



MINUTES

University of Victoria Students' Society
Monday, December 13 at 6pm on Zoom

Zoom meeting info:

Zoom meeting link : <https://uvic.zoom.us/j/88334169460>

Meeting ID: 883 3416 9460

One tap mobile

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+17789072071,,88334169460# Canada

Attendance : Nag, Pollard, Bisnar, Roxas, Hernandez, Gupta, Berman, Parveen, Fassnacht, Pathak, Scholz, Froese, Taylor, Chutter, Horoscoe, Banville

Staff : Talman, Hardman, Campo, Robertson, Macpherson

1. CALL TO ORDER

Nag called the meeting to order at 6:05pm.

2. LIVESTREAM

MOTION 2021/12/13: 01 - PATHAK/ROXAS

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 December 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

Froese acknowledged the land.

4. ADOPTION OF AGENDA

a. Adoption of Agenda

- i. **2021/12/13**

**MOTION TO ADOPT - BISNAR/TAYLOR
MOTION TO AMEND - POLLARD/**

To change Pollard's directors report to 29 hours and add Nag's directors report.

MOTION CARRIED

- b. **Adoption of Minutes**

- i. **2021/12/06**

MOTION TO ADOPT - BISNAR/SCHOLZ

MOTION TO AMEND - BISNAR/GUPTA

To change MOTION 2021/12/06: 06 - NAG/BISNAR wording regarding the project from "build vestibules" to "replace aging mechanical units"

MOTION CARRIED

MOTION TO AMEND - SCHOLZ/ROXAS

To add Scholz's directors report.

MOTION CARRIED

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

a. PRIORITY BUSINESS

MOTION 2021/12/06: 02 - BISNAR/BERMAN

WHEREAS the University of Victoria often strikes appointment committees to hire senior members of staff and often require an undergraduate student to sit on the committee; and,
WHEREAS a memo was sent to the Director of Outreach re appointing an undergraduate student to sit on the Appointment Committee for the Associate Vice-President Research; and,
BIRT the Board opens nominations for the undergraduate representative on the Appointment Committee for the Associate Vice-President Research; and,
BIFRT the Board elects an undergraduate representative on this appointment committee.

Nomination: Michael John Lo (statement in Appendix A)
Nominee acclaimed - Michael John Lo elected

MOTION CARRIED

MOTION 2021/12/13: 03 - HERNANDEZ/BISNAR

BIRT the following club is ratified without funding:

- UVic Concrete Toboggan

MOTION CARRIED

MOTION TO MOVE IN CAMERA - ROXAS/BERMAN

The meeting moved in camera at 7:05pm.

MOTION CARRIED

- 10. **IN-CAMERA**
 - a. **Legal**
 - b. **Personnel Committee Report**

11. **MEETING TIMES**

**The next meeting scheduled by the Board of Directors is:
Monday, January 10th, 2022 (on Zoom).**

12. **ADJOURNMENT**

13. **BOARD DIRECTORS' REPORTS**

Robin Pollard (29 hours)

General:

- Emails and admin
- Committee and Portfolio Meetings
- Leads and Exec meetings
- HoLiDaY ChEeR
- Meeting with Charlene
- Meeting with Amanda
- Cheque Signing
- Office Hours
- NLC Equity Audit
- Co-op report: @021 Fall Co-Op Presentation

LGC:

- Dec 6th walkout letter <https://uvss.ca/gbv-letter/>
- Statement Dec 6th 2021 Statement
- SVAW Meeting

Make Transit Work:

- Emails with students, reporting back with VRTC (concerns about the removal of posted bus schedules)

ReThink Mental Health

- Communications with PSC about next semester plannings
- Looking into First Aid courses for next semester

Divest:

- Emails + planning

Rent With Rights

- Protecting the Rights of Student Renters Updates -- and working group communications
- Protecting the Rights of Student Renters Introduction:

Maríel Hernández (32 Hours)

Meetings, Committees, and Administrative Work

- Attended UVSS Committees: Executive, Leads, one-on-one meetings with Advocacy, Affiliated groups, and staff members, Food Bank Committee, NLC Audit Dec. 7
- Uvic Meeting Dec 6
- Hosted office hours virtually and online
- Accounting: cheque requisition, fix errors, sign cheques
- Holiday thank you's and distribution of packages. Dec 9

Clubs and Course Unions

- CCU Days planning,
- Communication with Clubs, Course Unions and PDUs
- Support for insurance, club planning

Q Roxas (19.5 hours)

ADMIN

- Catching up on many emails after staggered time off for finals (email inquiries, organizing meeting times, sorting inbox, forwarding important information, etc.)
- Coordinating and organizing time for meetings from email/outlook/cal invites

MEETINGS

- Board Meeting
- Meeting with outreach team for pancake breakfast volunteers
- Executive
- Leads
- Nicole Lee Equity Assessment Presentation
- Ongoing Meetings with Dir. Outreach
- OSL hiring committee - shortlisting and planning interview dates
- Check Ins with Directors

OSL Hiring Committee

- reviewing hiring process docs
- meetings
- longlisting and shortlisting applicants after reviewing
- admin work (writing personal bios; ...)
- coordinating schedules for interviews

Holiday Stuffs

- organizing board sock exchange
- organizing meetings for people to pick up their bags, decorate, etc.
- signing cards for staff

Book Club

- writing January caption for Pachinko!

Study Sessions

- Admin (reviewing email updates from when I was gone, confirming details, etc.)

Dipayán Nag (26 hours)

- Internal Meeting

- Leads Meeting
- Board and Committee Meetings
 - Board Meeting
 - Executive Committee
- Portfolio Work
 - Business profitability
 - New policy
 - Business Plans
- External Meeting
 - NLC Audit
- Other Administrative and Miscellaneous tasks
 - Replying to emails.
 - Cheque Approving
 - Agendas and Minutes for Meetings
 - Hot Lunch Program

Joshua Fassnacht (5 hours)

- Bonnie Henry Town Hall (1 hours)
- UVic Course Delivery Town Hall (1 hours)
- International events planning (1 hour)
- Emails & Admin (2 hours)

Rowan Froese (1 hour)

- Land Acknowledgement Prep - 1 hr

Deborah Berman (0.75 hours)

- SCARTA (0.75 hours)

Kit Banville (3.5 hours)

- Dec 6 board meeting 2 hours
- Dec 7 Nicole Lee consulting DEI meeting 1 hour
- Dec 8 correspondence 30 min

Kritika Gupta (2 hours)

- Uvic Year one Video recording and editing(1hr)
- Rethink mental health workshop research (1 hr)

Siddharth Pathak (3 hours)

- Board Meeting (2.5hrs)
- Emails (0.5 hr)

Kishal Scholz (1 hour)

- Correspondence (0.5 hours)
- Research for Hot Lunch (0.5 hours)

Delicia Jacobs (20 hours)

- meetings (from advocacy to regular weekly staff meetings) 6 hours
- emails/phone organization 7 hours
- follow up tasks from last week (WS, Holiday organization, strategic planning, program audit) 7 hours

Kai Muir

- Hours from Nov 1st through December 13th: 12.5 hrs total
 - UVSS TDoR post - 2.5 hrs
 - GEM TDoR post - 2.5 hrs
 - GEM AGM prep and attendance - 2.5 hrs
 - ARC - .75 hrs
 - GEM volunteer night - 1.5 hrs
 - Emails, misc. meetings - .75 hrs
 - Cleaning GEM space - 2 hrs

APPENDIX A

Nomination statement from Michael John Lo:

I'm a good fit for this because of my previous committee work, my innate understanding of campus, and research experience.

I currently hold a JCURA research award, conducting original undergraduate research under Dr. Wu Guogang. I've been on the undergraduate feedback committee for the Canadian Political Science Professorship in the University of Victoria. I have four years of involvement with university governance through my course union in multiple positions and have been the Editor-in-Chief of UVic's undergraduate political science academic journal, On Politics, since September 2020. In that position, I have expanded the opportunities for undergraduate political science students to meet policy practitioners and have them edit their work. Additionally, I built EDI principles into our selection process. Outside of political science, I have been active in student media, which has exposed me to many other parts of the university beyond my faculty.

Re: EDI stuff, I'm a racialized, first-generation university student hailing from the Hong Kong diaspora.