



MINUTES

University of Victoria Students' Society
Monday, May 8, 2023 – Zoom, 6pm

Join Zoom Meeting:

First half hour: <https://uvic.zoom.us/j/82504812415?pwd=dWI1WWxlZStjUFpWdHEuYt1K3FUQT09>

Rest of the meeting:

<https://uvic.zoom.us/j/89553875490?pwd=N0J4M01TRVJzTUwzREhvVU5JUjNnZz09>

Attendance: Philp, Cooke, Buchanan, Wadhwa, Van Oort, Williams, Peta, Morisho, Caparas, Atanackovic, Shekharbhai Parekh, Sochan

Staff: Baidwan, Campo, Robertson

Regrets: Tran

1. CALL TO ORDER

The meeting was called to order at 6:05 pm.

2. LIVESTREAM

CONSENT MOTION 2023/02/06: 01 - COOKE/ MORISHO

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, May 8, 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.

MOTION

3. LAND ACKNOWLEDGEMENT

The land was acknowledged by Sarah Buchanan.

4. ADOPTION OF AGENDA

- a. **Adoption of Agenda**
 - i. **2023/05/08**
MOTION TO ADOPT- MORISHO/ WADHWA
MOTION TO AMEND- BUCHANAN/PHILP to strike board reports and to add motion 15
MOTION CARRIED
MOTION CARRIED
- b. **Adoption of Minutes**
 - i. **2023/04/24**
MOTION TO ADOPT- WADHWA/PHILP
MOTION CARRIED

5. RATIFICATION OF DIRECTORS

MOTION 2023/05/08: 02 - BUCHANAN/PHILP

BIRT the following Advocacy Group Representatives are ratified to the UVSS Board of Directors for the 2023-2024 Board term:

- SSD Representative:
- Pride Collective Representative: Safi Morisho
- NSU Representative: Dewlyn Marcoux
- SOCC Representative: Ariana Chacon
- GEM Representative: Bunni Williams

MOTION CARRIED

6. PRESENTATIONS & ANNOUNCEMENTS

- a. **PRESENTATIONS**
- b. **ANNOUNCEMENTS**

7. EMAIL MOTIONS

8. MAIN MOTIONS

- a. **Priority business**

MOTION 2023/05/08: 02 - WADHWA/BUCHANAN

BIRT the Board of Directors accepts the resignation of Emily Lam as Director of Student Affairs
MOTION CARRIED

MOTION 2023/05/08: 03 - WADHWA/ATANACKOVIC

BIRT the Board of Directors accepts the resignation of Bunni Williams as GEM Representative

MOTION CARRIED

**MOTION TO MOVE TO 10 minute RECESS- BUCHANAN/ MORISHO
MOTION CARRIED**

MOTION 2023/05/08: 04- WADHWA/ BUCHANAN

WHEREAS there is a vacancy in the Lead Director position of Director of Student Affairs; and,
WHEREAS UVSS Bylaws state that the Board may elect a director to fill a vacancy in Lead Director positions as an interim Lead Director; therefore,
BIRT nominations are open for UVSS Directors at Large, Faculty Directors or Advocacy Group reps to fill the position.

MOTION CARRIED. Bunni Williams was acclaimed as the **interim Director of Student Affairs.**

MOTION 2023/05/08: 05 – WADHWA/ BUCHANAN

WHEREAS the board has received notice of resignation from the Administrative and Services Manager,
BIRT a hiring committee is struck as per guidelines set forth by the Employee Handbook
BIFRT nominations are open for one member of the board to be elected to the hiring committee for the ASM.

COOKE steps down as chair. BUCHANAN steps up as chair.

MOTION CARRIED. Lane O’Hara Cooke was acclaimed to be on the **hiring committee** for the **ASM**

BUCHANAN steps down as Chair. COOKE steps up as Chair.

MOTION 2023/05/08: 06 – WADHWA/ WILLIAMS

WHEREAS last years board approved the creation of Constituency Group Director position and last years hiring committee decided to repost,

BIRT a hiring committee is struck as per guidelines set forth by the Employee Handbook

BIFRT nominations are open for one member of the board to be elected to the hiring committee of the Constituency Group Director.

MOTION CARRIED. Bunni Williams was acclaimed to be on **hiring committee for the Constituency Groups Director**

MOTION 2023/05/08: 07 - PHILP/WILLIAMS

WHEREAS the UVSS Board of Directors Policy requires Board meetings to happen twice per month; and,

WHEREAS Board meetings usually take place at 6pm on Monday evenings; therefore,

BIRT the Board approve of the following schedule for UVSS Board meetings, at 6pm on the following dates for the 2023-2024 term:

- Monday, May 8, 2023
- Monday, May 29, 2023
- Monday, June 12, 2023
- Monday, June 26, 2023
- Monday, July 10, 2023
- Monday, July 24, 2023
- Monday, August 7, 2023
- Monday, August 21, 2023

- Monday, September 11, 2023
- Monday, September 25, 2023
- Monday, October 16, 2023
- Monday, October 30, 2023
- Monday, November 4, 2023
- Monday, November 20, 2023
- Monday, December 4, 2023
- Monday, December 11, 2023
- Monday, January 8, 2024
- Monday, January 22, 2024
- Monday, February 5, 2024
- Monday, February 26, 2024
- Monday, March 11, 2024
- Monday, March 25, 2024
- Monday, April 8, 2024
- Monday, April 22, 2024

MOTION CARRIED

MOTION 2023/05/08: 08- PHILP/WILLIAMS

BIRT the Board set the following dates for general meetings for the 2023- 2024 term:

- Thursday, October 26, 2023 UVSS Annual General Meeting
- Thursday, February 15, 2024 UVSS Semi-Annual General Meeting

MOTION CARRIED

MOTION 2023/05/08: 09-PHILP/ WILLIAMS

BIRT the Board set the following dates for the 2024 UVSS elections to the Board of Directors:

- Nomination Period** Monday, February 19, 9am – Monday, March 4, 9am
- Campaign Period** Monday, March 11, 9am* – Sunday, March 25, noon
- Voting Days** Friday March 23, 9am – Sunday, March 25 noon

MOTION CARRIED

MOTION 2023/05/08: 10- BUCHANAN/WADHWA

BIRT the Board set the following dates for the 2023 UVSS by-elections in fall 2023:

- Nomination Period** Thursday, Sept 14th, 9am – Monday, Sept 25th, 9am
- Campaign Period** Wednesday, Sept 27th, 9am – Thursday, Oct 12th, noon
- Voting Days** Tuesday, Oct 10th , 9am – Thursday, Oct 12th noon

MOTION CARRIED

MOTION 2023/05/08: 11- BUCHANAN/WILLIAMS

BIRT nominations be opened for Directors at-Large to fill vacancies as Portfolio DALs attached to the following Lead Directors, and their nominations are approved:

Portfolio:	Vacancies:	Nominations:	Elected/Acclaimed:
Campaigns and Community Relations	Two (2) Directors-at-Large/Faculty Directors	1. Alisa Atanackovic 2. Natalya Sochan	1. Alisa Atanackovic

Outreach and University Relations	Two (2) Directors-at-Large/Faculty Directors	1. Kate Van Oort 2. Alisa Atanackovic	1.Kate Van Oort
Finance and Operations	Two (2) Directors-at-Large/Faculty Directors	1. Natalya Sochan 2. Liam Peta	1.Natalya Sochan
Student Affairs	Two (2) Directors-at-Large/Faculty Directors	1. Liam Peta	1.Liam Peta
Events	Two (2) Directors-at-Large/Faculty Directors	1. Naomi Tran 2. Kate Van Oort	1.Naomi Tran
International Student Relations	Two (2) Directors at-Large/Faculty Directors	1. Riya Shekharbhai Parekh	1.Riya Shekharbhai Parekh

MOTION CARRIED

MOTION 2023/05/08: 12 – BUCHANAN/ PETA

BIRT nominations be opened for directors to fill vacancies on the following *open committees with open membership*, with an opportunity for nominees to provide 2 minutes of motivation for their election when seats are contested; and,

BIFRT second chairs are to be elected within the committees and brought forward to the next board meeting for ratification.

Committee:	Vacancies:	Nominations:	Elected/Acclaimed:
Campaigns	Five (5) seats total: Four (4) Directors + One (1) Director as Second Chair	1. Alisa Atanackovic 2. Natalya Sochan	1. Alisa Atanackovic 2. Natalya Sochan
Events	Six (6) seats total: Five (5) Directors + One (1) Director as Second Chair	1. Riya Shekharbhai Parekh 2. Kate Van Oort 3. Naomi Tran 4. Nico Caparas	1. Riya Shekharbhai Parekh 2. Kate Van Oort 3. Naomi Tran 4. Nico Caparas
Finance and Operations	Five (5) seats total: Four (4) Directors + one (1) 2nd chair	1) Natalya Sochan 2) Liam Peta 3) Nico Caparas	1.Natalya Sochan 2.Liam Peta 3.Nico Caparas 4.

			5.
Member Outreach & Engagement	Four (4) seats total: Three (3) Directors + One (1) Director as Second Chair	1) Kate Van Oort 2) Natalya Sochan 3) Riya Shekharbhai Parekh	1.Kate Van Oort 2.Natalya Sochan 3.Riya Shekharbhai Parekh 4.
Policy Development	(4) seats total: Three (3) Directors + One (1) Director as Second Chair		1. 2. 3. 4.
Food Bank & Free Store Committee	Two (2) UVSS Directors (Leads, DaLs or Advo Reps)	1. Khushi Wadhwa 2. Cleo Philp	1.Khushi Wadhwa 2.Cleo Philp

MOTION CARRIED

MOTION 2023/05/08: 13- PHILP/ WILLIAMS

BIRT nominations be opened for directors to fill vacancies on the following *closed committees*, with an opportunity for nominees to provide 2 minutes of motivation for their election when seats are contested; and,

BIFRT chairs and second chairs are to be elected within the committees and brought forward to the next board meeting for ratification.

Committee:	Vacancy:	Nominations:	Elected/Acclaimed:
Electoral	Three (3) seats total: 3 UVSS Directors (Leads, DaLs or Advo Reps)	1. Sarah Buchanan 2.	1. Sarah Buchanan
Health & Dental Plan Appeals	One (1) Director (DaL, faculty Director, Advo Rep)	1. Natalya Sochan	1.Natalya Sochan
SUB Marketing	Three (3) seats total: Two (2) Directors + One (1) FinOps Director as Second Chair	1. Naomi Tran 2. Liam Peta	1.Naomi Tran 2.Liam Peta
Ombudsperson	One (1) Advocacy Rep Director One (1) Past Chair		
COOKE steps down as Chair.	BUCHANAN steps up as Chair		

Personnel	One (1) Lead Director as Second Chair	1. Lane O'Hara Cooke	1.Lane O'Hara Cooke
	One (1) Non-lead Director		
	One (1) Director	1. Cleo Philp	1. Cleo Philp
BUCHANAN steps down as Chair	WADHWA steps up as Chair		
U-Pass Appeals	Two (2) Directors	1. Lane O'Hara Cooke 2. Sarah Buchanan	1.Lane O'Hara Cooke 2.Sarah Buchanan
	One (1) SSD Member	1. Cleo Philp	1.Cleo Philp
WADHWA steps down as Chair	COOKE steps up as Chair.		
Peer Support Centre Committee	Two (2) Directors	1. Riya Shekharbhai Parekh 2. Bunni Williams	1.Riya Shekharbhai Parekh 2.Bunni Williams

MOTION CARRIED

MOTION 2023/05/08: 14 –PHILP/WILLIAMS

BIRT nominations are opened for directors to fill vacancies on the following *open committees with closed membership*, with an opportunity for nominees to provide 2 minutes of motivation for their election when seats are contested.

Committee:	Vacancy:	Nominations:	Elected:
Advocacy Relations Committee	One (1) Student Affairs (non lead) Portfolio Director (non-voting)	1. Liam Peta	1. Liam Peta
COOKE steps down as Chair Clubs Council	ATANACKOVIC steps up as Chair One (1) Director as Second Chair (non-voting)	1. Lane O'Hara Cooke	1. Lane O'Hara Cooke
Course Union Council ATANACKOVIC steps down as	One (1) Director as Second Chair (non-voting)	1. Lane O'Hara Cooke	1. Lane O'Hara Cooke

Chair	COOKE steps up as Chair		
FSS Council	One (1) Director as Second Chair (non-voting)	1. Khushi Wadhwa	1. Khushi Wadhwa
International Student Relations	One [1] Director-at-Large, who is an international student,	1. Riya Shekharbhai Parekh	1. Riya Shekharbhai Parekh

MOTION CARRIED

MOTION 2023/05/08: 15 –BUCHANAN/WADHWA

WHEREAS two UVic Senate committees are seeking undergraduate student representatives to serve as the interim UVSS representative until June 30, 2023.

BIRT nominations are now open to be the interim UVSS undergraduate student representative for the Senate Committee on Academic Standards and Senate Committee on Admissions, Re-Registration and Transfer Appeals with two minutes for motivation if nominations are contested:

Senate Committee	Nominee	Elected/Acclaimed
Senate Committee on Admissions, Re-Registration and Transfer Appeals	1. Khushi Wadhwa 2. Deepkhushi Baidwan	Khushi Wadhwa
Senate Committee on Academic Standards	1. Cleo Philp	Cleo Philp

MOTION CARRIED.

Khushi Wadhwa was elected **UVSS representative** on **SCARTA**. **Cleo Philp** was acclaimed **UVSS representative** on **SCAS**.

b. Old business

9. QUESTION PERIOD (15 mins)

10. 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~~

~~e. 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. SOGC~~
- ~~4. SSD~~
- ~~5. Pride Collective~~

11. IN-CAMERA

MOTION TO MOVE IN CAMERA- WILLIAMS/WADHWA

The meeting moved in camera at 9:14 pm . Recess till 9:20pm

MOTION CARRIED

9:14

- a. Legal**
- b. Personnel Committee Report**
- c. General Discussion**

MOTION TO MOVE OUT OF CAMERA- MORISHO/BUCHANAN

The meeting moved out of camera at 9:36

MOTION CARRIED

12. MEETING TIMES

**The next meeting scheduled by the Board of Directors is:
Monday May 29, 2023 on Zoom (online).**

13. ADJOURNMENT

The meeting was adjourned at 9:37 pm