



MINUTES
University of Victoria Students' Society
April 3, 2023 – Zoom, 6pm

Join Zoom Meeting:

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

Meeting ID: 851 7087 2876

Attendance: Tran, Williams, Morisho, Adachi, Cooke, Chaçon, Pangburn, Mclean, Berman, Powell, Edwardson, Buchanan

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

Regrets: Laureta

1. CALL TO ORDER

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

2. LIVESTREAM

CONSENT MOTION 2023/04/03: 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, April 3, 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. 2023/04/03

MOTION TO ADOPT- COOKE/EDWARDSON

MOTION TO AMEND-COOKE/WILLIAMS to add motion 4

MOTION CARRIED

MOTION TO AMEND- WILLIAMS/ MORISHO to add reports
MOTION CARRIED

MOTION TO AMEND- BERMAN/MORISHO to add motion 5
MOTION CARRIED

MOTION TO AMEND- COOKE/WILLIAMS to add motion 6
MOTION CARRIED

MOTION CARRIED

b. Adoption of Minutes

i. 2023/03/20

MOTION TO ADOPT - EDWARDSON/POWELL
MOTION CARRIED

Friendly Amendment: In the in-camera motion, the following change was made:

BIRT this policy take effect immediately

5. PRESENTATIONS & ANNOUNCEMENTS

a. PRESENTATIONS

“The First Peoples House is a Space for Indigenous Students, Staff, Faculty, and Community.”
- Presentation by Lauren McLean

b. ANNOUNCEMENTS

6. EMAIL MOTIONS

MOTION 2023/03/28: - MCLEANWHEREAS On Friday, March 24, 2023 at the Native Students Union’s Annual General Meeting, the following changes (attached) were approved unanimously to our constitution. All content struck through is to be removed. All bolded content is to be added. These changes were approved unanimously by the 18 folks who attended the meeting.

WHEREAS These changes have resulted from the collaboration and hard work of the Native Students Union members and thus reflect the needs of future council members, i.e. the need for an updated land acknowledgement, increased flexibility in counselor roles and duties, clarification of definitions and language, etc.

BIRT the Board of Directors ratifies all changes to the Native Students Union constitution.

BIRFT that all changes will take effect immediately following the closure of the voting period should the motion pass.

MOTION CARRIED

In Favour: Edwardson, Adachi, Vokey, Tran, Holland, Berman, Pangburn, Laureta, Chaçon, Cooke

7. MAIN MOTIONS

a. Priority business

MOTION 2023/04/03: 02 - ADACHI/EDWARDSON

WHEREAS the Board allocated \$2000 for charitable donations

BE IT RESOLVED that the Board make the following donations to external organisations

\$500 to the Canadian Red Cross for earthquake relief in Turkey and Syria

\$500 to the Canadian Red Cross for Humanitarian Aid to Ukraine

\$500 to the Victoria Native Friendship Center

\$500 to the Victoria Youth Empowerment Society

MOTION CARRIED

MOTION 2023/04/03: 03 - BERMAN/ADACHI

WHEREAS the NSU Council held their AGM

WHEREAS the NSU Council has elected a new board representative

BIRT the Board ratifies Delwyn Marcoux as the new NSU board representative

MOTION CARRIED

MOTION 2023/04/03: 04 - COOKE/MORISHO

WHEREAS a core value of the UVSS is sustainability,

WHEREAS low turnout on the Ecofoot committee has led to difficulties implementing sustainability initiatives in the SUB,

BIRT the UVSS Board of Directors approves the recombination of the Finance and Operations Committee and the Ecofoot Committee.

MOTION CARRIED

MOTION 2023/04/03: 05 - BERMAN/BUCHANAN

BIRT the following list of clubs are ratified without funding:

- UVic Astrophotography Club

MOTION CARRIED

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

MOTION 2023/04/03: 06 - TRAN/ADACHI

BIRT the Board of Directors accepts the resignation of Samuel Holland as a Director at large

MOTION CARRIED

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

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-EDWARDSON/ADACHI
MOTION CARRIED**

The meeting was moved in camera at 6:57 pm.

10. IN-CAMERA

a. Legal

b. Personnel Committee Report

MOTION 2023/04/03: 07 - COOKE/BERMAN

WHEREAS the UVSS Extended Health and Dental plan usage has increased significantly since the onset of the COVID-19 pandemic; and,

WHEREAS the last increase to the fee was made in 2018 which creates an unsustainable financial situation for the Health and Dental Reserve Fund; and,
WHEREAS Studentcare recommends that we increase the fees by 5%, which is the maximum amount that is allowed according to UVSS' Board of Directors Policy and Bylaws; therefore,
BIRT that the Board pass a 5% increase to the Enhanced Dental and Health Fees for the year 2023-2024 academic year;
MOTION CARRIED

c. General Discussion

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

The meeting was moved out of camera at 7:15 PM

11. MEETING TIMES

**The next meeting scheduled by the Board of Directors is:
April 24, 2023 on Zoom (online).**

12. ADJOURNMENT

13. BOARD DIRECTORS' REPORTS

Izzy Adachi -60 hours

- Elections (30)
 - Handbilling
 - Classroom Talks
 - Social Media Promo material
 - Coordinating
- Meetings (8)
 - GVATxDean Murdock
 - Personnel
 - Executive
 - Accounting
 - Policy Development
 - Incoming Directors
- MISC (22)
 - Succession Planning
 - Emails
 - Office Cleaning

Amber Powell- 50.5 hours

- *UVSS Committees/Internal Meetings (4 hours):*
 - Board Meeting
 - Leads Meeting
 - Executive Committee
 - Member Outreach Committee
 - Campaigns Committee
 - Events Committee
 - FinOps Committee
- *University Relations/External Meetings (5 hours):*
 - Communications meetings
 - Office hours
 - General Communication
 - Bookings
 - LAC
 - Comms
- *Ongoing Projects/Events/Outreach (5 hours)*
 - Event planning/booking
 - Class talks
 - Promo vids
 - Puppy playtime prep
 - Pizza event
- *Administrative and Other/Housekeeping (36 hours)*
 - *time off*
 - Emails
 - Monitoring
 - Work orders
 - Cheque signing
 - Writing
 - Research
 - Phone calls
 - Document writing/editing
 - Housekeeping
 - Administrative tasks
 - Creating agendas
 - Directors report

Lane O'Hara Cooke - 82 hours

- *UVSS committees/ internal meetings (20 hours)*
 - Board meeting
 - Personnel
 - leads
 - Exec

- gem meeting
- charlene
- dale
- Policy development
- Pride rep
- external meetings (10 hours)
 - Studentcare, SSD, CAL meeting
 - campaigning for referenda
- campaigning/in lieu time (20 hours)
- Sick day (7 hours)
- *Administrative and Other/Housekeeping (25 hours)*
 - 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

Sarah Buchanan - 8.5 hours

- *Personnel - 1.5 hours*
 - *Meetings*
- *Pins - 7 hours*
 - *Setup, Communicating, etc.*
 - *Graphics*
 - *Comms*
 - *Filming*

Lily Vokey- 1 hour, 35 min

- *Meetings - (35 min)*
 - *Events (20 min)*
 - *Events (15 min)*
- *Administrative/Housekeeping- (30 min)*
 - Teams/email motions review
- *Classroom talks and chatting concerning the elections- (30 min)*

Jordana Pangburn- 20 hours

- *Pride collective*
 - Internal meetings
 - Writing agendas
 - Online communications
 - Circle facilitation
- *Online communications*
- *Events committee*
- *Communication with excluded staff*

Lauren McLean - 21 Hours

- *Committees, Meetings, and Discussions (11)*
 - Board of Directors Meetings (2)
 - ARC Meeting (1)
 - NSU Meetings (6)
 - Personal Meetings (2)
- *Administrative (10)*
 - Emails
 - Writing Reports
 - Prepping for Meetings

Deborah Berman - 70 hours

- *Meetings & Committees (15.5)*
 - *Personnel*
 - *Classroom talks*
 - *Board meeting*
 - *Co-op worksite visit*
 - *Tabling*
 - *FRAC*
- *Clubs and Course Unions (32)*
 - *Clubs Policy*
 - *Emails*
 - *Cheque Requisitions*
 - *Course Union Meetings*
 - *Council prep*
- *Administrative (3)*
 - *Elections*
 - *Correspondence*
 - *Emails*
 - *Office hours*
 - *Cheque signing*

- *Advocacy (3)*
 - *AIR*
 - *ARC*
- *General (16.5)*
 - *Time off in-lieu*

Safi Morisho - 3.5 Hours

- *Communications and meetings*

Ari Chacon - 4 hours

- *meetings 1 hour*
- *emails 1 hour*
- *research/coordination/communication 2 hour*

Bunni Williams- 2.5 hours

- *University Relations/External Meetings (2.5 hours)*
- *SAGM (1.5 hours)*
- *Budgeting meeting (1 hour)*