



AGENDA

University of Victoria Students' Society
Monday, November 1, 2021– Zoom, 6pm

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

Meeting ID: 824 4240 5394

One tap mobile

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Meeting ID: 824 4240 5394

Find your local number: <https://uvic.zoom.us/j/82442405394>

1. CALL TO ORDER

2. LIVESTREAM

MOTION 2021/11/01: 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 November 1, 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. 2021/11/01

b. Adoption of Minutes

i. 2021/10/18

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 2021/11/01: 02 - POLLARD/

WHEREAS the UVSS, as stipulated in our values, “are committed to holding our institutions accountable to reconciliation and decolonization by challenging systems and practices that oppress Indigenous peoples”; and,

WHEREAS our values state that we “We aim to elevate all First Nation, Inuit and Metis peoples - including but not limited to women, girls and queer/Two-Spirit folks - that continue to experience ongoing systems of oppression that inter-lock with and originate from colonialism”; and,

WHEREAS the UVSS values social justice and is committed to work “every day to ensure no person is left behind” which includes confronting ongoing colonialism; and,

WHEREAS in the fall of 2019, the Little Big House was built by students and members of the community in the territories of the Lekwungen and W̱SÁNEĆ peoples on the UVic Campus as a way to support cultural resurgence and repatriation of the Ma'amtagila people to return to their traditional village site at Hiladi on Northeastern Vancouver Island; and,

WHEREAS Ma'amtagila and Kwakwaka'wakw territories and people continue facing the impacts of historical and ongoing colonial violence and many UVic undergrad students are invested in supporting their repatriation project; and,

WHEREAS the UVSS has an opportunity to support Ma'amtagila with the reoccupation of their land which includes covering expenses for maintaining camp, basic living and setting up infrastructure that is needed; and,

WHEREAS this is a powerful opportunity for true decolonization efforts; therefore,

BIRT The UVSS donates \$1000 to the Ma'amtagila Repatriation Project.

Recommended by Finance and Operations Committee and Policy Development Committee

MOTION 2021/11/01: 03 - BISNAR/

WHEREAS the UVSS values environmental sustainability and aims to reduce the environmental impact of UVSS operations and support sustainability initiatives; and,

WHEREAS the UVSS does not have a dedicated working group to guide sustainability initiatives within the SUB; therefore,

BIRT Board of Directors Policy section 4, part 2 be amended to include the following:

ECOFoot WORKING GROUP

a. Type

- i. Working group of the UVSS BoD with open membership.
- ii. Open to members to attend

b. Purpose

- i. Make recommendations to the BoD on all matters pertaining to the environmental sustainability of the UVSS operations in the Student Union Building(SUB).
- ii. Initiate projects to improve the environmental sustainability of the UVSS and reduce operational greenhouse gas emissions.
- iii. Collaborate with student membership, clubs, and advocacy groups to consider the perspectives of all constituencies served by the UVSS.
- iv. Ensure that sustainability related projects align with efforts to decolonize the activities of the UVSS.

c. Duties

- i. Develop sustainability related indicators for annual sustainability reporting to measure the success of projects.
- ii. Assess the environmental and financial conditions and opportunities relating to sustainability projects in the short, medium and long-term.
- iii. Collaborate and seek advice from students and community members regarding direction and efficacy of ongoing sustainability projects.

- iv. Review existing operational programs and business practices and implement sustainable policies and initiatives to reduce the environmental footprint of SUB.
- v. Produce an annual written report on the status of sustainability related initiatives to be delivered to the BoD and posted on the UVSS website prior to the end of the current term.
- vi. Report to the board through the Director of Finance and Operations or designate.

d. Membership

i. Voting Members

- 1. Director of Finance and Operations - ex officio and co-chair
- 2. One [1] Director elected by the BoD - co-chair
- 3. Four [4] Director(s) appointed by the BoD
- 4. Two [2] member(s)-at-large appointed by the BoD

ii. Non-Voting Members

- 1. General Manager - ex officio
- 2. Administrative and Services Manager - ex officio

*If both co-chairs are both unable to facilitate a meeting of this working group, a non-voting member shall facilitate the meeting for the purpose of ensuring that the work of the working group is able to continue.

e. Voting

- i. Shall be assigned to the voting members designated in Section (d): Membership.
- ii. Any member of the UVSS who attends three [3] working group meetings in the year will receive voting rights at the start of their third meeting for the remainder of the board term.

f. Quorum

- i. Shall be a co-chair and at least two other voting members of the working group.

g. Meetings

- i. Shall meet at the discretion of a co-chair or upon the direction of the BoD.
- ii. The co-chairs shall distribute meeting agendas a minimum of 24 hours in advance of meetings in a manner that is available to members.
- iii. The co-chairs shall publicly distribute minutes within 72 hours of the end of the meeting.

h. Term of Office

- i. Shall be for the duration of the BoD term (May 1 - April 30) with annual reset at the beginning of each board term.

MOTION 2021/11/01: 04 removed by RCM - was included in error

MOTION 2021/11/01: 05 - BANVILLE/

WHEREAS there have been email requests from DALs for more communication from Leads; and,
WHEREAS there have been decisions made by the leads without consultation of DALs on behalf of UVSS; and,
WHEREAS there have been contradictory emails sent by the Director of Outreach about the role of DALs in UVSS; and,

WHEREAS conflict within the board negatively affects our ability to give students the best service and representation that we can; therefore,
BIRT that we discuss this conflict within the board immediately, in this meeting, for the next few minutes until a mutually agreed upon time within reason.

10. IN-CAMERA

- a. Legal
- b. Personnel Committee Report

11. MEETING TIMES

**The next meeting scheduled by the Board of Directors is:
Monday, November 15, 2021 on Zoom (online).**

12. ADJOURNMENT

13. BOARD DIRECTORS' REPORTS

Q Roxas (78.0 hours)

- Replying to email inquiries regarding committees, events, meetings, advocacy, and more
- ASM Hiring Committee meetings
- Hot Lunch Volunteer outreach meeting with KT
- Vikes Kick Cancer outreach and partnership planning
- Meeting with Catering and Divest for HL
- Events Committee
- Cheque Signing
- Replying to email chains regarding topics of advocacy, education, workshops, inquiries, events, etc.
- Meetings with students regarding advocacy
- Meetings with MD and Leads re AGM planning
- EQHR PAC Meeting
- UVic Operational Relations Meeting
- Meeting with GRA re Hot Lunch promotion
- AGM
- SUDS Conference: workshops, networking, travel, etc.

Book Club

- writing website writeups and FAQs
- delegating vid recording and social media posts
- book write up
- ordering books
- reviewing and compiling registrations

Hot Lunch

- Multiple meetings for planning Divestfest with RP and Divest

- Food Safe Course modules
- Writing website writeup

Vikes Kick Cancer

- Planning with organizer
- Outreach planning and coordination
- Taking photos on the day of
- Dropping off prizes to organizer

Robin Pollard (88.5 hours)

General:

- Emails and admin
- Committee Meetings
- Leads
- Exec
- Campaigns
- Events
- Outreach
- AGM
- Prep for AGM (Board Report)
- Tabling for AGM
- AGM Meetings

Divest UVic

- Meetings and organizing
- Hot Lunch/ Divest Fest
- Graphics meeting
- UVIC Girls Off Grid Event
- Ongoing organization and prep
- Social media plans and posts
- Social Justice Organizing
- rematriation of the Ma'amtagila project

Make Transit Work

- Student Advisory Committee
- Chaired the first meeting
- TOR drafting
- Prep for Nov 9th VRTC Meeting
- Outreach for West Shore VRTC Survey

Community Relations:

- SUDS Conference (travel and workshops)

Lets Get Consensual

- SVAW debrief meetings
- LGC organizing (coordinating for a meeting!)
- LGC student meeting

Joshua Fassnacht (22.5 hours)

- ISR Portfolio (8.5 hours)

- JF+SP - (1 hour)
- International tuition & MSP planning (2 hours)
- International events planning - Int'l Ed Week (1 hour)
- JF + MB of OGL (1 hour)
- JF + TW of CIS (1 hour)
- ISR Committee prep and execution (1.5 hour)
- Uvic Global Impact and Partnerships Strategy (1 hour)
- AGM (7 hours)
 - Tabling (2 hours)
 - Meeting (5 hours)
- Policy Committee (.5 hours)
- International Food Fair (2.5 hours)
- ICAT Training (2 hours)
- Emails & Admin (2 hours)

Nigel Bisnar (16.25 hrs)

- Policy Development Committee (0.5hrs)
- Member Outreach Committee (0.5hrs)
- Divest Meeting (1hr)
- Filming Divest Video (2.5hrs)
- Editing Divest Video (1.5hrs)
- AGM (4.5hrs)
- AGM Prep (1hr)
- AGM Tabling (2hrs)
- Meeting to discuss Ecofoot TOR (0.75hrs)
- Indigenous Cultural Acumen Training (2hrs)

Hailey Chutter (13 hours)

- Divest Meetings and prep - 7 hours
- Divest social media - 1 hour
- Divest info pamphlets - 4 hours
- Divest Fest organization - 1 hour

Kathleen Banville (11.5 hours)

- October 18 board meeting 1.5 hour
- Oct 19 Walking Together workshop 1.5 hour, member outreach portfolio 30 min, policy meeting 30 min
- oct 22 food bank 2 hours, correspondence 1 hour
- Oct 25 AGM prep and correspondence 30 min
- Oct 28 AGM 4 hours

Deborah Berman (13.25 hours)

- Portfolio meeting (0.5 hours)
- Policy development committee (0.5 hours)
- Member Outreach Committee (0.5 hours)
- Events Committee (0.75 hours)
- AGM Prep (3.0 hours)
- AGM Tabling (3.0 hours)

- Pre-AGM Meeting (0.5 hours)
- AGM Minute Taking (4.5 hours)

Rowan (9.75 hours)

- Board Meeting 1.5 hrs
- AGM Graphs 4 hrs
- AGM 2.25 hrs
- ICAT Training 2 hrs

Kishal Scholz (4.5 hours)

- Correspondence (1 hour)
- Portfolio meetings (0.5 hours)
- Book Club social media (0.75 hours)
- Events Committee (0.25 hours)
- ICAT (2 hours)

Siddharth Pathak (2.5 hrs)

- AGM (2 hrs)
- Emails (0.5 hr)

Shilpa Parveen (8.5 hours)

- AGM volunteering (tabling) 2 hours
- AGM meeting 2.50 hours
- International food event volunteering 2 hours
- Outreach on campus (among residents) 2 hours along with distribution of free UVSS goodies (60+)

Gina Tran (2 hours)

- board meeting : 1 hr
- AGM: 1hr

Kai Muir (5 hours)

- ARC .5 hrs
- Emails .5 hrs
- Advocacy trick-or-treat 2 hrs
- ICAT 2 hrs