



AGENDA

University of Victoria Students' Society

Monday, September 13, 2021– Google Meet, 6pm

Google Meet meeting link:

<https://meet.google.com/hea-vjeb-xrj>

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 2021/09/13: 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 September 13, 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. **2021/09/13**
- b. **Adoption of Minutes**
 - i. **2021/08/30**

5. PRESENTATIONS & ANNOUNCEMENTS

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

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

7. QUESTION PERIOD (15 mins)

8. EMAIL MOTIONS

9. MAIN MOTIONS

MOTION 2021/09/13: 01 - HERNANDEZ/

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

*list to be added at the Board meeting

MOTION 2021/09/13: 02 - HERNANDEZ/

BIRT the following list* of Special Project Grants are approved.

*list to be added at the Board meeting

MOTION 2021/09/13: 03 - HERNANDEZ/

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

*list to be added at the Board meeting

MOTION 2021/09/13: 04 - ROXAS/

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 Fall 2021 semester for Dhruvi Raichada.

10. IN-CAMERA

- a. Legal
- b. Personnel Committee Report

11. MEETING TIMES

**The next meeting scheduled by the Board of Directors is:
Monday, September 27, 2021 on Google Meet (online).**

12. ADJOURNMENT

13. BOARD DIRECTORS' REPORTS

Kathleen Banville (14.25 hours)

- aug 30 meetings .5 hour
- aug 31 meetings .5 hour
- sept 2 meetings .5 hour, policy work .75 hour
- sept 3 food bank 2 hours
- sept 5 tabling 2 hours
- sept 7 tabling 1.5 hours
- sept 8 pancakes 1.5 hours
- sept 9 food bank 1.5 hours
- sept 10 tabling 1.5 hours, UVSS presentation .5 hour, thunder fest tabling 1.5 hours

Rowan Froese (11.5 hours)

- Move-In Day - 3 hrs
- Pancake Breakfast - 3 hrs
- MITQ - 1 hr
- BOTR - 1.5 hrs
- Thunderfest - 2hrs
- Other - 1 hr

Nigel Bisnar (12 hours)

- Tabling for res-move in (4hrs)
- Tabling for CKO (2hrs)
- Pancake Breakfast - flipping, cleaning and tabling (3hrs)
- Movie Night - set up crew (3hrs)

Deborah Berman (14 hours)

- Residence move in day (3.5 hours)
- CKO tabling (5.5 hours)
- Pancake breakfast (4 hours)
- SCARTA (1 hour)

Owen Taylor (2 hours)

- Movie on the quad set up: 2 hours

Shilpa Parveen (6 hours)

- Pancake breakfast [2 hours]
- tabling two days [3 hours]
- Move in day [1 hour]

Kritika Gupta (13 hours)

- Mental health workshop prep (3hrs)
- CKO vendor fair (8 hrs)
- Move In Day tabling (2 hrs)

Kishal Scholz (6.75 hours)

- Correspondence (0.75 hours)
- Events Committee (0.5 hours)
- CKO (2.5 hours)
- Vendor fair (3 hours)

Dhruvi Raichada (2 hours)

- CKO tabling (2 hours)

Delicia Jacobs (29 hours)

- Attending committees (4 hours)
- Meetings with various stakeholders/raising awareness and support (3 hours)
- Admin, phone calls and emails (6 hours)
- Providing feedback and support from an SSD perspective (4 hours)
- Wellness Journal (3 hours)
- SSD internal meetings (7 hours)
- SSD website planning/restructuring (2 hours)

Siddharth Pathak (6 hrs)

- CKO UVSS Tabling (4hrs)
- Residence Move-in Fair Tabling (2hrs)