



MINUTES

University of Victoria Students' Society
October 3, 2022– Zoom, 6pm

Join Zoom Meeting:

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

Meeting ID: 851 7087 2876,

Attendance: Tran, Adachi, Berman, Bihis, Cooke, Edwardson, Mclean, Pangburn, Laureta, Powell, Jackson, Denley

Staff: Mcpherson, Baidwan, Campo, Robertson, Margarita

Regrets: Taylor

1. CALL TO ORDER

The meeting was called to order at 6:06 pm.

2. LIVESTREAM

MOTION 2022/10/03: 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 October 3, 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 was acknowledged by Ton Tran.

4. ADOPTION OF AGENDA

a. Adoption of Agenda

i. 2022/10/03

MOTION TO ADOPT- DENLEY/MCLEAN

MOTION TO AMEND- BERMAN/EDWARDSON to add motions 7 to 11 and remove the presentations and reports section for the purpose of this meeting.

MOTION CARRIED
MOTION TO AMEND - ADACHI/MCLEAN to add motion 12
MOTION CARRIED
MOTION CARRIED

- b. **Adoption of Minutes**
 - i. **2022/09/26**
 - MOTION TO ADOPT- EDWARDSON/BERMAN**
 - MOTION TO AMEND- BERMAN/ JACKSON**
 - MOTION CARRIED**
 - MOTION CARRIED**

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

8. **EMAIL MOTIONS**

9. **MAIN MOTIONS**

a. **PRIORITY BUSINESS**

Tran steps down as chair. Berman steps up as chair.

MOTION 2022/10/03: 02 – TRAN/EDWARDSON

WHEREAS BYLAW 4.6 a. states the following:

- a. General Meeting Agenda a. Except as hereinafter provided, the agenda for each general meeting shall be prepared by the Board of Directors of the Students' Society for presentation to the general meeting.
- b. The Board of Directors shall include on the agenda any Special Resolutions that are:
 - i. referred by a two-thirds [2/3] majority vote of a quorate meeting of the Board of Directors

BIRT the board approves of the 2022 AGM Agenda: [📄 Agenda 2022-10-27 AGM](#)

MOTION CARRIED

Berman steps down as chair. Tran steps up as chair.

MOTION 2022/10/03: 03 - BERMAN/ADACHI

WHEREAS Lillian Crowder has provided a letter to the board that reads:

“Hello Charlene and Board members,

I hope this email finds you well. I am not sure if this has actually gone to every board member, so if not Charlene can you please forward it on.

I have made the decision that I am unable to commit to the UVSS due to work and school obligations. I currently sit on the CSS, work, do other volunteer activities, and have a six course load this semester. It would be unfair for me to commit to the UVSS when I am unable to fulfill the work to the quality I would like. Additionally, I need to prioritize paid work at this time.

I have not yet signed on to the board or accepted my position so I am not sure what this means in terms of resignation. Please advise me if there are any obligations I must fulfill before parting ways.

I am sorry to let the board down and I also apologize for not meeting my commitments.

I wish you all the best,

Lillian Crowder”

BIRT the Board of Directors accepts the resignation of Lillian Crowder as a Director at Large
MOTION CARRIED

MOTION 2022/10/03: 04 - COOKE/ BERMAN

WHEREAS the sandwich prep table in the main kitchen is no longer functioning and a necessary piece of equipment for an efficient kitchen.

BIRT The UVSS allocate up to \$3600 from the Major Capital Fund to purchase a replacement, sandwich prep table for the main kitchen.

Standard Top Sandwich Prep Tables Quote.Pdf

Standard Top Sandwich Prep Tables.pdf

MOTION CARRIED

MOTION 2022/10/03: 05 – COOKE/LAURETA

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

BIFRT the board accepts Izzy Adachi’s resignation from electoral

Committee:	Vacancies:	Nominations:	Elected:
Policy Development	Four (4) seats total: 3 Directors (DaLs or	1. Alyssa Jackson	1. Vacant 2. Harrison

	Advo Reps) + 1 director as second chair		3. Sam 4. Julien
Finance and operations	Five (5) seats total 4 Directors (DaLs or Advo Reps) + 1 director as second chair	1.	1. <i>Vacant</i> 2. <i>Vacant</i> 3. Sam 4. Harrison 5. Alyssa
Ecofoot Working Group	Five (5) seats total: Four (4) Directors + One (1) Director as Second Chair	1. Alyssa Jackson	1. <i>Vacant</i> 2. Natasha 3. Jordana 4. Ton 5. Amber
Electoral	Three (3) seats total:	1. Julien Edwardson	1. <i>Vacant (chair)</i> 2. Sam 3. Harrison

MOTION CARRIED . Alyssa Jackson was acclaimed as a member of the Policy Development Committee and Ecofoot Working Group . Julien Edwardson was acclaimed chair of the Electoral Committee.

MOTION 2022/10/03: 06 – COOKE/EDWARDSON

WHEREAS the data projector in Felicita's is over ten years old and is needed for the regular events we have in Felicita's and is not currently working. We could continue to replace expensive bulbs more regularly but to update the technology and save money in the long run

BIRT the UVSS allocate up to \$2400 from the Major Capital Fund to purchase a new laser projector for the pub.

MOTION CARRIED

MOTION TO OMNIBUS MOTIONS 7,8,9,10,11

MOTION 2022/10/03: 07 - BERMAN/ EDWARDSON

BIRT the following list of course unions are allocated Publication funding

- Undergraduates of Political Science (UPS) - \$500
- PHSP Student Association - \$157.83
- UVic Writing Undergraduate Course Union - \$500

MOTION 2022/10/03: 08- BERMAN/ EDWARDSON

BIRT the following list are allocated Travel Pool funding

- Catelyn Creswick (UVic Nursing Student Society) - \$250
- UVic Film Club - \$250
- Surfrider Foundation University of Victoria Club - \$300
- Aakash Gorana - \$320.25

MOTION 2022/10/03: 09 - BERMAN/ EDWARDSON

BIRT the following list of course unions are allocated Academic funding

- Philosophy Student Union - \$500
- English Students' Association - \$2110
- UVic Nursing Student Society - \$200
- UVic Art History and Visual Studies Student Association - \$514.87
- UVic Chemistry Course Union (ChemSoc) - \$1000
- University of Victoria Music Students' Union - \$900
- Computer Music Course Union - \$4200
- Biochemistry & Microbiology Student Society - \$1950

MOTION 2022/10/03: 10 - BERMAN/ EDWARDSON

BIRT the following list of course unions are ratified without funding:

- BFA Grad Show
- Visual Arts Students Association (VASA)

MOTION 2022/10/03: 11 - BERMAN/ EDWARDSON

BIRT the following list of clubs are ratified without funding:

- One for the World UVic
- Community Cabbage
- Uvic Conservatives
- UVIC Wellness Group
- UVic Fashion Society
- Victoria Mandarin Toastmasters Club

MOTION CARRIED BY OMNIBUS ON MOTIONS 7,8,9,10,11

MOTION 2022/10/03: 12- ADACHI/MCLEAN

BIRT that this public [letter](#) to the BCNDP be approved by the board

MOTION CARRIED

b. OLD BUSINESS

MOTION TO MOVE IN-CAMERA- EDWARDSON/LAURETA

MOTION CARRIED

The meeting was moved in-camera at 6:44 pm.

10. IN-CAMERA

a. Legal

b. Personnel Committee Report

MOTION TO MOVE OUT OF CAMERA- ADACHI/BERMAN

MOTION

The meeting was moved out of camera at 6:47

11. MEETING TIMES

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

12. ADJOURNMENT