



AGENDA

University of Victoria Students' Society
Monday, October 4th, 2021– Google Meet, 6pm

Google meet link:

<https://meet.google.com/dns-tmpe-ybm>

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 2021/10/04: 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 October 4th, 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. **2021/10/04**
- b. **Adoption of Minutes**
 - i. **2021/09/27**

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

MOTION 2021/09/27 07: - POLLARD/BERMAN

BIRT the Board approves the following statement regarding the National Day for Truth and Reconciliation in Canada.

<https://docs.google.com/document/d/1zdOpE4E5w3rQvVZcNpYs7WRzDd-t058rca7p8V9O754/edit?usp=sharing>

9. MAIN MOTIONS

a. PRIORITY BUSINESS

MOTION 2021/10/04: 02 - NAG/

WHEREAS financial planning is essential for functioning affairs of the UVSS,

WHEREAS we now have a fiscal roadmap for the rest of the financial year,

BIRT this committee recommends to the Board of Director to accept the [UVSS Budget 2021-2022](#).

MOTION 2021/10/04: 03 - HERNANDEZ/

BIRT the following list of course unions are allocated Publication funding

MOTION 2021/10/04: 04 - HERNANDEZ/

BIRT the following list of clubs and course unions are allocated Travel Pool funding

MOTION 2021/10/04: 05 - HERNANDEZ/

BIRT the following list of clubs and course unions are allocated Academic funding

b. OLD BUSINESS

10. IN-CAMERA

- a. Legal
- b. Personnel Committee Report

11. MEETING TIMES

**The next meeting scheduled by the Board of Directors is:
Monday, October 18th, 2021 on Zoom (online).**

12. ADJOURNMENT

13. BOARD DIRECTORS' REPORTS

Dipayan Nag (74 hours)

- Internal Meeting
 - Meeting with ZAP Copy.
 - Portfolio Meeting
- Board and Committee Meetings
 - Board Meetings
 - Finance and Operations Committee
- ASM Hiring Committee
 - Job Description editing
 - Job posting
- Portfolio Work
 - Finance Audit
 - Global Budget

- Business Plans
- SUB Marketing Ideas
- Other Administrative and Miscellaneous tasks
 - Replying to emails.
 - Cheque Approving
 - Agendas and Minutes for Meetings

Q Roxas (18.5 hours)

- **Admin (3.0)**
 - catching up on emails after days off
- **Meetings and Committees (4.5)**
 - Meeting with OSL & Leads
 - Meeting with Roger and Dale re Fel's events
 - Member Outreach
 - Meeting with NSU and SOCC
 - Meeting with Mariel
 - Meeting with CCG
 - Meeting with Pride
- **Events Portfolio (4.0)**
 - Shuttle bus
 - Scheduling shuttle bus for students before reading break
 - Hot Lunch
 - Meetings re hot lunch, rescheduling Oct and Nov schedule
 - Planning logistics for Oct events
 - Creating November tentative schedule
 - Book Club
 - Planning Book Club outreach plan

Mariel Hernández (42.5 Hours)

Meetings and Committees

- Attended Member Outreach, Events, and Fin Ops committees. Leads and Executive meetings.
- Hosted Sep 27 ARC
- Attended UVic Meetings: OSL on Sep 29

Hiring (14 hours)

- Vice-President Academic and Provost Appointment Committee October 2 and 3

Clubs and Course Unions

- Process Cheque Requisitions. Finalize funding with accounting, update website. Answer space booking questions, funding applications, and insurance. Prep for Oct 4 Council Meeting.

Deborah Berman (2.25 hours)

- Portfolio Meeting (0.75 hours)
- Policy Development Committee (0.25 hours)
- Member Outreach Committee (0.75 hours)
- Social Media Planning for AGM (0.5 hours)

Nigel Bisnar (4.75 hours)

- CSAP Workshop & Prep (2.5hrs)
- FinOps Committee (0.75hrs)
- Policy Development Committee (0.25hrs)
- Divest Meeting (1hr)
- Ecofoot TOR Revisions (0.25hrs)

Kishal Scholz (0.75 hours)

- Correspondence (0.25 hours)
- 5 Days of Action Institutional Action Working Group (0.5 hours)

Kathleen Banville (7.25 hours)

- sept 24 food bank and free store volunteering, community garden volunteering 3 hours
- sept 27 board meeting and correspondence 1.5 hours
- sept 28 member portfolio, policy committee, correspondence 2 hours
- sept 29 member outreach committee 45 min

Shilpa Parveen (2.5 hours)

- Meeting with the director of ISR [1 hour]
- Board meeting [1.5 hour]

Hailey Chutter (2 hours 40 min)

- BOG meeting (40 min)
- Divest Meeting/document (2 hours)

Siddharth Pathak (2 hours)

- Email Voting (1hr)
- Board Meeting (1hr)

Kritika Gupta (3 hours)

- PSC workshop prep

Kai Muir (2 hours)

- ARC 1hr
- Work-study hiring .5 hrs
- Email/communications .5 hrs

Delicia Jacobs (30 hours)

- housekeeping: emails, phone calls etc. (5 hours)
- meetings: committee(s), SSD meetings, outside stakeholders etc. (5 hours)
- planning, preparing and organization: social media, document editing and reviewing etc. (7 hours)

- disability justice survey: meetings, research and consults (2 hours)
- providing feedback/consulting/evaluating: reviewing documents etc. and providing feedback to re-evaluate from an SSD perspective (5 hours)
- organization specific to becoming interim president and co-chair of the SSD (5 hours)

Gina Tran (2 hours)

- Board meeting 1 hr
- Misc. activities 1hr