



Minutes
University of Victoria Students' Society
Emergency Meeting
Friday, April 29, 2022– Zoom, 6:00pm

Join Zoom Meeting: <https://uvic.zoom.us/j/9337427999>

Meeting ID: 933 742 7999
One tap mobile
+17789072071,,9337427999# Canada
+16475580588,,9337427999# Canada

Attendance: Jacobs, Hernandez, Bisnar, Taylor, Raichada, Berman, Muir, Scholz, Froese, Pathak, Denley

Staff: Robertson

Regrets: Fassnacht, Banville, Bihis

1. **CALL TO ORDER 6:10PM**
2. **LIVESTREAM**

MOTION 2022/04/25: 01 - HERNANDEZ/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;

WHEREAS this Board meeting was called in emergency; therefore

BIRT the Board approves the recording of the April 25, 2022 Board meeting and be uploaded on Monday May 2nd to the UVSS website

MOTION PASSED

3. **LAND ACKNOWLEDGEMENT**
4. **ADOPTION OF AGENDA**
 - a. **Adoption of Agenda**
 - i. **2022/04/29**

MOTION TO ADOPT - HERNANDEZ/MUIR

**MOTION TO AMEND -HERNANDEZ/PATHAK
MOTION 2022/04/29: 03 - HERNANDEZ/PATHAK**

WHEREAS the SSD Rep Position is currently vacant; and,
WHEREAS the SSD holds an important spot and voice on the BoD that is currently not being represented; therefore,
BIRT the UVSS Board ratify Julia Denley at the SSD Rep.

MOTION TO ADOPT AGENDA AS A WHOLE PASSED

- b. Adoption of Minutes**
 - i. 2022/04/25**

**MOTION TO ADOPT -
MOTION POSTPONED TO NEXT BoD Meeting**

**MOTION TO BYPASS PRESENTATIONS AND ANNOUNCEMENTS - MUIR/BISNAR
MOTION PASSED**

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 2022/04/29: 02 - HERNANDEZ/ MUIR

WHEREAS the Ombudsperson Advisory Committee (OAC) is a committee the UVSS Board participates in, guides, and chairs; and,

WHEREAS the OAC have been functioning to support, guide and advise the Ombudsperson and the OAC have identified the ToR need updating to address and ensure optimal functioning and best practice of the OAC; therefore,

BIRT the UVSS Board approve the following Board of Director Policy changes: the alteration, updates, and addition within the Terms of Reference for OAC, in addition to some minor edits to reflect current best practices.

MOTION PASSED

MOTION 2022/04/29: 03 - HERNANDEZ/BERMAN

WHEREAS the SSD Rep Position is currently vacant; and,

WHEREAS the SSD holds an important spot and voice on the BoD that is currently not being represented; therefore,

BIRT the UVSS Board ratify Julia Denley at the SSD Rep.

MOTION PASSED

MOTION TO MOVE IN CAMERA - BERMAN/FROESE

MOTION PASSED

10. IN-CAMERA

- a. Legal
- b. Personnel Committee Report

MOTION 2022/04/29: 04 - PATHAK/BERMAN

BIRT the Board accept Personnel Committee's revised recommendation on compensation for the Administration and Services Manager and Executive Director to bring both positions to the market median value of both roles.

MOTION PASSED

MOTION TO MOVE OUT OF CAMERA - BERMAN/PATHAK

MOTION PASSED AT 8:05 pm

11. MEETING TIMES

**The next meeting scheduled by the Board of Directors is:
Monday, May 9, 2022**

12. ADJOURNMENT