



AGENDA

**University of Victoria Students' Society
November 21, 2022 – Zoom, 6pm**

Join Zoom Meeting:

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

Meeting ID: 851 7087 2876

- 1. CALL TO ORDER**
- 2. LIVESTREAM**

MOTION 2022/11/21: 01 -BERMAN/

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 **November 21, 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.

- 3. LAND ACKNOWLEDGEMENT**
- 4. ADOPTION OF AGENDA**
 - a. Adoption of Agenda**
 - i. 2022/11/21**
 - b. Adoption of Minutes**
 - i. 2022/11/14**
- 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

MOTION 2022/11/16: EDWARDSON

BIRT the board of directors approve the hiring of Alannah James as contracted chief electoral officer of the UVSS.

MOTION CARRIED

In favor: Adachi, Jackson, Laureta, Cooke, Berman, Little, Holland, Pangburn, Edwardson, Mundschutz, Vokey, Bihis, Tran

9. MAIN MOTIONS

a. PRIORITY BUSINESS

MOTION 2022/11/21: 02 -COOKE/

WHEREAS Julia Denley previously occupied the non-lead director seat on the personnel committee and has since stepped down from her role as the SSD advocacy representative

WHEREAS the personnel committee now has a vacancy open to non-lead directors

BIRT nominations are opened for non-lead directors to fill the vacancy on the personnel committee, with an opportunity for nominees to provide 2 minutes of motivation for their election when seats are contested.

MOTION 2022/11/21: 03 -ADACHI/

WHEREAS Ophelia (Effy) Taylor violated their fiduciary duty to the society by misinforming the board in order to interfere with personnel issues, and has confessed to doing so,

WHEREAS the misinformation provided by Ophelia in her role as Pride Representative directly led to the dissolution of UVIC Pride

BE IT RESOLVED that Ophelia Taylor is stripped of her membership from the UVic Students Society and labeled a member in bad standing.

BE IT RESOLVED that Ophelia Taylor be permitted to request a special general meeting to request reinstatement per our Constitution and Bylaws

MOTION 2022/11/21: 04 -COOKE/

WHEREAS Our oil filter pump in the main kitchen is no longer functioning and our staff at night are currently filtering and hand bailing the oil back into the fryers that is not just not efficient but also more dangerous with potential for staff burning themselves.

BIRT The UVSS allocate up to \$5000 from the Major Capital Fund to purchase a new oil pump system for the fryers in the main kitchen.

b. OLD BUSINESS

10. IN-CAMERA

- a. Legal
- b. Personnel Committee Report

11. MEETING TIMES

**The next meeting scheduled by the Board of Directors is:
Monday, December 5, 2022 on Zoom (online).**

12. ADJOURNMENT

13. BOARD DIRECTORS' REPORTS

Izzy Adachi- 30 hours

- *Committees and Meetings (15)*
 - Personnel
 - GSS Food Bank
 - Executive
- *Administrative (15)*
 - Emails
 - Coordinating Campaigns
 - Student Outreach

- Statement Drafting

Deborah Berman - 38.5 hours

- *Meetings & Committees (15.5)*
 - Exec
 - Studentcare Meeting
 - Board meeting
 - Personnel
 - Campaigns
 - Policy development
- *Clubs and Course Unions (11.5)*
 - Emails
 - Policy
 - Cheque requisitions
- *Administrative (3)*
 - Emails
 - Correspondence
 - Cheque signing
 - SA Manual Updates
- *Advocacy (1.5)*
 - Advo Rep Orientation
 - ARC
 - Policy work
- *General (7)*
 - Stat holiday

Amber Powell- 30.5 hours

- *UVSS Committees/Internal Meetings (6 hours):*
 - Board Meeting
 - Leads Meeting
 - Executive Committee
 - Policy Development Committee
 - Member Outreach Committee
 - Campaigns Committee
 - Events Committee
 - FinOps Committee
 - Portfolio Meetings
 - AGM
- *University Relations/External Meetings (6 hours):*
 - CFUV
 - Communications meetings
 - Office hours

- General Communication
- *Ongoing Projects/Events/Outreach (3 hours)*
 - Events
 - Event planning
 - Hot lunch
 - Promo video
- *Administrative and Other/Housekeeping (8:30 hours) time off*
 - Emails
 - Work orders
 - Phone calls
 - Housekeeping
 - Administrative tasks
 - Organizing
 - Check signing
 - Prepping for committee meetings/creating agendas/scheduling meetings
 - Online office hours
 - Creating agendas, minutes, and scheduling meetings
 - Writing/reading for work in gen
 - Directors report
- *time off (7 hours)*
 - Holiday

Sarah Buchanan - 0.5 hours

- *Communications - 30 min*

Julien Edwardson- 5 hours

- *Electoral Work: 2h*
- *Meetings: 2h*
- *Housekeeping: 1h*

Lily Vokey- 1 hour 10 min

- *Meetings - (10 min)*
 - Events (10 min)
- *Administrative/Housekeeping/Brainstorming- (1 hour)*
 - Catching up on teams/email

Kate Laureta - 4.5 hours

- *UVSS Committees and Internal Meetings - 1 hr*
 - Campaigns
- *SSD - 2 hrs*
 - SSD Council Meeting

- *Administrative/Housekeeping - 1.5 hrs*
 - Emails, Microsoft Teams, Discord
 - Files reviews

Alyssa Jackson- 3 hours

- *Teams communications*
- *Policy reading and reflection*
- *Emotional labour*
- *Campaigns committee*

Ashley Bihis - 10 hours

- *UVSS Committees/Internal Meetings (5 hours):*
 - Board meeting
 - PSC
 - SOCC coordinating committee
- *Administrative/Housekeeping (3 hours):*
 - Correspondence (Emails & Teams)
 - Organizing
 - Preparing for committee meetings
 - Networking
- *Ongoing Projects/Events/Outreach (2 hours):*
 - Outreach to students/staff/stakeholders
 - Social media (Discord & Instagram)

Lauren McLean - 4.25

- *Committees, Meetings, and Discussions (3.75)*
 - Board Meeting (2.0)
 - ARC Meeting (0.25)
 - NSU Meetings ()
 - Personal Meetings (0.5)
 - NDRAVAW Planning Committee Meeting (1.0)
- *Administrative and Housekeeping (1.5)*