



MINUTES

University of Victoria Students' Society
Monday, February 28, 2022– Zoom, 6pm

Join Zoom Meeting

<https://uvic.zoom.us/j/81020884113>

Meeting ID: 810 2088 4113

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Meeting ID: 810 2088 4113

Attendance: Hernandez, Bisnar, Muir, Froese, Taylor, Raichada, Berman, Scholz, Fassnacht, Bihis, Chutter, Pathak

Staff: Talman, Hardman, MacPherson, Robertson

1. CALL TO ORDER

Hernandez called the meeting to order at 6:02 pm.

2. LIVESTREAM

MOTION 2022/02/28: 01 - SCHOLZ/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 **February 28th, 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. 2022/02/28

MOTION TO ADOPT - MUIR/RAICHADA

MOTION TO AMEND - JACOBS/BISNAR

To defer the collection of Director Reports and agenda section of "6. Reports" to the next meeting on Monday, March 7th

MOTION CARRIED

MOTION TO AMEND - JACOBS/BISNAR

To add Jacobs's motion.

MOTION CARRIED

MOTION TO AMEND - CHUTTER/BERMAN

To add Chutter's motion.

MOTION CARRIED

MOTION CARRIED

b. Adoption of Minutes

i. 2022/02/14

MOTION TO ADOPT - JACOBS/SCHOLZ

MOTION TO AMEND - FROESE /BERMAN

To add Froese, Jacobs, Chutter and Raichada's Directors' reports

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

MOTION 2022/02/28: 02 - RAICHADA/BERMAN

WHEREAS the Board has received prior notification through in-camera meeting and email; therefore,
BIRT the UVSS Board of Directors accepts the resignation of Dipayan Nag from the Director of Finance and Operations position.

MOTION CARRIED

MOTION TO MOVE MOTION 05 UP IN THE AGENDA - PATHAK/BISNAR

MOTION CARRIED

MOTION 2022/02/28: 05 - JACOBS/RAICHADA

WHEREAS Delicia Jacobs has resigned as the SSD Board Representative; and,
WHEREAS SSD held an election and selected a new representative (who is not ready to step up yet); therefore,
BIRT the Board accepts Delicia's resignation.

MOTION CARRIED

MOTION 2022/02/28: 03 - SCHOLZ/JACOBS

WHEREAS there are currently vacancies in the Lead Director positions of Director of Outreach and University Relations, Director of Events, Director of Campaigns and Community Relations, and Director of Finance and Operations; 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: Delicia Jacobs
- Director of Events: Dhruvi Raichada
- Director of Campaigns and Community Relations: co-leads Deborah Berman & Josh Fassnacht
- Director of Finance and Operations: Nominees: Sid Pathak, co-leads Rowan Froese & Nigel Bisnar, co-leads Sid Pathak & Nigel Bisnar, and co-leads Sid Pathak & Rowan Froese

MOTION TO ACCLAIM OUTREACH AND EVENTS - MUIR/CHUTTER

Delicia Jacobs acclaimed as Director of Outreach and University Relations and Dhruvi Raichada acclaimed as Director of Events

MOTION CARRIED

MOTION TO POSTPONE CAMPAIGNS VOTE - BERMAN/PATHAK

To postpone voting for co-leads Deborah Berman & Josh Fassnacht until the next board meeting.

MOTION CARRIED

MOTION TO ACCEPT CO-LEADS - BISNAR/BERMAN

To vote on whether we consider co-leads for FinOps even though that is a deviation from policy and we have an option to elect a single nominee who can work a minimum of 20 hrs.

MOTION DEFEATED

MOTION TO AMEND - FROESE/JACOBS

To add “we have an option to elect a single nominee who can work a minimum of 20 hrs.”

MOTION CARRIED

MOTION TO ACCLAIM SID PATHAK AS FINANCE AND OPERATIONS - JACOBS/FASSNACHT

Sid Pathak acclaimed as Director of Finance and Operations.

MOTION CARRIED

JACOBS REPLACED HERNANDEZ AS CHAIR

MOTION 2022/02/28: 04 - HERNANDEZ/BERMAN

WHEREAS the UVSS is currently embarking on a governance review and would like to notify our membership; therefore,

BIRT the UVSS Board approves the [following statement](#).

MOTION CARRIED

HERNANDEZ REPLACED JACOBS AS CHAIR

MOTION 2022/02/28: 06 - CHUTTER/BISNAR

WHEREAS Divest UVic has met major milestone accomplishments of its campaign throughout its three years being a UVSS campaign: Divest UVic has successfully lobbied the University of Victoria to fully divest one of its two endowment funds and partially divest the other; it has also mobilized thousands of students to attend Climate Strikes to support global climate justice struggles; and,

WHEREAS members of Divest UVic feel that due to these accomplishments, the desire for more decentralized grassroots campaigning, increased autonomy, and the success that most university divest groups have had with a club structure, Divest UVic has served its purpose as a campaign and should transition to a club to focus on community reinvestment in addition to divestment from fossil fuels while building a grassroots student movement to take on climate change; and

WHEREAS UVSS is continuing to prioritize a sustainable campus community by focusing on building improvements and other sustainability initiatives through the EcoFoot working group; therefore,

BIRT the UVSS Board of Directors approve ending Divest UVic as a UVSS Campaign.

MOTION CARRIED

MOTION TO IN-CAMERA - BERMAN/BISNAR

The meeting moved in-camera at 7:59 pm.

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

12. ADJOURNMENT

MOTION OUT OF CAMERA - BERMAN/BISNAR

The meeting moved out of camera at 8:06 pm.

MOTION CARRIED

13. BOARD DIRECTORS' REPORTS

Agenda amended to defer the collection of Directors' Reports to March 7, 2022 meeting. All submitted director reports have been moved to the March 7 agenda/minutes.