



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

Attendance: Tran, Prosalendis, Edwardson, Mundschutz, Pangburn, Holland, Buchanan, Laureta Berman, Bihis, Powell, Taylor, Vokey, Adachi, Cooke, Choi, Jackson

Staff: Baidwan, Brown, Jacobs, Robertson, Macpherson

1. CALL TO ORDER

Tran called the meeting to order at 6:02 pm.

2. LIVESTREAM

MOTION 2022/06/27: 01 -BERMAN/MUNDSCHUTZ

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.

MOTIONB

3. LAND ACKNOWLEDGEMENT

Acknowledgment from Ashley Bihis, and sharing of this resource:

 The SNIDCEL Project - Tod Inlet Clean Up

4. ADOPTION OF AGENDA

a. Adoption of Agenda

i. 2022/06/27

MOTION TO ADOPT- MUNDSCHUTZ/POWELL

MOTION TO AMEND- MUNDSCHUTZ/POWELL

MOTION CARRIED

MOTION CARRIED

b. Adoption of Minutes

i. 2022/06/13

MOTION TO ADOPT- EDWARDSON/ MUNDSCHUTZ

MOTION TO AMEND- PROSALENDIS/ MUNDSCHUTZ

MOTION CARRIED

MOTION CARRIED

5. PRESENTATIONS & ANNOUNCEMENTS

a. PRESENTATIONS

- Edward Pullman(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)

MOTION for a 5 minute break - ADACHI/EDWARDSON

MOTION CARRIED

Returning at 7:10pm.

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, **Berman**

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/MUNDSCHUTZ

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 TO TABLE VOTING TILL 2022/07/11- TAYLOR/ BIHIS

MOTION DEFEATED

MOTION CARRIED

TAYLOR abstained due to lack of consultation.

BERMAN, POWELL, LAURETA, BIHIS Abstained.

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

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 CARRIED

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

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 CARRIED

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

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 CARRIED

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

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 CARRIED

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

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 CARRIED

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

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 CARRIED

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

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 CARRIED

Deborah Berman was elected as undergraduate representative on the **Senate Committee on Academic Standards** and on **Admissions, Re-registration and Transfer Appeals**

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

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 Ton Tran as the undergraduate representative on the Senate Committee on Continuing Studies

The Board elects Izzy Adachi and Kate Laureta as the undergraduate representative on the Senate Committee on Learning and Teaching

The Board elects Alyssa Jackson 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 CARRIED

Ton Tran was elected representative on the **Senate Committee on Continuing Studies**.

Izzy Adachi and Kate Laureta were elected as the undergraduate representatives on the **Senate Committee on Learning and Teaching**

Alyssa Jackson as the undergraduate representative on the **Senate Committee on Planning**

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

WHEREAS Events Committee must elect a second chair.

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

MOTION CARRIED.

MOTION TO MOVE IN-CAMERA - MUNDSCHUTZ/LAURETA

The meeting moved in-camera at 8:08 pm.

MOTION CARRIED

10. IN-CAMERA

- a. Legal
- b. Personnel Committee Report

MOTION TO MOVE OUT OF CAMERA - ADACHI/EDWARDSON

The meeting moved out of camera at 8:30pm.

MOTION CARRIED

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

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 Committee
- 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 Coordinating
 - 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 hours

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

Harrison Mundschutz - 4.5 hours

- UVSS committee and internal meetings
 - Policy development (1.5)
 - Events (1)
 - Finops (1)
 - PD: Edwardson motion consultation (1)

Effy Taylor 5 hours

- *UVSS meetings/committees - 2 hours*
 - ARC
 - AVP
 - pride parade - 2 hours
- *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

Jordana Pangburn - 4 hours

- *Internal committee meetings*
 - Campaigns meeting (1hr)
- *Written communications*
 - Emailing and teams (3 hrs)

Deborah Berman - 70 hours

- *Meetings and Committees - (17.5)*
 - Committees (Member Outreach, Events, Campaigns, Policy Development, FinOps)
 - Leads Meeting
 - Executive Meeting
 - Board Meeting
 - Thunderfest Planning
 - Operational Relations
 - Wellness Center Tour
 - Graphics Meeting
- *Clubs and Course Unions - (16.5)*
 - Emails
 - Cheque Requisitions
 - Website
 - Council Planning
 - Clubs & Course Union Council Meetings
 - CCU Days Prep
- *Administrative - (14)*
 - Policy Writing/Review

- Emails
- Correspondence
- Cheque Signing

- *Advocacy - (11)*
 - AIR
 - ARC Prep/Meeting
 - Coordinators Meeting
 - Affiliated Group meeting

- *General - (11)*
 - Office Hours
 - Organization
 - General Administrative Tasks

Julien Edwardson - 11 hours

- *Committee Meetings (2 hours)*
 - Policy Development (2)

- *Meetings (5 hours)*
 - Consultation (4)
 - Miscellaneous (1)

- *Committee Preparation (2 hours)*
 - Policy development preparation (2)

- *Correspondence (2 hour)*
 - Discord, Teams, Email (2)

Leo Prosalendis - 52 hours (sick)

- *UVSS Committees - 12 hours*
 - Board meeting
 - Executive committee
 - FinOps Committee
 - Agenda Writing

- *Finance and Operations - 8 hours*

- Co-op rebates
- Coordinating with Dale

- **Projects/Non-Committee Meetings - 18 hours**

- Meeting with EQHR
- Rent and Review
- Meeting with Dakota, Charlene
- Meeting Dipayan
- Leads Meetings

- **General work - 14 hours**

- Drafting strat-plan
- Emails
- Note compiling
- Office hours

Lily Vokey- 3 hours

- **Committee meetings - (2 hours)**

- Events (June 16th)
- Events (June 23rd)

- **Administrative/Housekeeping- (30 min)**

- Emails
- Microsoft Teams

- **Brainstorming/planning- (30 min)**

- CKO
- Halloween events logistics