



## **AGENDA**

**University of Victoria Students' Society  
June 27, 2022– Zoom, 6pm**

### **Join Zoom Meeting:**

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

Meeting ID: 851 7087 2876

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

### **2. LIVESTREAM**

#### **MOTION 2022/06/27: 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 27, 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. 2022/06/27
- b. Adoption of Minutes**
  - i. 2022/06/13

### **5. PRESENTATIONS & ANNOUNCEMENTS**

#### **a. PRESENTATIONS**

- Edward Polland (10 minutes), on the current BC Transit crisis and how we can help students for September.

#### **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**

**MOTION 2022/06/16: - TRAN**

**WHEREAS** June 21st is National Indigenous Peoples Day; this day is important because it acknowledges the resilience of Indigenous communities and culture, in spite of ongoing colonialism and its efforts of genocide and land dispossession. The UVSS has the responsibility to uphold its values, especially in relation to social justice and decolonization,

**BIRT** the Director of Outreach and University Relations publish [this](#) statement in response to this year's June 21st, National Indigenous Peoples Day.

**BIFRT** ARC/NSU and Communications department can make appropriate changes up until it is published.

**MOTION CARRIED**

In Favor: Vokey, Taylor, Adachi, Jordana, Bihis, Buchanan, Laureta, Edwardson, Holland, Jackson, Cooke, Tran

**MOTION 2022/06/21: -ADACHI**

**Whereas** the motion to endorse the parking pass petition has been adopted,  
**Be It Resolved** that the Board submit the statement linked below to staff for publication

[☰ Parking Pass Petition](#)

**MOTION CARRIED**

In Favor: Taylor, Berman, Jackson, Bihis, Laureta, Vokey, Tran, Buchanan,

**9. MAIN MOTIONS**

**a. PRIORITY BUSINESS**

**MOTION 2022/06/27: 02 - HOLLAND/**

**WHEREAS** the campus community suffers from a disconnect between different areas of student involvement in university governance;

**WHEREAS** student representatives in University Governance have requested clearer and more transparent communication with the UVSS;

**WHEREAS** the UVSS values Service, Social Justice, Decolonization, and Excellence in its advocacy;

**BIRT** the Student Representatives Committee is established.

**BIFRT** the UVSS Board of Directors policy Section 4 be amended to include:

<https://docs.google.com/document/d/1211loR4XdFCnSuLWxFNryZyp-NBTXLua9yU55YMjxvl/edit>

**BIFRT** that the BoD 4.2.1.c.ii (Campaigns Committee: Duties Section. ii. University and International Student Relations) be amended to read (changes marked with underline and strikethrough):

1. Support the Director of Outreach & University Relations in their duties as related to campaigns of the Society, including working with the Director of International Relations to respond to political issues that affect international students.

~~a. Liaise with the administration of the University of Victoria; and~~

~~b. Coordinate with student representatives to the Senate and Board of Governors to advance student interests.~~

~~c. Propose motions for consideration to the UVSS Board of Directors regarding University relations.~~

~~d. Respond to University governance issues that affect students.~~

~~e. Work with the Director of International Student Relations to respond to political issues that affect international students.~~

2. Coordinate with the University Relations Committee as related to campaigns of the society.

**BIFRT** the Policy Development Committee be allowed to make small editorial and formatting changes to the above motions in incorporating them into existing policy

**MOTION 2022/06/27: 03- PROSALENDIS/**

**WHEREAS** our liquor control system in the pub is not currently functioning and we expect this Fall to be very busy and require two functioning liquor guns for efficiency and control.

**BIRT** The UVSS allocate up to \$6000 from the Major Capital Fund to purchase a second liquor gun and “brain” for our main bar liquor gun.

**MOTION 2022/06/27: 04- PROSALENDIS/**

**BIRT** up to \$219,000 be transferred from the Food Bank Trust to Food Bank Program Operating Budget to cover the costs directly relating to the operation of the Food Bank in the 2021-2022 Board Term.

**MOTION 2022/06/27: 05- PROSALENDIS/**

**BIRT** up to \$22,000 be transferred from the Peer Support Trust to Peer Support Operating Budget to cover the costs directly relating to the operation of the Peer Support in the 2021-2022 Board Term.

**MOTION 2022/06/27: 06- PROSALENDIS/**

**BIRT** up to \$13,000 from the Government Relations and Outreach Fund be transferred into the Campaigns Operating Fund to cover costs relating to campaigns made in the 2021-2022 Board Term.

**MOTION 2022/06/27: 07- PROSALENDIS/**

**BIRT** up to \$23,000 from the Election Fund be transferred into the Elections Operating Fund to cover costs relating to elections made in the 2021-2022 Board Term.

**MOTION 2022/06/27: 08- PROSALENDIS/**

**BIRT** up to \$15,000 from the Special Events Trust be transferred into the Special Events Operating Budget to cover costs relating to special events made in the 2021-2022 Board Term.

**MOTION 2022/06/27: 09- PROSALENDIS/**

**WHEREAS** various UVic Senate committees are seeking undergraduate student representatives, which the UVSS promoted to our membership with a deadline of June 24th, 2021;

**WHEREAS** Deborah Berman has nominated herself to be the UVSS undergraduate student representative for the Senate Committee on Academic Standards and Senate Committee on Admissions, Re-Registration and Transfer Appeals.

**BIRT** The Board elects Deborah Berman as the undergraduate representative on the Senate Committee on Academic Standards and Senate Committee on Admissions, Re-Registration and Transfer Appeals.

**MOTION 2022/06/27: 10- BERMAN/**

**WHEREAS** various UVic Senate committees are seeking UVSS undergraduate student representatives, which the UVSS promoted to our membership with a deadline of June 24th, 2021;

**WHEREAS** there remain vacancies on three of these Senate committees;

**BIRT** nominations be opened for directors to fill vacancies in the following *Senate Committees*, with an opportunity for nominees to provide 2 minutes of motivation for their election when seats are contested

- Senate Committee on Continuing Studies (1 position)

- Senate Committee on Learning and Teaching (2 positions)
- Senate Committee on Planning (1 position)

The Board elects \_\_\_\_\_ as the undergraduate representative on the Senate Committee on Continuing Studies

The Board elects \_\_\_\_\_ and \_\_\_\_\_ as the undergraduate representative on the Senate Committee on Learning and Teaching

The Board elects \_\_\_\_\_ as the undergraduate representative on the Senate Committee on Planning

**BIFRT** if no nominations are brought forward, the Director of Outreach and University of Relations will be nominated to fill any remaining vacant Senate Committees.

**MOTION 2022/06/27: 11- POWELL/**

**WHEREAS** Events Committee must elect a second chair.

**BIRT** UVSS accept Events committee’s recommendation of Lily Vokey as second chair.

**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, July 11, 2022 on Zoom (online).**

**12. ADJOURNMENT**

**13. BOARD DIRECTORS’ REPORTS**

**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

## Samuel Holland - 4 hours

- *FinOps Portfolio - (2 hours)*
  - Budget review
  - Email
  
- *Policy Development- (2 hours)*

- Policy Development
- Policy review

## Lane O'Hara Cooke – 4.5 Hours

- *Internal committee meetings - (2.5 hours)*
  - ARC Meeting 1 hour
  - Finance meeting 1.5 hours
  
- *Administrative – (1.5 hours)*
  - Emails, Microsoft Teams, Discord 1 hour
  - Meeting with board members 1 hour

## Ton Tran - 53 Hours

- *UVSS Committees / Internal Meetings (17 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
  - Rent with Rights Working Group
  
- *University Relations / External Meetings - (7 Hours)*
  - Meetings with individual students
  - Operational Relations Committee
  - Meeting With Nicole
  - Meeting w/ Ryan Khungay
  - Meeting w/ Global Community
  - Meeting w/ GVAT Housing
  
- *Ongoing Projects/Events/Outreach (14 Hours)*
  - SWAG
    - Reviewing Product
    - Looking at quotes
    - Budgeting
  - Social Media
    - Sent in copy for Newsletters
    - Social media

- Brainstorming Ideas
  - Taking Photos
  - Planning
  - Gather statistics
- Strategic Planning
  - Drafting
  - Reviewing Previews Plans
- Fall Outreach
  - Orientation Planning
  - Collaboration Planning
  - Creating & Emailing a Contact List
- *Administrative and Other/Housekeeping (15 hours)*
  - Emails
  - Administrative tasks
  - Organizing
  - Research and Reading/Onboarding
  - 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 - 70 Hours

- *Committees and Meetings + Follow Up - (30)*
  - Volunteer Co-Ordination
  - Campaigns
  - SFSS
  - City Council Candidates
  - Policy Development
  - Service Providers
  - Liaising with Advo Co-ordinators
  - Leads Discussions + Committee
  - VRTC Meeting
  - Exec Committes
  - Office Hours
  - Operational Relations Committee
  - Governance Review



- *Administrative/Other Housekeeping - (25)*
  - Emails
  - Letter Writing
  - Reviewing contracts
  - Campaign Planning/ Strat Plan drafting
  - Organizing
  - Policy Review + Research
  - Reviewing Candidates for RCM
  - Cheque Signing
  - O4P Workshop
  - Work Orders
  - Condom Dispenser Filling
  
- *Ongoing Projects - (15)*
  - Housing Campaign Research and Co-ordinating
  - Municipal Campaign Research

## Adam Choi - 14 hours

- *Assist international students with house hunting.*

## Amber Powell- 47 hours

- *UVSS Committees/Internal Meetings (18 hours):*
  - Board Meeting
  - Leads Meeting
  - Executive Committee
  - Policy Development Committee
  - Member Outreach Committee
  - Campaigns Committee+
  - Events Committee+
  - FinOps Committee
  - Portfolio Meetings
  
- *University Relations/External Meetings (5 hours):*
  - Communication
  - Meetings with delicia
  - Meeting with welcoming committee
  - Meetings with Dale
  - Gathering agenda items for Events Committee

- *Ongoing Projects/Events/Outreach (4 hours) error was here by half hour*
  - Events
    - International event planning
    - CKO planning
    - Brainstorming
- *Administrative and Other/Housekeeping (20 hours)*
  - Emails
  - Administrative tasks
  - Organizing
  - Prepping for committee meetings/creating agendas/scheduling meetings
  - Online office hours
  - Creating agendas, minutes, and scheduling meetings
  - Networking
  - Writing/reading for work in gen

## Sarah Buchanan - 5 hours

- *Committees and Working Groups - 2 hours*
  - Campaigns Committee - 1 hour
  - Events Committee - 1.5 hours
  - Rent with Rights Working Group - 0.5 hours
- *Cadboro Bay Community Politics - 2.5 hours*
  - Affordable Housing Community Consultation - 2 hours
  - Related Communication - 0.5 hours
- *Misc. - 0.5 hours*
  - Other Communication - 0.5 hours

## Kate Laureta - 15 hours

- *UVSS Committees and Internal Meetings - (8 hrs)*
  - Campaigns
  - Course Unions Council
  - Clubs Council
  - Portfolio (Student Affairs)
  - Policy Development
  - Rent with Rights
  - Member Outreach
- *External Meetings - (2 hrs)*

- Community Workshop Results Presentation and Discussion (Cadboro Bay Event on Housing Planning)
- *Others - (5 hrs)*
  - Emails, microsoft teams, discord
  - Strategy planning/brainstorming for portfolio
  - Document reviews
    - Agendas/minutes
    - Others

## Alyssa Jackson- 6.5

- *Meetings - (6.5 hrs)*
  - Campaigns committee
  - FinOps committee
  - Policy development committee
  - Saanich housing meeting
  - Events committee

## Effy Taylor 3 hours

- *UVSS meetings/committees - 2 hours*
  - ARC
  - AVP
- *Motion writing - 1 hour*
  - Collab motion with socc

## Ashley Bihis - 5 hours

- *UVSS Committees/Internal Meetings (1 hour):*
  - ARC
- *Administrative/Housekeeping (4 hours):*
  - Emails
  - Organizing
  - Social media
  - Prepping for committee meetings/scheduling meetings
  - Prepping for land acknowledgment
  - Writing a motion
  - Networking with DaLs