



AGENDA

**University of Victoria Students' Society
January 23, 2023 – Zoom, 6pm**

Join Zoom Meeting:

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

Meeting ID: 851 7087 2876

1. CALL TO ORDER

2. LIVESTREAM

MOTION 2023/01/23: 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 Monday, 23 January 2023 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. **2023/01/23**
- b. **Adoption of Minutes**
 - i. **2023/01/16**
 - ii. **2023/01/18**

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. SOCC
4. SSD

7. QUESTION PERIOD (15 mins)

8. EMAIL MOTIONS

MOTION 2023/01/17: ADACHI

Whereas the UVSS allies with other student organizations on issues of shared interest

Be It Resolved that the UVSS Board of Directors signs on to the open letter on Sexualized Violence Prevention from the Alliance of BC Students

MOTION CARRIED

In favour: Berman, Laureta, Cooke, Pangburn, Tran, Bihis, Jackson, Little, Vokey, Edwardson, Mundschutz, McLean

9. MAIN MOTIONS

a. PRIORITY BUSINESS

MOTION 2022/01/23: 02 – TRAN/

WHEREAS BYLAW 4.6 a. states the following:

4.6 General Meeting Agenda

- 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 2023 SAGM Agenda: [W SAGM Agenda 2023-02-16 .docx](#)

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, 6 February 2023 on Zoom (online).**

12. ADJOURNMENT

13. BOARD DIRECTORS' REPORTS

Ton Tran - Hours 32

- *UVSS Committees / Internal Meetings (8 Hours)*
 - Board Meeting
 - Executive Meeting
 - Lead Meetings
 - Meeting w/ Communications
 - FinOps Committee
 - Staff Luncheon
 - Student Staff Party

- *University Relations / External Meetings - (4 Hours)*
 - Meetings w/ individual students
 - Meeting w/ Ryan
 - Exec to Exec

- *Ongoing Projects/Events/Outreach (13 Hours)*
 - Annual General Survey
 - Social Media Plans
 - January Outreach
 - Work Orders
 - Video Recording
 - Committee call out process changes
 - January Outreach
 -

- *Administrative and Other/Housekeeping (11 hours)*
 - Emails
 - Administrative tasks
 - Organizing
 - Research and Reading/Onboarding
 - Prepping for committee meetings/creating agendas/scheduling meetings
 - Writing motion(s) for board meeting(s)
 - Communications and meetings with directors and excluded management
 - Online office hours
 - Writing policy
 - Creating agendas, minutes, and scheduling meetings
 - Signing cheques
 - Budgets
 - Networking

Deborah Berman - 105 hours

- *Meetings & Committees (22)*
 - Pancake Breakfast
 - SCAS
 - Personnel Committee
 - Board Meeting
 - Emergency Board Meeting
 - Exec
 - Policy Development
 - SCARTA
- *Clubs and Course Unions (79)*
 - Course Union Council
 - Clubs Council
 - Emails
 - Funding
 - CCU Days
 - Council Prep
- *Administrative (4)*
 - Office hours
 - Cheque signing
 - Correspondence

Amber Powell- 59.5 hours

- *UVSS Committees/Internal Meetings (8:30 hours):*
 - Board Meeting
 - Leads Meeting
 - Executive Committee
 - Member Outreach Committee
 - Campaigns Committee
 - Events Committee
 - Portfolio Meetings

- *University Relations/External Meetings (7 hours):*
 - GEM
 - Communications meetings
 - Office hours
 - General Communication
- *Ongoing Projects/Events/Outreach (7:30 hours)*
 - Events
 - Shuttle bus inquiry
 - Sexpo catering
 - Pancake breakfast
- *Administrative and Other/Housekeeping (22:30 hours) time off*
 - Emails
 - Phone calls
 - Work orders
 - Housekeeping
 - Administrative tasks
 - Organizing
 - Check signing
 - Online office hours
 - Directors report
 - Tech security
- *time off (14 hours)*
 - Sick
 - Travel

Sarah Buchanan - 4 hours

- *Pancake Breakfast -1.5 hours*
- *Personnel - 2.5 hours*
 - Committee meeting - 2 hours
 - General work (communications, getting up to speed, etc.) - 30 min

Julien Edwardson - 11 hours

- *Makerspace work - 4h*
- *Meetings - 5h*
- *Correspondence - 2h*

Jordana Pangburn- 2 hours

- *Tabling at CCU- 1 hours*
- *Online communications- 0.5 hours*
- *Events committee- 0.5 hours*

Kate Laureta - 4 hours

- *Ongoing Projects/Events- 2 hrs*
 - Clubs and Course Union Days tabling
- *Administrative/Housekeeping - 2 hrs*
 - Emails, Microsoft Teams

Samuel Holland - 7 hours

- *Policy Dev - 7 hours*
 - reviewing bylaws changes/writing bylaws, referenda items

Ashley Bihis - 10.25 hours

- *UVSS Committees/Internal Meetings (5.25):*
 - Meeting with DB
 - SOCC coordinating committee
 - Emergency board meeting
 - Hiring committee
- *Administrative and Other/Housekeeping (1 hour):*
 - Emails
 - Organizing
- *Ongoing Projects/Events/Outreach (4 hour):*
 - Social media
 - CCU tabling

Lauren McLean - 14.75

- *Committees, Meetings, and Discussions (6.75)*
 - Board Meetings (4.25)
 - NSU Meetings (1.5)
 - Personal Meetings (1.0)
- *Administrative (8.0)*

Izzy Adachi- 80 hours

- *Committees and Meetings (60)*
 - Sexpo
 - Board
 - Executive
 - Personnel
 - Pride AGM
 - GEM Collective
 - Harm Reduction
 - StudentCare
 - Elections Workshops
 - Policy Development
 - Leads
- *Misc (20)*
 - Policy drafting
 - Report Reading
 - Pancake Breakfast
 - Emails/Admin work

- Cheque Signing

Lily Vokey- 5 hours

Meetings - (2 hours 10 min)

- *Events Jan 13th (20 min)*
- *Events Jan 20th (30 min)*
- *Emergency Board meeting #1 (1 hour)*
- *Emergency Board meeting #2 (20 min)*
- *Pancake Breakfast- (2.5 hours)*
 - *Flipping pancakes*
 - *Cleanup*
- *Administrative/Housekeeping/Brainstorming- (20 min)*
 - *Catching up on teams/email*

Alyssa Jackson-6 hrs

- *Events committee*
- *Teams communications*
- *Sexpo planning*
- *CCU days*