



MINUTES

University of Victoria Students' Society
Monday, March 21, 2022 – Zoom, 6pm

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

Meeting ID: 810 2088 4113

Dial by your location

+1 778 907 2071 Canada

+1 647 558 0588 Canada

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

Staff: Talman, Hardman, Macpherson, Campo

1. CALL TO ORDER

Jacobs called the meeting to order at 6:03 pm.

2. LIVESTREAM

MOTION 2022/03/21: 01 - TAYLOR/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 21st, 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

Raichada acknowledged the land.

4. ADOPTION OF AGENDA

a. Adoption of Agenda

i. 2022/03/21

MOTION TO ADOPT - RAICHADA/MUIR

MOTION TO AMEND - RAICHADA/MUIR

To add the following Directors Reports: Fassnacht, Muir, Scholz, Pathak, Banville and Raichada.

MOTION CARRIED

- b. **Adoption of Minutes**
 - i. **2022/03/07**

BERMAN REPLACED JACOBS AS CHAIR

MOTION TO ADOPT - PATHAK/BISNAR

MOTION TO AMEND - JACOBS/BISNAR

To add Director's reports from Jacobs to last meetings minutes.

MOTION CARRIED

MOTION CARRIED

JACOBS REPLACED BERMAN AS CHAIR

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

a. PRIORITY BUSINESS

BERMAN REPLACED JACOBS AS CHAIR

MOTION 2022/03/21: 02 - JACOBS/MUIR

WHEREAS Delicia Jacobs held a position on the Ombudsperson Committee as the UVSS SSD Rep, but has since resigned in this role; and

WHEREAS Delicia Jacobs was an advocacy group representative; therefore,

BIRT the UVSS Board elect a member to the Ombudsperson Committee; and,

BIFRT for continuity we prioritize an advocacy representative as a replacement for an advocacy representative for the remainder of this term.

Nominations: Effy Taylor

MOTION CARRIED

Effy Taylor acclaimed.

JACOBS REPLACED BERMAN AS CHAIR

MOTION 2022/03/21: 03 CHUTTER/HERNANDEZ

WHEREAS Divest UVic has successfully lobbied the University of Victoria to fully divest one of its two endowment funds and partially divest the other; mobilized thousands of students to attend Climate Strikes to support global climate justice struggles; and

WHEREAS, Divest UVic transitioned from a campaign to a UVSS club; and

WHEREAS Campaigns committee [voted](#) in favour of donating the remaining balance allocated to Divest UVic of the Campaigns budget on Feb 25th at 6:33pm;

BIRT the UVSS gives a one-time donation of \$2000 to Divest Uvic Club in recognition of their research-based and decolonial advocacy and student leadership.

MOTION CARRIED

b. OLD BUSINESS

MOTION TO MOVE IN CAMERA - BISNAR/BERMAN

The meeting moved in-camera at 6:37 pm.

MOTION CARRIED

10. IN-CAMERA

- a. Legal
- b. Personnel Committee Report

MOTION TO MOVE OUT OF CAMERA - BERMAN/BISNAR

The meeting moved out of camera at 6:43 pm.

MOTION CARRIED

11. MEETING TIMES

**The next meeting scheduled by the Board of Directors is:
Monday, April 11th, 2022 on Zoom (online).**

13. BOARD DIRECTORS' REPORTS

Maríel Hernández (70 hours)

- Advo group event support, attend coordinator's meeting, review policy.
- Table for elections
- Clubs and Course Unions: Host Clubs Council for late ratification. Answer email and phone call inquiries, host office hours. Update website info, update and distribute signing authorities. Process cheque requisitions. Additional meetings with clubs.
- Prep and attend internal meetings. Set up leads, hold exec, External meetings for AVPR search.

Delicia Jacobs (68 hours)

- Continuing to onboard (reading policy, past minutes, agendas, key documents, setting up GCal etc.)
- Reaching out to key partners and committees (including setting up committee meetings via polls and sending out agendas and documents for review)
- Sorting and responding to emails
- Meeting with university leaders (EQHR, OSL etc)
- Meeting internally
- Setting up working group for day of recognition
- Media coordination
- Providing student consultation and coordinating student consultation
- Starting the creation of an outreach review and strategy

Deborah Berman (16.0 hours)

- Campaigns
 - Emails (3.0 hours)
 - Admin (4.0 hours)
 - DB & JF (1.0 hour)
 - Correspondence (4.25 hours)
 - Executive Committee (1.0 hour)
 - Leads Meeting (0.5 hours)
- Board
 - Events Committee (0.25 hours)
 - Board meeting (1.0 hour)
 - SCARTA (1.0 hours)

Nigel Bisnar (3 hours)

- Elections & Referendum promotional content production (1.5hrs)
- Referendum outreach planning & meetings (1.5hrs)

Hailey Chutter (5 hours)

- Meeting with EJ (1 h)
- anti-Asian racism report (4 h)

Ashley Bihis (2 hours)

- SOCC SAGM & prep (1.5)
- Emails (0.5)

Effy Taylor (21 hours)

- Trans-protagonism gallery – 5 hours
- Sexpo – 12 hours
- Assisting with the transition of pride coordinators – 4 hours

Kai Muir – 6 hrs

- SEXPO (planning meetings, afterparty door duty): 5 hrs
- ARC: .5 hr
- Emails, housekeeping: .5 hr

Kishal Scholz (1.5 hours)

- Events Committee meeting & prep (0.5 hours)
- Tabling (1 hour)

Dhruvi Raichada (40 hours)

- Signing authorities
- Committee meetings
- Executive meetings
- Lead meetings
- Pride week events
- Puppy time
- UVSS/ UVic job fair
- Easter shuttle bus
- SexPo
- Leads meetings
- Check emails, messages and teams
- tabling

Siddharth Pathak (50 hours)

- Onboarding
- Excluded Meetings
- Exec Committee
- Leads Meetings
- Personnel Committee
- Studentcare Project
- Health & Dental Discussion
- Finance Review
- External Communications
- Election Tabling
- Board Meeting

Joshua Fassnacht (34.5 hours)

- C&CR Portfolio (8.5 hours)
- JF+EJB Housing Chat (.5 hours)
- JF+DB Portfolio Chat (1 hour)
- Paper Work (1 hour)
- Campaigns Planning (1 hour)
- Student Housing Agreements / LPSHA Review (.5 hours)
- Leads Meeting (1 hour)
- Exec Meeting (1 hour)
- Emails/Admin (1 hours)
- LPSHA Working Group (1.5 hours)
- ISR (2.5 hours)
- Emails/Admin (2 hours)
- JF+GC (1 hour)
- Board Meetings (1 hour)
- Voting Promo (1 hour)
- PSC Subsidy Meeting (1 hour)

- C&CR Portfolio (6 hours)
- JF+DB (1 hour)
- Manual Review (1.5 hours)
- Emails & Admin (1.5 hours)
- Campaigns Planning (1 hour)
- Exec Meeting (1 hour)
- ISR (8 hours)
- Emails & Admin (3 hours)
- JF+GC (1 hour)
- International Events Outreach (1.5 hour)
- DISR Position Interest 1x1 (1 hour)
- Int'l Bursary Fundraiser Volunteer Consult (1 hour)
- Manual creation drafting (1 hour)
- Board Meetings (1 hour)
- Elections Outreach (3 hours)
- Tabling (1.5 hours)
- Emails (1.5 hours)
- Events Comm. (1.5 hours)

Kit Banville (6 hours)

- March 7 – board meeting 2 hours
- March 9 – food bank 2 hours
- Correspondence 2 hours