



## AGENDA

University of Victoria Students' Society  
Monday October 18, 2021 – Zoom, 6pm

Zoom meeting link : <https://uvic.zoom.us/j/82442405394>

Meeting ID: 824 4240 5394

One tap mobile

+16475580588,,82442405394# Canada

+17789072071,,82442405394# Canada

Dial by your location

+1 647 558 0588 Canada

+1 778 907 2071 Canada

Meeting ID: 824 4240 5394

Find your local number: <https://uvic.zoom.us/u/kcZFNT6p1f>

### 1. CALL TO ORDER

### 2. LIVESTREAM

#### MOTION 2021/10/18: 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 18, 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. 2021/10/18

#### b. Adoption of Minutes

i. 2021/10/04

### 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**

**a. PRIORITY BUSINESS**

**MOTION 2021/10/18 :02 - DODDS/**

**WHEREAS** the Department of Student Affairs at UVic has various committees that require undergraduate student representation as recommended by the UVSS; and,  
**WHEREAS** a callout for UVSS representatives was done on our UVSS Newsletter, the UVSS Website, and to the UVSS Board of Directors with a deadline of October 14; and,  
**WHEREAS** the following committees have only had one candidate express interest; therefore,  
**BIRT** the Board acclaims the following representatives onto these committees:

- Q Roxas for the Vikes Nation Steering Committee
- Marran Dodds for the New Student Engagement Advisory Council
- Marran Dodds for the StudentConnect Advisory Group

**MOTION 2021/10/18 :03 - DODDS/**

**WHEREAS** the Faculty of Science has various committees that require undergraduate student representation from the Faculty as recommended by the UVSS; and,

**WHEREAS** a callout for UVSS representatives was done one our UVSS Newsletter, the UVSS Website, and to the UVSS Board of Directors with a deadline of October 1; therefore,

**BIRT** the Board accepts the nomination of Julia Denley for the undergraduate representative on the Faculty of Science Equity, Diversity, and Inclusion Committee ([see Appendix A](#)); and,

**BIFRT** the Board elects Julia Denley as the undergraduate representative on this committee.

**MOTION 2021/10/18 :04 - DODDS/**

**WHEREAS** the the Access4All campaign, which was initiated by the Society for Students with a Disability (SSD), continues to advocate for the needs of students with disabilities to university stakeholders; and

**WHEREAS** the UVSS endorsed the Access4All campaign at the June 14th board meeting; therefore,

**BIRT** the Board signs onto [this letter written by the co-chairs of the Access4All campaign](#).

**MOTION 2021/10/18 - 05: NAG/**

**WHEREAS** there is currently a vacancy on the Personnel Committee; and,

**WHEREAS** oversight from a Non-Lead Director is essential; therefore,

**BIRT** nominations be open to fill the seat of 1 Non-Lead Director on the committee for the remainder of the Board term.

**Recommended by Finance and Operations Committee**

**MOTION 2021/10/18 - 06: NAG/**

**WHEREAS** it is the fiduciary responsibility of the Board of Directors to maintain the society in good financial health; and,

**WHEREAS** the board recognises the importance of presenting a transparent financial statement to our membership; therefore,

**BIRT** the Board recognizes and approves the annual financial audit for the fiscal year 2020-2021.

**BIFRT** the Board approves the annual audit (Appendix B) to be presented at the Annual General Meeting of the UVSS on October 28.

**MOTION 2021/10/18 - 07: NAG/**

**WHEREAS** the Board recognises the need for diverse mental health support resources and program for the benefit of students; and,

**WHEREAS** the Board is committed to supporting our advocacy groups; therefore,

**BIRT** the Board of Directors approve a contribution of CAD \$2,100.00 from the board donations budget towards the BACK (Belonging, Authenticity, Community of Care, Knowledge) project, intended to support BIPOC students.

**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, November 1st, 2021 on Zoom (online).**

**12. ADJOURNMENT**

**13. BOARD DIRECTORS' REPORTS**

**Maríel Hernández (67 Hours)**

*Meetings and Committees*

- Attended Campaigns and Fin Ops committees. Attended Leads and Exec meetings. Met with PRIDE and SOCC Oct. 13th.

*Hiring*

- Administrative Services Manager: Oct 4th Finalized timeline and (Oct. 6th) interview questions. Oct 13th Reviewed CVs.
- Vice-President Academic and Provost Appointment Committee: October 4th, and 8th (8 hours)

*Clubs and Course Unions*

- Clubs and Course Union Council on Oct 4th 11am-1pm for Travel Pool, Academic, and Publication funding. Prep motion for Board. Prep codes for accounting. Update information on website.
- Meetings, phone calls and email support for Clubs

*Administration*

- Cheque Requisitions and Honoraria forms
- Locker and cage clean out.
- Support social media for GEM's

**Marran Dodds (33 hours)**

- *Committees/Meetings*
  - Leads meeting
  - Member Outreach Committee
  - Hiring Committee - Administration and Services Manager
    - Meetings, planning social media content, interviews

- Meeting w/ UVic Execs re Hiring Director of Student Wellness
- *Ongoing Projects/Collaborations*
  - EDI
    - Meeting with SOCC/Pride about reporting systems
  - AGM
    - Planning meetings
    - Outreach planning
    - Emails
    - General Organizing → Finding chair, territory acknowledgement, prizes, setting sequence of events
    - Creating agenda and developing policy
    - Creating social media content
  - Outreach
    - Finding UVSS members to sit on UVic committees
- *Administrative and Other*
  - Emails, administration, and organizing
  - Transition to at home working (I broke my leg!)
  - Held online office hours
  - Writing motions for board meetings

### **Dipayan Nag (67hrs)**

- Internal Meeting
  - Meeting with Rowan
  - Meeting with Exec Director
  - Portfolio meeting
- Board and Committee Meetings
  - Board Meetings
  - Finance and Operations Committee
  - International Student Relations Committee
- ASM Hiring Committee
  - Job posting
  - Review and interview questions
  - Candidate review
- Portfolio Work
  - Finance Audit
  - Global Budget
  - Business Plans
  - Business meeting
- External Meeting
  - Interview with Martlet
- Other Administrative and Miscellaneous tasks
  - Replying to emails.
  - Cheque Approving
  - Agendas and Minutes for Meetings

**Joshua Fassnacht (7.5 hours)**

- ISR Portfolio (5.5 hours)
  - JF+SP - (1 hour)
  - International tuition & MSP planning (1 hours)
  - International events planning - Int'l Ed Week (1 hour)
  - ISR Committee prep and execution (1.5 hour)
  - Uvic Global Impact and Partnerships Strategy (1 hour)
- Emails & Admin (2 hours)

**Kathleen Banville (4 hours 45 minutes)**

- oct 5 correspondence 15 min, policy 15 min, member outreach portfolio 15 min
- oct 7 events committee 1 hour, GEM meeting 1 hour, food bank 1 hour
- Oct 12 outreach portfolio 15 min, campaigns committee 45 min

**Rowan Froese (4. 25 hours)**

- Board Meeting (1 hr)
- FinOps Committee Meeting (1 hr)
- Volunteer at Food Bank (2 hrs)
- Other Meetings (0.25 hrs)

**Nigel Bisnar (4 hours)**

- Events Committee (1hr)
- FinOps Committee (1 hr)
- Member Outreach Committee (0.25hrs)
- ISR Committee (0.5 hrs)
- Ecofoot TOR Revisions (0.25hrs)
- AGM TikTok Development (1hr)

**Deborah Berman (4 hours)**

- Member Outreach Committee (0.25 hours)
- SCARTA (2.75 hours)
- Finops Committee (1.0 hours)

**Kai Muir (2.5 hours)**

- Collective meeting 1 hour
- Meetings with coordinator 1 hour
- Organizing GEM space .5 hrs

**Gina Tran (2 hours)**

- Board meeting: 1hr
- Coordinator committee: 1hr

**Delicia Jacobs (41 hours)**

- housekeeping: emails, phone calls etc. (11 hours)
- meetings: committee(s), SSD meetings, outside stakeholder meetings etc. (10 hours)

- planning, preparing and organization: social media, document editing and reviewing etc. (7 hours)
- disability justice survey: meetings, research and consults (0 hours)
- providing feedback/consulting/evaluating: reviewing documents etc. and providing feedback to re-evaluate from an SSD perspective (5 hours)
- organization and learning specific to becoming interim president and co-chair of the SSD (8 hours)