



**MINUTES**  
**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  
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**Attendance:** Nag, Muir, Bisnar, Chutter, Berman, Jacobs, Scholz, Froese, Taylor, Raichada, Fassnacht, Horoscoe, Bihis

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

**1. CALL TO ORDER**

Nag called the meeting to order at 6:09 pm.

**2. LIVESTREAM**

MOTION AMENDED TO REPLACE HERNANDEZ WITH JACOBS AS MOVER

**MOTION 2022/02/07: 01 - JACOBS/BERMAN**

**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.

**MOTION CARRIED**

### **3. LAND ACKNOWLEDGEMENT**

Berman acknowledged the land.

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

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

i. **2022/02/07**

#### **MOTION TO ADOPT - BERMAN/BISNAR**

#### **MOTION TO AMEND - SCHOLZ/JACOBS**

To add Scholz's, Fassnacht, Raichda's and Chutter's director's reports

#### **MOTION CARRIED**

#### **MOTION TO AMEND - JACOBS/RAICHADA**

To add Jacob's motion 14 and to add in extend speakers rights

#### **MOTION CARRIED**

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

i. **2022/01/24**

#### **MOTION TO ADOPT - SCHOLZ/BERMAN**

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

**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 CARRIED**

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

**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 CARRIED**

##### **MOTION TO AMEND AND OMNIBUS MOTIONS 04-07 - RAICHADA/FROESE**

Lists and amounts added to motions 05, 06, 07

**MOTION CARRIED**

**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

- Visual Arts Grad Exhibition \$500
- Undergraduates of Political Science (OnPol) \$500
- European Studies Course Union \$400
- UVic Philosophy Student Union (Sophia) \$600
- UVic Writing Undergraduate Course Union (This Side of West) \$400
- English Students Association (Albatross) \$600

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

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

- Visual Arts Grad Exhibition \$300
- AERO UVic \$450
- UVic Seismic Design Team \$1000
- UVic Mountain Biking \$600
- UVic Ukrainian Students Society \$300
- UVic Philosophy Student Union \$150
- Ecological Restoration Club \$250
- Young Communist League \$300

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

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

- University of Victoria Nursing Student Society \$1000
- ChemSOC \$1500
- Visual Arts Student Association \$2000
- UVic Philosophy Student Union \$150
- Biochemistry and Microbiology \$1800
- Computer Music Course Union (CMCU) \$5774
- SOGS \$125
- English Students Association \$1740
- Visual Arts Grad Exhibition \$2000
- PHASERS \$260

**OMNIBUS MOTION 04-07 CARRIED**

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

**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 CARRIED**

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

**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 CARRIED**

(Abstentions noted: Berman, Jacobs)

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

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

**MOTION CARRIED**

**JACOBS REPLACED NAG AS CHAIR**

**On the Recommendation of Eco foot Committee**

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

**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 CARRIED**

**NAG REPLACES JACOBS AS CHAIR**

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

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

**MOTION CARRIED**

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

**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:

No nominations received

**MOTION CARRIED**

**MOTION 2022/02/07: 14 - JACOBS/BERMAN**

**WHEREAS** the UVSS Boards of Directors has been advocating for hybrid learning options at The University of Victoria (UVic), supporting the Society for Students with a Disability(SSD)'s Access4All campaign, to ensure safe and equitable access to post-secondary education; and,

**WHEREAS** UVic is not providing adequate support, being transparent and collaborative with regard to student consultation, or addressing student concerns in regard to equitable and accessible education, and overall well-being, a student walkout has been arranged; and,

**WHEREAS** students currently have to choose between their education and their safety, the SSD has adopted a student-led initiative (led by Adrean (they/them) thus extending speakers rights for 3 minutes with a follow-up minute) under the Access4All campaign and will be supporting an arranged walkout and formal letter to the University of Victoria outlining expectations and demands around student safety and equitable access to education; therefore,

**BIRT** the UVSS will extend speakers' rights to hear from the leads of this motion before signing on to support, advertise, and join in solidarity with students across campus and WALKOUT on February 16th, 2022 at 10:30 am. Meaning, the UVSS supports the letter being written and released on February 16th by the Walkout team with support from SSD's Access4All Committee. (This letter will be shared with UVSS 72 hours prior to being shared publicly).

**BIFRT** the UVSS continue to provide support to the SSD Access4All Campaign and walkout team post walkout if UVic does not adequately address outlined expectations and demands.

**MOTION CARRIED**

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

The meeting moved in-camera at 7:02 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 8:15pm

### **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**

#### **Mariel 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

#### **Joshua Fassnacht (8 hours)**

- ISR Portfolio (4 hours)
- JF + SP - (1 hour)
- JF + NP - (1 hour)
- JF + MH + DN - (.5 hours)
- Int'l bursary planning/outreach (1 hour)
- ISR portfolio structure planning (.5 hour)
- International events planning (1 hour)
- Emails & Admin (3 hours)

#### **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)

**Kishal Scholz (1.75 hours)**

- Correspondence (1.25 hour)
- Book Club social media (0.25 hours)
- SAGM social media (0.25 hours)

**Hailey Chutter (3.5 hours)**

- Divest meeting - 1 hour
- Social Media management- 2 hours
- Emails and Coordination - 30 min

**Dhruvi Raichad (3 hours)**

- UVSS board meeting - 2.5 hour
- Emails and Coordination - 30 min

**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

**Kritika Gupta ( 2 hours)**

- Bod meeting (1 hr)
- Email check ins (1 hr)