



## MINUTES

University of Victoria Students' Society  
Monday, January 10th, 2022 – 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>

**Attendance:** Dodds, Nag, Froese, Bisnar, Berman, Banville, Taylor, Fassnacht, Hernandez, Muir, Roxas

**Staff:** Talman, Hardman, Campo, Robertson, MacPherson

### 1. CALL TO ORDER

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

### 2. LIVESTREAM

#### **MOTION 2022/01/10 01 - NAG/BISNAR**

**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 January 10, 2022 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

Muir acknowledged the land.

**4. ADOPTION OF AGENDA**

**a. Adoption of Agenda**

i. **2022/01/10**

**MOTION TO ADOPT - HERNANDEZ/BISNAR**

**MOTION TO AMEND - HERNANDEZ/FASSNACHT**

To add the list of clubs, course unions, and special project grants to motions 02, 03, and 04

**MOTION CARRIED**

**MOTION TO AMEND - ROXAS/BISNAR**

To add Banville's director reports.

**MOTION CARRIED**

**MOTION CARRIED**

**b. Adoption of Minutes**

i. **2021/12/13**

**MOTION TO ADOPT - BISNAR/NAG**

**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**

##### **MOTION 2021/12/14 - POLLARD**

**WHEREAS** the UVSS COVID-19 Policy mandates that UVSS employees and volunteers submit proof of full vaccination to the Administration and Services Manager by January 31, 2022; and,  
**WHEREAS** the UVSS Board of Directors is made up of (5) UVSS employees (Lead Directors) and (17) 'volunteer' positions (ISR, Advocacy and Constituency Group Reps, and Directors-at-large); and,  
**WHEREAS** this policy in its entirety was created with due consideration to all of the factors that play into mandating vaccinations and that the safety of students and UVSS Board Members is the primary concern of the UVSS as an organization; therefore,  
**BIRT** the UVSS COVID-19 Policy be amended to include this section pertaining to the UVSS Board of Directors.

**Members of the UVSS Board of Directors must submit proof of full vaccination to the Administration and Services Manager (ASM) by January 31, 2022.**

(Note: Under this deadline, unvaccinated individuals who would like to be exempt from this requirement must submit an accommodation request to the ASM by January 17, 2022 to give time for a decision. Details on the requirements and the process is outlined in the Policy.)

#### **MOTION CARRIED**

#### **9. MAIN MOTIONS**

##### **MOTION 2022/01/10: 02 - HERNANDEZ/FASSNACHT**

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

##### **Full Funding of \$144.79**

- AERO
- American Concrete Institute UVic student chapter
- Beer Club (Uvic Wizards of Beer)
- Best Buddies UVic

- Cabaret Voltaire Diversions
- Catholic Christian Outreach
- Community Cabbage
- CSCE UVic Chapter
- Dogwood UVIC
- Drama and Musical Theatre Club
- F&S Club
- Found off the Grid
- Global Business Brigades
- Global Engineering Brigades
- Global Medical Brigades
- HerCampus at UVic
- Hillel On Campus
- Hong Kong Student Association
- Impact Group
- International Friendship Group
- International Student Services Club
- Japanese Culture Club
- Latinos Without Borders
- Leadership Through Diversity
- Medieval Club
- MEDLIFE UVIC
- Mental Health Awareness Club
- Minecraft Uvic
- Mountain Bike Club
- Music Production Club
- Muslim Students' Association
- Niteshifters ToastMasters
- One For The World
- Photography Excursion Club
- Rotaract Club of Victoria
- Save The Rhinos UVic
- Socialist Alternative Youth
- Socialist Fightback UVic
- Students Above Stigma
- Surfrider Foundation Uvic
- Traditional Persian Music Club
- University Bible Fellowship - UBF
- University of Victoria Consulting Group (UVCG) - UVic Consulting Group
- University of Victoria Ecological Restoration Club
- University of Victoria Environmental Engineering Club
- University of Victoria Submarine Racing Club
- UVic Anime Club
- UVic Association for Women in Mathematics
- Uvic Birding Club

- Uvic Blood4Life
- UVic Boxing Club
- UVic Chess Club
- UVic Competitive Programming Club
- UVic Concrete Canoe Club
- UVic Concrete Toboggan
- UVic Concrete Toboggan team
- UVic Cuban Salsa Club
- UVIC Fly Fishing Club
- UVic Formula Hybrid
- UVic Formula Racing Electric
- UVic Guitar Club
- Uvic Harm Reduction Club
- UVic IEEE Student Branch
- UVIC Inclusive Christians
- UVic League of Legends club
- UVIC Live Music Club
- UVic Model UN Club
- UVIC Pakistani Students Association
- UVic Philippine Community
- UVic Photography Club
- UVIC Pre-Dental Club
- UVIC Pre-Medical Club
- UVic Renewable Energy Club
- Uvic Rocketry
- Uvic Satellite Design
- UVic Satellite Design Club (UVSD)
- UVIC SEG (UVic Society of Economic Geologists)
- UVic Seismic Design Team
- UVIC Soccer Club
- UVIC Society for Ecological Restoration Association
- UVic Stem Cell Club
- UVic Students Offering Support (SOS)
- Uvic SUP Club
- Uvic Tabletop RPG
- UVic Trad Music Club
- UVic TWS
- UVic Ukrainian Student Society
- UVic Unicef Club
- UVic Weightlifting Club
- Victoria Mandarin Toastmasters Club
- VikeLabs
- Vikes Improv
- Women in Science
- WUSC

- Young Women in Business

**Half Funding of \$70.49 (new clubs or clubs with late registration forms)**

- American Indian Science and Engineering Society of UVic
- Save the Rhinos
- SER UVic Student Association
- Social Work's BIPOC Student Support Circle
- Socialist Alternative Youth
- University of Victoria Weightlifting Club
- UVic Consulting Group
- UVIC Fly Fishing Club
- UVic Philippine Community
- UVIC Soccer Club
- Victoria AI
- African Caribbean Student Association
- Catholic Christian Outreach
- CSCE UVic Chapter
- Elect Her\*
- Found off the Grid
- Hillel On Campus
- Meditation Club
- Music Production Club
- Taiwanese Association
- The Warren Undergraduate Review
- University Bible Fellowship
- University of Victoria Submarine Racing Club
- UVic Biomedical Engineering Design Team
- UVic Chess Club
- UVic Concrete Toboggan team
- UVic Game Development Club
- UVic Live Music Club
- UVic People of Neuroscience
- UVic Tamil Club
- Victoria Chinese student and scholar association
- Young Communist League

**MOTION CARRIED**

**MOTION 2022/01/10: 03 - HERNANDEZ/BISNAR**

**BIRT the following list of Special Project Grants are approved.**

- University of Victoria Rocketry Club \$900.00
- UVic Chess Club \$600.00
- UVic Formula Racing Electric \$600.00
- UVic Formula Racing \$600.00

- AERO \$1,500.00
- MEDLIFE UVIC \$600.00
- UVic Formula Hybrid \$500.00
- African Caribbean Student Association \$1,500.00
- American Concrete Institute UVic Student Club \$900.00
- Found off the Grid \$500.00
- The Warren Undergraduate Review \$1,000.00
- Mountain Bike Club \$1,500.00
- The Young Communist League \$600.00
- UVic Concrete Toboggan \$1,500.00
- CSCE University of Victoria Chapter \$1,500.00
- UVic Environmental Engineering Club \$600.00
- AUVIC \$600.00
- F & S Club \$900.00
- University of Victoria Ecological Restoration Club \$600.00
- Students Above Stigma \$1,250.00
- VikeLabs \$900.00
- UVic Concrete Canoe Team \$600.00
- UVIC Pre-Medical Club \$1,500.00
- UVic Boxing Club \$200.00
- Best Buddies UVic \$600.00
- Global Medical Brigades \$600.00
- Impact Group \$600.00
- Psychology Undergraduate Society \$600.00
- UVic Guitar Club \$900.00
- UVic Global Engineering Brigade Club \$900.00
- Global Business Brigades \$900.00
- UVic Minecraft Club \$900.00
- Uvic UNICEF \$600.00

**MOTION CARRIED**

**MOTION 2022/01/10: 04 - HERNANDEZ/ROXAS**

**BIRT the following list of course unions are ratified and allocated their base funding of \$177.49**

- Art History and Visual Studies Undergraduate Association
- Biochemistry and Microbiology Student Society
- Biology Undergraduate Society (BUGS)
- Bunch of Anthropology Students (BOAS)
- Child and Youth Care Student Society
- CMCU - Computer Music Course Union
- English Students Association
- EPHE PERKS
- European Studies Program Course Union
- French Undergrad Course Union
- General Assembly of Students in Earth and Ocean Sciences - GASEOS

- UVic Greek and Roman Studies Student Association
- History Undergraduate Body
- Human Dimensions of Climate Change (HDCC)
- Humanities Undergraduate Society
- Pacific Asian Student Society
- PHASERS
- PHSP Student Association
- Psychology Undergraduate Society
- The Society of Geography Students
- Undergraduates of Political Science
- Underlings (Undergraduate Linguistics Course Union)
- University of Victoria Nursing Student Society
- UVic Chemistry Undergraduate Student Society (ChemSOC)
- UVic French undergrads
- UVic Philosophy Student Union
- UVic Psychology Undergraduate Union PUGS
- UVic Writing Undergraduate Course Union
- Visual Arts Grad Exhibition
- Visual Arts Student Association
- Economics Course Union

**MOTION CARRIED**

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

The meeting moved in-camera at 6:50 pm.

**MOTION CARRIED**

**10. IN-CAMERA**

- a. Legal
- b. Personnel Committee Report

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

The meeting moved out of camera at 7:57 pm.

**MOTION CARRIED**

**11. MEETING TIMES**

**The next meeting scheduled by the Board of Directors is:  
Monday, January 24th, 2022 on Zoom (online).**

**12. ADJOURNMENT**

**13. BOARD DIRECTORS' REPORTS**



## **Q Roxas (87.5 hours)**

- Reconfiguring scheduled meetings due to new covid regulations released on Sunday Dec 12th for Dec 13th
- Replying to emails, forwarding to relevant contacts, coordinating meetings and schedules, etc.
- Planning out December schedule + making weekly goals before/during/after holidays
- Cheque signing
- Executive Meeting
- Leads Meeting
- Meetings with exec re covid regulations
- Board Report
- Meetings with team re Study Sessions in the SUB changes due to covid updates

### Study Sessions at the SUB

- caption rewriting
- Communicating and working on event changes due to updated covid regulations

### Sock Exchange

- Updating exchange rules due to new covid regulations, communicating these changes

### Exec & Personnel

- Reviewing statements for covid regulations

### OSL Student Wellness Coordinator Hiring Committee

- reviewing hiring process docs
- Pre-interview meetings
- Conducting + chairing interviews
- reviewing interview notes
- shortlisting candidates

### Book Club

- Contacting new registrations
- Email reminders and updates for next book club
- Organizing pickup of books to students

### Creating manual for next Dir. Events

### Pancake Breakfast

- writing caption for webpage
- SM planning, logistics, music, safety precautions for attendees, volunteers

### CFUV

- drafting, writing, editing, revising letter of support for federal grant funding

### Over the holidays...

- checking emails over holidays re hiring panel, covid protocols

- cancelling/postponing Pancake Breakfast and follow-up coordination with graphics department and UVSS operations
- cheque signing
- physically organizing the gifts in Events Office for Board sock exchange and communications across board and to individuals regarding the switch
- correspondence with board members and portfolio DALs
- reviewing spring events portfolio and cancelling Events Committee accordingly
- writing communications to exec and UVSS team regarding cancellations and shifts in meetings/schedules/events/planning
- Reviewing anti-Asian racism survey results from communications team
- outreach planning for Book Club
- communications with book club registrations and sponsor
- responding to email inquiries for events from students and external businesses/presenters
- reviewing uvss covid protocols and regulations in regard to pancake breakfast volunteers & coordinating email outreach to volunteer list
- pancake breakfast re-planning, bookings, etc.
- creating captions and posts for social media outreach and uploading/sharing info on our IG regarding changes to events this January

### **Marran Dodds (21.25 hours)**

- *UVSS Committees/Meetings*
  - Leads Meeting
  - Member Outreach Committee
  - Executive Committee
- *Ongoing Projects/Collaborations*
  - Book Club
    - Prepped for January's meeting
    - Planned and liaised with co-coordinator
  - UVSS Statement re UVic's Return to Campus Plan
    - <https://uvss.ca/2021/12/16/uvss-statement-on-uvics-decision-to-shift-to-online-exams/>
    - Liaised and worked with SSD on their statement
  - Media Requests
  - UVSS COVID-19 Policy
- *Administrative and Other*
  - Held office hours
  - Emails, administration, and organizing
  - Prepping for committee meetings/creating agendas/scheduling meetings
  - Communications and meetings with directors and excluded management

### **Mariel Hernández (40 total Hours)**

- Accounting: cheque requisition, fix errors, sign cheques
- Communication with Clubs, Course Unions and PDUs
- Office Hours, Leads Dec 14 and 16th, Exec Dec 14

**Rowan Froese (4 hours)**

- Food Bank - 4hrs

**Kit Banville (4 hours)**

- Dec 13 Board Meeting 2 hours
- Dec 17 - food bank 2 hours