



**University of Victoria Students' Society**  
**Monday, February 14, 2022– Zoom, 6pm**

**Join Zoom Meeting**

<https://uvic.zoom.us/j/83559932186>

**Meeting ID: 835 5993 2186**

One tap mobile

+16475580588,,83559932186# Canada

+17789072071,,83559932186# Canada

Dial by your location

+1 647 558 0588 Canada

+1 778 907 2071 Canada

Meeting ID: 835 5993 2186

Find your local number: <https://uvic.zoom.us/u/kXsWUPSI6>

**Attendance:** Nag, Froese, Fassnacht, Bisnar, Taylor, Brown, Chutter, Bihis, Baird, Berman, Muir, Horoscope, Gupta

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

**1. CALL TO ORDER**

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

**2. LIVESTREAM**

**MOTION 2022/02/14: 01 - BISNAR/MUIR**

**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 14th, 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**

Chutter acknowledged the land.

**4. ADOPTION OF AGENDA**

**a. Adoption of Agenda**

i. **2022/02/14**

**MOTION TO ADOPT - BISNAR/FASSNACHT**

**MOTION TO AMEND - FASSNACHT/FROESE**

To add Fassnacht and Chutter's Director reports

**MOTION CARRIED**

**MOTION TO AMEND - BISNAR/GUPTA**

To change motion 06 so Nag is the mover

**MOTION CARRIED**

**MOTION CARRIED**

**b. Adoption of Minutes**

i. **2022/02/07**

**MOTION TO ADOPT - FASSNACHT/BISNAR**

**MOTION TO AMEND - GUPTA/MUIR**

To add Gupta's Directors's report to last meetings minutes

**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

### **MOTION 2022/02/14: 01b - BISNAR/MUIR**

Motion to extend speaking rights to Hannah on behalf of SSD.

**MOTION CARRIED**

## **7. QUESTION PERIOD (15 mins)**

## **8. EMAIL MOTIONS**

### **MOTION TO AMEND - BISNAR/FASSNACHT**

To add Binsar as mover for this motion.

**MOTION CARRIED**

### **2022/02/10 - BISNAR/FASSNACHT**

**WHEREAS** the UVSS is committed to good governance and service of the student body; and,

**WHEREAS** there is a trend of UVSS board members experiencing burnout and exhaustion; and,

**WHEREAS** the UVSS wants to implement recommendations from the recent Equity, Diversity and Inclusion audit; and,

**WHEREAS** the UVSS wants to ensure stability in its governance and future operations; therefore, BIRT the Board of Directors approves a Governance Review of the UVSS; and,

**BIFRT** the request for proposals is outlined in the [attached document](#).

**MOTION CARRIED**

### **MOTION 2022/02/11 - BERMAN**

**WHEREAS** there are three motions on the agenda for the upcoming UVSS SAGM; and,

**WHEREAS** one motion (MOTION 2022/02/17: 03 - FASSNACHT) has been board endorsed, and the other two motions (MOTION 2022/02/17: 01 - HOLLAND which relates to the Humanities PDU, and MOTION 2022/02/17: 02 - ABUELAZM which relates to UVSS Faculty Directors) have been member submitted and endorsed by a member petition; and,

**WHEREAS** MOTION 2022/02/17: 02 - ABUELAZM relates to UVSS Board composition and governance, and the UVSS Board has discussed governance issues throughout the past several months and will be undertaking a governance review; therefore,  
**BIRT** that the UVSS Board as a whole take a position on MOTION 2022/02/17: 02 - ABUELAZM to inform our membership about why we do not believe approving this motion right now is in the best interests of students; and,  
**BIRFT** this does not preclude individual board members from speaking to the motion from their own personal perspective at the SAGM  
**MOTION CARRIED**

## **9. MAIN MOTIONS**

### **MOTION 2022/02/14: 02 - BERMAN/BISNAR**

**WHEREAS** there is currently a vacancy for undergraduate student representation on the Undergraduate Fee Reduction Appeals Committee (FRAC); therefore,  
**BIRT** the Board elects Rowan Froese as the undergraduate representative on the Fee Reduction Appeals Committee.  
**MOTION CARRIED**

### **MOTION 2022/02/14: 03 - BERMAN/FASSNACHT**

**WHEREAS** there is currently a vacancy for undergraduate student representation on the Book Store Advisory Committee; therefore,  
**BIRT** the Board elects Emma-Jane Burian as the undergraduate representative on the Book Store Advisory Committee.  
**MOTION CARRIED**

### **MOTION TO AMEND MOTIONS 04 AND 05 - BERMAN/CHUTTER**

To replace Raichada with Berman as the mover  
**MOTION CARRIED**

### **MOTION 2022/02/14: 04 - BERMAN/CHUTTER**

**BIRT** the following clubs are ratified

- UVic Games Club

**MOTION CARRIED**

### **MOTION 2022/02/14: 05 - BERMAN/CHUTTER**

**WHEREAS** Course Union Council [passed](#) this motion on Feb 07 at 1:04 am; therefore,  
**BIRT** Course Union Policy be updated to show that Travel Pool, Publication, and Academic funding applications are displayed on the UVSS website in lieu of oral presentations at Course Union Council; and,

**BIFRT** Any amounts over \$2000 are still to be presented and considered at Course Union Council. Preference will be given to applications with long-term positive impacts for many students.

**MOTION CARRIED**

**BISNAR REPLACED NAG AS CHAIR**

**MOTION 2022/02/014: 06 - NAG/FASSNACHT**

**WHEREAS** the UVSS values helping reduce student expenses; and

**WHEREAS** the UVSS sees value in investing back in students; therefore

**BIRT** the UVSS donates CAD 1540 to the Jacob Noseworthy Memorial Scholarship

**MOTION CARRIED**

**NAG REPLACED BISNAR AS CHAIR**

**b. OLD BUSINESS**

**MOTION TO MOVED IN CAMERA - FROESE/BERMAN**

The meeting moved in camera at 6:46pm.

**MOTION CARRIED**

**10. IN-CAMERA**

**a. Legal**

**b. Personnel Committee Report**

**MOTION TO MOVED OUT OF CAMERA: - Taylor/Bisnar**

The meeting moved out of camera at 8:00pm

**11. MEETING TIMES**

**The next meeting scheduled by the Board of Directors is:**

**Monday, March 7th, 2022 on Zoom (online).**

**12. ADJOURNMENT**

**13. BOARD DIRECTORS' REPORTS**

**Maríel Hernández (9.75 hours)**

- Allocate and distribute Travel Pool, Academic, and Publication funding. Host Course Union council Feb 07. Finalize Course Union and Club account transfers. Update website.
- Help prep Feb 07 BoD agenda, write motions for Feb 07 and Feb 14
- Respond to Outreach requests from internal UVic students, groups, and external stakeholders.
- Support over emails, phone calls, and texts for Clubs, Course Unions, Advocacy groups

### **Dipayan Nag (35 hours)**

- Internal Meeting
  - Meetings with ED
  - Meetings with ASM
  - Meetings with GM
  - Meetings with DaL
- Board and Committee Meetings
  - Board Meeting
  - Executive Committee
- Portfolio Work
  - GL's and Monthly Statements
  - Responsible Investment policy
  - UVSS BOD committees
  - Business Plans
  - Meetings for Governance review
  - Personnel related work
  - U-PASS and H&D Opt-Outs
- External Meeting
  - Meeting with OSL
- Other Administrative and Miscellaneous tasks
  - Replying to emails.
  - Cheque Approving
  - Agendas and Minutes for Meetings

### **Joshua Fassnacht (12.5 hours)**

- ISR Portfolio (5 hours)
- JF + SP - (1 hour)
- JF + DR - (.5 hour)
- Int'l bursary outreach (1 hour)
- Int'l bursary funding planning (1 hour)
- ISR portfolio structure planning (.5 hour)
- JF + ICS (1 hour)
- Board Meeting (2 hours)
- SAGM Prep (1 hour)
- Campus Suicide Prevention Focus Group (1.5 hours)
- Emails & Admin (3 hours)

### **Hailey Chutter (4.75 hours)**

- Campaigns Committee meeting (1 h)
- Divest weekly meeting (0.25)
- Motion editing (0.5)
- Divest email draft (1 h)
- Divest Canada workshop (1 h)
- Divest website updates meeting (1 h)

**Nigel Bisnar (1 hour)**

- Policy development and emails (1hr)

**Deborah Berman (2.5 hours)**

- Outreach Planning (2.5 hours)

**Kishal Scholz (1.25 hours)**

- Correspondence (0.5 hours)
- Events Committee (0.75 hours)

**Kai Muir (2 hours)**

- Housekeeping meetings, emails: .5
- GEM mission and values slide presentation: 1.5

**Ashley Bihis (8 hours)**

- Collective Meeting (1 hour)
- Orientation with SOCC Coordinator (30 mins)
- Black History Month Committee meeting (30 mins)
- Black History Month events (6 hours)

**Rowan Froese (8.75hrs)**

- Member Service - 0.25hr
- Ecofoot Meeting - 1hr
- SAGM Instagram Cips - 1hr
- SAGM - 4hrs
- Portfolio Meetings - 2.5hrs

**Dhruvi Raichada (3 hrs)**

- Board meeting - 2hrs
- Miscellaneous(email replies, teams) -1 hr

**Delicia Jacobs (42 hours)**

- Meetings (from advocacy to regular weekly staff meetings)
- Emails/phone organization/housekeeping Post AGM debrief
- E-Hire Coordinating
- Job Description ReviewsSSD Staffing
- Editing/Auditing/Brainstorming/Planning Programs, Events, and Workshops