



AGENDA
University of Victoria Students' Society
February 6, 2023 – Zoom, 6pm

Join Zoom Meeting:

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

Meeting ID: 851 7087 2876

Attendance: Morisho, Adachi, McLean, Pangburn, Williams, Powell, Berman, Bihis, Chacon, Edwardson, Laureta, Cooke, Holland, Choi, Buchanan, Vokey

Staff: Campo, Baidwan, Narvasa, Macpherson, Robertson

Regrets:

Guests: Irwin,

1. CALL TO ORDER

The meeting was called to order at 6:03 PM

2. LIVESTREAM

CONSENT MOTION 2023/02/06: 01 - TRAN

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.

BIFRT this motion will pass without the need of a vote or seconder through unanimous consent unless objected, where then this motion will need a seconder and a vote.

3. LAND ACKNOWLEDGEMENT

The land was acknowledged by Ashley Bihis. Interview shared:

<https://wsanec.com/four-stories-of-how-things-came-to-be/>

4. ADOPTION OF AGENDA

- a. **Adoption of Agenda**
 - i. **2023/02/06**

MOTION TO ADOPT- ADACHI/EDWARDSON

MOTION TO AMEND - COOKE/ADACHI to add motions 5 and 6

MOTION CARRIED

MOTION TO AMEND- BERMAN/ADACHI to add motions 7-11

MOTION CARRIED

MOTION TO AMEND- ADACHI/EDWARDSON to add directors' reports

MOTION CARRIED

MOTION CARRIED

b. Adoption of Minutes

i. 2023/01/23

MOTION TO ADOPT- EDWARDSON/HOLLAND

MOTION CARRIED

5. PRESENTATIONS & ANNOUNCEMENTS

a. PRESENTATIONS

b. ANNOUNCEMENTS

6. EMAIL MOTIONS

MOTION 2023/01/26: ADACHI

BE IT RESOLVED the Board of Directors approve and publish the attached [statement](#) regarding the harassment of Ukrainian students

MOTION CARRIED.

In Favour: Bihis, Edwardson, Cooke, Tran, Jackson, Pangburn Powell, Berman, Vokey, Little

7. MAIN MOTIONS

a. Priority business

MOTION 2023/02/06: 02 - COOKE/ADACHI

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WHEREAS the Student Union Building currently has outdated infrastructure which is not designed to insulate the building from climate extremes, causing discomfort for staff, students, and community members;

BIRT the Board of Directors approves seeking out a quote to install a vestibule at the entrance of the SUB between Cinecenta and the Board of Directors' office.

MOTION CARRIED

MOTION 2023/02/06: 03 - BERMAN/BIHIS

WHEREAS the SOCC held their AGM

WHEREAS the SOCC has elected a new board representative

BIRT the Board ratifies Ari Chacon as the new SOCC Board representative

MOTION CARRIED BY OMNIBUS

MOTION 2023/02/06: 04- BERMAN/BIHIS

WHEREAS the Pride Collective held their AGM

WHEREAS the Pride Collective has elected a new board representative

BIRT the Board ratifies Safi Morisho as the new Pride Collective Board representative

MOTION CARRIED BY OMNIBUS

Tran steps down as Chair. Berman steps up as chair

MOTION 2023/02/06: 05 - TRAN/ADACHI

BIRT the Board of Directors accepts the resignation of Alyssa Jackson as a Director at Large

MOTION CARRIED

MOTION 2023/02/06: 06 – TRAN/ADACHI

WHEREAS the University of Victoria has requested an undergraduate student representative to sit on the *Campus Planning Committee*

BIRT nominations be open up to the Board of Directors and are given 2 minutes to motivate

BIFRT if no is nominated then Ton Tran has nominated themselves to be the UVSS undergraduate student representative on the *Campus Planning Committee*

Julien Edwardson nominated himself.

MOTION CARRIED.

Given no other nominations, **Julien Edwardson** is acclaimed to be on the **Campus Planning Committee** as **undergraduate student representative**.

Berman steps down as Chair. Tran steps up as Chair.

MOTION 2023/02/06: 07 - BERMAN/ EDWARDSON

BIRT the following list of course unions are allocated Publication funding

- Bureau of Sociology Students - \$192.00
- Constelaciones (formerly PLVS VLTRA) - \$500.00
- English Students Association - \$500.00
- BFA Grad Show - \$500.00
- Society of Geography Students - \$500.00
- History Undergraduate Body (HUB) - \$600
- The Undergraduates of Political Science (UPS) - \$500.00

MOTIONS 7-11 to be voted on by Omnibus

MOTION CARRIED BY OMNIBUS

MOTION 2023/02/06: 08 - BERMAN/ EDWARDSON

BIRT the following list are allocated Travel Pool funding

- Leo Mckee-Reid (UVic AI) - \$1,500.00
- UVic Ecological Restoration Club - \$300.00
- UVic Underlings - Undergraduate Linguistics Course Union - \$375.00
- UVic Formula Hybrid - \$300.00
- Christina Matchett - \$800.00
- Surfrider Foundation University of Victoria - \$300.00
- Anja Kuijt - \$100.00
- Mika Nagai - \$1,296.00
- UVIC Seismic Design Team - \$1,000.00
- Society of Geography Students - \$1,000.00

MOTION CARRIED BY OMNIBUS

MOTION 2023/02/06: 09- BERMAN/EDWARDSON

BIRT the following list of course unions are allocated Academic funding

- Biochemistry and Microbiology Students' Society - \$1,960.00
- Chemsoc (Chemistry society) - \$1,700.00
- General Assembly for Students in Earth and Ocean Science (GASEOS) - \$500.00
- English Students Association - \$2,500.00
- University of Victoria Nursing Student Society - \$1,500.00
- Bureau of Sociology Students - \$500.00
- BFA Grad Show - \$2,000.00
- Biology Undergraduate Society - \$1,950.00
- Society of Geography Students - \$1,000.00
- Computer Music Course Union (CMCU) - \$4090

MOTION CARRIED BY OMNIBUS

MOTION 2023/02/06: 10 - BERMAN/ EDWARDSON

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

1. UVic Music Students Association
2. Constelaciones (formerly PLVS VLTRA)

MOTION CARRIED BY OMNIBUS

MOTION 2023/02/06: 11 - BERMAN/ EDWARDSON

BIRT the following list of clubs are ratified without funding:

1. Leadership Through Diversity
2. Tide Chasers
3. UVic TCG Club
4. UVic Novelists Society
5. Biomedical Engineering Design Club
6. Uvic Relay For Life
7. Jack.org Van Isle
8. Catholic Christian Outreach

- 9. Muslim Student Association
- 10. World University Service of Canada (WUSC)
- 11. UVIC Greens

MOTION CARRIED BY OMNIBUS

b. Old business

8. QUESTION PERIOD (15 mins)

9. 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

c. COMMITTEES AND COUNCILS

- 1. Electoral
- 2. Executive Committee
- 3. Food Bank & Free Store
- 4. Peer Support Centre

d. CONSTITUENCY ORGANIZATIONS & NSU

- 1. GEM
- 2. NSU
- 3. SOCC
- 4. SSD
- 5. Pride Collective

**MOTION TO MOVE IN-CAMERA - HOLLAND/EDWARDSON
MOTION CARRIED**

The meeting moved in-camera at 6:49 pm.

10. IN-CAMERA

- a. Legal
- b. Personnel Committee Report
UVSS Governance Review Presentation
- c. General Discussion

MOTION TO MOVE OUT OF CAMERA - MCLEAN/BERMAN MOTION

The meeting moved in-camera at 9:21 PM

11. MEETING TIMES

**The next meeting scheduled by the Board of Directors is:
Monday, February 13, 2023 on Zoom (online).**

12. ADJOURNMENT - EDWARDSON/BERMAN

The meeting moved in-camera at 9:24 PM

13. BOARD DIRECTORS' REPORTS

Ton Tran - Hours 69

- *UVSS Committees / Internal Meetings (15 Hours)*
 - Board Meeting
 - Executive Meeting
 - Meeting w/ Communications
 - Fin Ops
 - Pride AGM
 - Outreach
 - Events
- *University Relations / External Meetings - (9 Hours)*
 - Meeting w/ Evan
 - Meeting w/ Ryan
 - Meeting w/ Sonia
 - Meeting w/ Hunger Project Canada
 - Meeting w/ Dalal
- *Ongoing Projects/Events/Outreach (18 Hours)*
 - Meetings w/ individual students

- Elections Workshop
- Outreach & Planning
 - Prige AGM
 - Annual General Survey
 - SAGM
 - Elections
- *Administrative and Other/Housekeeping (27 hours)*
 - Emails + Administrative tasks + Organizing
 - Research and Reading/Onboarding
 - Prepping for committee meetings/creating agendas/scheduling meetings
 - Writing motion(s) for board meeting(s) + Writing policy
 - Communications and meetings with directors and excluded management
 - Online office hours
 - Creating agendas, minutes, and scheduling meetings
 - Signing cheques + Budgets
 - Networking

Deborah Berman - 70 hours

- *Meetings & Committees (5)*
 - Campaigns
 - Exec
 - Ecofoot
 - Board meeting
- *Clubs and Course Unions (22)*
 - Policy
 - Emails
 - Cheque requisitions
 - Funding
- *Administrative (15)*
 - Cheque signing
 - Emails
 - Ofifce hours
 - SEXPO
- *Advocacy (12)*
 - Pride AGM
 - AIR
- *General (16)*
 - Hot lunch volunteering
 - Sick leave

Amber Powell- 51.5 hours

- *UVSS Committees/Internal Meetings (7 hours):*
 - Board Meeting
 - Leads Meeting
 - Executive Committee

- International committee
- Member Outreach Committee
- Campaigns Committee
- Events Committee
- Portfolio Meetings
- *University Relations/External Meetings (7 hours):*
 - Sexpo
 - Communications meetings
 - Office hours
 - General Communication
- *Ongoing Projects/Events/Outreach (9.5 hours)*
 - Shuttle bus planning
 - Hot lunch
 - Promo video
 - Sexpo work
 - Pride AGM
- *and Other/Housekeeping (18 hours) time off*
 - Emails
 - Research
 - 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 (10 hours)*
 - Sick
 - Injured

Sarah Buchanan - 4.75 hours

- *Campaigns Committee - 0.5 hours*
- *Hot Lunch - 2.25 hours*
- *Pride Agm - 2 hours (came late)*

Lily Vokey- 55 min

- *Meetings - (25)*
 - Campaigns Jan 27th (25 min)
 - Events -Feb 3rd
- *Administrative/Housekeeping/Brainstorming- (30 min)*
 - Teams/email motions review

Jordana Pangburn - 5.5 hours

- *Meeting with AVP/GEM coordinators- 1.5 hours*
- *SEXPO planning/working on supports brochure- 1 hours*
- *Hot Lunch volunteering- 2 hours*
- *Online communications- .5 hours*
- *Events committee- .5 hours*

Kate Laureta - 4 hours

- *University Relations - 1.5 hr*
 - Senate Committee on Learning and Teaching
- *SOCC - 2.5 hrs*
 - Annual General Meeting (AGM)
- *Administrative/Housekeeping - 2 hrs*
 - Emails, Microsoft Teams, etc.

Samuel Holland - 15 hours

- *Policy Dev - (12 hr) -*
 - reviewing governance review
 - drafting organizational changes
- *Being irritated at the YCL- (3 hr)*

Ashley Bihis - 18 hours

- *UVSS Committees/Internal Meetings (10 hours):*
 - Coordinating committee
 - Hiring committee
 - BHM planning and film screening
 - SOCC AGM
- *Administrative and Other/Housekeeping (5 hours):*
 - Emails
 - Correspondence
 - Organizing
- *Ongoing Projects/Events/Outreach (3 hours):*
 - Social medias

- BHM graphic
- SSD Instagram collab
- Territorial acknowledgment

Lauren McLean - 13.25 hours

- *Committees, Meetings, and Discussions (5.25)*
 - Board Meetings (1.75)
 - NSU Meetings (2.5)
 - Personal Meetings (1.0)
- *Administrative (8.0)*
 - Emails
 - Writing Reports
 - Prepping for Meetings

Bunni Williams- 10.5 hours

- *Ongoing Projects/Events/Outreach (7 hours):*
 - SEXPO
 - Pride AGM
- *University Relations/External Meetings (2 hours)*
 - emails for SEXPO
- *UVSS Committees/Internal Meetings (1.5 hours)*
 - Board meeting

Izzy Adachi (70 hrs)

- *Meetings (40)*
 - Exec
 - Pride AGM +Prep
 - SEXPO
 - Campaigns
 - Member Outreach
 - Harm Reduction
 - Legal
 - Personnel
 - Elections Panel
- *Administrative (10)*
 - Naloxone training + Cancelling
 - E-mails
 - Statement drafting
 - Policy Drafting
 - Organizing
 - Set-up/take down

- Amber Rescue Mission
- Sick (20)

Lane O'Hara Cooke

UVSS committees/ internal meetings (35 hours)

Member outreach

Board meeting

Eco-foot

Pride agm

Pride planning

Sexpo planning

Board meetings

Elections panel

Personnel

Exec

Pride staff meeting

Comms

Finops

Ecofoot

Pride agm

Peer support

Administrative and Other/Housekeeping (35 hours)

Policy development and writing

prep and research

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

DAL honourariums