



AGENDA

University of Victoria Students' Society
Monday, 12 September 2022– Zoom, 6pm

Join Zoom Meeting:

<https://uvic.zoom.us/j/85438267617>

Meeting ID: 854 3826 7617

Attendance: Tran, Adachi, Cooke, Laureta, Prosalendis, Pangburn, Buchanan, Vokey, Jackson, Powell, Bishis, Taylor, Edwardson, Crowder, Mclean, Choi, Mundschutz

Staff: Baidwan, Macpherson, Robertson

Regrets: Narvasa

1. CALL TO ORDER

Tran called the meeting to order at **6:04 pm**.

2. LIVESTREAM

MOTION 2022/09/12: 01 -POWELL

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 September 12, 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

The land acknowledgement was done by Kate Laureta. This link provides information on the history of Indigenous people:

<https://www.penguinrandomhouse.ca/books/610927/halfbreed-by-maria-campbell/9780771024092>

4. ADOPTION OF AGENDA

a. Adoption of Agenda

i. 2022/09/12

MOTION TO ADOPT- EDWARDSON/ ADACHI

MOTION TO AMEND- BERMAN/EDWARDSON

MOTION CARRIED
MOTION TO AMEND- PANGBURN/EDWARSON to add Directors' Reports
MOTION CARRIED
MOTION CARRIED

b. Adoption of Minutes

i. 2022/08/29

MOTION TO ADOPT- EDWARDSON/ LAURETA
MOTION TO AMEND- BERMAN/ EDWARDSON
To add the last name of Ton Tran on Motion 2.
MOTION CARRIED
MOTION CARRIED

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 2022/09/12: 02- HOLLAND /MUNDSCHUTZ

WHEREAS the UVSS BOD approved the allocation of up to \$6000 from the Major Capital Fund to purchase a second liquor gun and “brain” for our main bar liquor gun but the total cost ended up being \$8644.15 +gst on 06/27/2022.

BIRT The UVSS allocate an additional \$2644.15 from the Major Capital Fund to cover the full cost of purchasing a second liquor gun and “brain” for our main bar liquor gun.

MOTION CARRIED

MOTION 2022/09/12: 03- ADACHI /LAURETA

Be It Resolved That the UVSS endorse the attached joint letter with UVic’s Nursing Student Society to the Ministers of Labour, Health, and Advanced Education and Skills Training.

Letter Here: <https://docs.google.com/document/d/1MMTFRr8pUNQ0R181A55OIIFnwELJsyrKIGfS6BMyXX8/edit>

MOTION CARRIED

MOTION 2022/09/12: 04 - BERMAN/ MUNDSCHUTZ

BIRT the following list of clubs are ratified and allocated their respective funding:

Returning clubs (full funding)

1. UVic BC Young Liberals
2. Cabaret Voltaire Diversions
3. UVIC Pre-Dental
4. UVic Birdwatching Club
5. Iranian Student Association at University of Victoria (IRSA at UVIC)
6. UVic Formula Hybrid
7. UVic People of Neuroscience (PONS)
8. University of Victoria Rocketry Team
9. UVic American Sign Language Clu
10. IEEE Student Branch
11. Uvic Model United Nations
12. EPHE Peer Mentorship Program
13. Music Production Club
14. Vikes Improv
15. UVic Tamil club
16. Autonomous Underwater Vehicle Interdisciplinary Club

17. Society of Economic Geologists UVic
18. UVic Renewable Energy Club
19. UVic Guitar Club
20. UVIC TCG Collectors Club
21. UVic CIVE Club
22. Concrete Toboggan
23. Beer Club (UVic Wizards of Beer)
24. CSCE UVic Chapter
25. UVic Photoclub
26. UVic Stem Cell Club
27. UVic Minecraft Club
28. VikeSec
29. UVic Chess Club
30. The Warren Undergraduate Review
31. UVic Pakistani Students Association
32. AERO
33. University of Victoria Satellite Design Club
34. UVSS HEMA Club
35. VikeLabs
36. UVIC Pre-Medical Club
37. TharAllah (Shia Muslim Society of Victoria)
38. Surfrider Foundation University of Victoria Club
39. Ecological Restoration Club
40. UVic Environmental Engineering Club
41. Impact Group
42. Society for Indian Classical Arts (SICA)
43. Victoria Chinese Students and Scholars Association
44. UVIC Seismic Design Club
45. ACI-UVIC Student Chapter
46. UVIC Inclusive Christians
47. UVic Anime Club
48. UVic Film Club
49. Pacific Asian Student Society
50. UVic Gamedev Club
51. UVic ITE Student Chapter
52. UVic Hillel on Campus
53. Leadership Through Diversity
54. UVic Competitive Programming Club
55. The American Concrete Institute (ACI) Student Chapter at the University of Victoria
56. Socialist Fightback
57. UVic Robotics
58. UVIC Cosplay Club
59. UVic Live Music Club
60. HerCampus At UVic
61. UVic Nitshifters Toastmasters Club

62. UVic Cuban Salsa
63. Catholic Students' Association
64. Association of Canadian-Korean Scientists and Engineers
65. UVic Games Club
66. Uvic Horticulture Club
67. UVic Mountain Bike Club
68. Best Buddies UVic
69. Found off the Grid
70. Uvic Blood4Life
71. Curbside Farms
72. UVic Pre-Optometry Club
73. WUSC UVic
74. UVic Boxing Club
75. UVic AI
76. University Christian Ministry
77. Socialist Alternative Youth UVic
78. UVic League of Legends
79. Victoria Rotaract Club
80. Latinos Without Borders UVic
81. Medieval Club
82. UVic Trad Music Club
83. UVIC Fly Fishing Club
84. Japanese Culture Club
85. African and Caribbean Students' Association Club
86. Amnesty International UVic
87. UVic Students Offering Support (SOS)
88. InterVarsity Christian Fellowship
89. Uvic Automotive Design Club
90. Biomedical Engineering Design Club
91. Students Above Stigma
92. International Friendship Group
93. UVic Ukrainian Students Society
94. Hong Kong Student Association
95. UVic Crypto Club
96. Muslim Students Association
97. UVic Formula Racing
98. Social Work's BIPOC Student Support Circle
99. University of Victoria Global Engineering Brigades
100. University of Victoria Global Medical Brigades
101. UVic NDP
102. Association for Women in Math UVic Student Chapter
103. UVic Submarine Racing Club
104. UVic UNICEF
105. International Student Services Club
106. Catholic Christian Outreach Club

107. Young Women in Business
108. UMANG: UVic Indian Students' Association
109. UVic Philippine Community
110. UVic Science in Society Club

Returning Clubs (Late, half funding)

1. UVic Women in Science
2. Young Communist League
3. Society for Ecological Restoration (SER) UVic Student Association
4. Uvic Dance Jams
5. Victoria Association for Psychedelic Studies
6. UVic Debate Society
7. UVic Formula Racing Electric
8. UVic Ancient Forest Committee
9. Meditation Club

New clubs (half funding)

1. Uvic Mycology
2. UVic Pickle Sister
3. UVic Linux
4. UVic Students-Inmate Correspondence (USIC)
5. Campus Association for Baha'i Studies
6. Uvic Poker Club
7. Exercise is Medicine
8. Camping Shenanigans
9. UVic Mature Students
10. University of Victoria Association for Computing Machinery Student Chapter
11. UVic AISES
12. University of Victoria Punjabi Students Association
13. Relay for Life at Uvic
14. UVIC Car Club (UVCC)

New clubs (Late, quarter funding)

1. University of Victoria First Aid Association
2. Big Brothers Big Sisters of UVic
3. UVic ACM Student Chapter

Returning/New Clubs (No funding)

1. Effective Altruism in Victoria
2. Young Liberals of Canada UVIC
3. Dead Poets Society
4. Pine Marten Club
5. UVIC Journaling Club
6. UVic Greens
7. University Bible Fellowship

8. Uvic Fighting Game Club
9. Ismaili Students Association
10. Uvic Pre-Vet Club
11. University of Victoria Math Association

MOTION CARRIED

MOTION 2022/09/12: 05 – BERMAN/ MUNDSCHUTZ

BIRT the following list of Special Project Grants are approved.

Victoria Association for Psychedelic studies	\$300
UVic Formula Hybrid	\$300
Latinos Without Borders	\$300
UVic Submarine Racing Club	\$300
UVic Ukrainian Students Society	\$300
Found off the Grid	\$300
Autonomous Underwater Vehicle Interdisciplinary Club	\$300
UVic ITE Student Chapter	\$300
American Concrete Institute (ACI) University of Victoria (UVic) Student Chapter	\$300
UVic Environmental Engineering Club	\$300
UVic Guitar Club	\$300
Concrete toboggan	\$300
CSCE Uvic chapter	\$300
UVic Minecraft Club	\$300
Blood4Life Club	\$300
Ecological Restoration Club	\$300
UVic Seismic Design Team	\$300
AERO	\$300
Surfrider Foundation University of Victoria Club	\$300

Socialist Fightback UVic	\$300
Mountain Bike Club	\$300
UVic Film Club	\$300
Young Communist League	\$300
ACI UVic Club	\$300
Uvic Horticulture Club	\$300
Best Buddies UVic	\$300
African and Caribbean Students' Association Club	\$300
Students Above Stigma	\$300
Hong Kong Student Association	\$300
Muslim Students Association	\$300
University of Victoria Global Medical Brigades	\$300
UVic UNICEF	\$300
UMANG: UVic Indian Students' Association	\$300
UVic Philippine Community	\$300

MOTION CARRIED

MOTION 2022/09/12: 06 – BERMAN/ MUNDSCHUTZ

BIRT the following list of course unions are ratified and allocated their respective funding:

1. PHASERS
2. University of Victoria Student Music Educators' Association
3. Bureau of Sociology Students
4. UVic Art History and Visual Studies Student Association
5. Humanities Undergraduate Society
6. History Undergraduate Body
7. Biochemistry and Microbiology Students' Society
8. ChemSoc (UVic Undergraduate Chemistry Student Society)
9. Health information science course union
10. Economics Course Union
11. UVic Philosophy Student Union
12. University of Victoria Nursing Student Society
13. Society of Geography Students
14. Underlings - Undergraduate Linguistics Course Union
15. English Students' Association

16. Bunch of Anthropology Students
17. UVic Writing Undergraduate Course Union
18. Greek and Roman studies student association
19. Undergraduates of Political Science (UPS)
20. EPHE Physical Education, Recreation, and Kinesiology Student Society (PERKS)
21. PHSP Student Association
22. University of Victoria Music Students Association
23. French Undergrads
24. Psychology Undergraduate Students
25. Computer Music Course Union (CMCU)
26. Biology Undergraduate Society (BUGS)
27. UVIC Germanic & Slavic Studies Course Union
28. General Assembly of Students in Earth and Ocean Science (GASEOS)

MOTION CARRIED

- b. OLD BUSINESS**
MOTION TO MOVE-IN CAMERA- EDWARDSON/BIHIS
MOTION CARRIED

The meeting moved in-camera at 6:54 pm.

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

MOTION TO MOVE OUT OF CAMERA - ADACHI/HOLLAND

The meeting moved out of camera at 7:21pm

11. MEETING TIMES

**The next meeting scheduled by the Board of Directors is:
Monday, October 17, 2022 on Zoom (online).**

12. ADJOURNMENT

13. BOARD DIRECTORS' REPORTS

Izzy Adachi- 80 hours

- *Committees, Meetings, and Discussions (30)*
 - SVMPA Consultation
 - Campaigns Portfolio Meetings
 - MMHI hearing
 - Secondary Suites hearing
 - Meetings with MLAs + Ministers

- Bus Exchange opening
- Executive Committee
- Leads Committee + Discussions
- Get Out The Vote meetings
- Rally Planning
- *Administrative (35)*
 - Research
 - Emails
 - Virtual correspondence
 - Calendar
 - Letter Writing
 - Content making
- *Misc (15)*
 - Campus kick-off help/prep/tabling

Deborah Berman - 71 hours

- *Meetings and Committees (29)*
 - Board meeting
 - Exec
 - UVSSxEQHR
 - Pancake Breakfast
 - Tabling
 - Residence Move-in Day
 - Events
 - Member Outreach
 - Leads
 - UVSSxGSSxAnne Kang
- *Clubs and Course Unions (25.5)*
 - Emails
 - Administrative
 - CCU Days Planning
 - Clubs Accounting
- *Administrative (5)*
 - Office hours
 - Cheque signing
 - Correspondence
 - Tabling prep
- *Advocacy (4.5)*
 - ARC
 - AIR
 - Coordinator communication
- *General (7)*
 - Stat holiday

Amber Powell- 83 hours

- *UVSS Committees/Internal Meetings (5 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 (6:30 hours):*
 - Communications meetings
 - Office hours
 - Meetings with Dale
 - General Communication
 - Bookings
- *Ongoing Projects/Events/Outreach (42:30 hours)*
 - Events
 - International event planning
 - Pancake breakfast
 - Movie night
 - Tabling
 - Holiday planning
 - Bag stuffing meetings
 - Pizza and lawn games event
 -
- *Administrative and Other/Housekeeping (22 hours) time off*
 - Emails
 - Signing papers
 - Dollar store supply run
 - Housekeeping
 - Tabling prep
 - Administrative tasks
 - Organizing
 - Prepping for committee meetings/creating agendas/scheduling meetings
 - Online office hours
 - Creating agendas, minutes, and scheduling meetings

Natasha Dielmann - 8+ hours

- *Tabling - 8+ hours*
 - Resident move in day tabling - 2.5 hours
 - Pancake breakfast - 2 hours
 - Thunderfest Tabling(Vendors Fair) - 3.5+

Lily Vokey- 1 hour (got COVID-19)

- *Administrative/Housekeeping- (1 hour)*
 - Catching up on teams/email
 - Brainstorming ideas for halloween

Kate Laureta - 9 hrs

- *Events - 6 hrs*
 - Campus Kickoff Events (CKO)
- *Administrative/Housekeeping - 3 hrs*
 - Emails, and Microsoft Teams
 - Files reviews

Samuel Holland - 8.5 hours

- *Campaigns - (3 hr)*
 - MMHI hearing
- *Policy Dev (3 hr)*
 - Meeting with excludes
 - Drafting bylaw changes

Alyssa Jackson - 21.5 hours

- *Tabling (13)*
 - International student orientation lawn games 3hr
 - International student welcome fair 1.5hr
 - Residence move-in day .5hr
 - Campus Kick Off 8hr
- *Campaigns (3)*
 - Missing Middle Housing Initiative hearing 2hr
 - David Eby 1hr
- *Events (5.5)*
 - Pancake breakfast 2hr
 - Movie 3.5hr

Effy Taylor - 10 hours

- *Pride tabling - 10 hours*
 - Graduate student orientation
 - Move-in day
 - First year orientation
 - thunderfest

Ashley Bihis - 5 hours

- *Administrative/Housekeeping (2 hours):*
 - Emails
 - Teams
 - Networking
- *Ongoing Projects/Events/Outreach (3 hour):*
 - Outreach to students/staff/stakeholders
 - Social media (Discord & Instagram)
 - CKO Pancake Breakfast tabling and active clean up

Lane O'Hara Cooke – 5 hours

- *Tabling and outreach - (3 hours)*
- *Administrative – (2 hours)*
 - Emails, Microsoft Teams, Discord 1 hour
 - Miscellaneous planning and prep work 1 hour

Lauren McLean - 18 hours

- *Committees, Meetings, and Discussions (2 hours)*
 - UVSS Board Meetings (1 hour)
 - ARC Meetings (1 hour)
- *Ongoing Projects/Events/Outreach (14 hours)*
 - Events
 - Indigenous Graduate Student Orientation (2 hours)
 - Indigenous Undergraduate Student Orientation (2 hours)
 - Residence Move-In (7 hours)
 - New Student Welcome (1.5)
- *Administrative and Other/Housekeeping (2 hours)*
 - Emails
 - Prepping for meetings

- Writing Reports

Ton Tran - 83 Hours

- *UVSS Committees / Internal Meetings (8 Hours)*
 - Board Meeting
 - Member Outreach Committee
 - Member Outreach portfolio
 - Events Committee
 - Governance Review
- *University Relations / External Meetings - (15 Hours)*
 - Meetings with individual students
 - Meeting w/ Shefali
 - Meeting w/ Nicole
 - Meeting w/ Emily
 - UVIC New Student Welcom
- *Ongoing Projects/Events/Outreach (45 Hours)*
 - SWAG
 - Reviewing Product
 - Work Orders and Creative Concepts
 - Budgeting
 - Social Media
 - Sent in copy for Newsletters
 - Social media
 - Strategic Planning
 - Drafting / editing
 - Reviewing Previews Plans
 - Fall Outreach
 - Orientation Planning
 - Collaboration Planning
 - Creating & Emailing a Contact List
 - Creating Presentations / Speeches
 - Tabling
- *Administrative and Other/Housekeeping (15 hours)*
 - Emails
 - Administrative tasks
 - Organizing
 - Research and Reading/Onboarding
 - Prepping for committee meetings/creating agendas/scheduling meetings
 - Communications and meetings with directors and excluded management
 - Creating agendas, minutes, and scheduling meetings

- Budgets
- Networking

Jordana Pangburn - 16 hours

- *Event attendance (campaigns): 2.5 hours*
- *Housing meeting: 1 hour*
- *Online communications: 0.5 hours*
- *Tabling: 6 hours*
- *Social media work: 3 hours*
- *Informal meetings: 3 hours*

Julien Edwardson- 6.5 hours

- *Events volunteering - 4.5h*
- *Meetings - 1h*
- *Committee meetings - 1h*

Sarah Buchanan - 10 hours

- *Tabling - 7 hours*
 - Pancake Day - 2 hours
 - Move-In day - 3 hours
 - Thursday - 2 hours
- *Housing - 3 hours*
 - Missing Middle Housing Policy Hearing - 3 hours