



MINUTES

University of Victoria Students' Society
Friday, July 31st, 2020 – Zoom, 6pm

Link to Zoom meeting: <https://uvic.zoom.us/j/95072211623>

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

De Havelyn called the meeting to order at 6:03pm

2. MOTION 2020/07/31: 01 - ADACHI/ABUELAZM

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 July 31st, 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

James acknowledged the land.

4. ADOPTION OF AGENDA

- a. **Adoption of Agenda - 2020/07/31**

MOTION TO ADOPT - RICHIE/BLECHA

MOTION TO AMEND - TUBEISHAT/ABUELAZAM

Add to new business:

MOTION 2020/07/31: 02 - TUBEISHAT/

WHEREAS legal consultation is required for the PIRG Working Group to plan for the fall referendum; therefore,

BIRT all legal fees incurred by the PIRG Working Group be charged to the PIRG trust account.

MOTION CARRIED

5. QUESTION PERIOD (15 minutes)

6. NEW BUSINESS

MOTION 2020/07/31: 02 - TUBEISHAT/ ABUELAZM

WHEREAS legal consultation is required for the PIRG Working Group to plan for the fall referendum; therefore,

BIRT all legal fees incurred by the PIRG Working Group be charged to the PIRG trust account.

MOTION CARRIED

MOTION TO MOVE IN CAMERA - RICHIE/GIESBRECHT

MOTION CARRIED

The meeting moved in camera at 6:19pm.

6. IN CAMERA

a. Personnel

MOTION 2020/07/31: 03 – LOWAN/TUBEISHAT

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

BIFRT Stefanie Hardman is ratified as the Research and Communications Manager.

MOTION CARRIED

MOTION TO MOVE OUT OF CAMERA - ABUELAZM/BLECHA

MOTION CARRIED

The meeting moved out of camera at 6:26pm

7. MEETING TIMES

The next meeting scheduled by the Board of Directors is:

Monday, August 10th, 6pm, via Zoom (online).

8. ADJOURNMENT - ABUELAZM/BLECHA