



## MINUTES

University of Victoria Students' Society

Monday, September 27, 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, Tran, Bisnar, Hernandez, Banville, Berman, Scholz, Pathak, Fasnacht, Lazenby, Muir, Parveen, Chutter, Froese

**Staff:** Talman, Hardman, Robertson, McFarlin

### 1. CALL TO ORDER

Dodds called the meeting to order at 6:02pm.

### 2. LIVESTREAM

#### MOTION 2021/09/27: 01 - NAG/HERNANDEZ

**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 27, 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

Hernandez acknowledged the land.

### 4. ADOPTION OF AGENDA

- a. Adoption of Agenda
  - i. 2021/09/27

#### MOTION TO ADOPT - FASSNACHT/PATHAK

**MOTION TO AMEND - CHUTTER/PATHAK**

To add Chutter's directors report.

**MOTION CARRIED**

**MOTION TO AMEND - POLLARD/CHUTTER**

To add Pollard's motion.

**MOTION CARRIED**

**MOTION TO AMEND - HERNANDEZ/BISNAR**

To edit motion 03.

**MOTION CARRIED**

**MOTION CARRIED**

**b. Adoption of Minutes**

i. **2021/09/13**

**MOTION TO ADOPT - SCHOLZ/HERNANDEZ**

**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 2021/09/27 : 02 - NAG/HERNANDEZ**

**WHEREAS** the UVSS values professional and leadership training to guide the future program of the UVSS; therefore,

**BIRT** the board approve Lead Directors to attend Student Union Development Summit (SUDS) from October 15 to October 18, 2021.

**MOTION CARRIED**

**MOTION 2021/09/27: 03 - HERNANDEZ/PATHAK**

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

Returning clubs with full funding of \$130.13

- UVic American Sign Language Club
- Mental Health and Wellbeing Club
- UVIC Pre-Med Club

New Club, no funding

- Pre Occupational Therapy Club

**MOTION CARRIED**

**OMNIBUS MOTIONS 04 and 05**

**MOTION 2021/09/27: 04 - HERNANDEZ/PATHAK**

**BIRT** Clubs policy section 2.3 RATIFICATION AND STATUS\* is amended as follows:

J. At least one member of the club's executive team must have completed a sexualised violence prevention workshop authorised by the Director of Student Affairs at all times.

- I. **Training is valid for one year and it is up to club executives to ensure they are compliant.**
- II. If no executive member has completed an authorised sexualised violence prevention workshop, the club may still be ratified under the condition that an executive member completes said training prior to seeking subsequent ratification.
- III. If no executive member completes an authorised sexualised violence prevention workshop within the semester they were conditionally ratified, the Director of Student Affairs may deny their request for subsequent ratification.

- IV. Clubs must contact the Director of Student Affairs with the name of the executive member who completed the workshop, the name of the workshop, and proof of completion, such as a certificate, if available.
- V. The Director of Student Affairs shall post a list of authorised sexualised violence prevention workshops on the UVSS website

**MOTION 2021/09/27: 05 - HERNANDEZ/**

**BIRT** Course Union Policy section 2. RATIFICATION & STATUS\* is amended as follows:

g. At least one member of the course union's executive team must have completed a sexualised violence prevention workshop authorised by the Director of Student Affairs at all times.

- I. **Training is valid for one year and it is up to club executives to ensure they are compliant.**
- II. If no executive member has completed an authorised sexualised violence prevention workshop, the course union may still be ratified under the condition that an executive member completes said training prior to seeking subsequent ratification.
- III. If no executive member completes an authorised sexualised violence prevention workshop within the semester they were conditionally ratified, the Director of Student Affairs may deny their request for subsequent ratification.
- IV. Course Unions must contact the Director of Student Affairs with the name of the executive member who completed the workshop, the name of the workshop, and proof of completion, such as a certificate, if available.
- V. The Director of Student Affairs shall post a list of authorised sexualised violence prevention workshops on the UVSS website.

**MOTIONS 04 and 05 CARRIED BY OMNIBUS**

**MOTION 2021/09/27: 06 - HERNANDEZ/FASSNACHT**

**BIRT** Board of Directors' Policy 5.3 Terms of Rental is amended as follows:

iii. Ratified Clubs, Course Unions and Professional Development Unions shall be able to book a multi-purpose room (Michele Pujol Room, Vertigo, SUB Upper lounge) free of charge to a maximum of two times per month **during May, September and January** ~~until the first day of the second month of the term~~, and four times per month **throughout the rest of** ~~after the first day of the second month of the term~~.

iv. The following are the time periods at which UVSS users can make regularly occurring space bookings:

- Space booking for the Fall semester shall commence on August 1 and end on September 30. After this two-month period, UVSS users may book the remaining spaces subject to availability.
- Space booking for the Winter semester shall commence on December 1 and end on January 31 of the next calendar year. After this two-month period, UVSS users may book the remaining spaces subject to availability.

v. If a UVSS user wishes to book a multi-purpose room for five [5] or more days, the request shall be referred to the Executive Committee for a decision made at the advice of Catering and Conference Services.

**MOTION CARRIED**

**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>

**MOTION TO POSTPONE**

To move to an email vote.

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

The meeting moved in camera at 6:56pm.

**MOTION CARRIED**

**10. IN-CAMERA**

- a. Legal
- b. Personnel Committee Report

**MOTION TO MOVE OUT OF CAMERA - MUIR/BISNAR**

The meeting moved in camera at 7:04pm.

**MOTION CARRIED**

**MOTION 2021/09/27 - NAG/POLLARD**

**WHEREAS** the board has received notice of resignation from the Administrative and Services Manager,  
**BIRT** a hiring committee is struck as per guidelines set forth by the Employee Handbook  
**BIFRT** nominations are open for one member of the board to be elected to the hiring committee.

Dodds was nominated

**MOTION CARRIED**

**11. MEETING TIMES**

**The next meeting scheduled by the Board of Directors is:  
Monday October 4th, 2021 on Google Meet (online).**

## 12. ADJOURNMENT

## 13. BOARD DIRECTORS' REPORTS

### 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

## **Marran Dodds (71.5 hours)**

- *Committees/Meetings*
  - Board Meeting
  - Executive committee
  - Leads meeting
  - Campaigns Committee
  - Member outreach and engagement committee
  - Meeting 1:1 with excluded management
  - Policy development committee
  - UVSS/UVic Executive to Executive meeting
  - Meeting w/ Registrar re Gender Declaration Options
  - Fee Reduction Appeals Committee
    - Prepping for the meeting
  - Meeting w/ Student Wellness Centre
  - Monthly meetings with Jim Dunsdon
    - Following up on action items
- *Ongoing Projects/Collaborations*
  - Clubs and Course Union Days
    - Helping set up Discord
    - Planning social media takeovers
    - Executing UVic Instagram Takeover
    - Capturing content
    - Liaising with vendors
    - Take down/set up
  - Housing advocacy
    - Met with UVic Executives to brainstorm advocacy strategies
  - Outreach
    - Classroom talks
  - AGM
    - Planning meetings
    - Outreach planning
    - Emails
    - General Organizing → Finding chair, territory acknowledgement, prizes, setting sequence of events
    - Creating agenda
    - Creating agenda and motions
- *Administrative and Other*
  - Cleaning up after CKO
  - Emails, administration, and organizing
  - Held office hours
  - Signing cheques
  - Helping with climate strike

## **Robin Pollard (93 hours)**

### *General*

- Committee Meetings
  - Leads
  - Exec
  - Campaigns
- emails and admin

### *Divest*

- First meeting organizing
- Meeting with EJ and HC
- Interview
- Emails
- Volunteer signup transcriptions
- Volunteer emails
- Social media
- First Divest Meeting! :):)
  - About **30 people** came!
- Global Climate Strike 2021 Co- Organizing UVic Campus Walk Out
  - Social media
  - Planning
  - Poster build
  - Material organizing
  - “Chalk up”
  - Walk out and event :)
  - Bus coordination
  - Bike brigade coordination
  - Transit tickets
  - Emails
  - Room bookings
  - Poster builds
  - Volunteer coordination
  - Climate Strike
  - Volunteer coordination
  - 11am walkout and rally
  - Federal Election
- Videos
- Outreach +social media
- Answering student questions
- Info sharing

### *SaferUse*

- Naloxone training first session!!!
  - We had **49 people** attend and get trained which was really exciting
- Volunteer coordination
- Emails

### *Lets Get Consensual*



- Co-Organizing SVAW
  - Big group meetings
  - Core four meetings
  - Script writing
  - Videos
  - Coordination
  - Volunteer coordination and sign up
  - Keynote speech writing
  - Letter writing (thank yous)
  - TABLING
  - Event moderating
    - Keynote
      - We had 40 people at keynote
    - Understanding consent culture

#### *Shift Our Campus*

- \$1000 donation to SOCC and Pride for BACK
- Community Engagement
  - [Budget brief](#) meetings with other student societies
  - Budget brief work
  - Meetings with AMS and ABCS
  - Drafting, reviewing and editing

#### *ReThink*

- Workshop (Friday the 24th)
- OUtreach
- Set up and take down

### **Maríel Hernández (94.5 hours)**

#### *Meetings and Committees*

- Attended UVSS Committees: Policy Development, Member Outreach, Events, Campaigns, Executive, Leads, one-on-one meetings
- Attended UVic meetings and committees: Executive to Executive on Sep 17th, Student Wellness Centre
- Support Sexualized Violence Prevention Week
- Prep for Sep 27 ARC and send email motions

#### *Hiring*

- Review resumes, select interview candidates, interview, and hire AVP Coordinator position
- ASM position

#### *Clubs and Course Unions*

- Ran Clubs and Course Union Days Sep 15-16th: set-up, take-down, coordinate equipment delivery, plan seating plan, meet with Catering, meet with Vikes, liaise with volunteer coordinator, liaise with clubs and course unions, set up advocacy groups.
- Host Clubs and Course Union Council. Prep clubs and course union motion for ratification. Prep groups for funding. Update website.
- Coordinate locker clean-out

#### *Training and Workshops*

- Re-imagining Boundaries: A Subversive Resistance to Rape Culture: Ariana Barer Keynote Address
- Students of Colour Collective Poetry Night

### **Dipayan Nag (74 hours)**

- Internal Meeting
  - Leads Meeting
  - Meeting with Excluded Management
  - Meeting with SUBText
  - Portfolio Meeting
- Board and Committee Meetings
  - Executive Committee
  - Policy Development
- External Meetings
  - UVic/UVSS Exec-to-Exec
  - Senate Orientation
- ASM Hiring Committee
  - Striking Committee
- Portfolio Work
  - Editing ASM Job Description
  - Research on Hiring Firms
  - U-PASS Committee work
  - Review of Strategic Plan
  - Policy edit on Ecofoot
- Other Administrative and Miscellaneous tasks
  - Clubs & Course Union Days Support
  - Emails and other internal reviews
  - Other UVSS Budgets

### **Joshua Fassnacht (14 hours)**

- ISR Portfolio (6 hours)
  - JF+SP - (1 hour)
  - International student MH research (2 hour)
  - International tuition & MSP planning (2 hours)
  - International events planning & emails (1 hour)
  - Committee planning (1 hour)
- Global Community (1 hours)
  - Check-In - (1 hour)
- CCU Tabling (2 hours)
- Member Outreach Committee (1 hour)
- Policy Committee (1 hour)
- Emails & Admin (2 hours)

**Nigel Bisnar (6 hours)**

- CCU Days Volunteering (2.75hrs)
- Divest Meeting (1hr)
- FinOps Portfolio Meeting (.5hrs)
- Events Committee (1hr)
- Member Outreach Committee (.5hrs)
- Campaigns Committee (.25hrs)

**Rowan Froese (4.5 hours)**

- Project Planning - 1.5 hrs
- Scheduling - 0.5 hr
- Board Meeting - 1 hr
- Other - 1 hr

**Deborah Berman (5.5 hours)**

- CCU Tabling (2 hours)
- Senate Orientation Meeting (1.5 hours)
- Events Committee Meeting (1 hour)
- Member Outreach Committee (0.5 hours)
- Policy Development Committee (0.5 hours)

**Kishal Scholz (2.5 hours)**

- Correspondence (0.25 hours)
- Events Committee (0.25 hours)
- Disability justice workshops & resource reading (2 hours)

**Siddharth Pathak (10 hrs)**

- C&CU Tabling (4hrs)
- C&CU Setup/Takedown (6hrs)

**Kathleen Banville (3.25 hours)**

- sept 13 board meeting 1 hour, correspondence 15 min
- sept 21 policy committee 1 hour, correspondence 30 min
- sept 21 outreach committee 30 min

**Kritika Gupta (20 hrs)**

- Ccu Days boothing (8 hrs)
- Sexualized Violence Awareness week boothing(9hrs)
- Rethink workshop prep ( 3 hrs)

**Shilpa Parveen (4.5 hours)**

- Board meeting (1.5 hours)
- UVSS ISS work (MSP video, working on MSP & discussions regarding tuitions) 2-3 hours

**Hailey Chutter (5 hours)**

- Divest meeting (40 min)
- Board meeting (20 min)

- Sexualized Violence Awareness Week Tabling (3 hours)
- Divest Graphics (1 hour)

**Kai Muir (5.75 hours)**

- Collective meetings 1.25 hrs
- Divest meeting 1 hr
- GEM tabling 2 hrs
- Work study hiring 1.5 hrs

**Delicia Jacobs (40.75 hours)**

- housekeeping: emails, phone calls etc. (8 hours)
- meetings: committee(s), SSD meetings, outside stakeholders etc. (12 hours)
- planning, preparing and organization: social media, document editing and reviewing etc. (9.75 hours)
- disability justice survey: meetings, research and consults (6 hours)
- providing feedback/consulting/evaluating: reviewing documents etc. and providing feedback to re-evaluate (5 hours)

**Owen Taylor (13 hours)**

- Pride tabling at cko: 3 hours
- Pride tabling at clubs day: 4 hours
- Tabling with lgc for sexualized violence awareness week: 3 hours
- Opening and closing pride room: 3 hours

**Gina Tran (2 hours)**

- Poetry night: 1hr
- Miscellaneous activities (e.g. assist students to use technology at socc lounge, tour socc lounge,...) 1hr