



University of Victoria Students' Society
August 15, 2022 – Zoom, 6pm

Join Zoom Meeting:

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

Meeting ID: 851 7087 2876

Attendance: Tran, Vokey, Edwardson, Mclean, Berman, Adachi, Denley, Laureta, Pangburn, Cooke, Bihis, Jackson, Choi, Taylor,

Staff: Baidwan, Macpherson, Campo, Robertson

Regrets: Narvasa

1. CALL TO ORDER

The meeting was called to order at 6:02 pm.

2. LIVESTREAM

MOTION 2022/08/15: 01 -BERMAN/EDWARDSON

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 **August 15, 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

Pangburn acknowledged the land.

4. ADOPTION OF AGENDA

a. Adoption of Agenda

i. 2022/08/15

MOTION TO ADOPT - BERMAN/ADACHI

MOTION TO AMEND- PANGBURN/BERMAN

MOTION CARRIED

MOTION CARRIED

b. Adoption of Minutes

i. 2022/07/25

**MOTION TO ADOPT - VOKEY/ADACHI
MOTION TO AMEND- BERMAN/EDWARDSON
MOTION CARRIED
MOTION CARRIED**

5. PRESENTATIONS & ANNOUNCEMENTS

- a. PRESENTATIONS**
- b. ANNOUNCEMENTS**

- Trial period of potential [new transparency policy](#) beginning next board meeting, if possible.

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 2022/08/15 : 02- ADACHI/ LAURETA

Whereas the UVSS supports and encourages its membership to find sustainable methods of transportation to and from campus

Be It Resolved the board sends [this](#) letter from the Director of Campaigns and Community Relations regarding bike lane improvements to Oak Bay Mayor and Council.

MOTION CARRIED

MOTION 2022/08/15 : 03- ADACHI/ EDWARDSON

Whereas sexualized violence is a societal problem which the UVSS is committed to addressing, the UVSS is a hospitality industry employer, and many UVSS members work in hospitality and good service

Be It Resolved that the board endorse adding sexualized violence prevention training be added to the Serving It Right curriculum

Be It Further Resolved that that endorsement be communicated to Minister Farnworth and MLA Lore by the Director of Campaigns and Community Relations

MOTION CARRIED

MOTION 2022/08/15 : 04- ADACHI/ EDWARDSON

Whereas COVID-19 continues to spread through campus, and the return to campus this fall represents an increased risk of outbreak. The UVSS has a responsibility to its members to provide accessible prevention methods to students, in line with our value of service, and in solidarity with the disabled and immunocompromised members of our school community.

Be It Resolved the UVSS apply to the Red Cross for a monthly donation of COVID-19 Rapid Antigen Tests and masks in order to help curb the spread of COVID-19.

MOTION CARRIED

TRAN steps down as chair. BERMAN steps up as chair.

MOTION 2022/08/15 : 05- TRAN/ 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:	Vacancies:	Nominations:	Elected:
Electoral	Three (3) seats total: 3 UVSS Directors (Leads, DaLs or Advo Reps)	1. Leo Prosalendis	Izzy Sam

MOTION CARRIED

PROSALENDIS is elected to fill the remaining vacancy on a closed committee.

MOTION 2022/08/15: 06- TRAN/EDWARDSON

BIRT nominations be opened for directors to fill vacancies on the *University Representative Committee 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.

Committee:	Vacancies:	Nominations:	Elected:
University Representative	Nine (9) seats total: - Three (3) Directors - Six (6) Members-at-large	Tarek Akkad Domenic Griesser Parker Little	Directors: 1. Lane O' Hara Cooke 2. Harrison Mundschutz 3. Jordana Pangburn Members-at-Large 1. Deepkhushi Baidwan 2. Sarthak Chugh 3. Tarek Akkad 4. Domenic Griesser 5. Parker Little

MOTION CARRIED

BERMAN steps down as chair. **TRAN** steps up as chair.

b. OLD BUSINESS

MOTION TO MOVE IN CAMERA - BERMAN/BIHIS

The meeting moved in-camera at 6:50 pm.

MOTION CARRIED

10. IN-CAMERA

- a. Legal
- b. Personnel Committee Report

MOTION TO MOVE OUT OF CAMERA - EDWARDSON/ADACHI

The meeting moved out of camera at 7:10pm

MOTION CARRIED

11. MEETING TIMES

The next meeting scheduled by the Board of Directors is: Monday, August 29, 2022 on Zoom (online).

12. ADJOURNMENT

13. BOARD DIRECTORS' REPORTS

Izzy Adachi- 105 hours

- *Committees, Meetings, and Discussions (75 hours)*
 - Council Hearings
 - Campaigns
 - Member Outreach
 - Events
 - Policy Development
 - SVAW Planning meetings
 - Operational Relations
 - Strategic Planning
 - Meetings w/ past board members
 - Council Candidate meetings
 - Peer Support Centre Meetings
 - Hiring committee
 - AVP training
 - Social Media Working Group
 - AVP Meetings
 - Button Making Workshop
 - Martlet
- *Administrative (30 hours)*
 - Emails
 - Online comms
 - Research+ Prep
 - Forms
 - Work Orders
 - Miscellaneous

Deborah Berman - 108.5 hours

- *Meetings and Committees (27.5)*
 - Committees (Member Outreach, Finops, Campaigns)
 - Operational Relations
 - Exec Committee
 - Strategic Planning
 - SCARTA
 - City Council Meeting

- Leads
- Leads & OSL
- AVP
- CCxDRxDB
- Finops Portfolio Meeting
- City Council Meetings
- Missing Middle Council Meeting
- Button Making Workshop
- IA & DB
- *Clubs and Course Unions (21)*
 - Emails
 - CCU Days Prep
 - Cheque Requisitions
 - Thunderfest Committee
 - Course Union Council
 - Clubs Council
- *Administrative (5)*
 - Cheque Signing
 - Tabling Prep
 - Correspondence
 - Co-op
- *Advocacy (21)*
 - ARC
 - AIR
 - Budgeting
 - Coordinator communication
 - Advocacy Week planning
 - Coordinators Meeting
- *Student Affairs Portfolio (8)*
 - Strategic Planning
- *General (26)*
 - Vacation
 - Office Hours
 - Tabling

Amber Powell- 60 hours

- *UVSS Committees/Internal Meetings (13hours):*
 - Board Meeting
 - Leads Meeting

- Executive Committee
- Policy Development Committee
- Member Outreach Committee
- Campaigns Committee+
- Events Committee+
- FinOps Committee
- Portfolio Meetings
- *University Relations/External Meetings (14 hours):*
 - Communication
 - Meetings with Ian
 - Meeting with thunderfest
 - Meetings with Dale
 - Meetings with dals
 - Strat plan meetings
- *Ongoing Projects/Events/Outreach (9 hours) error was here by half hour*
 - Events
 - International event planning
 - CKO planning
 - Brainstorming
 - Strat plan writing
 - Interview
 - Social media
 - Logistical analysis
- *Administrative and Other/Housekeeping (17 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
 - Signing papers
 - Directors report
- *time off (7 hours)*
 - Holiday

Sarah Buchanan - 12 hours

- *Events - 3 hours*
 - Strategic plan review/revision - 1 hour
 - Committee Meetings - 1 hour
 - Office hours - 1 hour
- *Housing - 9 hours*
 - Sitting in/speaking on two city council hearings on housing projects/policy

- I don't get paid enough for this shit

Julien Edwardson - 5 hours

- *Committee Meetings (3 hours)*
 - Policy Development (2)
 - Member Outreach (1)
- *Correspondence (2 hour)*
 - Discord, Teams, Email (2)

Lily Vokey- 11.5 hours

- *Committee meetings - (2 hours)*
 - Events meeting July 27th (30 min)
 - Social Media Meeting Aug 3rd (30 min)
 - Events with Amber and Dale, Aug 4th (30 min)
 - Campaigns Aug 8th (30 min)
- *Administrative/Housekeeping- (1 hour)*
 - Microsoft teams
 - Emails
- *Brainstorming/planning- (2 hours)*
 - Strat plan with Amber (1 hour)
 - Meeting with Sarah and Alyssa (1 hour)
- *Housing campaign(6 hours 30 min)*
 - Writing my speech for the housing meeting (1 hour)
 - Research on missing Middle housing (30 min)
 - City council public hearing on Missing Middle housing (5 hours)

Kate Laureta- 5.5 hours

- *UVSS Commiteess and Internal Meetings - 3.5 hrs*
 - Meeting with Izzy Adachi (Director of Campaigns)
 - Member Outreach
 - Social Media Working Group
- *Others - (2 hrs)*
 - Emails, discord, microsoft teams
 - Document reviews

Samuel Holland - 5.5 hours

- *Campaigns - (5 hour)*
 - Public hearings
- *Cooling Station (30 min)*
 - Purchasing materials for building a cooling station (WIP)

Alyssa Jackson - 9 hours

- *UVSS Committees and Internal Meetings - 3.5 hrs*
 - Campaigns committee
 - Outreach committee
 - Events committee
 - Town hall meeting
 - Meeting with Lily and Sarah
 - Social media working group

Effy Taylor - 8 hours

- *UVSS meetings/committees 8 hours*
 - Arc
 - Pride hiring committee
 - Meeting with gem
 - Pride discord moderator selection
 - Pride discord moderator on-boarding
 - AVP workshop

Ashley Bihis - 12 hours

- *UVSS Committees/Internal Meetings (6 hours):*
 - Advocacy Relations Committee (ARC)
 - Peer Support Centre Committee (PSC)
 - Anti-Violence Project (AVP) training
 - Meeting with SOCC coordinator
 - SOCC coordinating committee meeting for Artist in Residence (AiR)
- *Administrative/Housekeeping (4 hours):*
 - Emails/Teams
 - Organizing
 - Preparing for committee meetings
 - Networking
- *Ongoing Projects/Events/Outreach (2 hours):*
 - Outreach to students/staff/stakeholders
 - Social media (Discord & Instagram)

Lane O'Hara Cooke – 5 Hours

- *Internal committee meetings - (3 hours)*
 - ARC Meeting 1 hour
 - **Finance meeting 1 hours**
 - **Meeting with Cristina (GEM) 1 hour**
- *Administrative – (2 hours)*
 - Emails, Microsoft Teams, Discord 1 hour

- Miscellaneous planning and prep work 1 hour

Lauren McLean - 6 Hours

- *UVSS Board Meetings (2 hours)*
- *ARC Meetings (2 hours)*
- *NSU Meetings (1 hour)*
- *Administrative and Other/Housekeeping (1 hour)*
 - Emails
 - Prepping for meetings
 - Writing reports

Ton Tran - 103 Hours

- *UVSS Committees / Internal Meetings (25 Hours)*
 - Board Meeting
 - Leads Meeting
 - Executive Committee
 - Policy Development Committee
 - Member Outreach Committee
 - Member Outreach portfolio
 - Campaigns Committee
 - Events Committee
 - UVSS Strategic Planning
 - Fin Ops Committee
 - AVP Board Training
 - Strategic Planning
 - Operational Relations Committee
 - Social Media WG
- *University Relations / External Meetings - (15 Hours)*
 - Meetings with individual students
 - Meeting w/ OSL
 - Meeting w/ International Student Centre
 - Meeting w/ Ryan
 - Meeting w/ Shefali Toor
 - Meeting w/ UVIC Secretary
 - Teaching Awards Adjudication Meeting
 - Uvic YearOne Meeting
- *Ongoing Projects/Events/Outreach (25 Hours)*
 - SWAG
 - Reviewing Product
 - Work Orders and Creative Concepts
 - Budgeting

- Creating New Ideas
 - Creating Work Orders
 - Tear Away Planner
 - Social Media
 - Sent in copy for Newsletters
 - Social media
 - Instagram Takeovers
 - Filming
 - Planning
 - Strategic Planning
 - Drafting / editing
 - Reviewing Previews Plans
 - Fall Outreach
 - Tabling
 - Orientation Planning
 - Collaboration Planning
 - Creating & Emailing a Contact List
 - Creating Presentations / Speeches
 - Setting up University Representative Committee
- *Administrative and Other/Housekeeping (38 hours)*
 - Emails
 - Administrative tasks
 - Organising
 - 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
 - Cheque Signing
 - Budgets
 - Networking

Julia Denley - 9 hours

- Hiring Committee - application reviews and a meeting (1.5 hours)
- Food security program meeting (1 hour)
- Speaker event planning meeting (1 hour)
- Peer support program planning and research (1 hour)
- Access4All (1 hour)
- AVP workshop (2 hours)
- Emails/messages (1.5 hours)

Effy Taylor - 3 hours

- pride interviews: 3 hours

Lane O'Hara Cooke – 4 Hours

- Internal committee meetings - (2 hours)
 - ARC Meeting 1 hour
 - PSC meeting 1 hours
- Administrative – (2 hours)
 - Emails, Microsoft Teams, Discord 1 hour
 - Miscellaneous planning and prep work 1 hour

Leo Prosalendis - 38 hours (sick)

- UVSS Committees - 3 hours
 - Executive committee
 - Agenda writing
- Finance and Operations - 3 hours
 - Meeting with Dale
 - Health rebates
- Projects/Non-Committee Meetings - 2 hours
 - Leads Meetings
- General work - 30 hours
 - Past budget review
 - Strat-plan drafting
 - Office hours
 - Emails
 - Budgeting

Jordana Pangburn: 2 hours

- Committee - 2 hours
 - Food bank committee: 20 minutes
 - Events committee: 1 hour
 - Campaigns committee: 40 minutes