



## MINUTES

University of Victoria Students' Society  
Monday, April 20th, 2020 – Zoom, 6pm

### Link to Zoom meeting:

<https://zoom.us/j/98120161926?pwd=NGhRL2l2dGIUZk9tOG80R3I1WVY4Zz09>

Meeting ID: 981 2016 1926

Password: 004141

### 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.

## 1. CALL TO ORDER

Granirer called the meeting to order at 6:07pm.

## 2. LIVESTREAM

### MOTION 2020/04/20: 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 April 20th, 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.

## 2. LAND ACKNOWLEDGEMENT

Granirer acknowledged the territories.

## 3. ADOPTION OF AGENDA

- a. Adoption of Agenda
  - 2020/04/20

## MOTION TO ADOPT - MACGREGOR/BURD

### MOTION TO AMEND - MCGOVERN/BURD

Add the following motions to "main motions":

### MOTION 2020/04/20: 02 - MCGOVERN/

**WHEREAS** the Bean There team has been looking at ways to increase efficiency, customer service and sales by modifying the layout of the display coolers and millwork behind the counter therefore,

**BIRT** the Board of Directors approve spending of up to \$4,000 from the Major Capital Fund for the purchase of a new section of millwork for Bean There to be made and installed this summer.

**MOTION 2020/04/20: 03 - MCGOVERN/**

**WHEREAS** UVSS businesses and support services will need to keep staff and customers safe once things slowly start operating, therefore

**BIRT** the Board of Directors approve spending of up to \$5,000 from the Major Capital Fund for the purchase of new plexi-glass barriers to be installed where appropriate in the SUB in order to not further delay reopening of operations once a decision is made to re-open.

**MOTION CARRIED**

**MOTION CARRIED**

**b. Adoption of Minutes**

- 2020/04/06

**MOTION TO ADOPT - BURD/RICHINS**

**MOTION CARRIED**

**4. 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. DIRECTOR OF FINANCE AND OPERATIONS**

Report on the status of Strategic Plan implementation.

**c. REPORTS**

**a. PORTFOLIOS**

- I. Finance and Operations
- II. Campaigns and Community Relations
- III. Outreach and University Relations
- IV. Student Affairs
- V. Events
- VI. International Student Relations

**b. COMMITTEES & COUNCILS**

- I. Electoral
- II. Executive Committee
- III. Food Bank & Free Store

IV. Peer Support Centre

c. **CONSTITUENCY ORGANIZATIONS & NSU**

- I. GEM
- II. NSU
- III. Pride
- IV. SOCC
- V. SSD

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

8. **MAIN MOTIONS**

**MOTION 2020/04/20: 02 - MCGOVERN/RICHINS**

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**MOTION CARRIED**

**MOTION 2020/04/20: 03 - MCGOVERN/WATTS**

**WHEREAS** UVSS businesses and support services will need to keep staff and customers safe once things slowly start operating, therefore, **BIRT** the Board of Directors approve spending of up to \$5,000 from the Major Capital Fund for the purchase of new plexi-glass barriers to be installed where appropriate in the SUB in order to not further delay reopening of operations once a decision is made to re-open.

**MOTION CARRIED**

**MOTION TO MOVE IN CAMERA - VAN DYKE/BURD**

**MOTION CARRIED**

The meeting moved in camera at 6:49pm.

9. **IN CAMERA**

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

**MOTION 2020/04/20: 04 - MCGOVERN/WATTS**

**BIRT** the General Manager receives a one-time increase of \$250 allocated to the Health Spending Account for the 2020 calendar year.

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

**MOTION CARRIED**

The meeting moved out of camera at 7:23pm.

## **10. MEETING TIMES**

**The next meeting scheduled by the Board of Directors is:**  
Monday, May 4th, 6pm, via Zoom (online).

## **11. ADJOURNMENT**

## **12. DIRECTORS' REPORTS**

Dakota McGovern (35 hours)

- Finance Committee
- Executive Committee
- Training the incoming Director of Finance and Operations
- Personnel
- Administrative work
- Developing PowerPoint presentations for Board Orientation
- Coordinating operational upgrades to the SUB during the closure
- Reviewing financial projections for the year-end

Sarina de Havelyn (2 hours)

- Editing training manual

Juliet Watts (65 hours)

- Training incoming Director of Campaigns
- Preparing board training materials and workshops
- PIRG Meetings and Correspondence
- Let's Get Consensual graphics development
- Media Relations
- Administration and emails
- CERB advocacy and collaboration
- 2 stat holidays