



MINUTES

University of Victoria Students' Society
November 14, 2022 – Zoom, 6pm

Join Zoom Meeting:

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

Meeting ID: 851 7087 2876

Attendance: Tran, Laureta, Mclean, Berman, Little, Williams, Holland, Mundschutz, Pangburn, Jackson, Bihis, Powell, Adachi, Taylor, Cooke, Vokey, Edwardson, Buchanan

Staff: Baidwan, Robertson, Campo, Narvasa, Mcpherson

Guest: Lausen, Cruz

1. CALL TO ORDER

The meeting was called to order at 6:04 pm.

2. LIVESTREAM

MOTION 2022/11/14: 01 -BERMAN/MUNDSCHUTZ

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 14, 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

Technical difficulties prevented the board from livestreaming.

MOTION 2022/11/14 :02 HOLLAND /ADACHI to record and upload the November 14, 2022 Board Meeting on UVSS Facebook Page

MOTION CARRIED

3. LAND ACKNOWLEDGEMENT

Samuel Holland acknowledged the land.

4. ADOPTION OF AGENDA

a. Adoption of Agenda

i. **2022/11/14**
MOTION TO ADOPT- EDWARDSON/MCLEAN

MOTION TO AMEND - BERMAN/HOLLAND to edit the date of the next board meeting on the agenda to November 21st, 2022

MOTION CARRIED

MOTION TO AMEND- WILLIAMS/ COOKE to add reports for Jayden Williams, Alyssa Jackson, Lane O'Hara Cooke and Ton Tran

MOTION CARRIED

MOTION CARRIED

b. **Adoption of Minutes**

i. **2022/10/24**

MOTION TO ADOPT- EDWARDSON/MCLEAN

MOTION TO AMEND- BERMAN/MCLEAN to change the date for the previously upcoming Board meeting to November 14, 2022

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 2022/11/14: 02 - BERMAN/BIHIS

BIRT the following list of clubs is ratified without funding:

- Photography Excursion Club

MOTION CARRIED

b. OLD BUSINESS

MOTION TO MOVE-IN CAMERA- TAYLOR/BERMAN

MOTION CARRIED

The meeting moved in-camera at 6:43 pm.

10. IN-CAMERA

a. General

MOTION 2022/11/14: 03 - ADACHI/BERMAN

BIRT to issue a letter to the current tenant advising that their lease will be up on April 30th and enter into conversations with the dental office to take over the current space.

MOTION CARRIED

b. Legal

c. Personnel Committee Report

MOTION 2022/11/14: 04 - HOLLAND/EDWARDSON

BIRT the Board freeze all funds held by UVic Pride aside from staff salaries,wages, and any expenses required for the holding of an AGM;

BIFRT UVic Pride is no longer recognized by the UVSS as a constituency group until such time as they meet the requirements outlined by the UVSS bylaws; where they have held an annual general meeting, have a functioning elected executive, have a constitution ratified by the UVSS BoD, and have held at least 1 meeting that are advertised and open to all its members;

BIFRT the space formerly used by UVic Pride be kept open for the use of LGBTQ+ students and allies;
BIFRT the UVSS send this motion and the below message to Pride;
BIFRT this motion and statement be published in the minutes of the next board meeting;
BIFRT the UVSS publicize that a Pride AGM be held on Dec 5th 2022 or sooner, if requested by a petition of at least 10 members to the Board requesting the creation of a new Pride group. Should more than one proposal for a new Pride organization be submitted, the BoD shall decide between them on the merits of the proposal.

Message to Pride

It was brought to the UVSS Board of Directors' attention that Pride has not held a General Meeting in over a year. Therefore, Pride does not currently have an elected representative as is required by the UVSS bylaws. The current representative has stepped down in light of this. We have also been made aware that Pride does not hold regular meetings that are open and advertised to the constituents they serve and does not have an elected council. Given this information, we have decided to vote on the attached motion. The UVSS Board of Directors does not act lightly, and recognizes that our actions will have potential short term consequences for LGBTQ+ students on campus. We are committed to supporting these students in the long term and will always do our best to ensure that we are governing and advocating for students in ways that align with the UVSS' mission, vision, and values.

MOTION TO MOVE OUT OF CAMERA - ADACHI/EDWARDSON MOTION CARRIED

The meeting out of camera at 9:14 pm

11. MEETING TIMES

**The next meeting scheduled by the Board of Directors is:
Monday, 21st November 2022 on Zoom (online).**

12. ADJOURNMENT

13. BOARD DIRECTORS' REPORTS

Deborah Berman - 97 hours

- *Meetings & Committees (24)*
 - SCAS
 - Board Meeting
 - Exec
 - Leads
 - AGM
 - Personnel Committee
 - StudentCare Meeting
 - FRAC
 - SCAS

- Operational Relations
- FinOps
- DBxStudent
- *Clubs and Course Unions (50)*
 - Club & Course Union Council
 - Emails
 - Policy
 - Cheque requisitions
- *Administrative (17)*
 - Emails
 - Correspondence
 - Cheque signing
- *Advocacy (6)*
 - Advo Rep Orientation
 - AIR
 - ARC
 - Policy work

Amber Powell- 88 hours

- *UVSS Committees/Internal Meetings (18 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 (11:30 hours):*
 - CFUV
 - Communications meetings
 - Office hours
 - General Communication
- *Ongoing Projects/Events/Outreach (15:30 hours)*
 - Events
 - Holiday planning
 - Event planning
 - Shuttle bus
 - Hot lunch Video

- Tabling
 - Halloween event
 - Promo photos
- *Administrative and Other/Housekeeping (29 hours) time off*
 - Emails
 - Work orders
 - Phone calls
 - Party prep
 - Bagging prizes
 - 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 (14 hours)*
 - Vacation

Sarah Buchanan - 3.5 hours

- *Halloween - 3.5 hours*
 - Costume Contest - 3.5 hours

Julien Edwardson - 9.5 hours

- *Electoral Committee: 1h*
- *Makerspace meetings: 6.5h*
 - Internal meetings: 2h
 - External meetings 4.5h
- *Other meetings: 1h*
- *Housekeeping: 1h*

Lily Vokey- 3 hours, 55 min

- *Meetings - (2 hours 55 min)*
 - Member Outreach (30 min)
 - AGM attendance (2 hours)
 - Events (20 min)

- Clubs and course council (5 min)
- *Administrative/Housekeeping/Brainstorming- (1 hour)*
 - Catching up on teams/email

Jordana pangburn: 4.5 hours

- *AGM verification checking*
- *Online communications*
- *Conversations with lead directors*

Kate Laureta - 5 hours

- *UVSS Committees and Internal Meetings - 1 hr*
 - Member Outreach
- *UVSS Annual General Meeting (AGM) - 2 hrs*
- *SSD - 2 hrs*
 - SSD Council Meeting

Samuel Holland - 9 hours

- *Electoral - (6 hr) - Editing policy*
- *Land acknowledgement (3hr)*

Effy Taylor - 3 hours

- *Meetings - 3 hours*
 - Pride meeting
 - Gem agm
 - Meeting with execs

Ashley Bihis - 10 hours

- *UVSS Committees/Internal Meetings (5 hours):*
 - Board meeting
 - ARC
 - PSC
 - SOCC coordinating committee
 - UVSS AGM
- *Administrative/Housekeeping (3 hours):*
 - Correspondence (Emails, Teams, WhatsApp)
 - Organizing
 - Preparing for committee meeting
 - Networking
- *Ongoing Projects/Events/Outreach (2 hours):*

- Outreach to students/staff/stakeholders
- Social media (Discord and Instagram)

Lauren McLean - 6.75 Hours

- *Committees, Meetings, and Discussions (4.0)*
 - Board Meeting (0.50)
 - ARC Meeting (0.25)
 - NSU Meetings (2.50)
 - Personal Meetings (0.50)
 - NDRAVAW Planning Committee Meeting (1.0)
- *Administrative and Housekeeping (2.5)*

Ton Tran - 29 Hours

- *UVSS Committees / Internal Meetings (8 Hours)*
 - Board Meeting
 - Executive Meeting
 - Meeting w/ Communications and Graphics
 - Member Outreach Committee
 - Events Committee
- *University Relations / External Meetings - (3 Hours)*
 - Operational Relations Committee
 - Meetings w/ individual students
 - Meeting w/ Evan
- *Ongoing Projects/Events/Outreach (6 Hours)*
 - Annual General Survey
 - Committee call out process changes
- *Administrative and Other/Housekeeping (12 hours)*
 - Emails
 - Administrative tasks
 - Organising
 - 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

Jayden Williams - 6.5 hours

- *Committees, Meetings, and Discussions (2.5)*
 - GEM AGM (2 hours) ARC meeting (0.50 hours)
- *Ongoing Projects/Events/Outreach (3 hours)*
 - GEM Halloween event (3 hours)
- *Administrative and Housekeeping (1 hour)*

Alyssa Jackson 10 hours

- *Campaigns meeting with Hardlaw about harm reduction*
- *Member Outreach committee*
- *Campaigns committee*
- *Halloween event*
- *Tabling*
- *FinOps committee*
- *Teams communication*

Lane O'Hara Cooke 105 hours

- *UVSS committees/ internal meetings (45 hours)*
 - Board meetings
 - FinOps committee
 - Personnel committee
 - Eco-foot committee
 - Peer support committee
 - GEM AGM
 - PridexGem community circles
 - Meetings with Execs
 - Leads meetings
 - meeting with amanda (food bank)
 - meetings with Dale
 - AGM
 - advo finance meetings and research
- *External meetings (25 hours)*
 - UVic Operational relations meeting
 - Studentcare meeting
 - Co-op meetings
 - Supervisor meeting and SUB tour
 - Student interview

- HARDlaw meeting harm reduction
- stockober
- *Administrative and Other/Housekeeping (35 hours)*
 - Shopping for snacks/ supplies for the BoD office
 - Office hours
 - Emails
 - Microsoft Teams messages
 - Discord
 - phone calls
 - cheque requisitions
 - cheque signing
 - Administrative tasks
 - Organising
 - Research and Reading/Onboarding
 - Prepping for committee meetings/creating agendas/scheduling meetings
 - Creating agendas, minutes, and scheduling meetings
 - Networking

Izzy Adachi -90 Hours

- *Committees and Meetings 38*
 - Harm Reduction
 - DaL
 - Leads
 - Executive
 - Personnel
 - Access4All
 - GSS Food Bank
- *Misc: (20)*
 - Emails
 - Statement Drafting
 - Organizing
 - Scheduling
- *Sick (32 hours)*