



AGENDA

University of Victoria Students' Society

Monday, August 10, 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

De Havelyn called the meeting to order at 6:02pm

2. LIVESTREAM

MOTION 2020/07/20: 01 - ADACHI/NAG

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.

MOTION CARRIED

3. LAND ACKNOWLEDGEMENT

Blecha acknowledged the land.

4. ADOPTION OF AGENDA

a. Adoption of Agenda

- i. 2020/08/10

MOTION TO AMEND - LOWAN/RITCHIE

Include Lowan/Nag/Henderson Board Reports

MOTION TO AMEND - BURD/FRANCO-MONROY

MOTION 2020/08/10: 06 – BURD/MITTAL

BIRT the 2020-2021 Strategic Plan is adopted.

AGENDA ADOPTED AS AMENDED

a. Adoption of Minutes

i. 2020/07/31

MOTION TO APPROVE - GUILDFORD/DODDS

MOTION CARRIED

5. PRESENTATIONS & ANNOUNCEMENTS

a. PRESENTATIONS

- Intro to the SSD

b. ANNOUNCEMENTS

6. 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
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 2020/08/10: 02 – ADACHI/GUILDFORD

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 all of the committee for potentially interested students;

WHEREAS this committee meets on a monthly basis for 75 minutes; therefore,

BIRT nominations be opened to fill a vacancy on UVic's Wellness Education/Health Promotion Committee (1 position).

Nominee: Michael Kedge

MOTION CARRIED

MOTION 2020/08/10: 03 – ADACHI/GUILDFORD

BIRT nominations be opened for a director to fill a vacancy of second chair on the SUB Occupants Committee.

Nominee: Evan Guildford

MOTION CARRIED

MOTION 2020/08/10: 04 – FRANCO-MONROY/MITTAL

BIRT nominations be opened for a director to fill a vacancy of second chair on the Policy Development Committee.

Nominee: Abdul Abuelazm

MOTION CARRIED

b. **NEW BUSINESS**

RECOMMENDED BY THE PIRG WORKING GROUP

MOTION 2020/08/10: 05 – ADACHI/GUILDFORD

WHEREAS the question "Are you in favour of ending the collection of the fee, which is \$3.00 for full time students per semester and \$1.50 for part time students per semester, that goes towards a Public

Interest Research Group (PIRG)?” was approved by the Board of Directors on June 29th, 2020 and will be run in fall 2020;

WHEREAS the balance of the PIRG trust account is \$128,848.17, as of August 7th, 2020; and

WHEREAS the following question is recommended by the PIRG Working Group after consultation with the UVSS legal team and the Chief Electoral Officer; therefore,

BIRT the BoD approves the following question to go a referendum and be held in the Fall of 2020:

“Are you in favour of reallocating the fees currently held in trust for the Public Interest Research Group (PIRG), to be split evenly between a student bursary/award and the UVSS Operating Fund?”

You are voting for this question under the following circumstances:

1. The fees held in trust are \$128,848.17 as of August 10, 2020; and,
2. If this question is defeated, the UVSS Board of Directors will administer all PIRG fees currently held in trust in the best interests of students at the University of Victoria until such time as a service provider is identified to fulfill the purpose of a PIRG, or the collection of the PIRG fee is ended.”

MOTION CARRIED

MOTION 2020/08/10: 06 – BURD/MITTAL

BIRT the 2020-2021 Strategic Plan is adopted.

MOTION CARRIED

c. OLD BUSINESS

MOTION 2020/05/04: 18 – DE HAVELYN/BLECHA

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)

MOTION TO POSTPONE TO AUG 24th - FRANCO-MONROY/BLECHA

MOTION CARRIED

MOTION TO RECESS - GIESBRECHT/BURD

Resume at 8:00pm

MOTION CARRIED

MOTION TO MOVE IN CAMERA - FRANCO-MONROY/RITCHIE

MOTION CARRIED

9. In Camera

a. Legal

b. Personnel Committee Report

MOTION TO MOVE OUT OF CAMERA - HENDERSON/RITCHIE
MOTION CARRIED

The meeting moved out of camera at 8:08pm.

10. MEETING TIMES

The next meeting scheduled by the Board of Directors is:
Monday, August 24, 2020 via Google Meet (online).

11. ADJOURNMENT

12. DIRECTORS' REPORTS

Paarth Mittal (9.5 hrs):

- COVID-19 Resource Hub Updates/Work Order
- Board Meetings
- Campaigns Committee Meeting/Minute-Taking
- Policy Development Committee Meeting
- LGC Campaign Workshop
- Calls with Emily and Vic

Dalal Tubeishat (109.5 hours)

- Answered emails
- Held office hours
- Had meetings with club executives
- Had internal meetings with other directors, excluded managers, and graphics
- Had external meetings with UVic administrators and faculty
- Wrote and edited social media posts
- Planned for clubs and course union related programming
- Signed cheques
- Updated and reviewed Issues Policy, Clubs Policy, Course Union Policy, and Advocacy Groups Policy
- Chaired and planned for ARC
- Attended Campaigns Committee, PIRG Working Group, Electoral Committee, Executive Committee, and Events Committee
- Attended Advocacy Groups Coordinators meeting
- Strategic Planning
- Conducted planning for workshops

Marran Dodds (14.5 hours)

- Board Meeting (2.5 hrs)
- Campaigns Committee (1 hr)
- Events Work (1.5 hr)

- Student Life Activity Grant Committee (1 hr)
- Events Committee (1 hr)
- Divest Meeting (1.25 hr)
- LGC Focus Group Meeting (1 hr)
- Emails (1.5 hr)
- Divest Lesson Plan Video (3 hrs)
- Events Committee (0.75 hrs)

Isaiah Adachi (14 Hours)

- PSC Committee
- Outreach Video
- Research/Outreach Portfolio Work
- Member Outreach Committee
- Community Safety Meeting
- Policy Development Committee
- PIRG
- Calls with Sarina

Caleb Burd (118 hours)

- Attended Outreach, Policy development, campaigns, executive, international student relations and events committees.
- Met with UVic counseling services
- Attended health plan administrator hiring committee
- Met with excluded management about business strategic plans
- Reviewed business plan and begun setting up further meetings
- Attended Divest and Fee reduction appeals committee.
- Worked on StudentCare opt out process, and proposal
- Organized board strategic planning graphics and report
- Adjusted business strategic plan survey
- Attended Food Bank and Free Store committee
- Planned and facilitated two personnel committees
- Attended board meeting to ratify RCM
- Worked on Newsletter
- Met with NSU coordinator to discuss indigenous art project
- Adjusted budgets and reviewed auditing process
- Met with the good food project
- Facilitated Finance and Operations committee and recommended board strategic plan

Jocelyne Parent (4.5 hours)

- Events committee
- Campaigns committee
- Minutes write up
- Research

Jana Barkowsky (3 hours)

- Attended board meeting
- Helped Director of Student Affairs with list of Advo group activities

Abdul Abuelazm (12 hours):

- Wrote Advocacy Group Policy
- Attended Policy Development.
- Attended PIRG WG
- Chaired a ReThink Mental Health Meeting
- Agenda Writing
- Helped with planner recycling
- Acted as Second Chair for ARC

Sebastian Franco-Monroy (135.5 Hours)

- Sent and responded to emails
- Went to committee meetings (Exec, Member Outreach, Electoral, Personnel)
- Chaired Events committee meetings
- Went to board meeting
- Various meetings with OSL/Athletics & Rec
- Worked on Events Proposals
- Budgeting
- Met with Graphics
- Met with Excluded Managers
- Meetings with Student execs across Canada
- Working on changes for Campus Kick Off
- Met with Portfolio DaLs
- Strategic Planning
- Facilitating and organizing Trivia Nights
- Wrote up safety guidelines proposals
- Answered phone calls
- Sent some initial proposals to Bands for CKO
- Reviewed EPM
- Department managers meeting

Evan Guildford (10.2 hours)

- Board Meeting 20/07
- Member Outreach 22/07
- Strategic Planning 23/07
- International student relations committee 23/07
- ReThink mental health campaign 23/07
- U-pass appeal 23/07
- Board Meeting 31/07
- Planner recycling
- Policy Development Committee 06/08
- FINOPS 06/08
- Events Committee 06/08

Victoria Ritchie (23.5 hours)

- Campaign Portfolio Meetings
- Divest Research
- Divest Lesson Plan Meeting
- Divest Social Media Work
- Finance Committee Meeting
- Policing Working Group Meeting
- Policing Research Group Meeting
- Policing Discussion & Presentation Prep
- Policing Research & Reading
- Personnel Reading
- Personnel Meetings
- Campus to Campus (C2C) Slide Deck
- C2C Research & Writing work
- C2C Messaging Guide
- C2C Editing & Feedback Uptake
- SSD discussion (CAL & accessibility)
- Additional Campaigns work
- Board Policy Reading

Sarina de Havelyn (119.5 hours)

- Chaired and completed action items for Electoral, Member Outreach, PIRG Working Group, Policy Development, Ombudsperson, and Executive Committees
- Meetings with UVic regarding messaging improvements, orientation planning, EQHR Policy Development, potential areas of collaboration, student life improvements, UVSS inserts on Coursespaces/syllabi, virtual elections, co-curricular notation, and consent workshops
- Meeting with Fine Arts Dean re: racism in the Phoenix
- Meeting with LSS Chair re: anti-racism collaboration
- Meeting with Dean of Law Department re: police on campus for traffic court
- Meeting preparations (scheduling, research, communications, minutes)
- Daily check-ins with Dir. of Campaigns
- Portfolio meetings with Isaiah
- Working with Vic on Safer Communities and CAL messaging

Natalie Blecha (41.5 hours)

- UVSS/SSD ARC (1 hour)
- SSD Events (2 hours)
- SSD Staff Meetings (6 hours)
- SSD Policy and Finance Meeting w/ Dir. Student Affairs, Exec. Dir., and SSD Staff (2 hours)
- SSD Check Reqs. Signing and Annotating (4 hours)
- UVSS PIRG Working Group (1.5 hours)
- SSD Council Meeting (Chaired and Took Minutes) 3 hours
- SSD Minute Editing/Formatting 0.5 hours

- SSD Meeting with Vic Richie about ReThink Mental Health Campaign and SSD Collaboration (1.5 hours)
- SSD Policy Writing (8 hours)
- SSD Budgeting and Account Keeping (3 hour)
- SSD/UVSS Emails and Communications (5 hours)
- UVSS/SSD Meeting with Dir. Student Affairs re SSD and Advo Policy (2 hours)
- UVSS/SSD Meeting with Dir. Outreach re UVic Academic Concession and Online Student Retention Policy Documents (1 hour)
- SSD/UVSS Presentation Creation/Editing (1 hour)

Emily Lowan (103 hours) July 17-31, away August 1-8

- Let's Get Consensual:
- SVAW planning with AVP
- SVSEC meeting
- Rebrand messaging planning
- Focus group for campaign delivery workshop
- Preparation for campus to campus
- Divest:
- Meeting with Foundation Board Treasurer
- Divest meeting
- Divest billboard preparation
- Make Transit Work:
- Meeting with BC Transit Government rep about voting seat
- U-Pass comms planning
- Rethink Mental Health:
- Working group meeting
- Mental health workshop planning