



AGENDA

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

Join Zoom Meeting:

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

Meeting ID: 851 7087 2876

Attendance: Edwardson, Berman, Dielmann, Tran, Chacon, Morisho, Choi, Natasha, Cooke, Adachi, Powell, Williams, Laureta, Pangburn, Buchanan, Vokey

Staff: Baidwan, Narvasa, Macpherson, Robertson, Chugh,

Regrets: Mclean

Guests: Curtis, Eilon-Heiber

1. CALL TO ORDER

The meeting was called to order at 6:03 pm.

2. LIVESTREAM

CONSENT MOTION 2023/03/06: 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 Ton Tran.

4. ADOPTION OF AGENDA

a. Adoption of Agenda

i. 2023/03/06

MOTION TO ADOPT- COOKE/BERMAN

MOTION TO AMEND- ADACHI/BUCHANAN

MOTION CARRIED

MOTION CARRIED

- b. **Adoption of Minutes**
 - i. **2023/02/06**
 - MOTION TO ADOPT- COOKE/BUCHANAN**
 - MOTION TO AMEND- COOKE/POWELL**
 - MOTION CARRIED**
 - MOTION CARRIED**

5. PRESENTATIONS & ANNOUNCEMENTS

- a. **PRESENTATIONS**

- b. **ANNOUNCEMENTS**

6. EMAIL MOTIONS

MOTION 2023/02/14: 01 - TRAN /

BIRT the Board of Directors present the governance review, EDI audit, and environmental scan during our SAGM

BIFRT the Board of Directors release the governance review, EDI audit, and environmental scan to our website.

MOTION CARRIED

In favor: Edwardson, Holland, Powell, Adachi, Vokey, Cooke, Berman, Laureta, Pangburn

MOTION 2023/02/15: 02 - COOKE /

WHEREAS A core part of the UVSS values is environmental sustainability; and,

BIRT the UVSS board approve the spending of up to 125 000\$ from the Dr Ewing memorial fund for the construction of a vestibule at the main entrance located outside the Munchie Bar as identified in the Advicas Class 3 estimate from May 2021.

MOTION CARRIED

In favor: Adachi, Berman, Chacon, Edwardson, Holland, Mundschutz, Little, Powell, Tran, Powell, Vokey, Mclean, Pangburn, Cooke

MOTION 2023/02/17: 03 - BERMAN/

BIRT the following list of clubs are ratified without funding:

- UVic Hillel on Campus
- UVic Turkish Student Association
- UVic Tamil club
- UMANG: UVic Indian Students' Association
- The University Of Victoria Student First Aid Association

MOTION CARRIED

In favor: Tran, Adachi, Cooke, Powell, Mclean, Laureta, Edwardson, Vokey, Holland

7. MAIN MOTIONS

a. Priority business

MOTION 2023/03/06: 01 - EDWARDSON/ADACHI

WHEREAS the electoral committee has a vacant seat,

WHEREAS it is critical to have a fully functioning electoral committee to oversee UVSS elections and referendums,

WHEREAS the UVSS values good governance,

BIRT nominations are opened for 1 board member for a seat on the electoral committee, with an opportunity for nominees to provide 2 minutes of motivation for their election if the seat is contested.

BIFRT Natasha Dielmann nominated herself

MOTION CARRIED

MOTION 2023/03/06: 02 - COOKE/ADACHI

WHEREAS the current projection equipment was purchased in 2012 and the Dolby sound processor and our BluRay player are past due for replacement.

BIRT The UVSS allocate up to \$24,000 from the Major Capital Fund to purchase these items and related components for Cinecenta.

MOTION CARRIED

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 - ADACHI/BERMAN

MOTION CARRIED

The meeting was moved in-camera at 6:42 pm.

10. IN-CAMERA

a. Legal

MOTION 2023/03/06: 03 - COOKE/ADACHI

WHEREAS the UVic Campus Pharmacy provides convenient services to students and community members,

WHEREAS UVic Campus Pharmacy is seeking extension on the lease for their space in the UVSS Student Union Building,

BIRT the UVSS Board approves the agreement with the pharmacy for two, five year lease term extensions for their space in the SUB.

b. Personnel Committee Report

c. General Discussion

MOTION TO MOVE OUT OF-CAMERA - BERMAN/EDWARDSON

MOTION

The meeting was moved out of camera at 8:10 PM

11. MEETING TIMES

**The next meeting scheduled by the Board of Directors is:
Monday, March 20, 2023 on Zoom (online).**

12. ADJOURNMENT - BERMAN/EDWARDSON

13. BOARD DIRECTORS' REPORTS

Ton Tran - 109 hours

- *UVSS Committees / Internal Meetings (20 Hours)*
 - Board Meeting
 - Executive Meeting
 - Meeting w/ Communications
 - Fin Ops
 - SAGM
 - Events
 - Outreach
 - Policy Development

- *University Relations / External Meetings (14 Hours)*
 - Meeting w/ Aurora
 - Meeting w/ Phalguni Mukhopadhyaya
 - Exec to Exec UVIC
 - Meeting w/ Ruth Multifaith
 - OAC Meeting
 - Meeting w/ James
 - Operational Relations

- *Ongoing Projects/Events/Outreach (27 Hours)*
 - Meetings w/ individual students
 - Elections Workshop
 - SAGM Tabliing
 - Outreach & Planning
 - Annual General Survey
 - SAGM
 - Elections
 - Vikes Basket Ball Game

- *Administrative and Other/Housekeeping (48 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 - 146 hours

- *Meetings & Committees (24.5)*
 - Board Meeting
 - Personnel
 - Exec Committee
 - Exec/Exec Meeting
 - SCAS

- SAGM
- FinOps
- Operations Relations
- CC & DB meeting with student
- *Clubs and Course Unions (40)*
 - Emails
 - Cheque Requisitions
 - Course Union Council
 - Clubs Council
 - Policy work
 - Accounting
- *Administrative (9)*
 - Cheque signing
 - Emails
 - Office hours
- *Advocacy (30.5)*
 - ARC
 - Sexpo
 - AIR
 - Advo Rep Orientation
 - TT, AC, DB meeting
- *General (42)*
 - Vacation
 - Time off in-lieu

Amber Powell- 108 hours

- *UVSS Committees/Internal Meetings (8 hours):*
 - Board Meeting
 - Leads Meeting
 - Executive Committee
 - Member Outreach Committee
 - Campaigns Committee
 - Events Committee
 - FinOps Committee
- *University Relations/External Meetings (9 hours):*
 - Sexpo
 - LAC
 - Communications meetings
 - Office hours
 - General Communication
 - Bookings
 - Radio society

- *Ongoing Projects/Events/Outreach (30:30 hours)*
 - Events
 - Sexpo
 - Event planning/booking
 - Clothing swap
 - Tabling
 - SAGM
 - Catering
 - Room bookings
 - Promo vids
 - Shuttle
- *Administrative and Other/Housekeeping (21:30 hours) time off*
 - Emails
 - Work orders
 - Cheque signing
 - Phone calls
 - Housekeeping
 - Administrative tasks
 - Creating agendas
 - Directors report
- *time off (39 hours)*
 - Holiday
 - Injury
 - Vacation

Julien Edwardson - 7 hours

- *Electoral work - 3h*
- *Meetings - 3h*
- *Housekeeping - 1h*

Lily Vokey- 4 hours 30 min

- *Meetings - (40 min)*
 - *Events Feb 17th (20 min)*
 - *Events Mar 3rd (20 min)*
- *Administrative/Housekeeping- (30 min)*
 - Teams/email motions review
- *Clothing swap- (20 min)*
- *SAGM Feb 16th, 3-6 pm. (3 hours)*

Jordana Pangburn - 3 hours

- *Clothing swap*
- *Communications*
- *Events committee meeting*

Safi Morisho - 9 Hours

- *Onboarding Readings and Meetings - (8 hours)*
 - Reading the advocacy group policy
 - Setting up Pride Collective Rep email
 - Writing up bio for websites
 - Reading board orientation documents
 - Orientation meeting
- *Internal meetings - (1 hour)*
 - Pride Collective introduction meeting

Lauren McLean - 25.5

- *Committees, Meetings, and Discussions (10.5)*
 - NSU Meetings (5.0)
 - NSU Constitution Meetings (1.5)
 - Personal Meetings (4.0)
- *Administrative (15)*
 - Emails
 - Writing Reports
 - Prepping for Meetings

Izzy Adachi -135 Hours

- *Committees and Meetings (75)*
 - Harm Reduction
 - SEXPO
 - Access4All
 - Policy Development
 - Finance and Operations
 - Elections Workshops
 - Campaigns Training
 - Legal

- Personnel
- Oak Bay Town Hall
- SAGM
- Exec/Exec
- Operational Relations
- *Misc (30)*
 - Cheque Signing
 - Emailing
 - Succession planning
 - Policy Drafting
 - Clothing Swap
- *Vacation (28)*

Bunni Williams- 33.5 hours

- *Ongoing Projects/Events/Outreach (30 hours):*
 - SEXPO
 - Canva and social media for SEXPO
- *University Relations/External Meetings (2 hours)*
 - emails for SEXPO
- *UVSS Committees/Internal Meetings (1.5 hours)*
 - SEXPO meetings

Lane O'Hara Cooke -140 hours

- *UVSS committees/ internal meetings (47 hours)*
 - Member outreach
 - Board meeting
 - Eco-foot
 - Sexpo panel/events and prep
 - Board meetings
 - Elections panel
 - Personnel
 - Exec
 - Comms
 - Finops
 - Ecofoot
 - Elections
- *External meetings (15 hours)*
 - UVic Exec to Exec
 - Operational relations UVic
 - Vikes basketball game FBFS outreach

- Meeting with VP JD
- Emily meeting
- *Administrative and Other/Housekeeping (40 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
- *Time off for reading break 28 hours*

Ari Chacón - 19 hours

- Emails and correspondence - 2 hours
- Reading policy and bylaws - 3 hours
- Meetings - 8 hours
- Event organising and participation - 6 hours

Sarah Buchanan - 9 hours

- Personnel - 8 hours
 - 7.5 meetings
 - 0.5 for misc work
- Pins - 1 hour
 - Conversation w Brent