



MINUTES

University of Victoria Students' Society
Monday, October 19, 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.

ATTENDANCE: Tubeishat, Nag, Lowan, Guildford, Tran, Adachi, Parent, Muir, Dodds, Mittal, Henderson, de Havelyn, Ritchie, Abuelazm, Burd, Blecha, Berglund

Staff: James, McFarlin, Hardman, Talman

1. CALL TO ORDER

De Havelyn called the meeting to order at 6:01pm.

2. LIVESTREAM

MOTION 2020/10/05: 01 - ADACHI/GUILDFORD

WHEREAS the UVSS Board of Directors values the comfort and privacy of all Board members, and will only proceed with live streaming Board meetings if they pass unanimously; therefore,

BIRT the Board approves the livestreaming of the October 19th, 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 land.

4. ADOPTION OF AGENDA

- a. **Adoption of Agenda**
 - i. 2020/10/19

MOTION TO ADOPT - LOWAN/ADACHI

MOTION TO AMEND - DODDS/RITCHIE

To include Dodds' and Adachi's Board Reports

MOTION CARRIED

MOTION TO AMEND - BURD/GUILDFORD

Add the following motion to new business:

MOTION 2020/10/19: 1A - BURD/

BIRT the Board of Directors accepts the resignation of Elizabeth Giesbrecht as a Director at Large; and,

BIRT nominations be opened for members to fill the following committee vacancies:

Finance and Operations Committee	One (1) Member
SUB Business Marketing Committee	One (1) Member

MOTION CARRIED

MOTION TO AMEND - TUBEISHAT/RITCHIE

Add the following motions to priority business:

MOTION 2020/10/19: 03 - TUBEISHAT/

BIRT the following list of clubs are ratified.

1. Elect Her
2. UVic BC Young Liberals
3. UVic Global Perspectives Society
4. UVic Photography Excursion Club
5. UVic Women in Science
6. HerCampus
7. Conservative Club
8. UVic CSGO/VALORANT Club
9. UVIC Pre-Dental Club
10. Uvic Solar & Energy Boat

MOTION 2020/10/19: 04 - TUBEISHAT/

BIRT the following list of course unions are ratified.

1. Child and Youth Care Student Society
2. Health Information Science Course Union Council

MOTION 2020/10/19: 05 - TUBEISHAT/

BIRT the following list of Special Project Grants are approved.

- Best Buddies UVic, \$75.00
- Elect Her, \$100.00
- Ecological Restoration Club, \$354.60

- SpikeBall Club, \$100.00

MOTION CARRIED

MOTION CARRIED

- b. **Adoption of Minutes**
 - i. 2020/10/05

MOTION TO ADOPT - NAG/TUBEISHAT
MOTION CARRIED

- li. Executive Committee Minutes: 2020/09/11 - 2020/10/13

MOTION TO ADOPT - BURD/TUBEISHAT
MOTION CARRIED

- c. **Ratification of Directors**

MOTION 2020/10/19: 02 - TUBEISHAT/LOWAN

BIRT the Board ratifies Katy Berglund as the Pride representative to the Board of Directors for the remainder of the 2020-2021 Board term.

MOTION CARRIED

5. PRESENTATIONS & ANNOUNCEMENTS

- a. **PRESENTATIONS**
- b. **ANNOUNCEMENTS**
 - i. "Policy Moments"

6. REPORTS

a. EXCLUDED MANAGERS

b. 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 TO OMNIBUS MOTIONS 3, 4, AND 5 - TUBEISHAT/GUILDFORD MOTION DEFEATED

MOTION TO OBJECT TO THE CONSIDERATION OF THE MOTION - ABUELAZM MOTION DEFEATED

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9. UVIC Pre-Dental Club
10. Uvic Solar & Energy Boat

MOTION CARRIED

MOTION 2020/10/19: 04 - TUBEISHAT/DODDS

BIRT the following list of course unions are ratified.

1. Child and Youth Care Student Society
2. Health Information Science Course Union Council

MOTION CARRIED

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4. SpikeBall Club, \$100.00

MOTION CARRIED

MOTION 2020/10/19: 06 - ABUELAZM/ADACHI

BIRT nominations be opened to fill a vacancy on Appointment Committee for the Dean of Fine Arts

NO NOMINATIONS

MOTION 2020/10/19: 07 - ADACHI/NAG

BIRT nominations be opened to fill a vacancy on Faculty of Science Council

NO NOMINATIONS

MOTION 2020/10/19: 08 - ABUELAZM/TUBEISHAT

BIRT nominations be opened to fill a vacancy on The Advisory Committee on Academic Accommodation and Access for Students with Disabilities

Nominations:

Natalie Blecha

MOTION CARRIED

MOTION 2020/10/19: 09 - ADACHI/ABUELAZM

BIRT nominations be opened to fill a vacancy on Appointment Committee for the Dean of Humanities

Nominations:

Susanna Fong

MOTION CARRIED

MOTION TO REMOVE DE HAVELYN AS CHAIR AND INSTATE LOWAN - ADACHI/NAG

MOTION CARRIED

MOTION 2020/10/19: 10 - ABUELAZM/ADACHI

BIRT nominations be opened to fill a vacancy on Appointment Committee for Vice Provost

Nominations:

Sarina de Havelyn

MOTION CARRIED

MOTION TO REINSTATE DE HAVELYN AS CHAIR - NAG/DE HAVELYN

MOTION CARRIED

b. NEW BUSINESS

MOTION 2020/10/19: 1A - BURD/NAG

BIRT the Board of Directors accepts the resignation of Elizabeth Giesbrecht as a Director at Large; and,

BIRT nominations be opened for members to fill the following committee vacancies:

Finance and Operations Committee	One (1) Member
SUB Business Marketing Committee	One (1) Member

Nominations for SUB Business Marketing Committee:
Dip Nag

MOTION CARRIED

MOTION TO MOVE IN CAMERA - MITTAL/ADACHI

The meeting moved in camera at 7:27pm.

9. IN-CAMERA

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

MOTION TO MOVE OUT OF CAMERA - HENDERSON/GUILDFORD

MOTION CARRIED

The meeting moved out of camera at 7:55pm.

10. MEETING TIMES

The next meeting scheduled by the Board of Directors is:
Monday, November 2nd, 2020 via Google Meet (online).

11. ADJOURNMENT

12. BOARD DIRECTORS' REPORTS

Sarina de Havelyn (71 hours)

- Chaired and completed action items for Electoral, Member Outreach, PIRG Working Group, Policy Development, Ombudsperson, and Executive Committees
- Created AGM, PIRG referendum, OER referendum, and unbiased Electoral work orders for outreach
- Met with Registrar, Treasurer, and other UVic execs to lobby for Tuition Installment Plans for undergraduate students
- Lobbied for more feedback mechanisms for students to interact with professors
- Lobbied for feedback mechanisms for CSEC
- Chaired Operational Relations Committee
- Liaised with CEO for electoral events
- Bought prizes for AGM
- Martlet interview and prep
- Copywriting for PIRG Backgrounder, governance page, and How to Campaign to be a UVSS Director
- Met with StudentCare
- Liaised with OSL to advertise AGM and electoral event
- Email and general correspondence

Emily Lowan (70 hours)

General

- Emails & meeting scheduling (8 hours)
- Exec committee (1 hour)
- Board meeting & preparation (4 hours)
- UVSS Executive / UVic Executive (1.5 hours)
- Campaigns Committee (1 hour)
- AGM filming (0.5 hour)

Take it Over

- Student consultation on MLA candidate interview questions (1 hour)
- Writing MLA candidate interview questions (1 hour)
- Coordinating MLA Candidate interview series (5 hours)
- Interviewing MLA candidates (1.5 hours)
- Working with Social Media Coordinator to caption and post the interview videos (2 hours)
- Coordinating provincial election posts (2 hours)
- Take it Over BC-wide campaign check-in (1 hour)

Rent with Rights

- Lobbying meetings with Oak Bay Councillors (1 hour)
- Coordinated board vote to approve secondary suites letter of support (0.5 hour)
- Coordinated UVic Administration letter of support (0.5 hour)

Let's Get Consensual

- SWAG order preparation (1 hour)
- Meeting with LGC partner (1 hour)

Divest UVic

- Met with Vancity wealth managers and advisors (1 hour)
- Divest UVic advocacy at UVSS Executive / UVic Executive and Operational Relations (2 hours)
- Met with UVic Foundation Treasurer and VPO (1.5 hours)

- Student outreach and engagement (2 hours)

Make Transit Work

- Coordinated student voting seat briefing note from UVic Government Relations Office (0.5 hour)
- Scheduling outreach meetings with key stakeholders for student voting seat lobbying (1 hour)

Safer Use

- Coordinated outreach for October 20th training (1 hour)

Jana Barkowsky (2 hours)

- Reviewed files for personnel committee (1 hour)
- Researched accessibility solutions (1 hour)

Natalie Blecha (7.5 hours)

- SSD Driving/Delivery (2 hours)
- UVSS/SSD Emails/Communication (2 hours)
- UVSS Meeting w/ Dir. Outreach and RCM (0.5 hours)
- SSD/UVSS Meeting with LTSI about Accessibility and Prep (1 hour)
- UVSS 'Having difficult conversations' Workshop with Ombudsperson (1 hour)
- UVSS/SSD ARC (1 hour)

Marina Muir (6.75 hours)

- Assisting with GEM Work-Study candidate interviews (3 hours)
- UVSS board meeting attendance (3.75 hours)

Reeven Henderson (4.5 hours)

- Events Committee 1 hour
- Emails .5 hour
- Communication workshop 1 hour
- Democratic Rules of Order Review 2 hours

Victoria Ritchie (2 hours)

- Campaigns Portfolio Meeting (.5 hour)
- LGC (.5 hour)
- Divest (1 hour)

Paarth Mittal (2 hours)

- Board Meeting Prep (1 hour)
- Campaigns Portfolio Check-In (1 hour)

Jocelyne Parent (5.66 hours)

- Board meeting
- Meeting with lead
- Events committee
- Campaigns committee

Abdul Abuelazm (3 hours)

- Ombudsperson Presentation (2 hours)
- Campaigns Committee (1 hour)

Evan Guildford (7 hours)

- Board Meeting (4hours)
- Finance Video (2 hours)
- Campaigns (1 hour)

Dalal Tubeishat (70 hours)

- Answered emails
- Held in-person and online office hours
- Had meetings with club and course union executives
- Had internal meetings with other directors, advocacy group coordinators, excluded managers, accounting, and graphics
- Had external meetings with UVic administrators, faculty, and staff
- Signed cheques
- Updated and reviewed policy
- Had meeting with Vancity
- Planned for Advocacy Relations Committee, Clubs Council, and Course Union Council
- Created online accounts for clubs and course unions to check their balances
- Updated online club and course union balances
- Made updates to the website
- Attended Executive Committee, Events Committee, Member Outreach Committee, and Operational Relations Committee
- Filmed videos
- Organized workshops dates with OSL for clubs and course unions
- Posted on social media, created post captions, created subtitles, and edited posts photos/videos
- Responded to members' questions on social media
- Created a guide to running for the BoD
- Researched firms to conduct an Equity Audit
- Processed cheque requisitions
- Assembled tote bags

Dipayan Nag (7 hours)

- Policy redo
- Event planning

Sebastian Franco-Monroy (50 hours)

- Sending Emails
- Meetings with non-profits
- Calling wellness organizations
- SNIWWOC Workshop
- Work orders
- Trivia Night

- Signing cheques
- Zoom presentations
- Electoral committee
- Exec committee
- Events committee
- Leads meeting
- Editing and reviewing documents
- Filmed videos for AGM
- (Reduced hours to work another job part-time till October 24th)

Caleb Burd (58 hours)

- Took vacation last week
- Filed and instigated the mailing of all non-lead honoraria
- Attended exec to exec with the university
- Organized further donation information for SNIWWOC
- Responded to Health and Dental queries
- Attended UVSS managers meeting
- Met with Vancity
- Reviewed audit and other financial statements
- Filmed AGM story videos
- Had meeting with Treasurer of the University
- Attended divest meeting
- Had meeting with tuition fees manager
- Attended Operational Relations
- Edited AGM finance video
- Attended Operational Relations committee
- Met with VASA to coordinate Student art initiative
- Met with NSU coordinator and firekeeper to discuss indigenous film festival
- Attended other various UVSS committee meetings
- Met with studentcare
- Met with Uvic Sustainability coordinator

Jenna Lancaster (10 hours)

- NSU meeting- Creating Promotional photos for NSU T-shirts for students to purchase. 11-1 (2 hours)
- Board Meeting - 6- 9:50 (4 hrs 50 mins)
- October 8th Thursday - 12-1pm NSU Council Meeting
- Wednesday October 14th - ARC Meeting - 20 mins
- Email communications - 30 mins
- October 16th, 2020 - Meeting with Dalal and Sarina 11:30 am to 11:50pm - 20 mins
- Meeting with Caleb, Peter and Sebastian 1pm to 2pm

Marran Dodds (8.75 hours)

- Board Meeting (1.5 hours)
- Divest Meeting (1 hr)

- Conflict Management Training (1 hr)
- Board Meeting (4 hours)
- Meeting w/ Ruth (SOCC) & Events (0.5 hr)
- Campaigns Committee (0.75 hr)

Isaiah Adachi (3 hrs)

- 1 Hour Outreach to members
- 1 Hour PSC committee
- 1 Hour PIRG work