 2021 UVSS elections to the Board of Directors:

Nomination Period Monday February 22, 9am – Monday March 8, 9am
Campaign Period Monday March 15, 9am* – Friday March 26, noon
Voting Days Wednesday March 24 , 9am – Friday March 26, noon

*Date and time at which printed and digital campaign materials may be posted.

MOTION TO AMEND - ABUELAZM/BLECHA

Change to the following:

Nomination Period Monday February 15, 9am – Thursday February 25, 9am
Campaign Period Monday March 8, 9am* – Friday March 19, noon
Voting Days Wednesday March 17, 9am – Friday March 19, noon

*Date and time at which printed and digital campaign materials may be posted.

MOTION FAILED

MOTION FAILED

MOTION 2020/05/04: 08 – DE HAVELYN/DODDS

BIRT the following directors be granted a leave of absence from May 4, 2020 to September 1, 2020:

MOTION CARRIED

b. NEW BUSINESS

MOTION 2020/05/04: 09 – DE HAVELYN/BLECHA

BIRT nominations be opened to fill the vacancy of Food Bank Director (re: Board Policy Section 2: Finance, Part 3 Dedicated Funds, 3.5 Food Bank Fund).

Nominations:
MacGregor
Tran

MOTION 2020/05/04: 10 – DE HAVELYN/ADACHI

BIRT nominations be opened to fill the vacancy of Peer Support Centre Director (re: Board Policy Section 2: Finance, Part 3 Dedicated Funds, 3.6 Peer Support Centre Fund).

Nominations:
Lowan

Adachi

MOTION 2020/05/04: 11 – DE HAVELYN/RITCHIE

BIRT nominations be opened for Directors at-Large to fill vacancies as Portfolio DALs attached to the following Lead Directors:

Campaigns and Community Relations Two (2) Directors at-Large

Nominations:

Richie

Mittal

Outreach and University Relations Two (2) Directors at-Large

Nominations:

Hiser

Adachi

Finance and Operations Two (2) Directors at-Large

Nominations:

Guildford

Giesbrecht

Student Affairs Two (2) Directors at-Large

Nominations:

Barkowsky

Abuelazm

Events Two (2) Directors at-Large

Nominations:

Parent

Dodds

International Student Relations One (1) Director at-Large

Nominations:

Henderson

MOTION CARRIED

MOTION 2020/05/04: 12 – DE HAVELYN/PARENT

BIRT nominations be opened for directors to fill vacancies on the following *open committees with open membership*:

Campaigns One (1) Director as Second Chair; Four (4) Directors

Second chair:

Richie

Directors:

Dodds

Parent

Hiser

Mittal

Events One (1) Director as Second Chair; Five (5) Directors

Second chair:

Dodds

Directors:

MacGregor

Richie

Barkowsky

Henderson

Parent

Finance & Operations

One (1) Director as Second Chair; Four (4) Directors

Second chair:

Guildford

Directors:

Giesbrecht

Richie

Tran

Blecha

Member Outreach/Engagement One (1) Director as Second Chair; Three (3) Directors

Second chair:

Adachi

Directors:

Hiser

MacGregor

Policy Development One (1) Director as Second Chair; Five (5) Directors

Second chair:

Hiser

Directors:

Adachi

Richie

Mittal

Abuelazm

MOTION CARRIED

MOTION 2020/05/04: 13 – DE HAVELYN/DODDS

BIRT nominations be opened for directors to fill vacancies on the following *open committees with closed membership*:

Advocacy Relations Committee One (1) Director (non-voting)

Nominations:
Barkowsky

Clubs Council One (1) Director as Second Chair (non-voting)

Nominations:
Abuelazm

Course Union Council One (1) Director as Second Chair (non-voting)

Nominations:
Barkowsky

PDU Council One (1) Director as Second Chair (non-voting)

Nominations:
Abuelazm

SUB Occupants Committee One (1) Director as Second Chair

Nominations:
Hiser

MOTION CARRIED

MOTION 2020/05/04: 14 – DE HAVELYN/ADACHI

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

Electoral One (1) Director as Chair (elected first); Two (2) Directors

Nominations:
De Havelyn (Chair)
Franco-Monroy
Tubeishat

Health & Dental Plan Appeals One (1) Director

Nominations:
Adachi

SUB Marketing One (1) Director as Second Chair; Two (2) Directors

Nominations:
Giesbrecht (second chair)
Guildford
Henderson

Ombudsperson One (1) Director

Nominations:

Henderson

Personnel One (1) Lead Director as Second Chair; Two (2) Directors

Nominations:

Lowan (second chair)

Franco-Monroy

Hiser

U-Pass Appeals One (1) Director

Nominations:

Guildford

Richie

MOTION 2020/05/04: 15 – DE HAVELYN/

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

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

Nominations:

Jonathan Granirer

U-PASS Appeals One (1) Member as recommended by SSD

Nominations:

Blecha

MOTION 2020/05/04: 16 – DE HAVELYN/

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

Nominations:

Hames-Morgan

Member Outreach & Engagement Two (2) Members

Nominations:

Muir

Policy Development Two (2) Members

MOTION CARRIED

MOTION 2020/05/04: 17 – TUBEISHAT/

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

One (1) Member as recommended by Society for Students with a Disability (SSD)

Blecha

One (1) Member as recommended by the Native Students Union (NSU)

One (1) Member as recommended by UVic Pride

Tran

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

One (1) Member as recommended by Gender Empowerment Centre (GEM)

MacGregor

MOTION CARRIED

MOTION 2020/05/04: 18 – DE HAVELYN/

BIRT nominations be opened to fill the following vacancies on SUB Occupants Committee:

One (1) Representative as recommended by Society for Students with a Disability (SSD)

One (1) Representative as recommended by the Native Students Union (NSU)

One (1) Representative as recommended by UVic Pride

One (1) Representative as recommended by Students of Colour Collective (SOCC)

One (1) Representative as recommended by the Gender Empowerment Centre (GEM)

One (1) Representative as recommended by UVic Sustainability Project (UVSP)

One (1) Representative as recommended by Anti-Violence Project (AVP)

One (1) Representative as recommended by CFUV

One (1) Representative as recommended by The Martlet

One (1) Representative as recommended by Campus Community Gardens (CCG)

MOTION TO POSTPONE - BLECHA/ABUELAZM

To the meeting of May 25th.

MOTION CARRIED

MOTION 2020/05/04: 19 – DE HAVELYN/

BIRT nominations be opened to fill vacancies on the PIRG Working Group:

Two Leads:

De Havelyn (chair)

Tubeishat (second chair)

Three Non-Leads:

Blecha
Hiser
Adachi
Abuelazm
Henderson

MOTION TO POSTPONE - TUBEISHAT/HISER

Until the Board has approved the working group terms of reference.

MOTION CARRIED

MOTION TO MOVE IN CAMERA - MACGREGOR/BLECHA

MOTION CARRIED

The meeting moved in camera at 7:49pm.

10. In Camera

- a. Legal
- b. Personnel Committee Report

MOTION 2020/05/04: A1 – DE HAVELYN/RICHIE

BIRT the Board of Directors accepts the report of the hiring committee for the Research and Communications Manager; and,

BIFRT Charmaine Niebergall is ratified as the Research and Communications Manager.

MOTION TO CALL THE QUESTION - ABUELAZM/GIESBRECHT

MOTION CARRIED

MOTION CARRIED

MOTION TO MOVE OUT OF CAMERA - ABUELAZM/ADACHI

MOTION CARRIED

The meeting moved out of camera at 8:09pm.

11. MEETING TIMES

The next meeting scheduled by the Board of Directors is:

Monday May 25, 2020 via Zoom (online).

12. ADJOURNMENT

MOTION TO ADJOURN - ADACHI/RICHIE

MOTION CARRIED