



MINUTES

University of Victoria Students' Society
Monday, March 7, 2022 – Zoom, 6pm

Join Zoom Meeting: <https://uvic.zoom.us/j/81020884113>

Meeting ID: 810 2088 4113

Dial by your location

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

Staff: Talman, Hardman, Campo, Robertson

1. CALL TO ORDER

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

2. LIVESTREAM

MOTION 2022/03/07: 01 - BERMAN/PATHAK

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 March 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

Scholz acknowledged the land.

4. ADOPTION OF AGENDA

a. Adoption of Agenda

i. 2022/03/07

MOTION TO ADOPT - FROESE/PATHAK

MOTION TO AMEND - BERMAN/ RAICHADA

To add Directors' Reports from Hernandez, Fassnacht, Berman, Raichada, Jacobs and to add Hernandez's motion (04)

MOTION CARRIED

MOTION CARRIED

b. Adoption of Minutes

i. **2022/02/28**

MOTION TO ADOPT - HERNANDEZ/BISNAR

MOTION TO AMEND - FROESE/BERMAN

To add Jacobs to the attendance list for the last board meeting.

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 2022/03/07: 02 - BISNAR/HERNANDEZ

WHEREAS the Director of Campaigns & Community Relations position remains vacant; and,
WHEREAS at the February 28 Board meeting, Deborah Berman and Joshua Fassnacht nominated themselves to co-lead in this position, and the board decided to postpone the vote until this meeting; therefore,

BIRT the board vote to ratify Deborah Berman and Joshua Fassnacht as co-leads in the Director of Campaigns & Community Relations position.

MOTION CARRIED

MOTION 2022/03/07: 03 - HERNANDEZ/PATHAK

WHEREAS there are two vacancies on Personnel Committee; therefore,

BIRT nominations are opened for Personnel Committee for: (1) a non-Lead director, and (2) a director.

(1) Nominee as non-Lead director: Rowan Froese

(2) Nominee as Lead director: Deborah Berman

MOTION CARRIED

MOTION 2022/03/07: 04 HERNANDEZ/FROESE

BIRT the following list of clubs are ratified without funding:

- Divest UVic
- UMANG - UVic Indian Students' Association
- UVICADC (Automotive Design Club)
- Curbside Farms

MOTION CARRIED

MOTION TO MOVE IN CAMERA - PATHAK/BISNAR

The meeting moved in-camera at 6:35 pm.

MOTION CARRIED

10. IN-CAMERA

- a. Legal
- b. Personnel Committee Report

MOTION TO MOVE OUT OF CAMERA - HERNANDEZ/PATHAK

The meeting moved out of camera at 6:40pm.

MOTION CARRIED

11. MEETING TIMES

**The next meeting scheduled by the Board of Directors is:
Monday, March 21, 2022 on Zoom (online).**

12. ADJOURNMENT

13. BOARD DIRECTORS' REPORTS

Submitted for Feb 28 meeting:

Maríel Hernández (49.75 hours)

Affairs

- Email, website, cheque reqs, internal meetings, prep for ARC
- Elections Open House Feb 16

Outreach

- SAGM host and prep

Campaigns

- VRTC meeting Feb 22
- Campaigns Committee Feb 25

Events

- Agenda prep for Committee
- Book club check-in, check in with Advo group events, social media

Nigel Bisnar (4.75 hrs)

- Member Outreach Committee (.75hrs)
- UVSS SAGM (2.5hrs)
- FinOps Meetings (1.5hrs)

Kit Banville (9.5 hours)

- Feb 8 reinventing our campuses webinar 2 hr
- Feb 9 webinar 2.5 hr, food bank 2 hr

- Feb 15 noncarceral responses to sexual violence on campus webinar 1.5 hr
- Feb 17 food bank 1.5 hr

Ashley Bihis (6.25 hours)

- Meeting with SOCC Coordinator (0.25)
- Black History Month event (3)
- Emails (1)
- SAGM (2)

Delicia Jacobs (20 hours)

- Onboarding (reading manuals, past minutes, agendas, policies, key points, setting up email, payroll etc.)
- Reaching out to key partners and committees
- Sorting the email inbox

Submitted for March 7 meeting:

Maríel Hernández (31.5 Total Hours)

- Affairs
 - Answer email and phone call inquiries, host office hours. Update website info, update and distribute signing authorities. Process cheque requisitions. Prep and attend internal meetings.
- Outreach
 - Social media questions.
 - Elections tabling, social media, and student questions.
 - Set up leads (manage and help prioritize demands, plan first week in, tech)
- Campaigns
 - Campaigns support: Divest transition, coordinate incoming meetings.
- Events
 - Events committee, book club support.

Joshua Fassnacht (27 hours)

- ISR Portfolio (8 hours)
- JF + SP - (1 hour)
- DF + NP + JF- (1.5 hour)
- Int'l bursary outreach (1 hour)
- ISR portfolio structure planning (.5 hour)
- JF + TW (1 hour)
- JF + CR (1 hour)
- JF + LD (1 hour)
- JF + DB (1 hour)
- Peer Support Centre Committee (1 hour)

- Elections Open House (1 hour)
- Martlet Interview (.5 hours)
- Board Meetings (4 hours)
- SAGM Prep (1 hour)
- SAGM (4.5 hours)
- UVic's Equity Action Plan- Consultation (.5 hours)
- One-on-one student guidance (1.5 hour)
- Elections outreach (1 hour)
- Events Comm. (1 hour)
- Emails & Admin (3 hours)

Delicia Jacobs (42.75):

- housekeeping: emails, phone calls etc. (1- hours)
- meetings: committee(s), SSD meetings, outside stakeholders etc. (12 hours)
- planning, preparing and organization: social media, document editing and reviewing etc. (9.75 hours)
- disability justice survey, meetings, research and consults (6 hours)
- providing feedback/consulting/evaluating: reviewing documents etc. and providing feedback to re-evaluate (5 hours)

Dhruvi Raichada (18 hrs)

- Events committee meeting
- Training + introduction to role
- Check emails (events email)
- Book club check-in
- Dog days social media
- Uvic/ UVSS Job fair

Siddharth Pathak (12 hrs)

- Board Training (8hrs)
- 1:1 with Excluded Mgmt (2hrs)
- Email Review (2 hrs)

Deborah Berman (5.0 hours)

- Member Outreach Committee Meeting (1.0 hours)
- SAGM (2.0 hours)
- SAGM Prep (0.5 hours)
- Election Tabling (1.5 hours)

Kit Banville (12.5 hours)

- Feb 26 Occupational First Aid course 8 hour
- March 2 : webinar, transformative justice 1.5 hour, food bank 2 hour
- correspondance 1 hr

Rowan H. Froese (2 hours)

- Foodbank -2hrs

Nigel Bisnar (2 hours)

- Elections Tabling (2 hrs)

Kishal Scholz - February 14-March 4 (8.25 hours)

- Correspondence (1 hour)
- SAGM (4 hours)
- Events Committee meeting & prep (2.5 hours)
- Meeting with lead (0.25 hours)
- Book Club (0.5 hours)

Kai Muir (7 hours)

- Checking V numbers for SAGM - 1 hr
- SAGM presentation prep - 1 hr
- SEXPO Exit Survey - 1hr
- ARC - 1hr
- SEXPO committee meeting - 1hr
- GEM Collective meeting - 1hr
- Emails and communications - 1 hr

Effy Taylor 3 hours

- pride meeting 1 hour
- events 1hour
- eqhr & osl meeting 1 hour

Ashley Bihis (2 hours)

- ARC meeting (1)
- SOCC collective meeting (0.5)
- Emails (0.5)