



MINUTES

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.

Attendance: Dodds, Pathak, Gupta, Tran, Hernandez, Froese, Parveen, Taylor, Bisnar, Nag, Jacobs, Scholz, Chutter, Roxas, Berman, Fassnacht, Pollard, Raichada, Muir

Staff: Talman, Hardman, James, McFarlin, Robertson

1. CALL TO ORDER

Dodds called the meeting to order at 6:12pm.

2. LIVESTREAM

MOTION 2021/05/10: 01 - NAG/FROESE

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.

MOTION CARRIED

3. LAND ACKNOWLEDGEMENT

Roxas acknowledged the land.

4. ADOPTION OF AGENDA

- a. Adoption of Agenda
 - i. 2021/05/10

MOTION TO ADOPT - JACOBS/NAG

MOTION TO AMEND - HERNANDEZ/JACOBS

To add in the following motions:

MOTION 2021/05/10: 16 - HERNANDEZ/

BIRT the following list of clubs are ratified and allocated their respective funding.

MOTION 2021/05/10: 17 - HERNANDEZ/

BIRT the following list of Special Project Grants are approved.

MOTION 2021/05/10: 18 - HERNANDEZ/

BIRT the following list of course unions are ratified and allocated their respective funding.

(See motions below for lists)

MOTION CARRIED

MOTION TO AMEND - NAG/JACOBS

To change Motion 9 from 'Campaigns' to 'Finance & Operations'

MOTION CARRIED

MOTION TO AMEND - NAG/FROESE

To postpone elections to H&D and U-PASS committees in Motion 11.

MOTION CARRIED

MOTION CARRIED

b. Adoption of Minutes

i. 2021/04/19

MOTION TO ADOPT - JACOBS/BISNAR

MOTION CARRIED

5. RATIFICATION OF DIRECTORS

MOTION 2021/05/10: 02 - HERNANDEZ/ROXAS

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

MOTION CARRIED

MOTION 2021/05/10: 03 - HERNANDEZ/JACOBS

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

MOTION CARRIED

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

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.

**MOTION TO OMNIBUS MOTIONS 4,5,6 - HERNANDEZ/NAG
MOTION CARRIED**

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/FASSNACHT

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 CARRIED

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

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: Hailey Chutter and Kritika Gupta

Two (2) Directors at-Large

Outreach and University Relations Two (2) Directors at-Large
Nominations: Deborah Berman and Kathleen Banville

Finance and Operations Two (2) Directors at-Large
Nominations: Nigel Bisnar and Rowan Froese

Student Affairs Two (2) Directors at-Large
Nominations: Sid Pathak

Events Two (2) Directors at-Large
Nominations: Kishal Scholz and Dhruvi Raichada

International Student Relations One (1) Director at-Large
Nominations: Shilpa Parveen

MOTION CARRIED

MOTION 2021/05/10: 09 – ROXAS/GUPTA

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

MOTION TO AMEND - RAICHADA/PATHAK

BIFRT that vacancies for second chairs are elected within committees.

MOTION CARRIED

Committee:	Vacancies:	Nominations:	Elected:
Campaigns	One (1) Director as Second Chair	-	-
	Four (4) Directors	Kritika Gupta Hailey Chutter Owen Taylor Kai Muir	Kritika Gupta Hailey Chutter Owen Taylor Kai Muir
	1 Director vacancy remains		
Events	One (1) Director as Second Chair	Kishal Scholz	Kishal Scholz
	Five (5) Directors	Dhruvi Raichada Kritika Gupta Kai Muir Deborah Berman Shilpa Parveen	Dhruvi Raichada Kritika Gupta Kai Muir Deborah Berman Shilpa Parveen

Finance & Operations	One (1) Director as Second Chair	-	-
	Four (4) Directors	Nigel Bisnar Rowan Huff Froese Sid Pathak Dhruvi Raichada Gina Tran	Nigel Bisnar Rowan Huff Froese Sid Pathak Dhruvi Raichada Gina Tran
Member Outreach & Engagement	One (1) Director as Second Chair;	Deborah Berman	Deborah Berman
	Three (3) Directors	Kathleen Banville Owen Taylor	Kathleen Banville Owen Taylor
	1 Director vacancy remains		
Policy Development	One (1) Director as Second Chair	-	-
	Five (5) Directors	Kai Muir Owen Taylor Kathleen Banville	Kai Muir Owen Taylor Kathleen Banville
	3 Director vacancies remain		

MOTION CARRIED

MOTION 2021/05/10: 10 – POLLARD/GUPTA

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

Committee:	Vacancy:	Nominations:	Elected:
Advocacy Relations Committee	One (1) Director (non-voting)	None	
Clubs Council	One (1) Director as Second Chair (non-voting)	Sid Pathak	Sid Pathak
Course Union Council	One (1) Director as Second Chair (non-voting)	Sid Pathak	Sid Pathak

PDU Council	One (1) Director as Second Chair (non-voting)	Sid Pathak	Sid Pathak
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MOTION CARRIED

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

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

MOTION TO AMEND - RAICHADA/PATHAK

BIFRT that vacancies for second chairs may be elected within committees.

MOTION CARRIED

Committee:	Vacancy:	Nominations:	Elected:
Electoral	One (1) Director as Chair (elected first)	Marran Dodds	Marran Dodds
	Two (2) Directors	Mariel Hernandez	Mariel Hernandez
	1 Director vacancy remains		
SUB Marketing	One (1) Director as Second Chair	-	-
	Two (2) Directors	Nigel Bisnar Rowan Huff Froese Sid Pathak Dhruvi Rachaida	Nigel Bisnar Rowan Huff Froese Dhruvi Rachaida
Ombudsperson	One (1) Director	Delicia Jacobs	Delicia Jacobs
Personnel	One (1) Lead Director as Second Chair	Robin Pollard	Robin Pollard
	One (1) Non-Lead Director	Dhruvi Raichada	Dhruvi Raichada
	One (1) Director	Q Roxas	Q Roxas

MOTION TO RECESS - ROXAS/FASSNACHT

Recess for 10 min.

MOTION CARRIED

MOTION CARRIED

MOTION 2021/05/10: 12 – NAG/GUPTA

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), and their nominations are approved.

Nominations: Q Roxas, Mariel Hernandez, Hailey Chutter
All elected.

MOTION CARRIED

MOTION 2021/05/10: 13 – ROXAS/BISNAR

BIRT nominations be opened to fill the vacancy of 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), and their nominations are approved.

Nominations: Delicia Jacobs, Kritika Gupta, Shilpa Parveen, Josh Fassnacht
All elected.

MOTION CARRIED

MOTION 2021/05/10: 14 – HERNANDEZ/NAG

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) : Delicia Jacobs

One (1) Member as recommended by the Native Students Union (NSU) Nominate : Jenna

One (1) Member as recommended by UVic Pride: Owen Taylor

One (1) Member as recommended by the Students of Colour Collective (SOCC) : Gina Tran

One (1) Member as recommended by Gender Empowerment Centre (GEM): Kai Muir

MOTION CARRIED

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

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.

MOTION CARRIED

MOTION 2021/05/10: 16 - HERNANDEZ/PATHAK

BIRT the following list of clubs are ratified and allocated their respective funding.

Returning clubs with full funding

1. Beer Club
2. CSCE UVic Chapter
3. Engineers Without Borders
4. Hillel On Campus
5. Hong Kong Student Association
6. Inclusive Christians Club
7. International Friendship Group
8. InterVarsity UVIC
9. Japanese Culture Club UVic
10. Mental Health Awareness Club
11. Rotaract Club Of Victoria
12. UVic Anime Club
13. UVic Astrophotography Club
14. Uvic Blood4Life Club
15. UVic Concrete Canoe Team
16. UVic Environment Engineering Club (UVEEC)
17. UVic Formula Hybrid
18. UVic Formula Racing Electric
19. UVic Guitar Club
20. UVic Medieval Club
21. UVIC Model United Nations Club
22. Uvic Muslim Student Association
23. UVic Photoclub
24. UVic Renewable Energy Club
25. UVic Rocketry
26. UVic Seismic Design Team
27. UVic Stem Cell Club
28. UVic Stroke Awareness Association
29. UVic Students Offering Support (SOS)
30. UVIC Submarine Racing Club
31. Victoria Mandarin Toastmasters club
32. VikeLabs
33. Wise & Well VIC
34. Young Communist League
35. Young Women in Business
36. World University Service Canada (WUSC) UVic
37. UVic Ecological Restoration Club

Returning Clubs (Late, Half Funding)

1. AUVIC
2. F&S Club
3. UVic Minecraft Club

New Clubs (Half Funding)

1. The H.O.P.E Initiative Foundation
2. Society of Economic Geologists
3. UVic Harm Reduction Club

Returning Clubs (No Funding)

1. Chinese Students and Scholars Association
2. UVic Formula Racing
3. UVic Hong Kong Student Association

MOTION 2021/05/10: 17 - HERNANDEZ/

BIRT the following list of Special Project Grants are approved.

1. Young Communist League: \$600
2. CSCE UVic Chapter: \$500
3. VikeLabs: \$600
4. UVIC Inclusive Christians Club: \$600
5. Ecological Restoration Club: \$400
6. Uvic Rocketry: \$600
7. University of Victoria's Formula Hybrid Team: \$500

MOTION 2021/05/10: 18 - HERNANDEZ/

BIRT the following list of course unions are ratified and allocated their respective funding.

Full Base Funding

1. Computer Music
2. UWUCU (UVic Writing Undergraduate Course Union)
3. University of Victoria Nursing Student Society (UVNSS)
4. Underlings (Linguistic Course Union)
5. The Undergraduates of Political Science
6. Biology Undergraduate Society (BUGS)
7. History Undergraduate Body
8. Society of Geography Students
9. English Students' Association

No Funding

10. Greek and Roman Studies Student Association

11. PHASERS

MOTION TO OMNIBUS MOTIONS 16,17, 18 - HERNANDEZ/PATHAK MOTION CARRIED

MOTION CARRIED

MOTION TO MOVE IN CAMERA - NAG/BISNAR

The meeting moved in camera at 7:38pm.

MOTION CARRIED

10. IN-CAMERA

- a. Legal
- b. Personnel Committee Report

MOTION 2021/05/10: A1 - NAG/PATHAK

BIRT the Martlet Sub-License and Operating Agreement be renewed for 5 years with an end date of April 30, 2026.

MOTION CARRIED

MOTION TO MOVE OUT OF CAMERA - ROXAS/PATHAK

The meeting moved out of camera at 7:52pm.

MOTION CARRIED

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)

Maríel 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)