



## **AGENDA**

**University of Victoria Students' Society**  
**Monday, May 10, 2021 – 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 2021/05/10: 01 - NAG/**

**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 May 10, 2021 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. **2021/05/10**
- b. **Adoption of Minutes**
  - i. **2021/04/19**

## **5. RATIFICATION OF DIRECTORS**

### **MOTION 2021/05/10: 02 - HERNANDEZ/**

**BIRT** Delicia Jacobs is ratified as the SSD Representative to the UVSS Board of Directors for the 2021-2022 Board term.

### **MOTION 2021/05/10: 03 - HERNANDEZ/**

**BIRT** Owen Taylor is ratified as the UVic Pride Representative to the UVSS Board of Directors for the 2021-2022 Board term.

**MOTION 2021/05/10: 04 - HERNANDEZ/**

**BIRT** Jenna Lancaster is ratified as the NSU Representative to the UVSS Board of Directors for the 2021-2022 Board term.

**MOTION 2021/05/10: 05 - HERNANDEZ/**

**BIRT** Gina Tran is ratified as the SOCC Representative to the UVSS Board of Directors for the 2021-2022 Board term.

**MOTION 2021/05/10: 06 - HERNANDEZ/**

**BIRT** Kai Muir is ratified as the GEM Representative to the UVSS Board of Directors for the 2021-2022 Board term.

**6. PRESENTATIONS & ANNOUNCEMENTS**

- a. **PRESENTATIONS**
- b. **ANNOUNCEMENTS**

**7. 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
- c. **COMMITTEES AND COUNCILS**
  - 1. Electoral
  - 2. Executive Committee
  - 3. Food Bank & Free Store
  - 4. Peer Support Centre
- d. **CONSTITUENCY ORGANIZATIONS & NSU**
  - 1. GEM
  - 2. NSU
  - 3. Pride
  - 4. SOCC
  - 5. SSD

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

**9. MAIN MOTIONS**

**a. PRIORITY BUSINESS**

**MOTION 2021/05/10: 07 - NAG/**

**WHEREAS** the UVSS Board of Directors Policy requires Board meetings to happen twice per month; and,

**WHEREAS** Board meetings usually take place at 6pm on Monday evenings; therefore,

**BIRT** the Board approve of the following schedule for UVSS Board meetings, at 6pm on the following dates for the 2021-2022 term:

- Monday, May 10, 2021
- Monday, May 31, 2021
- Monday, June 14, 2021
- Monday, June 28, 2021
- Monday, July 12, 2021
- Monday, July 26, 2021
- Monday, August 16, 2021
- Monday, August 30, 2021
- Monday, September 13, 2021
- Monday, September 27, 2021
- Monday, October 4, 2021
- Monday, October 18, 2021
- Monday, November 1, 2021
- Monday, November 15, 2021
- Monday, December 6, 2021
- Monday, December 13, 2021
- Monday, January 10, 2022
- Monday, January 24, 2022
- Monday, February 7, 2022
- Monday, February 14, 2022
- Monday March 7, 2022
- Monday, March 21, 2022
- Monday, April 11, 2022
- Monday, April 25, 2022

**MOTION 2021/05/10: 08 – HERNANDEZ/**

**BIRT** nominations be opened for Directors at-Large to fill vacancies as Portfolio DALs attached to the following Lead Directors, and their nominations are approved:

**Campaigns and Community Relations  
Nominations:**

Two (2) Directors at-Large

**Outreach and University Relations**Nominations:

Two (2) Directors at-Large

**Finance and Operations**Nominations:

Two (2) Directors at-Large

**Student Affairs**Nominations:

Two (2) Directors at-Large

**Events**Nominations:

Two (2) Directors at-Large

**International Student Relations**Nominations:

One (1) Director at-Large

**MOTION 2021/05/10: 09 – ROXAS/**

**BIRT** nominations be opened for directors to fill vacancies on the following *open committees with open membership*, and their nominations are approved:

<b>Committee:</b>	<b>Vacancies:</b>	<b>Nominations:</b>	<b>Elected:</b>
Campaigns	One (1) Director as Second Chair		
	Four (4) Directors		
Events	One (1) Director as Second Chair		
	Five (5) Directors		
Campaigns	One (1) Director as Second Chair		
	Four (4) Directors		
Member Outreach & Engagement	One (1) Director as Second Chair;		
	Three (3) Directors		
Policy Development	One (1) Director as Second Chair		
	Five (5) Directors		

**MOTION 2021/05/10: 10 – POLLARD/**

**BIRT** nominations be opened for directors to fill vacancies on the following *open committees with closed membership* and their nominations are approved:

<b>Committee:</b>	<b>Vacancy:</b>	<b>Nominations:</b>	<b>Elected:</b>
Advocacy Relations Committee	One (1) Director (non-voting)		
Clubs Council	One (1) Director as Second Chair (non-voting)		
Course Union Council	One (1) Director as Second Chair (non-voting)		
PDU Council	One (1) Director as Second Chair (non-voting)		

**MOTION 2021/05/10: 11 – HERNANDEZ/**

**BIRT** nominations be opened for directors to fill vacancies on the following *closed committees* and their nominations are approved:

<b>Committee:</b>	<b>Vacancy:</b>	<b>Nominations:</b>	<b>Elected:</b>
Electoral	One (1) Director as Chair (elected first);		
	Two (2) Directors		
Health & Dental Plan Appeals	One (1) Director		
SUB Marketing	One (1) Director as Second Chair;		
	Two (2) Directors		
Ombudsperson	One (1) Director		
Personnel	One (1) Lead Director as Second Chair;		

	One (1) Non-lead Director		
	One (1) Director		
U-Pass Appeals	Two (2) Directors		
	One (1) SSD Member		

**MOTION 2021/05/10: 12 – NAG/**

BIRT nominations be opened to fill the vacancy of a minimum of one director as Food Bank Director (re: Board Policy Section 2: Finance, Part 3 Dedicated Funds, 3.5 Food Bank Fund).

**MOTION 2021/05/10: 13 – ROXAS/**

BIRT nominations be opened to fill the vacancy a minimum of one director as of Peer Support Centre Director (re: Board Policy Section 2: Finance, Part 3 Dedicated Funds, 3.6 Peer Support Centre Fund).

**MOTION 2021/05/10: 14 – HERNANDEZ/**

**BIRT** nominations be opened to fill the following vacancies on Advocacy Relations Committee:

- One (1) Member as recommended by Society for Students with a Disability (SSD)
- One (1) Member as recommended by the Native Students Union (NSU)
- One (1) Member as recommended by UVic Pride
- One (1) Member as recommended by the Students of Colour Collective (SOCC)
- One (1) Member as recommended by Gender Empowerment Centre (GEM)

**MOTION 2021/05/10: 15 - POLLARD/**

**WHEREAS** UVSS Bylaw 9.2 states that “Directors shall be permitted to take leaves of absence for a maximum of one [1] semester per term of office to facilitate co-op, work, or any school related activity that removes the Director from the Greater Victoria area”; therefore,

**BIRT** the Board approves a leave of absence for the summer 2021 semester for Kathleen Banville.

**10. IN-CAMERA**

- a. Legal
- b. Personnel Committee Report

**11. MEETING TIMES**

**The next meeting scheduled by the Board of Directors is:**

Monday, May 31, 2021 on Google Meet (online).

## 12. ADJOURNMENT

## 13. UVSS DIRECTORS' REPORTS

### Dipayan Nag (34.5 hours)

- Executive Orientation.
- Review of emails, policies and other SUB work.
- Review of Latest(FEB) income statements.
- Attended Prep session for meeting with MLA Murray Rankin.
- Session with Studentcare.
- Portfolio Meeting.
- Meeting with Leads.
- Meeting with Execs.
- Review of former Strategic Plan.
- Review last fiscal budget.
- Training with former DFinOps.
- Other Administrative duties.

### Q Roxas (35 hours)

- Orientation & Meetings (14.0)
  - Leads Orientation(s), Introductions, Meetings (10.0)
  - EDI (2.0)
  - Murray Rankin (2.0)
- Committees (2.0)
  - Exec Comm (1.0)
  - Events Planning (1.0)
- Admin (19.0)
  - Cheque Signing: (1.5)
  - Emails, Admin, Organization (17.5)

### Robin Pollard (36.25 hours)

- General
  - Board of Directors Training (8 hours)
  - Meetings/training with Emily (3 hours)
  - Exec and Leads meeting (2 hours)
  - Emails + Organizing + Clarifying + Researching (16.5)
  - Prep for meeting with MLA Rankin (2 hours)
- Make Transit Work
  - Transit Coalition Meeting (1 hour)
  - Research (1 hour)
- Anti Discrimination Campaign

- EDI SOFAR Meeting (1 hour)
- UVic Sci EDI (0.5 hour)
- Rent With Rights
  - Research on Oak Bay Occupancy Limit (1.25 hour)

**Marran Dodds (37 hours)**

- Training (10 hours)
- Emails and Administration (22 hours)
- Exec Committee (1 hour)
- UVic Introductions (2.5 hours)
- Meeting with MLA Murray Rankin (1 hour)
- Outreach Portfolio(!!) (0.5 hour)

**Mariel Hernández (33.2 hours)**

- Orientation, Meetings and Training
  - Leads Training, Introductions with stakeholders, and Outgoing Director meeting (12 hours)
- Administration
  - Cheque Requisitions, and cheque signing (5 hours)
  - Emails, Club and Course Union Council Planning (13.75)
- Projects
  - EDI (2.5 hours)
- Committees
  - UVic Provost Hiring (4 hours)
  - Execs (1 hour)