



university of victoria  
students' society

**MINUTES – Emergency Meeting  
University of Victoria Students' Society  
Monday, August 28 2023 – Zoom, 6pm**

**Join Zoom Meeting**

<https://uvic.zoom.us/j/86327827874>

**Meeting ID: 863 2782 7874**

**Attendance:** Cooke, Tran, Buchanan, Atanackovic, Williams, Wadhwa, Sochan, Caparas, Philp

**Staff:** Narvasa, Baidwan, Campo, Robertson

**Regrets:** Freeborn

**1. CALL TO ORDER**

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

**2. LIVESTREAM**

**CONSENT MOTION 2023/08/14: 01 - COOKE**

**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 recording of the Monday, August 28 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 Alisa Atanackovic.

**4. ADOPTION OF AGENDA**

**a. Adoption of Agenda**

**i. 2023/08/28**

**MOTION TO ADOPT- BUCHANAN/WADHWA**

**MOTION TO AMEND - PHILP/WADHWA to strike presentations and reports**

**MOTION CARRIED**  
**MOTION TO AMEND- WADHWA/SOCHAN to correct the dates**  
**on the Minutes**  
**MOTION CARRIED**  
**MOTION CARRIED**

- b. **Adoption of Minutes**
  - i. **2023/08/14**  
**MOTION TO ADOPT- BUCHANAN/PHILP**  
**MOTION CARRIED**

~~5. PRESENTATIONS & ANNOUNCEMENTS~~

~~a. PRESENTATIONS~~

~~b. ANNOUNCEMENTS~~

6. **EMAIL MOTIONS**

7. **MAIN MOTIONS**

a. **Priority business**

**MOTION 2023/08/28: 02 - BUCHANAN/SOCHAN**

**WHEREAS** UVic declined to ratify the dates originally set by the Board of Directors on May 8th, 2023

**WHEREAS** it is in the interest of the Board of Directors to hold a fall by-election to fill empty seats

**BIRT** the UVSS set the following dates for the fall 2023 by-election:

Nominations: September 25th - October 5th

Campaigns: October 6th - October 25th

Voting: October 22nd - October 25th

**MOTION CARRIED**

**MOTION 2023/08/28: 03-BUCHANAN/PHILP**

**WHEREAS** BoD policy has a mistake in the numbering of policies 1.8, 1.9, and 1.10

**BIRT** the text of 1.8 (currently numbered 1.7 in the document) is updated as such:

4-7 1.8 Directors At Large & Director of International Student Relations

**BIFRT** the text of 1.9 (currently numbered 1.8 in the document) is updated as such:

—4-8 1.9 Child Care

**BIFRT** the text of 1.10 (currently numbered 1.9 in the document) is updated as such:

4-9 1.10 Information Technology Use

**MOTION CARRIED**

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

**MOTION 2023/08/28: 04- COOKE/ATANACKOVIC**

**WHEREAS** the UVic Faculty of Fine Arts is seeking an undergraduate Fine Arts student alternate to serve as the UVSS representative for the Dean of Fine Arts hiring committee,

**BIRT** nominations are now open to be the UVSS undergraduate student representative with two minutes for motivation if nominations are contested for:

Committee/Seat:	Vacancy:	Nominations:	Elected/Acclaimed:
Dean of FA Hiring Committee	1 position	1. Cate Freeborn	1. Cate Freeborn
Dean of FA Hiring Committee Alternate	1 position	1. Naomi Tran	1. Naomi Tran

**MOTION CARRIED. Naomi Tran is acclaimed as UVSS representative for Dean of FA Hiring Committee Alternate**

**MOTION 2023/08/28: 05- COOKE/SOCHAN**

**WHEREAS** the UVic Faculty of Science is seeking an undergraduate Science student alternate to serve as the UVSS representative for the Faculty of Science Equity, Diversity, and Inclusivity Committee,

**BIRT** nominations are now open to be the UVSS undergraduate student representative with two minutes for motivation if nominations are contested for:

Committee/Seat:	Vacancy:	Nominations:	Elected/Acclaimed:
Faculty of Science EDI committee	1 position	Julia Dentley	Julia Dentley

**MOTION CARRIED. Julia Denley is acclaimed to be Faculty of Science EDI committee UVSS representative**

**MOTION 2023/08/28: 06- COOKE/ATANACKOVIC**

**WHEREAS** the UVic teaching awards is seeking an undergraduate student to serve as the UVSS representative for the Harry Hickman and Gilian Sherwin Alumni Award for Excellence in Teaching Adjudication Committee,

**BIRT** nominations are now open to be the UVSS undergraduate student representative with two minutes for motivation if nominations are contested for:

See more information here: [Harry Hickman and Gilian Sherwin Alumni Award for Excellence in Teaching Adjudication Committee](#)

Committee/Seat:	Vacancy:	Nominations:	Elected/Acclaimed:
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Harry Hickman and Gilian Sherwin Alumni Award for Excellence in Teaching Adjudication Committee	1 position	1. Alisa Atanackovic	Alisa Atanackovic
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**MOTION CARRIED. Alisa Atanackovic is acclaimed to be UVSS representative on the Harry Hickman and Gilian Sherwin Alumni Award for Excellence in Teaching Adjudication Committee.**

**BUCHANAN steps down as Chair. COOKE 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. SOGG~~
- ~~4. SSD~~
- ~~5. Pride Collective~~

**MOTION TO MOVE IN CAMERA- BUCHANAN/WADHWA**

The meeting moved in camera at 6:32 pm.

**MOTION CARRIED**

**10. IN-CAMERA**

**a. Legal**

**b. Personnel Committee Report**

**c. General Discussion**

**MOTION 2023/08/28: 07-ATANACKOVIC/WILLIAMS**

**BIRT** the Board of Directors accepts the resignation of Charlene Campo as the UVSS Executive Director.

**MOTION CARRIED**

**COOKE steps down as Chair. PHILP steps up as Chair.**

**MOTION 2023/08/28: 08-WADHWA/BUCHANAN**

**BIRT** nominations are now open to be the UVSS Director representative with two minutes for motivation if nominations are contested for:

Committee/Seat:	Vacancy:	Nominations:	Elected/Acclaimed:
UVSS Executive Director Hiring committee	1 position	1. Lane O'Hara Cooke 2. Alisa Atanackovic 3. Bunni Williams	Lane O'Hara Cooke

**MOTION CARRIED** The Board of Directors elects Lane O'Hara Cooke as the UVSS Director on the Executive Director hiring committee.

**PHILP steps down as Chair. COOKE steps up as Chair.**

**MOTION TO MOVE OUT OF CAMERA- PHILP/BUCHANAN**

The meeting moved out of camera at 6:52 pm

**MOTION CARRIED**

**11. MEETING TIMES**

**The next meeting scheduled by the Board of Directors is:  
Monday, September 11 on Zoom (online).**

**12. ADJOURNMENT**

**13. BOARD DIRECTORS' REPORTS**