



MINUTES

University of Victoria Students' Society

July 10, 2023 – Zoom, 6pm

Join Zoom Meeting:

<https://uvic.zoom.us/j/87429735004?pwd=M2VTSmZvcXlIVFg4REFM5K3U0d20rOT09>

Meeting ID: 851 7087 2876

Attendance: Cooke, Atanackovic, Buchanan, Wadhwa, Williams, Philp, Van Oort, Carroll-Ireton, Sochan

Staff: Narvasa, Robertson, Baidwan, Chugh

Regrets:

Guests:

1. CALL TO ORDER

The meeting was called to order at 6:01 pm.

2. LIVESTREAM

CONSENT MOTION 2023/07/10: 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, 10 July 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 Lane O'Hara Cooke.

4. ADOPTION OF AGENDA

a. Adoption of Agenda

i. 2023/07/10

MOTION TO ADOPT- WADHWA/BUCHANAN

MOTION TO AMEND - WILLIAMS/ BUCHANAN to add reports
MOTION CARRIED
MOTION TO AMEND - WADHWA/WILLIAMS to add motions 3-6 by
omnibus
MOTION CARRIED
MOTION CARRIED

- b. **Adoption of Minutes**
 - i. **2023/06/26**
MOTION TO ADOPT- BUCHANAN/WADHWA
MOTION CARRIED

5. PRESENTATIONS & ANNOUNCEMENTS

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

6. EMAIL MOTIONS

MOTION 2023/07/05: - WADHWA

WHEREAS it is valuable for the UVSS Lead Directors to gain skill to better their work and connect with other student union representatives,

WHEREAS the Student Union Development Summit is being hosted by UBC AMS at the end of August 2023,

BIRT the Board of Directors approves the use of the funds \$3,000, required in order for four UVSS Lead Directors to attend SUDS 2023.

MOTION CARRIED. In favour: Philp, Buchanan, Sochan, Tran, Caparas, Carroll-Ireton, Van-Oort

7. MAIN MOTIONS

- a. **Priority business**

MOTION 2023/07/10: 02 - WILLIAMS/CARROLL-IRETON

WHEREAS four UVic Senate committees are seeking undergraduate student representatives to serve as the UVSS representative until June 30, 2024.

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

Committee:	Vacancy:	Nominations:	Elected/Acclaimed:
Senate Committee on Academic Standards	(1 position)	Cleo Philp	Cleo Philp

Senate Committee on Admission, Re-registration and Transfer Appeals	(1 position)	Khushi Wadhwa	Khushi Wadhwa
Senate Committee on Learning and Teaching	(2 positions)	Lane O'Hara Cooke Bunni Williams	Lane O'Hara Cooke Bunni Williams
Senate Committee on Planning	(1 position)	Alisa Atanackovic	Alisa Atanackovic

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

MOTION CARRIED

BUCHANAN steps down as Chair. WILLIAMS steps up as chair.

MOTION 2023/07/10: 03 - COOKE/WADHWA

WHEREAS the UVSS values social justice and condemns violence and hate,

WHEREAS the hateful and violent incident at the University of Waterloo is the antithesis of our values,

BIRT the Board of Directors approves inclusion of our organization as a signatory of the open letter written by Possibility Seeds as written here:

■ An Open Letter on the Hate-Motivated Attack at the University of Waterloo.pdf

MOTION CARRIED

MOTION 2023/07/10: 04 - COOKE/CARROLL-IRETON

BIRT the following Directors be ratified as Second Chairs for the following committees.

Lane O'Hara Cooke, Personnel Committee Second Chair

Bunni Williams, Policy Development Committee Second Chair

Bunni Williams, Member Outreach and Engagement Committee Second Chair

Naomi Tran, Events Second Chair

Natalya Sochan, Finance and Operations second chair

MOTION CARRIED

MOTION 2023/07/10: 05 - COOKE/BUCHANAN

WHEREAS the UVSS membership voted to update language in the UVSS Constitution and Bylaws at the most recent AGM, **WHEREAS** Professional Development Unions have been re-named to Faculty Student Societies to more accurately represent their meaning,

BIRT the UVSS Board of Directors Policy be amended as follows:

☰ Copy of Board of Directors Policy 2023-05-29

MOTION CARRIED

WILLIAMS steps down as Chair. COOKE steps up as chair.

MOTION 2023/07/10: 06 - WILLIAMS/ATANACKOVIC

BIRT the following list of clubs are ratified and allocated their respective funding:

No base funding (list below)

1. UVic Cosplay Club
2. Victoria FGC
3. UVIC games club

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- CARROLL-IRETON/PHILP

The meeting moved in camera at 6:45 pm.

MOTION CARRIED

10. IN-CAMERA

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

Announcement by Lane O'Hara Cooke

MOTION TO MOVE OUT OF CAMERA- ATANACKOVIC/CARROLL-IRETON

The meeting moved in camera at 7:23 pm

MOTION CARRIED

11. MEETING TIMES

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

12. ADJOURNMENT

13. BOARD DIRECTORS' REPORTS

Lane O'Hara Cooke 74.5 hours

- *UVSS committees/ internal meetings (30 hours)*
 - Board meeting
 - leads
 - Exec
 - Member outreach
 - Graphics
 - Pride planning with collective
 - Button making with socc
 - Policy development
 - Gender affirming care
 - Comms
 - Personnel
 - Events committee
 - Work plan
- external meetings (7 hours)
 - Ombuds committee
 - Ombuds hiring

- Studentcare
- UVic meeting
- Sick leave (17.5 hours)
- *Administrative and Other/Housekeeping (23 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

Nico Caparas - 20 Hours

- *UVSS Committees/Internal Meetings - (8 Hours)*
 - Board Meeting
 - ISR Committee Meeting
 - Strategic Plan Workshop
- *Ongoing Projects/Events/Outreach - (8 Hours)*
 - Preparing & Reviewing Agenda for ISR Committee Meeting
 - Planning for International Student Welcome & GC Beach Social
 - Pamphlet for IS Welcome
 - Making ISR Director Guide
 - Strat Plan Preparation
 - Reaching out to Partners
- *Administrative and Other/Housekeeping (4 Hours)*
 - Emails
 - Administrative tasks
 - Reviewing documents
 - Budgeting

Kate van Oort - 9 hours

- *Emails - 1*

- Responding to emails - 1 hour
- **Meetings - 8**
 - Attending committee meetings - 1 hour
 - Attended Annual Budget Meeting June 28th - 29th - 7 hours

Alisa Atanackovic - 6 hours and 27 minutes

- **Administrative/Housekeeping - 2 hours and 27 minutes**
 - Checked and replied to emails
 - Checked and communicated on Microsoft Teams
 - Went over work plan workshop slides
 - Watched the work plan debrief
 - Added my ideas to the work plan sheet
 - Worked on recording volunteer hours
 - Worked on my director report
 - Filled out the honorarium document and sent it to Khushi
- **Advocacy - 1 hour and 58 minutes**
 - Worked on research on the Student Wellness Centre
 - Done some reflection on my research on the Student Wellness Centre
 - Worked on Mental Health Survey
- **UVSS Internal/External Meetings - 1 hour and 23 minutes**
 - Board Meeting
 - Events Committee

Natalya Sochan -2:30 hours

- **Administrative and Other/Housekeeping (2:30h)**
 - Emails
 - Administrative Tasks
 - Building ZapCopy email list
 - Research
 - reading

Bunni- 53 hours

- **UVSS Committees/Internal Meetings 40 hours**
 - Work plan
 - Board meeting
 - ARC
 - emails/admin
 - Managing Club financials
 - Cheque Requests

- Pride Budget meeting
- Office Hours
- Clubs and Course union council prep
- Policy development Committee
- Executive Committee
- Fin Ops Committee
- *University Relations/External Meetings 1 hours*
 - Walk with Jason from vikes clubs
 -
- *Ongoing Projects/Events/Outreach 12 hours*
 - Thunderfest planning
 - CCU days
 - Policy review
 - Pride Parade
 - Policy review

Cleo Philp

- *Committees / Internal Meetings - 24*
 - Board meeting
 - Exec
 - Personnel
 - Work plan
 - UVSP
 - GEM
 - Comm
- *External Meetings - 3*
 - Pride parade
- *Admin - 15*
 - Research & meeting prep
 - Office hours
 - Emails
 - Teams
 - Cheque signing
 - Budget work
 - Scheduling
 - Networking
 - Travel
- *Vacation - 16*

Callum Carroll-Ireton - 12.5

- *Participated in UVSS Work Plan - 6 hours*
- *Attended Pride Parade - 2.5 hours*
 - Walked in the parade with the UVSS
- *Ombuds Committee - 3 hour*
 - Participated in hiring committee - 2 hours
 - Preparation for hiring committee (review of candidates, etc) - 1 hour
- *General admin - 1 hour*
 - Teams, email, etc

Sarah Buchanan - 70h

- *Comms - 12h*
 - *emails, teams - 7h 30m*
 - *chats - 4h 30m*
 - *bunni - 15m*
 - *khushi - 1h 30m*
 - *callum - 1h*
 - *erika - 15m*
 - *comms - 30m*
 - *ssd - 15m*
 - *alisa - 15m*
 - *cfuv - 15m*
 - *adrian - 15m*
- *Events - 4h 30m*
 - *committee prep - 2h*
 - *event planning - 1h 45m*
 - *budgeting - 45m*
- *Electoral - 2h 15m*
 - *misc electoral - 1h*
 - *ceo interview + related chats - 1h 15m*
- *Committees - 7h*
 - *exec - 1h 30m*
 - *policy dev - 45m*

- *events - 1h*
- *eqhr LAC committee - 2h*
- *electoral - 45m*
- *thunderfest - 1h*
- *Misc - 9h 15m*
 - *work plan meetings - 6h 45m*
 - *work plan prep - 30m*
 - *housekeeping - 30m*
 - *researching orgs - 15m*
 - *sub bot shenanigans - 1h*
 - *events manual - 15m*
- *vacation (all i ever wanted) - 35h*