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

Join Zoom Meeting:
https://uvic.zoom.us/j/86327827874
Meeting ID: 851 7087 2876

Attendance:
Staff:
Regrets:
Guests:

1. CALL TO ORDER

2. LIVESTREAM

CONSENT MOTION 2023/11/06: 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 livestreaming of the Monday, November 6, 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

4. ADOPTION OF AGENDA
   a. Adoption of Agenda
      i. 2023/11/06
   b. Adoption of Minutes
      i. 2023/10/30
5. **PRESENTATIONS & ANNOUNCEMENTS**

   a. **PRESENTATIONS**

   b. **ANNOUNCEMENTS**

6. **EMAIL MOTIONS**

7. **MAIN MOTIONS**

   a. **Priority business**

**MOTION 2023/02/06: 02- WADHWA/**

**WHEREAS** the plants in the planters with the large plants in the SUB Upper and multipurpose room we have had for many years and the plants have outgrown the planters.

**BIRT** the Board of Directors accepts the recommendations of the Finance and Operations Committee about capital request by UVSS Catering and Conferences; and the UVSS allocate up to $3,810 from the Major Capital Fund to cover the cost of the purchases.

**MOTION 2023/02/06: 03- BUCHANAN**

**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:

<table>
<thead>
<tr>
<th>Portfolio:</th>
<th>Total occupancy</th>
<th>Currently Elected/Acclaimed:</th>
<th>Current Vacancy</th>
<th>Nominated</th>
<th>Elected/Acclaime d</th>
</tr>
</thead>
<tbody>
<tr>
<td>Campaigns and Community Relations</td>
<td>Two (2) Directors-at-Large/Faculty Directors</td>
<td>1.Alisa Atanackovic</td>
<td>1 Directors-at-Large/Faculty Directors</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Outreach and University Relations</td>
<td>Two (2) Directors-at-Large/Faculty Directors</td>
<td>1.Kate Van Oort</td>
<td>1 Directors-at-Large/Faculty Directors</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
### Finance and Operations

<table>
<thead>
<tr>
<th>Total</th>
<th>Currently elected</th>
<th>Current Vacancy</th>
<th>Nominations</th>
<th>Elected/Accla imed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Two (2) Directors-at-Large/Faculty Directors</td>
<td>2 Directors-at-Large/Faculty Directors</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Student Affairs

<table>
<thead>
<tr>
<th>Total</th>
<th>Currently elected</th>
<th>Current Vacancy</th>
<th>Nominations</th>
<th>Elected/Accla imed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Two (2) Directors-at-Large/Faculty Directors</td>
<td>2 Directors-at-Large/Faculty Directors</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Events

<table>
<thead>
<tr>
<th>Total</th>
<th>Currently elected</th>
<th>Current Vacancy</th>
<th>Nominations</th>
<th>Elected/Accla imed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Two (2) Directors-at-Large/Faculty Directors</td>
<td>1. Naomi Tran</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### International Student Relations

<table>
<thead>
<tr>
<th>Total</th>
<th>Currently elected</th>
<th>Current Vacancy</th>
<th>Nominations</th>
<th>Elected/Accla imed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Two (2) Directors-at-Large/Faculty Directors</td>
<td>1. Alisa</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

---

**MOTION 2023/02/06: 04- WILLIAMS**

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.

### Campaigns

<table>
<thead>
<tr>
<th>Total</th>
<th>Currently elected</th>
<th>Current Vacancy</th>
<th>Nominations</th>
<th>Elected/Accla imed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Five (5) seats total: Four (4) Directors + One (1) Director as Second Chair</td>
<td>Alisa Atanackovic</td>
<td>4 Directors</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Committee</td>
<td>Total occupancy</td>
<td>currently elected</td>
<td>Vacancy:</td>
<td>Nominations</td>
</tr>
<tr>
<td>----------------------------------</td>
<td>-----------------</td>
<td>-------------------</td>
<td>----------</td>
<td>-------------</td>
</tr>
<tr>
<td>Events</td>
<td>Six (6) seats total: Five (5) Directors + One (1) Director as Second Chair</td>
<td>1 Kate Van Oort 2 Nico Caparas 3 Callum Carroll-Ireton</td>
<td>3 Directors</td>
<td></td>
</tr>
<tr>
<td>Finance and Operations</td>
<td>Five (5) seats total: Four (4) Directors + one (1) 2nd chair</td>
<td>1. Nico Caparas</td>
<td>4 Directors</td>
<td></td>
</tr>
<tr>
<td>Member Outreach &amp; Engagement</td>
<td>Four (4) seats total: Three (3) Directors + One (1) Director as Second Chair</td>
<td>Kate Van Oort</td>
<td>4 Directors</td>
<td></td>
</tr>
<tr>
<td>Policy Development</td>
<td>(4) seats total: Three (3) Directors + One (1) Director as Second Chair</td>
<td>1. Khushi Wadhwa 2. Alisa Atanackovic</td>
<td>2 Directors</td>
<td></td>
</tr>
</tbody>
</table>

**MOTION 2023/02/06: 05- WADHWA**

**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.
Electoral

Three (3) seats total: 3 UVSS Directors (Leads, DaLs or Advo Reps)

1. Sarah Buchanan
2. Callum Carroll-Ireton

1 Director

Health & Dental Plan Appeals

One (1) Director (DaL, faculty Director, Advo Rep)

1 Director

SUB Marketing

Three (3) seats total: Two (2) Directors + One (1) FinOps Director as Second Chair

3 Director

**MOTION 2023/02/06: 06- 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.

<table>
<thead>
<tr>
<th>Committee:</th>
<th>Total occupancy</th>
<th>Vacancy</th>
<th>Nominated</th>
<th>Elected/Acclaimed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Advocacy Relations Committee</td>
<td>One (1) Student Affairs (non-lead) Portfolio Director (non-voting)</td>
<td>One (1) Student Affairs (non-lead) Portfolio Director (non-voting)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

10. IN-CAMERA
    a. Legal

    b. Personnel Committee Report

    c. General Discussion

11. MEETING TIMES

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

12. ADJOURNMENT

13. BOARD DIRECTORS’ REPORTS

Sarah Buchanan - 37.75

- comms
  - emails, teams, other communications
  - informal convos
    - deepkhushi
    - dale
    - leads
    - callum
  - community consultations
  - drafting, editing statement
- committees
  - member outreach
  - events
  - exec
- events
  - halloween costume contest
  - administrative event work
    - comms plans
    - post scheduling
    - work orders
    - tabling organizing
    - volunteer callouts
    - slushfest, shuttle bus, puppy playtime, hot lunch, volunteer dinner
- misc
  - housekeeping
  - director’s report

Khushi Wadhwa - 41.25 hours

UVSS internal meetings/ committees
  - Board meeting
  - Leads
  - excluded managers
  - Executive Committee
- Personnel Committee
- food bank and free store video filming
- Content filming
- Graphics
- Comms
- Studentcare office
- Student interactions
- Hiring committees
- u-pass appeals committee
- PRCM

UVSS external meetings and external work
- Senate committee planning
- FRAC
- Prep for committees
- UVSS/ UVic Executive committee
- GSS emails

Emails, admin, housekeeping, statement, scheduling, teams, cheque signing, document/contract signing/ reading

Alisa Atanackovic - 5 hours and 11 minutes

- **Administrative/Housekeeping - 50 minutes**
  - Email
  - Microsoft Teams
  - Director Report
  - Went to buy some things for the DaL office
  - Updated the names on the DaL office door

- **Advocacy/Planning - 1 hour and 37 minutes**
  - Went to table for the Rental Rights Workshop, helped tear down the tent, and help take things back to the SUB
  - Worked on the promotional strategy for The UVSS Advocacy Survey
  - Made a slight change to The UVSS Advocacy Survey
  - Did the description for The UVSS Advocacy Survey
  - Talked to Sarthak and Cleo about the survey

- **UVSS Internal/External Meetings - 3 hours and 44 minutes**
  - International Student Relations
  - Board Meeting


Prym Goodacre - 14 hr

- **UVSS Committees/Internal Meetings - 3 hr**
  - Board Meeting
- **Administrative and Other/Housekeeping - 7.5 hr**
  - Continued efforts to organize DAL office
  - Emails
  - Policy research
    - Attended Rental Rights Workshop
  - Worked on PI statement
- **Outreach - 2 hr**
  - Held office hours
  - Tabled for Rental Rights Workshop and Masquerade Party
- **University Relations/External Meetings - 1.5 hr**
  - Meeting with Hillel

Gabrielle Miller - 5

- **UVSS Committees/Internal Meetings (4 hours):**
  - Statement review meeting
  - Board meeting

- **Administrative and Other/Housekeeping (1 hour)**
  - Individual Statement review

Andrew Loe - 3 Hours

- **First board meeting - (3 hours)**
  - Met with the members of the board.
  - Got to know how these meetings work and participated in various discussions about student issues.

Eric Liu - 1 hour

- First board meeting since elections
  - Covered basic information regarding board meetings
Eric Willis - 6 hr

- **Administrative and Other/Housekeeping - 1 hr**
  - Emails
  - Organizing

- **UVSS Committees/Internal Meetings - 4 hr**
  - Board Meeting
  - ARC

- **Ongoing Projects/Events/Outreach - 1 hr**
  - GEM Student Mobilization Committee Statement
  - Bake Sale
  - HIV Instant Test stickers and re-stock