



## **AGENDA**

**University of Victoria Students' Society**

**Monday, February 7, 2022– Zoom, 6pm**

Join Zoom Meeting:

<https://uvic.zoom.us/j/84865788850>

Meeting ID: 848 6578 8850

One tap mobile

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+17789072071,,84865788850# Canada

Dial by your location

+1 647 558 0588 Canada

+1 778 907 2071 Canada

Meeting ID: 848 6578 8850

Find your local number: <https://uvic.zoom.us/j/84865788850>

### **1. CALL TO ORDER**

### **2. LIVESTREAM**

#### **MOTION 2022/02/07: 01 - 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 February 7th, 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.

### **3. LAND ACKNOWLEDGEMENT**

### **4. ADOPTION OF AGENDA**

#### **a. Adoption of Agenda**

i. **2022/02/07**

#### **b. Adoption of Minutes**

i. **2022/01/24**

**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 2022/02/07: 02 - MUIR/**

**WHEREAS** Gina Tran has resigned as the SOCC Board representative; and,  
**WHEREAS** SOCC held an election and selected a new representative; therefore,  
**BIRT** the Board ratifies Ashley Bihis as the new SOCC Board representative.

**MOTION 2022/02/07: 03 - RAICHADA/**

**WHEREAS** the UVSS Boards of Directors has been advocating for hybrid learning options at UVic, supporting SSD's Access4All campaign, to ensure safe and equitable access to post-secondary education; and,

**WHEREAS** a joint letter has been drafted by the Alliance of BC Students (ABCS), addressed to Dr. Bonnie Henry and Minister Kang in support of hybrid learning options at post-secondary educations in light of the Omicron variant (which can be [read here](#)); and,

**WHEREAS** the letter closes with the following ask: "Post-secondary institutions have been refining hybrid learning since the beginning of the pandemic. In the midst of the Omicron surge, post-secondary institutions must continue to utilize these online and hybrid learning models that help ensure the safety and well-being of all students. We believe the Provincial Health Officer should be encouraging them to do so"; therefore,

**BIRT** the UVSS sign onto this joint letter from ABCS, also signed by student unions across BC.

**MOTION 2022/02/07: 04 - RAICHADA/**

**BIRT** the following clubs are ratified:

- UCM
- AISES (American Indian Society for Engineering and Science)
- Save the Rhinos

**MOTION 2022/02/07: 05 - RAICHADA/**

**BIRT** the following list\* of course unions are allocated Publication funding

**MOTION 2022/02/07: 06 - RAICHADA/**

**BIRT** the following list\* of clubs and course unions are allocated Travel Pool funding

**MOTION 2022/02/07: 07 - RAICHADA/**

**BIRT** the following list\* of Course Unions are allocated Academic funding

*\*lists and amounts to be added at board meeting*

**MOTION 2022/02/07: 08 - RAICHADA/**

**WHEREAS** there is currently a vacancy for undergraduate student representation on the UVic Campus Planning Committee; therefore,

**BIRT** the Board elects Nigel Bisnar as the undergraduate representative on the Campus Planning Committee.

**MOTION 2022/02/07: 09 - RAICHADA/**

**WHEREAS** there is currently a vacancy for undergraduate student representation on the Senate Committee on Academic Standards; therefore,

**BIRT** the Board elects Deborah Berman as the undergraduate representative on the Senate Committee on Academic Standards

**MOTION 2022/02/07: 10 - BISNAR/**

**BIRT** the Board of Directors appoints Portia Burton as a Member-at-Large to the Ecofoot Working Group.

**On the Recommendation of Ecofoot Committee**

**MOTION 2022/02/07: 11 - NAG/**

**WHEREAS** the Board of Directors recognise the importance of climate change as well as its negative impact on the community; and,

**WHEREAS** SUB operation management is the responsibility of the board of directors through the Director of Finance and Operations; and,

**WHEREAS** the sustainability is a core value of the UVSS; therefore,

**BIRT** the Board of Directors acknowledge and commit to a 2040 goal to reach a Carbon-Neutral goal for SUB building operations, SUB Business Operations as well as Waste Management Project in collaboration with UVic Facilities Management; and,

**BIFRT** the Board directs Ecofoot to create a baseline for Greenhouse Gas(GHG) Emissions for the aforementioned metrics; and,

**BIFRT** the Board of Directors commit to certifying the SUB through an appropriate agency for carbon-neutrality.

**MOTION 2022/02/07: 12 - BISNAR/**

**BIRT** the Board approve a leave of absence for the remainder of the spring 2022 term for Sid Pathak.

**MOTION 2022/02/07: 13 - SCHOLZ/**

**WHEREAS** vacancies remain in the Lead Director positions of Director of Outreach and University Relations, Director of Events, and Director of Campaigns and Community Relations; and,

**WHEREAS** UVSS Bylaws state that the Board may elect a director to fill a vacancy in Lead Director positions as an interim Lead Director; therefore,

**BIRT** nominations are open for UVSS Directors at Large or Advocacy Group reps to fill the following positions:

- Director of Outreach and University Relations:
- Director of Events:
- Director of Campaigns and Community Relations:

**10. IN-CAMERA**

- a. Legal
- b. Personnel Committee Report

## 11. MEETING TIMES

The next meeting scheduled by the Board of Directors is:  
Monday, February 14th, 2022 on Zoom (online).

## 12. ADJOURNMENT

## 13. BOARD DIRECTORS' REPORTS

### **Maríel Hernández (70 hours)**

#### *Meetings and Committees*

- Executive, Leads, EcoFoot Feb 02, one-on-one meetings, plan UVSS and UVic committees
- Attended UVic meetings: OSL Feb 03, Academic Accommodations Review Jan 27
- Prep for Jan 31st ARC, host, and report back on action items
- Office Hours
- Support ISR Jan 24 and 31
- Update training manuals
- Sign cheques, emails, website updates, phone calls

#### *Outreach*

- Reddit AMA, Instagram Live AMA Feb 02
- Coordinate social media content with DaLs

#### *Campaigns*

- Overview of all campaign asks, set up new working structure, Housing Town Hall prep

#### *Events*

- Book club, support Advo group events

#### *Clubs and Course Unions*

- Host Clubs and Course Union Council Feb 07. Prep ratification for late clubs ratification. Prep groups for funding. Update website. Prep accounting.

### **Dipayan Nag (75 hours)**

- Internal Meeting
  - Leads Meetings
  - Meetings with ED
  - Meetings with ASM
  - Meetings with DaL
- Board and Committee Meetings
  - Board Meeting
  - Executive Committee
  - Ecofoot Committee
- Portfolio Work
  - GL's
  - Responsible Investment policy
  - UVSS BOD committees

- Business Plans
- Meetings for Governance review
- Personnel related work
- External Meeting
  - Meeting with OSL
  - Meeting with Vancity
- Other Administrative and Miscellaneous tasks
  - Replying to emails.
  - Cheque Approving
  - Agendas and Minutes for Meetings
  - Hot Lunch Program

**Nigel Bisnar (4 hours)**

- Ecofoot Planning (1.5)
- Ecofoot Working Group (1)
- Ecofoot outreach & emails (1)
- AGM & survey photoshoot (0.5)

**Deborah Berman (1.5 hours)**

- Annual Survey Prep (1.0 hours)
- Committee Scheduling (0.5 hours)

**Kit Banville (10 hours)**

- Jan 10 board meeting 2 hours
- Jan 12 food bank 2 hours
- Jan 19 food bank 2 hours
- Jan 26 food bank 2 hours
- Jan 31 communication 1 hour
- Feb 4 meetings 1 hour

**Rowan Froese (6 hours)**

- Board Meeting (3.75 hrs)
- Ecofoot Meeting (1 hr)
- Board Policy Analysis (1 hr)
- Personal Relations (0.25 hrs)

**Effy Taylor (4.5 hours)**

- Pride advisory council meeting – 1 hour
- Trans protagonism meeting with OSL & EQHR – 1 hour
- Trans protagonism event planning – 2 hours
- SVP week meeting – ½ an hour

**Delicia Jacobs (37.75 hours)**

- housekeeping: emails, phone calls etc.
- SSD work study interview
- staffing/HR
- meetings:SSD meetings, outside stakeholders etc.
- planning, preparing and organization: social media, document editing and reviewing etc.
- providing feedback/consulting/evaluating: reviewing documents etc. and providing feedback to re-evaluate

**Kai Muir (4 hours)**

- Housekeeping (emails, meetings, organizing GEM space): 2.5 hrs
- GEM policy: 1 hr
- ARC: .5 hrs