



## **AGENDA**

**University of Victoria Students' Society**  
**Monday, September 19, 2022– Zoom, 6pm**

### **Join Zoom Meeting:**

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

Meeting ID: 851 7087 2876

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

**Staff:** Baidwan, Narvasa, Campo, Mcpherson, Robertson

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

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

### **2. LIVESTREAM**

#### **MOTION 2022/09/19: 01 -BERMAN/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 19, 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**

Tran acknowledged the land.

### **4. ADOPTION OF AGENDA**

#### **a. Adoption of Agenda**

##### **i. 2022/09/19**

#### **MOTION TO ADOPT- BERMAN/HOLLAND**

**MOTION TO AMEND- BERMAN/MCLEAN to add motions 4 and 5 and remove reports section for this meeting**

**MOTION CARRIED**

**MOTION TO AMEND- HOLLAND/EDWARDSON to add motion 6 as a discussion item**

**MOTION CARRIED**

**MOTION TO AMEND- HOLLAND/EDWARDSON to add Abdul's presentation  
MOTION CARRIED. COOKE, BERMAN, MCLEAN and DENLEY ABSTAINED**

**MOTION CARRIED**

**b. Adoption of Minutes**

**i. 2022/09/12**

**MOTION TO ADOPT- EDWARDSON/BERMAN**

**MOTION TO AMEND- BERMAN/ LAURETA**

**MOTION CARRIED**

**MOTION CARRIED**

**5. PRESENTATIONS & ANNOUNCEMENTS**

**a. PRESENTATIONS**

**Presentation By Abdul Abuelazm based on the following letter:**

[https://docs.google.com/document/d/1-W454ufKY2PNq1sV9bXJyF11Vt84QxrPJWMMUftq\\_JU/edit](https://docs.google.com/document/d/1-W454ufKY2PNq1sV9bXJyF11Vt84QxrPJWMMUftq_JU/edit)

**b. ANNOUNCEMENTS**

**7. QUESTION PERIOD (15 mins)**

**8. EMAIL MOTIONS**

**9. MAIN MOTIONS**

**a. PRIORITY BUSINESS**

**MOTION 2022/09/19: 02 - ADACHI/MUNDSCHUTZ**

**BIRT** the Board of Directors accepts the resignation of Leo Prosalendis as Director of Finance and Operations

**MOTION CARRIED**

**MOTION 2022/09/19: 03 -ADACHI/BERMAN**

**BIRT** the Board elect, by resolution of the Board of Directors, a director to fill the Lead Director position of Director of Finance and Operations as per UVSS Bylaw 9.5 b(ii.); and

**BIFRT** the rules and regulations laid out in Board of Directors Policy Section 1, Part 1.d: Lead Director Vacancy are used to govern the election of a director to the role of Director of Outreach and University Relations.

**Be It Resolved** Lane O'Hara Cooke is acclaimed to the Director of Finance and Operations position upon her resignation from the Munchie Bar.

[Guiding Policy]

**d. Lead Director Vacancy**

- i. As per the UVSS Bylaws, when a vacancy has been established in a Lead Director position either by resignation or impeachment, the Board of Directors may decide to either:
  - i. Hold a by-election
  - ii. Elect a director to fill the Lead Director position as an interim Lead Director
  
- ii. If the Board of Directors decides to elect a director as an interim lead director, the Board of Directors must pass a resolution to initiate proceedings to elect an interim lead director. The following process shall then apply:
  - i. An excluded manager shall preside over the election and ensure the proper process is followed. They shall rule on disputes and oversee the counting of ballots. The presiding excluded manager shall announce at the beginning of the electoral process that they are overseeing the process.
  - ii. Any ruling or interpretation of the presiding excluded manager may be challenged by a director. A two-thirds [2/3] majority vote is required to overturn a ruling or interpretation of the presiding excluded manager.
  - iii. Any director may choose to put their name forward as a candidate for interim lead director. The presiding excluded manager shall ensure that all directors are given an equal chance to announce their candidacy.
  - iv. Each candidate shall be invited to deliver an address to the Board of Directors not exceeding five [5] minutes. Order of speaking shall be determined by a drawing of lots.
  - v. After all candidates have spoken, each director will have the opportunity to ask a question not longer than 30 seconds. All candidates will have up to 1.5 minutes to respond to the question
  - vi. The Board of Directors may choose to extend the candidate question period by a 50% majority vote of directors present and voting.
  - vii. The Board of Directors will then vote by secret ballot for the candidate of their choosing. Each Director may vote for one candidate. Ballots with multiple names, illegible ballots, and ballots which do not contain the first or last name of any candidate will be discarded.
  - viii. Up to three [3] directors who are not candidates may scrutinize the counting of ballots.
  - ix. The presiding excluded manager will secure all ballots for 7 days after which they will be destroyed. Any member of the Board of Directors may ask for verification of the ballots by a third party.
  - x. The successful candidate must receive more than 50% of valid ballots cast. If no member receives more than 50% of valid ballots cast, then there will be continued rounds of voting subject to the rules above until a candidate receives more than 50% of valid ballots cast. Election results will be revealed after each round of voting.
  - xi. Interim lead directors shall retain their position on all committees to which they were elected, including positions where they were elected as a director.

**MOTION CARRIED. Lane O' Hara Cooke is elected the new Director of Finance and Operations**

**MOTION 2022/09/19: 04 - BERMAN/ EDWARDSON**

**WHEREAS** Leo Prosalendis has resigned from his role on electoral committee and there is now a vacancy

**BIFT** nominations be opened for directors to fill vacancy on the following closed committee, with an opportunity for nominees to provide 2 minutes of motivation for their election when seats are contested

<b>Committee:</b>	<b>Vacancy:</b>	<b>Nominations:</b>	<b>Elected:</b>
Electoral	<b>One (1) UVSS Director</b> (Lead, DaL or Advo Rep)	1. Harrison Mundschutz	1. Harrison Mundschutz

**MOTION CARRIED. Harrison Mundschutz is elected to be on the Electoral Committee**

**MOTION 2022/09/19: 05 – BERMAN/LAURETA**

**WHEREAS** Leo Prosalendis has resigned from his role on the Food Bank and FreeStore Committee and there is now a vacancy

**BIRT** nominations be opened for directors to fill vacancy on the following *open committee with open membership*, with an opportunity for nominees to provide 2 minutes of motivation for their election when seats are contested

<b>Committee:</b>	<b>Vacancies:</b>	<b>Nominations:</b>	<b>Elected:</b>
Food Bank & Free Store Committee	<b>One (1) UVSS Director</b> (Lead, DaL or Advo Rep)	1. Amber Powell	Amber Powell

**MOTION CARRIED. Amber Powell is elected to be on the FBFS committee.**

**MOTION 2022/09/19: 06 -HOLLAND/EDWARDSON**

**WHEREAS** the last few years have demonstrated that accountability is lacking on the UVSS Board of Directors;

**WHEREAS** the recent resignation of Leo Prosalendis came with no notice, little communication, and zero transparency;

**WHEREAS** the Board recognizes that Lead Directors are *directly accountable to Directors at Large first*, and then the rest of the student body;

**BIRT** the Board of Directors Policy ‘3.1.4 In-Camera Sessions’ be amended to include:

k. Each in-camera meeting shall include a full report on disciplinary actions taken by the Lead Directors or the Executive Committee directed at any member of the Board of Directors or excluded staff, including but not limited to warnings, notices, and disciplinary resolutions.

- I. The report shall also include notification of any Director-initiated complaints made of a member of the Board that have not been acted on after more than two (2) weeks have passed since the complaint was made.
- II. This report shall be made without the presence of the target of the complaint.
- III. All matters in the report are confidential.

**MOTION TO VOTE ON THE AFOREMENTIONED MOTION AT THE NEXT MEETING- BERMAN/  
VOKEY  
MOTION CARRIED**

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

The meeting was moved in camera at 7:42 PM

10. **IN-CAMERA**

- a. **Legal**
- b. **Personnel Committee Report**

**MOTION TO MOVE OUT OF CAMERA- ADACHI/HOLLAND  
MOTION**

The meeting was moved out of camera at 9:00 PM

11. **MEETING TIMES**

**The next meeting scheduled by the Board of Directors is:  
Monday, 26 September 2022 on Zoom (online).**

12. **ADJOURNMENT**