



AGENDA

**University of Victoria Students' Society
Monday, June 13, 2022– Zoom, 6pm**

Join Zoom Meeting:

<https://uvic.zoom.us/j/85170872876>

Meeting ID: 851 7087 2876

1. CALL TO ORDER

2. LIVESTREAM

MOTION 2022/06/13: 01 - 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 June 30, 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.

3. LAND ACKNOWLEDGEMENT

4. ADOPTION OF AGENDA

- a. **Adoption of Agenda**
 - i. **2022/06/13**
- b. **Adoption of Minutes**
 - i. **2022/05/30**

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

MOTION 2022/06/13: 02 - ADACHI/

Whereas UVIC plans to increase the parking pass fees and eliminating the annual parking pass, which will increase the costs faced by workers, students to whom transit and cycling is inaccessible, and contains no real sustainability measures,

Be It Resolved That the Board endorse this [petition](#) created by campus union leaders

Be It Further Resolved That the Director of Campaigns and Community Relations draft a statement for publication supporting this petition, to be approved by an e-vote.

b. OLD BUSINESS

10. **IN-CAMERA**
- a. **Legal**
 - b. **Personnel Committee Report**

11. **MEETING TIMES**

**The next meeting scheduled by the Board of Directors is:
Monday, June 27, 2022 on Zoom (online).**

12. **ADJOURNMENT**

13. **BOARD DIRECTORS' REPORTS**

Ton Tran - Total 69 of Hours

- *UVSS Committees / Internal Meetings - (19 Hours)*
 - Board Meeting
 - Leads Meeting
 - Executive Committee
 - Policy Development Committee
 - Member Outreach Committee
 - Member Outreach portfolio
 - Campaigns Committee
 - Events Committee
 - FinOps Committee
 - Meeting w/ Communications
 - Meeting w/ Graphics

- *University Relations / External Meetings - (15 Hours)*
 - Meetings with individual students
 - Meeting w/ Lynne Marks
 - Meeting w/ Even Libke
 - Meetings w/ Atanu
 - Meeting w/ Sam Holland
 - Media Training
 - UVSS Consultation on the Policy for Academic Integrity w/ Ada Saab
 - Senate Meeting w/ Ada Saab
 - LEADS ResLife Meeting
 - Volunteer Co-ordination meeting
 - Meeting w/ Ryan Khungay
 - Meeting w/ Cecilia Rose

- Ongoing Projects/Events/Outreach (11 Hours)
 - SWAG
 - Reviewing Product
 - Looking at quotes
 - Budgeting
 - Social Media
 - Sent in copy for Newsletters (UVic)
 - Social media
 - Brain Storming Ideas
 - Taking Photos
 - Planning
 - Gather statistics
 - Strategic Planning
 - Drafting
 - Reviewing Previews Plans
 - Volunteer Program
 - Drafting / Planning
 - Gathering information
 - Meetings
 - Fall Outreach
 - Orientation Planning
 - Collaboration Planning
 - Creating & Emailing a Contact List

- Administrative and Other/Housekeeping (24 hours)
 - Emails
 - Administrative tasks
 - Organizing
 - Inventory
 - Research and Reading/Onboarding
 - Training
 - Prepping for committee meetings/creating agendas/scheduling meetings
 - Writing motion(s) for board meeting(s)
 - Communications and meetings with directors and excluded management
 - Online office hours
 - Writing policy
 - Creating agendas, minutes, and scheduling meetings
 - Signing cheques
 - Budgets
 - Networking

Izzy Adachi - 59 Hours

- *Committees and Meetings + Follow Up - (25)*
 - Volunteer Co-Ordination
 - Member Outreach
 - Campaigns
 - SFSS
 - City Council Candidates
 - ResLife
 - SOCC Co-ordinator
 - Policy Development
 - Service Providers
 - SVAG
 - Pride
 - Leads Discussions
 - Exec Committee
 - Office Hours
 - Media Training

- *Administrative/Other Housekeeping - (24)*
 - Emails
 - Letter Writing
 - Campaign Planning/ Strat Plan drafting
 - Organizing
 - Policy Review + Research
 - Reviewing Candidates for RCM
 - Cheque Signing
 - O4P Workshop
 - Work Orders
 - Being Sub Bot

- *Ongoing Projects - (10)*
 - Petition Consultations
 - Select Standing Committee on Finance Presentation
 - All-Candidate Forum Planning
 - Housing Scam Squad Planning

Deborah Berman - 81 hours

- *Meetings and Committees - (21.25)*
 - Committees (Member Outreach, Events, Campaigns, Policy Development)
 - Leads Meeting
 - Executive Meeting
 - Board Meeting
 - CC & DB
 - ResLife Meeting
 - Graphics Meeting
 - Academic Standards Meeting
 - SCARTA
 - Volunteer Coordination
 - Media Training
 - DJ & DB
 - Personnel

- *Clubs and Course Unions - (15.5)*
 - Meeting with Jason Wright
 - Emails
 - Cheque Requisitions
 - Website
 - Vikes Meeting
 - Council Planning
 - CCU Days Prep

- *Administrative - (19.5)*
 - Policy Writing/Review
 - Emails
 - Correspondence
 - Cheque Signing

- *Advocacy - (8.5)*
 - AIR Coordination Meeting
 - ARC Prep/Meeting
 - Coordinators Meeting

- *Student Affairs Portfolio - (5.75)*
 - Portfolio Relations, Planning, Correspondence
 - Portfolio Meeting
 - Strategic Planning

- *General - (10.5)*

- Office Hours
- Organization
- General Administrative Tasks

Amber Powell- 54 hours

- *UVSS Committees/Internal Meetings (13:10 hours):*
 - Board Meeting
 - Leads Meeting
 - Executive Committee
 - Policy Development Committee
 - Member Outreach Committee
 - Campaigns Committee+
 - Events Committee+
 - FinOps Committee
 - Department Manager/Coordinator Meeting
 - Portfolio Meetings
- *University Relations/External Meetings (5 hours):*
 - Communication
 - Meetings with delicia
 - Meeting with welcoming committee
 - Meetings with Dale and Sarah
 - Gathering agenda items for Events Committee
 - UVic Exec x UVSS Exec
- *Ongoing Projects/Events/Outreach (15:30 hours)*
 - Events
 - Pancake breakfast poster
 - CKO planning
 - Brainstorming
- *Administrative and Other/Housekeeping (20:20 hours)*
 - Emails
 - Administrative tasks
 - Organizing
 - Prepping for committee meetings/creating agendas/scheduling meetings
 - Online office hours
 - Creating agendas, minutes, and scheduling meetings
 - Networking
 - Tech configuration

Sarah Buchanan - 4 hours

- *Events-Related Meetings (1 hour)*
 - Spoke with Dale and Amber about Spikeball Tournament and Bands (30 min)
 - Spoke with Jason, Evan, Amber about Spikeball Tournament (30 min)

- *Individual Work - (1.5 hours)*
 - Meeting-related communications, scheduling (30 min)
 - Misc. event-related work (1 hour) — reading documents, pre-planning
- *Committee Meetings (1 hour)*
 - Campaigns Committee (1 hour)
- *Other (30 min)*
 - Trans Protagonist pin campaign work (30 min)

Julien Edwardson - 8 hours

- *Committee Meetings (2 hours)*
 - Policy Development (1)
 - Member Outreach (1)
- *Meetings (3 hours)*
 - *Portfolio meetings (1)*
 - *Miscellaneous meetings (2)*
- *Committee Preparation (3 hours)*
 - *Drafting Motions (3)*

Kate Laureta - 11 hours

- *UVSS Committees and Internal Meetings - (5 hrs)*
 - Campaigns Committee
 - Policy Development
 - Student Affairs Portfolio
- *Others - (6 hrs)*
 - Emails, discord, and microsoft teams
 - Strategy planning/brainstorming for Student Affairs portfolio
 - Documents reviews
 - Agendas
 - Policies and bylaws

Samuel Holland - 12 hours

- *FinOps Portfolio - (5 hours)*
 - Tech support

- FinOps Committee
- Independent budget review
- Research
 - e-bikes, liquor licenses, cannabis licenses
- *Policy Development- (6 hours)*
 - Meeting with leads
 - Policy Development
 - Policy review
 - Policy writing
- *Public Relations/Campaigns - (1 hour)*
 - Email

Alyssa Jackson- 6.5 hours

- *Meetings- 6.5 hrs*
 - Campaigns committee
 - FinOps committee
 - Outreach committee
 - Meeting w SOCC coordinator
 - Policy development committee

Effy Taylor - 3 hours

- *UVSS meetings/committees - 3 hours*
 - ARC
 - Pride parade planning
 - AVP meeting

Ashley Bihis - 6 hours

- *UVSS Committees/Internal Meetings (3 hours):*
 - Board Meeting
 - ARC
- *Ongoing Projects/Events/Outreach (2 hours):*
 - Preparing territorial acknowledgment for upcoming board meeting
 - Corresponding with external stakeholders
 - Social media
- *Administrative/Housekeeping (1 hour):*
 - Emails