AGENDA
University of Victoria Students’ Society
Monday, August 24, 2020 – Google Meet, 6pm

Google Meet meeting link:
meet.google.com/ozz-idhj-tgr
(CA)+1 647-734-6740; PIN: 467 252 978#

Google Meet-specific instructions:
1. Please mute your mic if you are not speaking.
2. Please type "x" 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

2. LIVESTREAM

MOTION 2020/07/20: 01 - ADACHI/
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 August 10th, 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.

3. LAND ACKNOWLEDGEMENT

4. ADOPTION OF AGENDA

a. Adoption of Agenda
   i. 2020/08/24

b. Adoption of Minutes
   i. 2020/08/10

5. PRESENTATIONS & ANNOUNCEMENTS

a. PRESENTATIONS
   - Electoral Committee: Electoral Policy Manual Changes

b. ANNOUNCEMENTS
   - Brief Discussion: “Policy Moments”
   - Tabling volunteers needed: September 6th Move-in
6. REPORTS

a. REPORT – EXECUTIVE DIRECTOR

b. REPORTS

PORTFOLIOS
1. Campaigns and Community Relations
2. Finance and Operations
3. Outreach and University Relations
4. Student Affairs
5. Events
6. International Student Relations

COMMITTEES AND COUNCILS
1. Electoral
2. Executive committee
3. Food Bank & Free Store
4. Peer Support Centre

CONSTITUENCY ORGANIZATIONS & NSU
1. GEM
2. NSU
3. Pride
4. SOCC
5. SSD

WORKING GROUPS
1. PIRG

7. QUESTION PERIOD (15 mins)

8. MAIN MOTIONS

a. PRIORITY BUSINESS

MOTION 2020/08/24: 02 – ABUELAZM/
WHEREAS nominees to this committee are not required to be members of the UVSS Board; and,
WHEREAS the Director of Outreach and University Relations has descriptions of the committee for potentially interested members; and
WHEREAS the Director of Outreach and University Relations has advertised this opportunity to the membership; and
WHEREAS UVic's Social Sciences Curriculum Committee for 2020-21 is responsible for reviewing undergraduate curriculum submissions from units, and has the authority to approve undergraduate curriculum submissions for recommendation to the Faculty; therefore,
BIRT nominations be opened to fill a vacancy on UVic’s Social Sciences Curriculum Committee for 2020-21 (1 position).
MOTION 2020/08/24: 03 – ABUELAZM/
WHEREAS nominees to this committee are not required to be members of the UVSS Board; and,
WHEREAS the Director of Outreach and University Relations has descriptions of the committee for potentially interested members; and
WHEREAS the Director of Outreach and University Relations has advertised this opportunity to the membership; and
WHEREAS UVic's Social Sciences Dean's Advisory Forum on Indigenization 2020-21 provides guidance to the Dean regarding Indigenous academic programming, Indigenous student success, Indigenous faculty support, and other matters of Indigenous resurgence relevant to and extending from the UVic Indigenous Plan and the SOSC Indigenous Plan; and
WHEREAS the Forum will meet at least twice a term, September through April; therefore,
BIRT nominations be opened to fill a vacancy on UVic’s Social Sciences Dean’s Advisory Forum on Indigenization 2020-21 (1 position).

MOTION 2020/08/24: 05 – ADACHI/
BIRT nominations be opened for directors to fill director vacancies on the following open committees with open membership:

Campaigns (1 director)
Member Outreach (2 directors)
Policy Development (2 directors)
Events (1 director)

MOTION 2020/08/24: 06 – BURD/
BIRT nominations be opened for directors to fill vacancies on the following closed committees:

U-Pass Appeals (1 director)

MOTION 2020/08/24: 07 – ADACHI/
WHEREAS section 1.6.b.v of Board of Directors Policy stipulates that “Portfolio DALs shall be elected at the first Board meeting of the elected term, with the option for changes at the first Board meeting of each semester”; and
WHEREAS there is a vacancy in the Outreach Portfolio for a portfolio Director-at-Large; therefore
BIRT nominations be opened for one Director at-Large to fill a vacancy of Portfolio DAL attached to Outreach and University Relations (1 position).

b. NEW BUSINESS

MOTION 2020/08/24: 08 – BURD
BIRT the 2020-2021 UVSS Budget is recommended for adoption at the October 2020 UVSS Annual General Meeting.

RECOMMENDED BY POLICY DEVELOPMENT COMMITTEE
MOTION 2020/08/24: 09 – ABUELAZM
WHEREAS increased transparency and accessibility is a priority for the UVSS BoD; therefore, BIRT the following be added to section 7. Meetings for all open committees:

7. Meetings
b. The chair shall distribute meeting agendas a minimum of 24 hours in advance of meetings in a manner that is available to members.
c. The chair shall publicly distribute minutes within 72 hours of the end of the meeting.

RECOMMENDED BY CLUBS AND COURSE UNION COUNCILS
MOTION 2020/08/24: 10 - TUBEISHAT/
WHEREAS Club and course union executives are the elected leadership of their respective groups and organise on and off campus events at which incidents of sexualized violence may occur; and,
WHEREAS the Office of Student Affairs receives a significant number of disclosures of incidents of sexualized violence at events organised by clubs and course unions; and,
WHEREAS Sexualized Violence Prevention Workshops will help equip club and course union executives with the tools needed to respond to incidents of sexualized violence; therefore, BIRT the outlined sections of UVSS Clubs Policy Part 2.3 and of UVSS Course Union Policy Part 2.2 be amended as follows:

2.3 RATIFICATION AND STATUS*

To be ratified as a club of the UVSS and maintain active status, the following conditions must be met each semester:

a. Submit a completed club registration form that certifies that your club will comply with Clubs Policy
   i. Forms are due at midnight the Friday before a Clubs Council meeting.
   ii. Late forms will be accepted during the grace period, which lasts until 11:59am on the day that Clubs Council is held.
   iii. Those who submit late registration forms will have a 50% reduction in funding and may have to wait until a subsequent Board of Directors meeting to be ratified. No registration forms will be accepted past the grace period.
   iv. Those who submit forms on time and make a mistake will not be penalized. However, all documentation must be received by the end of the grace period or the club will not receive funding or status.
   v. Forms submitted after the grace period may be ratified without funding for the semester as long as they attend the next available Clubs Council meeting.

b. Have a representative attend the Clubs Council meeting at which the club is seeking ratification.

c. Be ratified by the Board of Directors.

d. Hold regular meetings at least once per month.

e. Hold at least one general meeting that is advertised and open to all of its members.
f. Meet the membership requirements set out in this policy.
g. Cannot be a business or a for-profit entity.
h. The majority of members of the club must not have been directors of a club that lost status as a result of contravening Part 2, Section 9: Compliance within the preceding four semesters.
i. The club’s signing officers have verified that they have read Clubs Policy and have communicated the policy to their membership.
j. At least one member of the club’s executive team must have completed a sexualized violence prevention workshop authorised by the Director of Student Affairs at all times.

i. If no executive member has completed an authorised sexualized violence prevention workshop, the club may still be ratified under the condition that an executive member completes said training prior to seeking subsequent ratification.

ii. If no executive member completes an authorised sexualized violence prevention workshop within the semester they were conditionally ratified, the Director of Student Affairs may deny their request for subsequent ratification.

iii. Clubs must contact the Director of Student Affairs with the name of the executive member who completed the workshop, the name of the workshop, and proof of completion, such as a certificate, if available.

iv. The Director of Student Affairs shall post a list of authorised sexualized violence prevention workshops on the UVSS website.

kj. The UVSS reserves the right to not ratify a club that is perceived to substantially duplicate the name, mandate, objectives, or activities of an established club.*

* This policy will apply to all new clubs seeking ratification beginning in August 2017.

2.2. RATIFICATION & STATUS*

To be ratified as a course union of the UVSS and maintain active status the following conditions must be met each semester:

a. Have a constitution that complies with this policy and is ratified by Course Union Council

b. Complete a "Course Union Status Verification Form"

c. Have a representative attend the Course Union Council meeting at which the course union is seeking ratification.

d. Be ratified by the Board of Directors.

e. Hold regular meetings at least once per month.

f. Hold at least one general meeting that is advertised and open to all its members.

g. At least one member of the club’s executive team must have completed a sexualized violence prevention workshop authorised by the Director of Student Affairs at all times.

i. If no executive member has completed an authorised sexualized violence prevention workshop, the course union may still be ratified under the condition that an executive member completes said training prior to seeking subsequent ratification.

ii. If no executive member completes an authorised sexualized violence prevention workshop within the semester they were conditionally ratified, the Director of Student Affairs may deny their request for subsequent ratification.

iii. Course Unions must contact the Director of Student Affairs with the name of the executive member who completed the workshop, the name of the workshop, and proof of completion, such as a certificate, if available.

iv. The Director of Student Affairs shall post a list of
authorised sexualized violence prevention workshops on the UVSS website.

*Faculties that have PDUs as recognized by UVSS Bylaws are ineligible to receive ratification and status.

RECOMMENDED BY CLUBS COUNCIL
MOTION 2020/08/24: 11 - TUBEISHAT/
WHEREAS allocating Special Project Grant funding is an inefficient and arduous process; and,
WHEREAS allowing requests to be made up to $1000 lengthens the process; and,
WHEREAS no club in the past four years has received more than $500 in Special Project Grant funding; therefore,
BIRT the outlined sections of UVSS Clubs Policy Part 3.3 be amended as follows:

3.3 SPECIAL PROJECT GRANTS

a. Application
   i. Clubs must be in good standing and have been active for at least one semester prior to their request for a Special Project Grant.
   ii. Clubs may only receive one Special Project Grant per semester.
   iii. A Club representative must attend the first Clubs Council meeting of the semester to be eligible.

b. Special Project Grants
   i. A single grant shall not exceed $600 unless approved by a two-thirds majority vote at Clubs Council and a majority vote by the Board of Directors.
   ii. Clubs may only receive a maximum of $1500 in Special Project Grants per board term (May 1 – April 30).
   iii. A representative must present their application to Clubs Council.
   iv. Grants must be approved by a majority vote of Clubs Council and by the Board of Directors. Grant requests exceeding $500 require a two-thirds [⅔] majority vote at Clubs Council and a majority vote by the Board of Directors.

RECOMMENDED BY CLUBS AND COURSE UNION COUNCILS
MOTION 2020/08/24: 12 - TUBEISHAT/
WHEREAS the UVSS Clubs Policy and the UVSS Course Union Policy are infrequently updated; and,
WHEREAS the UVSS Clubs Policy and the UVSS Course Union Policy have many grammatical errors and formatting issues; therefore,
BIRT the Director of Student Affairs shall correct grammatical errors and formatting issues in the UVSS Clubs Policy and UVSS Course Union Policy

c. MOTIONS FOR DEBATE

MOTION 2020/08/24: 13 - ABUELAZM/
WHEREAS motions for the AGM should be passed by the BoD with ample notice; and,
WHEREAS the following motion may have gaps that must be identified prior to adoption; and,
WHEREAS these gaps may require significant capacity to address; therefore,
the following motion be opened for discussion for the purpose of identifying major gaps in implementation before it is formally brought to the next board meeting; and

any identified gaps be addressed through revisions made by Policy Development Committee prior to being brought to the next board meeting.

MOTION 2020/10/29 - ABUELAZM/
WHEREAS Historically, some faculties have been underrepresented on the UVSS Board of Directors while others have been overrepresented; also
WHEREAS involving a range of voices and perspectives allows the Board to extend its reach to neglected areas of the campus; therefore
BIRT the Bylaws be amended as follows:

5.1 Composition of the Board of Directors
The Board of Directors shall be comprised of:

a. The following directors elected by the membership:
   i. One Lead Director as Director of Outreach & University Relations,
   ii. One Lead Director as Director of Student Affairs,
   iii. One Lead Director as Director of Events,
   iv. One Lead Director as Director of Finance and Operations,
   v. One Lead Director as Director of Campaigns & Community Relations, and

b. The following directors elected by their respective constituency organisations:
   i. Gender EmpowermentCentre Representative
   ii. UVic Pride Representative
   iii. Society for Students with a Disability Representative
   iv. Students of Colour Collective Representative

c. The Native Students’ Union Representative elected by the Native Students’ Union.

d. The Director of International Student Relations elected by international students.

e. The following directors elected by membership from their respective faculties:
   i. Director of Business Student Relations,
   ii. Director of Education Student Relations,
   iii. Director of Engineering Student Relations,
   iv. Director of Fine Arts Student Relations,
   v. Director of Human & Social Development Student Relations,
   vi. Director of Humanities Student Relations,
   vii. Director of Law Student Relations,
   viii. Director of Science Student Relations, and
   ix. Director of Social Sciences Student Relations.

f. e. The majority of directors must be at least 18-years-old. 16- or 17-year-old directors are permitted to sit on the Board of Directors

5.2 Term of Office of Members of the Board of Directors
a. Lead Directors, At-Large Directors, Faculty Directors, and the Director of International Student Relations elected during the month of March shall be elected for one year terms, to take office on May 1st.

6.5 Election of Faculty Directors to the Board of Directors
Faculty Directors shall be elected by members of the Students’ Society that are officially declared in the faculty that the Director would be representing.

6.6 Eligibility
   a. Nominees for any position on the Board of Directors must be members of the Students’ Society.
   b. In order to seek election to the Board of Directors, members must be nominated by not less than fifteen [15] other members of the Students’ Society.
   c. Nominees shall run for only one position on the Board of Directors.
   d. Members of the Students’ Society shall not be Lead Directors for more than two years.
   e. Faculty Director candidates must be officially declared in the faculty they seek to represent.

8.6 At-Large Directors
The At-Large Directors shall:
   a. Actively work to assist the Lead Directors in the performance of their duties,
   b. Assist in the coordination and implementation of local, provincial and national campaigns relating to education defense,
   c. Scrutinize the activities of the Lead Directors, and

8.9 Faculty Directors
The Faculty Directors shall:
   a. Actively assist the Board in the performance of its duties,
   b. Scrutinize the activities of the Lead Directors,
   c. Participate on at least two committees of the Student’s Society, and
   d. Represent the students in their faculty to the best of their abilities.

BIFRT bylaw 1 be amended to include a definition of “Faculty Director”.
BIFRT bylaw 6 be renumbered accordingly.

d. OLD BUSINESS

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 Anti-Violence Project (AVP)
One (1) Representative as recommended by Students of Colour Collective (SOCC)

9. In Camera
   a. Legal
   b. Personnel Committee Report

10. MEETING TIMES

The next meeting scheduled by the Board of Directors is:
Monday, September 14, 2020 via Google Meet (online).

11. ADJOURNMENT
12. DIRECTORS’ REPORTS

Natalie Blecha (22.5 hours)
SSD Staff Meetings (3 hours)
SSD Check Reqs. Signing and Annotating (3 hours)
SSD Policy Writing (4 hours)
SSD/UVSS Emails and Communications (3 hours)
SSD Program Planning with SSD Staff (1 hour)
SSD Good Food Box Delivery/Facilitation (1 hour)
SSD Budget/Accounts/Etc Meetings, Research, Problem Solving with SSD Staff, Dir. Finance, Etc (5 hours)
SSD Executive Meeting (2 hours)
SSD Policy Dev. Committee (0.5 hours)

Jana Barkowsky (6.5 hours)
Attended campaigns committee (1 hour)
Present at UVSS to answer student questions (1 hour)
Separated agenda materials (3 hours)
Attended course union committee (1 hour)
Wrote up minutes for course union committee meeting (.5 hours)

Reeve Henderson (9.5 hours)
ISRC Planning Meeting/Policy
Emails
Events Committee
Sponsor List E-Sports
E-Sports Onboarding Meeting

Jocelynne Parent (6.5 hours)
Events committee
Minutes write up
Board meeting
Bystander training
Portfolio work

Victoria Ritchie (21 hours)
Campaign Portfolio Meetings - 2hr
Divest Lesson Plan - 1hr
Divest Research Work - .5hr
Divest Lesson Planning - 2hr
Finance Committee Meeting - 1hr
Policing Research - 1hr
Personnel Reading - 1hr
Personnel Training - 1hr
Campus to Campus Presentation Prep - 2hr
C2C Materials Creation - 1hr
C2C Editing & Prep - 2.5hrs
LGC Additional Work - 1hr
Safer Use Filming (Naloxone) - .5hr
Bystander Training - 1.5hrs
AVP Training - 3hrs

Caleb Burd (72 hours)
Attended various committee meetings
Met with graphics team to coordinate outreach strategies
Worked on budgets and business strategic plan
Met with SOCC coordinator to discuss advocacy budgeting
Met with SSD board representative about advocacy funding
Met with StudentCare about opt-out process
Helped film video for SUB tour
Discussed finances with UVSS accountants
Met with Health Plan administrator
Attended a meeting with UVic treasurer about Divestment
Chaired meeting with portfolio Dals
Organized and attended personnel training

Marran Dodds (15.5 hours)
Emails (1.5 hr)
Book Club (1.75 hr)
Meeting with NSU (0.75 hr)
Board Meeting (2.25 hr)
Member Outreach Committee (0.75 hr)
Member Outreach Video Editing (4 Hrs)
Bystander Workshop (1.5 hrs)
Events Committee (1 hr)
Divest Greenwashing Video Prep (2 hr)

Evan Guildford (8 hours)
Board Meeting (2.3)
Outreach (0.5)
Events (1.0)
Finance Portfolio meeting (0.7)
Finance Portfolio work (1.0)
Bystander Workshop (2.0)
Member Outreach (0.5)

Paarth Mittal (6.75 hrs)
Divest UVic meeting (1 hr)
Campaigns Committee (1 hr)
Board Meeting (2.5 hrs)
Bringing In Bystander Intervention Training (1.75 hrs)
Reviewing & Approving Campaigns Budget (0.5 hrs)

Abdul Abuelazm (7.5 hours)
Wrote Policy for Faculty Directors (3 hours)
Acted as Second Chair for clubs council (1 hour)
Attended PD committee (1 hour)
Attended Bystander Intervention Training (1.5 hours)
Helped with Advo Group Policy (0.5 hours)
Compounded list for CUs and PDUs (0.5 hours)

Emily Lowan (102 hours)

General:
Campaigns portfolio check (1.5 hours)
Campaigns committee + prep (1.5 hours)
Meetings with Stef (4 hours)
Board meeting (3 hours)
Leads meeting (1 hour)
Member outreach meeting (1 hour)
Operational Relations + prep (1.5 hour)
Peer Support Committee (1 hour)
Exec meeting (0.5 hour)
Bringing in the Bystander Workshop (1.5 hours)
Meeting with BCFS Get Out the Vote Campaign (0.5 hour)
Personnel Training (1 hour)

Divest:
UBC Divest member check-in (1 hour)
Divest meeting (2 hours)
Prep for meeting with Treasurer of Foundation Board (2 hours)
Billboard finalized (3 hours)

Let’s Get Consensual:
Sexualized Violence Awareness Week planning (5 hours)
LGC Rebrand planning with Graphics (1.5 hour)
Campus to campus attendance, planning, coordination (15 hours)

Community Safety:
Meeting with police violence researcher on-campus (0.5 hour)
Meeting with Law Students’ Society President (0.5 hour)
Coordinating consultation (1.5 hour)
Working group meeting (1.5 hour)
Coordinating research (1.5 hour)

Rethink Mental Health:
Mental health workshop meeting (1 hour)

Safer Use:
Naloxone training meeting with Student Wellness Centre (1 hour)
Naloxone training social media campaign planning + coordination (2 hours)
Naloxone training outreach and coordination (4 hours)
Naloxone training research for community supports (1.5 hours)
Naloxone training event (1.5 hours)

Dalal Tubeishat (61 hours)
Answered emails
Held in-person and online office hours
Had meetings with club executives
Had internal meetings with other directors, advocacy group coordinators, excluded managers, accounting, and graphics
Had external meetings with UVic administrators, faculty, and staff
Conducted planning for clubs and course union related programming for the fall
Signed cheques
Updated and reviewed policy (Clubs Policy, Course Union Policy, Advocacy Groups Policy, Issues Policy, Electoral Policy)
Chaired and planned for Advocacy Relations Committee, Clubs Council, and Course Union Council
Attended Electoral Committee, Policy Development Committee, Executive Committee, and Events Committee
Attended Bringing in the Bystander Training
Attended Advocacy Groups Coordinators Meeting
Posted on social media
Responded to members’ questions on social media
Did website edits
Creating a guide to running for the BoD

Dipayan Nag (22.3 hours)
Admin work.
Meeting with GC community
International Student orientation
Term planning
Event planning

Sarina de Havelyn (77 hours)
Meeting with UVic.ca to provide feedback
Filming SUB Tour Video
Filming Student Wellness Centre video
Social media outreach for committees representatives
Chaired and prepared for Electoral, Member Outreach, Policy Development, Ombudsperson, Leads and Executive Committees
Meetings with UVic regarding messaging improvements, orientation planning, EQHR Policy Development, potential areas of collaboration, student life improvements
Working with EQHR and AVP on student consultation strategies for EQHR Policy Review
Meetings with Graphics on UVSS Informational Insert
Coordination with OSL on Orientation
Meetings with SAFA and the Registrar on Student Fees in COVID-19
Meetings on accessibility of course work with the Transition to Online Task Group - LTSI
Meeting with Jamie Cassels - Topics: accessibility of course work in COVID-19 (live lecture closed captioning), divestment, streamlining of communications from UVic, utility of student senators, operations in COVID-19

Sebastian Franco-Monroy (80 hours)
Sent and responded to emails
Went to committee meetings (Exec, Campaigns, PD, Electoral, Personnel, Leads)
Mental Wellness Workshop work
Held events committee meeting
Meetings with OSL
Went to board meeting
Meetings OSL/Athletics & Rec
Worked on Events Proposals
Did research on Mental Health Workshops
Met with Graphics
Met with Excluded Managers
E-Sports committee meetings
Met with UVic execs
Work for CKO
Work for Trivia Night
Signed Cheques