



## **MINUTES**

**University of Victoria Students' Society**

**January 18, 2023– Zoom, 6:30pm**

**Join Zoom Meeting:**

<https://uvic.zoom.us/j/6895719765>

**Meeting ID: 689 571 9765**

**Attendance: Tran, Bihis, Berman, Adachi, McLean, Cooke, Little, Buchanan, Williams, Edwardson, McLean, Jackson, Powell, Pangburn, Laureta, Choi, Vokey**

**Staff: Campo, Narvasa, Robertson**

**Regrets: Baidwan**

- 1. CALL TO ORDER: 6:31**
- 2. LIVESTREAM**

### **MOTION 2023/01/18: 01 - BERMAN/ADACHI**

**WHEREAS** the UVSS Board of Directors values the comfort and privacy of all Board members, and will only proceed with recording and posting the Board meetings to the UVSS Facebook page if they pass unanimously; therefore,

**BIRT** the Board approves the posting of the **January 18, 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.

### **MOTION CARRIED**

- 3. LAND ACKNOWLEDGEMENT**
- 4. ADOPTION OF AGENDA**
  - a. Adoption of Agenda BERMAN/ADACHI**
    - i. 2023/01/18**
- 5. QUESTION PERIOD (15 mins)**

**6. EMAIL MOTIONS**

**7. MAIN MOTIONS**

**a. PRIORITY BUSINESS**

**MOTION 2023/1/18: 02 - ADACHI/BERMAN**

**WHEREAS** a future with more than 2°C global warming is now widely expected among the scientific community;

**WHEREAS** this will pose a significant threat to UVSS operations due to increased frequency of extreme weather;

**WHEREAS** the Student Union Building has no air conditioning and is not designed for hot weather, limiting the ability of staff to work in the SUB during the summer as well as the viability of room bookings;

**BIRT** the Board of Directors approve the following question go to a referendum held in conjunction with the 2023 elections to the UVSS Board of Directors, including the same campaign period and voting days:

Are you in favour of establishing a fee of \$2.00 per full-time student per semester and \$1.00 per part-time student per semester, starting in September 2023 and ending in August 2030, to prepare and adapt UVSS operations for climate change? This could include but is not limited to heat pumps, new windows, sunshades and awnings, cooling stations, tree-planting around the SUB, and building insulation.

**BIFRT** the Board is in favour of the question and endorses the 'yes' side of the referendum;

**BIFRT** the Board select a member to be the official proponent.

The board elects Izzy Adachi as the official proponent

**MOTION CARRIED**

**MOTION 2023/01/18: 03 - BERMAN/EDWARDSON**

**BIRT** the Board of Directors approve the following question go to a referendum and held in conjunction with the 2023 elections to the UVSS Board of Directors, including the same campaign period and voting days:

Do you support establishing a dedicated fee of \$2.00 per semester for full-time students and \$1.00 for part-time students to be allocated to the Gender Empowerment Centre to continue to support and provide free resources to women and gender minorities; as to reflect an increase in need and inflation.

**BIFRT** the Board is in favor of the question and endorses the 'yes' side of the referendum

**BIFRT** the Board select a member to be the official proponent.

The board elects Jayden Williams as the official proponent

**MOTION CARRIED**

**MOTION 2023/01/18: 04 - BERMAN/LAURETA**

**BIRT** the Board of Directors approve the following question go to a referendum and held in conjunction with the 2023 elections to the UVSS Board of Directors, including the same campaign period and voting days:

Do you support a fee increase of \$0.50 per semester for full-time students and \$0.25 per semester for part-time students to be allocated to the University of Victoria Sustainability Project for the purpose of implementing effective sustainability programs and initiatives on-campus?

**BIFRT** the Board is in favor of the question and endorses the 'yes' side of the referendum

**BIFRT** the Board select a member to be the official proponent.

**MOTION CARRIED**

**b. OLD BUSINESS**

**8. IN-CAMERA BERMAN/BIHIS at 6:43 PM**

a. Legal

b. Personnel Committee Report

**Motion to Move out of camera - BERMAN /EDWARDSON**

**MOTION CARRIED**

**9. MEETING TIMES**

**The next meeting scheduled by the Board of Directors is: January 23, 2023**  
on Zoom (online).

**10. ADJOURNMENT - BERMAN/COOKE**

**MOTION CARRIED**