



## **MINUTES**

**University of Victoria Students' Society**

**Monday, May 9, 2022 – Zoom, 6pm**

**Zoom meeting link:**

<https://uvic.zoom.us/j/85438267617>

Meeting ID: 854 3826 7617

**Attendance:** Edwardson, Mundschutz, Holland, Levy, Vokey, Adachi, Berman, Prosalendis, Buchanan, Powell, Jokoji, Pangburn, Tran, Denley, Cooke, Choi, Jackson

**Staff:** Talman, Burian, Robertson, Macpherson, Campo

**Regrets:** Kate Laureta, Ashley Bihis

### **1. CALL TO ORDER**

Tran called the meeting to order at 6:04 pm.

### **2. LIVESTREAM**

#### **MOTION 2022/05/09: 01 - ADACHI/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 May 9, 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**

Tran acknowledged the land.

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

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

##### **i. 2022/05/09**

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

**MOTION TO AMEND - BERMAN/ADACHI**

To add Berman's motions 08,09,10 and to strike the director's reports for this Agenda since it is the first meeting on the new board term.

**MOTION CARRIED**

**MOTION CARRIED**

**b. Adoption of Minutes**

**i. 2022/04/25**

**MOTION TO ADOPT - BERMAN/TAYLOR**

**MOTION CARRIED**

**5. RATIFICATION OF DIRECTORS**

**MOTION 2022/05/09: 02 - BERMAN/HOLLAND**

**BIRT** the following Advocacy Group Representatives are ratified to the UVSS Board of Directors for the 2022-2023 Board term:

- SSD Representative: Julia Denley
- UVic Pride Representative: Effy Taylor
- NSU Representative: Noella Horoscoe
- SOCC Representative: Ashley Bihis
- GEM Representative: Lane O'Hara Cooke

**MOTION CARRIED**

**6. PRESENTATIONS & ANNOUNCEMENTS**

**a. PRESENTATIONS**

**b. ANNOUNCEMENTS**

**7. 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

**c. COMMITTEES AND COUNCILS**

1. Electoral
2. Executive Committee

3. Food Bank & Free Store
4. Peer Support Centre

**d. CONSTITUENCY ORGANIZATIONS & NSU**

1. GEM
2. NSU
3. Pride
4. SOCC
5. SSD

**8. QUESTION PERIOD (15 mins)**

**9. MAIN MOTIONS**

**a. PRIORITY BUSINESS**

**MOTION 2022/05/09: 03 - POWELL/EDWARDSON**

**WHEREAS** the UVSS Board of Directors Policy requires Board meetings to happen twice per month; and,

**WHEREAS** Board meetings usually take place at 6pm on Monday evenings; therefore,

**BIRT** the Board approve of the following schedule for UVSS Board meetings, at 6pm on the following dates for the 2022-2023 term:

- Monday, May 9, 2022
- Monday, May 30, 2022
- Monday, June 13, 2022
- Monday, June 27, 2022
- Monday, July 11, 2022
- Monday, July 25, 2022
- Monday, August 15, 2022
- Monday, August 29, 2022
- Monday, September 12, 2022
- Monday, September 26, 2022
- Monday, October 17, 2022
- Monday, October 24, 2022
- Monday, November 14, 2022
- Monday, November 21, 2022
- Monday, December 5, 2022
- Monday, December 12, 2022
- Monday, January 9, 2023
- Monday, January 23, 2023
- Monday, February 6, 2023
- Monday, February 13, 2023
- Monday March 6, 2023
- Monday, March 20, 2023

- Monday, April 3, 2023
- Monday, April 24, 2023

## **MOTION CARRIED**

### **MOTION 2022/05/09: 04 - ADACHI/JACKSON**

**BIRT** nominations be opened for Directors at-Large to fill vacancies as Portfolio DALs attached to the following Lead Directors, and their nominations are approved:

<b>Portfolio:</b>	<b>Vacancies:</b>	<b>Nominations:</b>	<b>Elected:</b>
Campaigns and Community Relations	Two (2) Directors-at-Large	1. Alyssa Jackson 2. Jordanna Pangburn 3. Kate Laureta	1. <b>Alyssa Jackson</b> 2. <b>Jordanna Pangburn</b>
Outreach and University Relations	Two (2) Directors-at-Large	1. Julien Edwardson 2. Natasha Dielmann	1. <b>Julien Edwardson</b> 2. <b>Natasha Dielmann</b>
Finance and Operations	Two (2) Directors-at-Large	1. Sam Holland 2. Harrison Mundschutz	1. <b>Sam Holland</b> 2. <b>Harrison Mundschutz</b>
Student Affairs	Two (2) Directors-at-Large	1. Kate Laureta 2. Lillian Crowder	1. <b>Kate Laureta</b> 2. <b>Lillian Crowder</b>
Events	Two (2) Directors-at-Large	1. Sarah Buchanan 2. Lily Vokey	1. <b>Sarah Buchanan</b> 2. <b>Lily Vokey</b>
International Student Relations	One (1) Director-at-Large	1. Venya Chhabra	1. <b>Venya Chhabra</b>

## **MOTION CARRIED**

### **MOTION TO RECESS - BERMAN/EDWARDSON**

Recess for a 5 minutes break.

## **MOTION CARRIED**

**MOTION 2022/05/09: 05 – PROSALENDIS/MUNDSCHUTZ**

**BIRT** nominations be opened for directors to fill vacancies on the following *open committees with open membership*, with an opportunity for nominees to provide 2 minutes of motivation for their election when seats are contested; and,

**BIFRT** second chairs are to be elected within the committees and brought forward to the next board meeting for ratification.

<b>Committee:</b>	<b>Vacancies:</b>	<b>Nominations:</b>	<b>Elected:</b>
Campaigns	<b>Five (5) seats total:</b> Four (4) Directors + One (1) Director as Second Chair	<ol style="list-style-type: none"> <li>1. Lily V.</li> <li>2. Effy</li> <li>3. Jordana</li> <li>4. Kate</li> <li>5. Alyssa</li> <li>6. Julia</li> <li>7. Sarah</li> </ol>	<ol style="list-style-type: none"> <li>1. <b>Jordanna</b></li> <li>2. <b>Alyssa</b></li> <li>3. <b>Sarah</b></li> <li>4. <b>Kate</b></li> <li>5. <b>Effy</b></li> </ol>
Events	<b>Six (6) seats total:</b> Five (5) Directors + One (1) Director as Second Chair	<ol style="list-style-type: none"> <li>1. Harrison</li> <li>2. Venya</li> <li>3. Ton</li> <li>4. Natasha</li> <li>5. Sarah</li> <li>6. Lily</li> </ol>	<ol style="list-style-type: none"> <li>1. <b>Harrison</b></li> <li>2. <b>Venya</b></li> <li>3. <b>Ton</b></li> <li>4. <b>Natasha</b></li> <li>5. <b>Sarah</b></li> <li>6. <b>Lily</b></li> </ol>
Member Outreach & Engagement	<b>Four (4) seats total:</b> Three (3) Directors + One (1) Director as Second Chair	<ol style="list-style-type: none"> <li>1. Julien</li> <li>2. Natasha</li> <li>3. Kate</li> <li>4. Jordana</li> <li>5. Alyssa</li> </ol>	<ol style="list-style-type: none"> <li>1. <b>Natasha</b></li> <li>2. <b>Alyssa</b></li> <li>3. <b>Julien</b></li> <li>4. <b>Jordana</b></li> </ol>
Policy Development	<b>Four (4) seats total:</b> 3 Directors (DaLs or Advo Reps) + 1 director as second chair	<ol style="list-style-type: none"> <li>1. Lillian</li> <li>2. Harrison</li> <li>3. Sam (co-chair)</li> <li>4. Julien</li> </ol>	<ol style="list-style-type: none"> <li>1. <b>Lillian</b></li> <li>2. <b>Harrison</b></li> <li>3. <b>Sam (co-chair)</b></li> <li>4. <b>Julien</b></li> </ol>
Finance and operations	<b>Five (5) seats total</b> 4 Directors (DaLs or Advo Reps) + 1 director as second chair	<ol style="list-style-type: none"> <li>1. Lillian</li> <li>2. Sam</li> <li>3. Harrison</li> <li>4. Alyssa</li> <li>5. Lane</li> </ol>	<ol style="list-style-type: none"> <li>1. <b>Lillian</b></li> <li>2. <b>Sam</b></li> <li>3. <b>Harrison</b></li> <li>4. <b>Alyssa</b></li> <li>5. <b>Lane</b></li> </ol>
Ecofoot Working Group	<b>Five (5) seats total:</b> Four (4) Directors + One (1) Director as Second Chair	<ol style="list-style-type: none"> <li>1. Lillian</li> <li>2. Natasha</li> <li>3. Jordana</li> <li>4. Ton</li> <li>5. Amber</li> </ol>	<ol style="list-style-type: none"> <li>1. <b>Lillian</b></li> <li>2. <b>Natasha</b></li> <li>3. <b>Jordana</b></li> <li>4. <b>Ton</b></li> <li>5. <b>Amber</b></li> </ol>

Food Bank & Free Store Committee	<b>Two (2) UVSS Directors</b> (Leads, DaLs or Advo Reps)	1. Jordana 2. Venya 3. Leo	<b>1. Leo</b> <b>2. Jordana</b>
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## MOTION CARRIED

## MOTION TO POSTPONE UNTIL NEXT BOARD MEETING USING MOVERS PRIVILEGE

### MOTION 2022/05/09: 06 – BERMAN/

**BIRT** nominations are opened for directors to fill vacancies on the following *open committees with closed membership*, with an opportunity for nominees to provide 2 minutes of motivation for their election when seats are contested.

Committee:	Vacancy:	Nominations:	Elected:
Advocacy Relations Committee	One (1) Student Affairs Portfolio Director (non-voting)		
Clubs Council	One (1) Director as Second Chair (non-voting)		
Course Union Council	One (1) Director as Second Chair (non-voting)		
PDU Council	One (1) Director as Second Chair (non-voting)		

### MOTION 2022/05/09: 07 – POWELL/EDWARDSON

**BIRT** nominations be opened for directors to fill vacancies on the following *closed committees*, with an opportunity for nominees to provide 2 minutes of motivation for their election when seats are contested; and,

**BIFRT** chairs and second chairs are to be elected within the committees and brought forward to the next board meeting for ratification.

Committee:	Vacancy:	Nominations:	Elected:
Electoral	<b>Three (3) seats total:</b> 3 UVSS Directors (Leads, DaLs or Advo Reps)	1. Izzy 2. Jordana 3. Ton	<b>1. Izzy</b> <b>2. Jordana</b> <b>3. Ton</b>

Health & Dental Plan Appeals	One (1) Director (DaL or Advo Rep)	1. Lane	<b>1. Lane</b>
SUB Marketing	<b>Three (3) seats total:</b> Two (2) Directors + One (1) FinOps Director as Second Chair	1. Alyssa 2. Ashley 3. Harrison	<b>1. Alyssa 2. Ashley 3. Harrison</b>
Ombudsperson	One (1) Advocacy Rep Director One (1) Past Chair	1. Effy	<b>1. Effy</b>
Personnel	One (1) Lead Director as Second Chair	1. Izzy - Lead	<b>1. Izzy</b>
	One (1) Non-lead Director	1. Julia - Advo Rep	<b>1. Julia</b>
	One (1) Director	1. Deborah - Lead	<b>1. Deb</b>
U-Pass Appeals	Two (2) Directors	1. Kate 2. Amber	<b>1. Kate 2. Amber</b>
	One (1) SSD Member	1. Delicia	<b>1. Delicia</b>
Peer Support Centre Committee	Two (2) Directors	1. Kate 2. Ashley 3. Lane 4. Lily	<b>1. Ashley 2. Lane</b>

#### **MOTION TO RECESS - BERMAN/MUNDSCHUTZ**

Recess for 5 minutes.

#### **MOTION CARRIED**

#### **MOTION TO OMNIBUS MOTIONS 8,9 and 10 - BERMAN/MUNDSCHUTZ**

#### **MOTION CARRIED**

#### **MOTION 2022/05/09: 08 – BERMAN/ MUNDSCHUTZ**

**BIRT** the following list of clubs are ratified and allocated their respective funding:

#### **Returning (Full funding)**

1. AUVIC Autonomous Underwater Vehicles
2. UVic Crypto Club
3. University of Victoria Rocketry Club
4. UVic Global Business Brigades
5. UVic Seismic Design Team (UVic Seismic)
6. Uvic Renewable Energy Club

7. UVIC Inclusive Christians Club
8. Intervarsity Christian Fellowship Club
9. Hillel On Campus
10. UVic Concrete Canoe Team
11. Canadian Society of Civil Engineering (CSCE)
12. UVic Niteshifters Toastmasters Club
13. UVic Minecraft Club
14. International Friendship Group
15. Social Work's BIPOC Student Support Circle
16. Young Communist League
17. Victoria Association for Psychedelic Studies (Vaps)
18. Curbside Farms
19. UVic Formula Racing.
20. Hong Kong Student Association
21. Aeronautical Engineering Research Organization
22. Japanese Culture Club
23. UVic Ecological Restoration Club
24. UVic Global Medical Brigades
25. UVic Formula Racing Electric
26. UVic Programming Club
27. SICA (Society for Indian classical arts)
28. UVIC Games Club
29. UVic Anime Club
30. UVic Cuban Salsa Club
31. UVic Live Music Club
32. HerCampus at UVic
33. UVic People of Neuroscience (UVic PONS)
34. UVic AI Club
35. UVic HOPE Club
36. UVIC Cosplay Club
37. Amnesty International UVic
38. Uvic Blood4Life
39. Uvic Submarine Racing Club
40. Surfrider Foundation UVic Club
41. UVic Environmental Engineering Club
42. UVic Students Offering Support (SOS)
43. Uvic recovery club
44. Leadership Through Diversity
45. Society for Ecological Restoration (SER) UVic Student Association
46. UVic IEEE Student Branch
47. Students Above Stigma (SAS)
48. VikeLabs
49. International Student Services Club
50. Victoria Mandarin Toastmasters Club
51. UVIC Concrete Toboggan Club



## 52. UVic Global Engineering Brigades

### **Returning Clubs (Late, half funding)**

1. ACI UVic Club
2. MEDLIFE UVIC
3. UVic Formula Hybrid
4. SUP Club
5. University of Victoria Students and Scholars Association
6. Iranian Students Association at University of Victoria

### **New Clubs (Half funding)**

1. Uvic Horticulture Club
2. Con Pro Commit
3. TCG Collectors Club
4. Association of Korean-Canadian Scientists and Engineers UVIC Chapter
5. VikeSec
6. UVic CIVE Club
7. UVic Dance Jams

### **Returning Clubs (No funding)**

1. University Bible Fellowship
2. UVIC Fighting Game Club/FGC
3. Victoria AI
4. Found off the grid
5. Socialist Fightback UVic

## **MOTION 2022/05/09: 09 – BERMAN/ MUNDSCHUTZ**

**BIRT** the following list of course unions are ratified and allocated their respective funding:

### **Full Base Funding:**

1. History Undergraduate Body
2. English Students Association
3. UVic French Undergrads
4. Undergraduates of Political Science (UPS)
5. Biochemistry and Microbiology Student Society
6. Underlings - Undergraduate Linguistics Course Union
7. PHSP Student Association
8. UVIC Germanic and Slavic Studies Course Union (GRSL)
9. Humanities Undergraduate Society (HUGS)
10. University of Victoria Nursing Student Society (UVNSS)
11. UVic Writing Undergraduate Course Union
12. BUGS - Biology Undergrad Student Society
13. Computer Music Course Union

14. UVic Philosophy Student Union
15. Health Information Science course union

**MOTION 2022/05/09: 09 – BERMAN/ MUNDSCHUTZ**

**BIRT** the following list of course unions are ratified and allocated their respective funding:

**Full Base Funding:**

1. History Undergraduate Body
2. English Students Association
3. UVic French Undergrads
4. Undergraduates of Political Science (UPS)
5. Biochemistry and Microbiology Student Society
6. Underlings - Undergraduate Linguistics Course Union
7. PHSP Student Association
8. UVIC Germanic and Slavic Studies Course Union (GRSL)
9. Humanities Undergraduate Society (HUGS)
10. University of Victoria Nursing Student Society (UVNSS)
11. UVic Writing Undergraduate Course Union
12. BUGS - Biology Undergrad Student Society
13. Computer Music Course Union
14. UVic Philosophy Student Union
15. Health Information Science course union

**MOTION 2022/05/09: 10 – BERMAN/**

**BIRT** the following list of Special Project Grants are approved.

Her Campus at UVic	\$500
Young Communist league	\$500
Canadian Society of Civil Engineering	\$600
University of Victoria Rocketry Club	\$600
Students Above Stigma	\$300
UVic Live Music Club	\$300
UVic AI Club	\$200
Ecological Restoration Club	\$250
UVic Cuban Salsa Club	\$300
UVic Formula Racing	\$600
Social Work's BIPOC Student Support Circle	\$1300

Global Medical Brigades	\$300
Global Engineering Brigades	\$300
Global Business Brigades	\$300
UVic Concrete Toboggan	\$600
UVic Environmental Engineering Club	\$600

#### **MOTION TO MOVE IN-CAMERA - BERMAN/HOLLAND**

The meeting moved in-camera at 8:34 pm.

#### **MOTION CARRIED**

#### **10. IN-CAMERA**

- a. Legal
- b. Personnel Committee Report

#### **MOTION TO MOVE OUT OF CAMERA - BERMAN/ADACHI**

The meeting moved out of camera at 9:06 pm.

#### **MOTION CARRIED**

#### **11. MEETING TIMES**

**The next meeting scheduled by the Board of Directors is:**  
Monday, May 30th, 2022 on Zoom (online).

#### **12. ADJOURNMENT**

#### **13. UVSS DIRECTORS' REPORTS**