



## MINUTES

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.

**Attendance:** Dodds, Nag, Pollard, Roxas, Scholz, Raichada, Bisnar, Hernandez, Pathak, Chutter, Froese, Berman, Fassnacht, Banville, Muir, Parveen

**Staff:** Talman, Hardman, Campo, McFarlin

### 1. CALL TO ORDER

Dodds called the meeting to order at 6:03pm.

### 2. LIVESTREAM

#### MOTION 2021/09/13: 01 - NAG/BISNAR

**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.

#### MOTION CARRIED

### 3. LAND ACKNOWLEDGEMENT

Chutter acknowledged the land.

### 4. ADOPTION OF AGENDA

- a. Adoption of Agenda
  - i. 2021/09/13

#### MOTION TO ADOPT - NAG/PATHAK

**MOTION TO AMEND - ROXAS/POLLARD**

To add Directors Reports

**MOTION CARRIED**

**MOTION TO AMEND - NAG/BISNAR**

To add Nag's motion to the Agenda

**MOTION CARRIED**

**MOTION TO AMEND - HERNANDEZ/PARVEEN**

To amend Hernandez's motions 01,02,03

**MOTION CARRIED**

**MOTION CARRIED**

**b. Adoption of Minutes**

**i. 2021/08/30**

**MOTION TO ADOPT - FASSNACHT/BISNAR**

**MOTION CARRIED**

**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/SCHOLZ**

**BIRT** the following list of course unions are ratified and allocated their respective funding of \$227.19:

- Biochemistry and Microbiology Student Society
- Biology Undergraduate Society (BUGS)
- Bunch of Anthropology Students
- Bureau of Sociology Students (BOSS)
- Computer Music Course Union (CMCU)
- Economics Course Union
- EPHE PERKS Exercise, physical, health, education Course Union
- French Undergrads
- Greek and Roman Studies Student Association
- Health Information Science Course Union
- History Undergraduate Body
- Music Student Association
- Pacific Asian Student Society
- PHASERS
- PHSP Student Association
- Psychology Undergraduate Students (PUGS)
- Society of Geography Students
- Undergraduates of Political Science
- Underlings (Linguistic Course Union)
- University of Victoria Nursing Student Society (UVNSS)
- University of Victoria Student Music Educators' Association
- UVic Chemistry Student Society
- Uvic English Students' Association
- UVIC Germanic and Slavic Studies Course Union (UVIC GRSL)
- UVic Writing Undergraduate Course Union

**MOTION TO OMNIBUS MOTIONS 01,02,03**

**MOTION 2021/09/13: 02 - HERNANDEZ/**

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

- Neurotech UVic \$500
- Victoria Association for Psychedelic Studies \$600
- Mental Health Awareness Club \$600

- CSCE UVic Chapter 600
- Young Communist League 600
- UVic Concrete Canoe Team \$600
- ACI-UVic Student Chapter \$600
- CSCE UVic Chapter 600
- UVic Model UN Club 600
- Socialist Fightback UVic 600
- University of Victoria Formula Hybrid Team \$500
- Global Business Brigades \$600
- UVIC UNICEF \$600
- Global Medical Brigades 600
- UVic Tenant Action Group 600
- Students Above Stigma \$250
- F & S Club 450
- UVic Chess Club \$600
- MEDLIFE University of Victoria \$450
- Global Engineering Brigade \$600
- UVic IEEE Student Branch \$600
- Global Business Brigades \$600
- UVic Formula Racing Electric 600
- UVic Formula Racing 600
- Uvic Muslim Student Association 500
- Best Buddies UVic \$150
- AUVIC 600
- The Warren Undergraduate Review 600
- UVic Environment Engineering Club (UVEEC) 600
- Surfrider Foundation UVic Club \$500
- African and Caribbean \$600.00

**MOTION 2021/09/13: 03 - HERNANDEZ/**

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

- Biochemistry and Microbiology \$1,550.00

**MOTIONS CARRIED BY OMNIBUS ON MOTIONS 01,02,03**

**MOTION 2021/09/13: 04 - ROXAS/PATHAK**

**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.

**MOTION CARRIED**

**MOTION 2021/09/13: 05 - NAG/FASSNACHT**

**WHEREAS** the Convocation Committee meets once per year and a student representative must be appointed for a term effected September 15, 2021, to September 15, 2022; therefore, BIRT the Board elects Marran Dodds as the undergraduate student representative on the Convocation Committee.

**MOTION CARRIED**

**MOTION 2021/09/13: 06 - HERNANDEZ/PATHAK**

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

- **Returning clubs with full funding of \$130.13**
  - Society for Indian Classical Arts (SICA)
  - Mercy Ship Waves Club
  - Victoria Association for Psychedelic Studies
  - Latinos Without Borders
  - Mental Health Awareness Club
  - UVic ASL Club
  - Cabaret Voltaire Diversions
  - University of Victoria Debate Society
  - UVic Stroke Awareness Association
  - VikeLabs
  - UVIC Pre-Optometry Club
  - UVic Ismaili Students Association (Uvic ISA)
  - UVic Crypto Club
  - Socialist Fightback UVic
  - UVIC Pre-Dental Club
  - UVic Women in Science
  - UVic Tenant Action Group
  - Hillel On Campus
  - UVic Harm Reduction
  - UVic F&S Club
  - Music Production Club
  - World University Service of Canada (WUSC) UVIC
  - UVic Formula Hybrid
  - UvicMTG
  - Uvic Tabletop RPG
  - Catholic Christian Outreach
  - Dogwood
  - Elect Her\*
  - UVic Chess Club
  - Community Cabbage
  - AERO
  - UNICEF
  - UVic IEEE Student Branch
  - Inter-Varsity Christian Fellowship Club

- UVic Satellite Design
- Students Above Stigma
- UVic Longboarding
- UMANG - UVic Indian Students' Association
- UVIC Model United Nations Club
- UVic Anime Club
- Ecological Restoration Club
- General Assembly of Students in Earth and Ocean Sciences
- Uvic Muslim Student Association
- UVic Niteshifters Toastmasters Club
- Best Buddies UVic
- Uvic Birdwatching Club
- The FentaNIL Project
- AUVIC
- The Wildlife Society UVic Chapter
- ACI-UVic student chapter
- Global Medical Brigades
- University Bible Fellowship
- History Undergraduate Body
- UVIC Girls off the Grid
- Global Engineering Brigade
- Global Business Brigades
- Poker Club
- UVic BC Young Liberals
- International Friendship Group
- UVic Photoclub
- Beer Club (UVic Wizards of Beer)
- UVic Rocketry
- The Warren Undergraduate Review
- UVic Environment Engineering Club (UVEEC)
- SUCO (STEM Undergraduate Consulting Organization)
- Drama and Musical Theatre Club
- UVIC Live Music Club
- Vikes Improv
- Leadership Through Diversity
- UVic Students for Literacy
- UVic League of Legends
- UVic Formula Racing Electric
- Young Women in Business
- UVic Formula Racing
- UVic Students Offering Support (SOS)
- University of Victoria Submarine Racing Club
- Photography Excursion Club
- Uvic Greens
- Surfrider Foundation UVic Club

- MEDLIFE UVIC
- UVic Guitar Club
- Her Campus at Uvic
- UVic SUP Club
- UVic Renewable Energy Club
- Association for Women in Math UVic Student Chapter
- Games Club
- UVic Entrepreneurship Club
- Medieval Club
- Rotaract Club of Victoria
- EPHE Peer Mentorship Program
- UVIC Investment Group
- UVic Ukrainian Student Society
- UVic Minecraft Club
- UVic Programming Club
- Uvic Blood4Life Club
- Inclusive Christians Club
- UVic Kpop Club
- Japanese Culture Club
- Hong Kong Student Association
- University Christian Ministries (UCM)
- Victoria Mandarin Toastmasters club
- UVIC WECS (Women in Engineering and Computer Science)
- UVIC NDP
- Chinese Student and Scholars Association
- **Returning Clubs (Late, Half Funding of \$65.07)**
  - Uvic Game Dev
  - UVic Seismic (formerly "UVic EERI Student Chapter")
  - UVic Waterski Club
  - Satay Students Association
  - UVIC Pakistani Student's Association
  - UVIC Conservative Club
  - UVic Stem Cell Club
  - CSCE UVic Chapter
  - UVic Robotics
  - Uvic Astrophotography Club
  - UVIC CKI
  - ABS (Association for Baha'i Studies)
  - H4H
  - UVic CSGO/VALORANT Club
  - UVic Biomedical Engineering Design Team
  - University Of Victoria 4x4
  - UVic Pre-Vet Club
  - UVic Tamil Society
  - Engineers Without Borders

- Neurotech UVic
- One For The World UVic
- TharAllah (Shia Muslim Society of Victoria)
- Visual Arts Student Association
- African Caribbean Student Association
- **New Clubs (Half Funding of \$65.07)**
  - UVic Mental Health and Wellbeing Club
  - Uvic Data Structures and Algorithms Club
  - UVic Boxing Club
  - Hema, Uvic's Edge
  - Recovery Club
  - Society of Economic Geologists
  - Cognitive Neuroscience Club (CNC)
  - Curbside Farms
  - UVic Mountain Bike Clubs
  - UVic People of Neuroscience (PONS)
  - University of Victoria Consulting Group
  - International Student Services Club
  - UVic Trad Music Club
  - Product Management Club
  - UVic Turkish Student Society

**MOTION CARRIED**

**MOTION 2021/09/13: 07 - HERNANDEZ/SCHOLZ**

**BIRT** the following list of clubs are ratified without funding.

- Amnesty International UVic
- Cognitive Neuroscience Club (CNC)
- Community Cabbage
- General Assembly of Students in Earth and Ocean Sciences
- Inter-Varsity Christian Fellowship Club
- Mercy Ship Waves Club
- Recovery Club
- Product Management Club
- The FentaNIL Project
- UVIC Live Music Club

**MOTION CARRIED**

**MOTION TO MOVE IN CAMERA - FASSNACHT/NAG**

The meeting moved in camera at 6:45pm.

**MOTION CARRIED**

10. **IN-CAMERA**
  - a. **Legal**



**b. Personnel Committee Report**

**MOTION TO MOVE OUT OF CAMERA - POLLARD/HERNANDEZ**

The meeting moved out of camera at 6:51pm.

**MOTION CARRIED**

**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**

**Marran Dodds (92.75 hours)**

- *Committees/Meetings*
  - Outreach Portfolio
  - UVSS Board Meeting
  - Leads Meeting
  - Executive Meeting
  - Meeting with Jim Dunsdon re Housing
  - Events Committee
  - Meeting with GSS re MSP
  - Member Outreach Committee
  - Events Committee
  - UVSS/UVic Operational Relations Committee
- *Ongoing Projects/Collaborations*
  - CKO/Fall Outreach
    - Met w/ Kathleen to plan UVSS 101 Presentation
    - Insta content w/ Food Bank + Free Store
    - MarComm Planning Meetings
    - Organized SWAG for tables, messaging, misc planning
    - Meeting with OSL
    - Organizing, planning, misc. Meetings!
  - CKO
    - Tabling, organizing SWAG, attending events, planning, set-up/take-down
  - Clubs + Course Union Days
    - UVic Takeover planning
  - Housing Advocacy
    - Prepping for media interview
    - Media Interview with CBC Radio
    - Phone calls with UVic Administrators
    - Planning messaging for Instagram Live
- *Administrative and Other*

- Emails, administration, and organizing
- Research on housing crisis & advocacy
- Scheduling meetings with UVic Admin
- Creating polls to find meet times
- Classroom talks

### **Mariel Hernández (95 Hours)**

- Orientation, Meetings and Training
- Campus Kick Off Tabling
- Committee Meetings
- Hiring
- Prepped, reviewed and posted AVP Outreach Coordinator Position (4 hours)
- Attend and prep for Vice-President and Provost Hiring Committee Sep 10 (2.5 hours)
- Administration
- Cheque Requisitions, and cheque signing (5 hours)
- Emails
- Club and Course Union Council Planning
- Clubs and Course Union Days

### **Robin Pollard (69 hours)**

#### General:

- Emails and admin
- Committees
- Check in's and meetings

#### Federal Election 2021

- Videos
- Organizing
- Research/ elections canada info stuff
- Emails to Res admin services (trying to get FRes students and CL's involved)

#### SaferUse

- Volunteer outreach

#### Community Engagement

- Budget brief meetings with other student societies

#### CKO

- Tabling in front of SUB
- Set up/ take down for tabling
- Organizing
- Volunteer coordination
- Pancake breakf
- Movie in the quad
- Bands on the roof
- Thunderfest
- Random running around

## **Q Roxas (105.75 hours)**

### *Admin (9.5)*

- Responding to emails, inquiries, conversations, messages, requests incl. arranging agendas, checking schedules, updating calendars, liaising information and requests to appropriate team members, etc.
- Catching up on emails after being on holiday!
- Arranging with vendors, stakeholders, partners, sponsors, collaborators for back-to-campus events

### *Meetings & Committees (16.5)*

- FBFS Committee
- Leads
- Leads Daily Check Ins
- Exec
- Meeting with CC
- Meeting with Mariel and Katie
- Events Committee
- Meeting with Relevant Excludes and Staff re Hot Lunch
- Operational Relations
- Meeting with Liz

### *Events Portfolio (72.75)*

#### **CKO**

- Writing SM captions
- Sending out outreach and graphics to CKO partners
- Reaching out to vendors and bands to finalize details for the event
- Outreach planning
- Tabling
- Orientation
- Coordinating volunteers, calling, filling in for, etc.
- Primary point of contact for vendors, volunteers, organizers, stakeholders, etc.
- MC'ing/hosting
- Setting up and taking down equipment
- Filming + closed captioning videos up to UVSS standards + policies for IG and FB (thunderfest, CKO, etc.)
- Running CKO events overall and everything that entails

#### *OneCard Advocacy*

#### **CCU**

- Assist Mariel with CCU days planning, outreach plan, equipment booking, etc.

#### *Shift Our Campus*

- Filming for survey posts

## **Dipayan Nag (77 hours)**

- Internal Meeting

- Leads Meeting
- Meeting with Comms
- Board and Committee Meetings
  - Executive Committee
  - Operational Relations
- External Meetings
  - Meeting with EVO
  - Meeting with Uber
  - Senate Committee Meeting
- Portfolio Work
  - Budget reviews
  - Meeting with Electrigo
- Other Administrative and Misc tasks
  - Emails and questions
  - Tabling for CKO
  - U-PASS Appeals

**Joshua Fassnacht (34 hours)**

- PSC Committee (1 hour)
- ISR Portfolio (4 hours)
- JF+JG+DF - (1 hour)
- JF+SP - (1 hour)
- JF+DN - (.5 hour)
- General Admin/Project Planning (3 hours)
- Global Community (8 hours)
- Check-In - (1 hour)
- Explore our Campus - (7 hours)
- Access 4 All (1 hour)
- Working Group - (1 hour)
- CKO (4 hours)
- Vendor Fair Tabling (4 hours)
- Thunderfest Tabling (1 hour)
- Member Outreach Committee (1 hour)
- Campaigns Committee (1 hour)
- Finance

**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)

**Hailey Chutter (5 hours)**

- Campaigns Tabling (2.5 hours)
- Pancake Breakfast (1.5 hours)
- Divest Meeting (1 hour)

**Kai Muir (5.75 Hours)**

- Events Committee – 0.5
- Meeting with coordinator – 1
- Tabling – 4
- Emails - .25