



AGENDA

**University of Victoria Students' Society
Monday, 20 November 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 2023/11/20: 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 20, 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. 2023/11/20

b. Adoption of Minutes

i. 2023/11/04

5. PRESENTATIONS & ANNOUNCEMENTS

a. PRESENTATIONS

b. ANNOUNCEMENTS

Announcement by Khushi Wadhwa, UVSS Director of Finance & Operations

6. EMAIL MOTIONS

MOTION 2023/11/14- PHILP

WHEREAS an opportunity to sign an open letter advocating for more social housing has emerged, with an imminent deadline;

BIRT the UVSS Board approves signing the open letter supporting increased social housing development;

BIFRT the UVSS Campaigns Director is authorized to sign on behalf of the UVSS, expressing our strong support

MOTION CARRIED. In favour: Miller, Wadhwa, Dias, Loe, Aimoe, Buchanan, Caparas, Goodacre, McNiven, Liu, Willis

MOTION 2023/11/16- WADHWA/

WHEREAS the Board allocated \$4000 for charitable donations

BIRT the Board make the following donations to external organizations as recommended by the Executive Committee:

\$1,000 to the Indian Residential School Survivors Society

\$1,000 to the Aboriginal Coalition To End Homelessness Society

\$2,000 to the Humanitarian Coalition.

MOTION CARRIED. In favour: Brar, Buchanan, Loe, Dias, Aimoe, Willis, Caparas, Goodacre, Philp, Williams

7. MAIN MOTIONS

a. Priority business

MOTION 2023/11/20: 02 - BUCHANAN

BIRT the Board of Directors accepts the resignation of Sarah Buchanan from the Personnel Committee.

MOTION 2023/11/20: 03 - PHILP

WHEREAS: UVSS issues policy supports accessibility for students and community members, and;

WHEREAS: support for students with accessibility needs relies on an increased post-secondary institution budget;

BIRT the board approves signing on to [the A4A letter](#)

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, December 4, 2023 on Zoom (online).

12. ADJOURNMENT

13. BOARD DIRECTORS' REPORTS

Lane O'Hara Cooke 85 hours

- *UVSS committees/ internal meetings (35 hours)*
 - Board meeting
 - leads
 - Exec
 - Member outreach
 - Comms
 - Personnel
 - Events committee
 - policy dev
 - campaigns
 - PSC
 - gem agm
 - fightback
 - coordinator meeting
- external meetings (8 hours)
 - ombuds
 - senate committees
 - sonia orientation prep
 - professor consultation
 - legal
- *Administrative and Other/Housekeeping (35 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

Khushi Wadhwa - 70 hours

- UVSS internal meetings/ committees
 - Board meeting
 - Leads
 - excluded managers
 - Executive Committee
 - Personnel Committee
 - Comms
 - Coordinators meeting
 - Fightback club
 - Studentcare office
 - Wednesdays with Lane
 - Puppy playtime
 - Finance and operations committee
- UVSS external meetings and external work
 - SCARTA
 - Prep for committees
 - Legal counsel
- Miscellaneous: Emails, admin, housekeeping, scheduling, teams, cheque signing, document/contract signing

Alisa Atanackovic - 7 hours and 2 minutes

- *Administrative/Housekeeping - 3 hours and 21 minutes*
 - Email
 - Microsoft Teams
 - Director Report
 - Read the Board Meeting Agenda
 - Reviewed one of the REACH Awards
 - Adjudicated for one of the REACH Awards
 - Went to the LTSI office to talk about my ability to adjudicate for the REACH Awards
 - Communicated with Carolyn Small via email about my future on the REACH Awards committee
- *Advocacy/Planning - 58 minutes*
 - Worked on the Comms plan for The UVSS Advocacy Survey
 - Filmed Instagram stories for the promotion of The UVSS Advocacy Survey
 - Talked to Deepkhushi about the plan for The UVSS Advocacy Survey
 - Talked to Sarthak and Deepkhushi about the changes to be made to The UVSS Advocacy Survey
 - Communicated through email about The UVSS Advocacy Survey
 - Reviewed the Comms plan

- Reviewed the Instagram story videos for the promotion of The UVSS Advocacy Survey
- Sent the Instagram stories material for The UVSS Advocacy Survey
- *UVSS Internal/External Meetings - 2 hours and 50 minutes*
 - Board Meeting

Prym Goodacre - 15.5 hr

- *Administrative and Other/Housekeeping - 2 hr*
 - Read through UVSS Board Training Slides
 - Advertising material for office hours
 - Policy Research
- *UVSS Committees/Internal Meetings - 4.5 hr*
 - Board Meeting
 - Member Outreach Committee
 - Campaigns Committee
- *Outreach/Events - 2 hr*
 - Office hours
 - Member outreach
 - Volunteered for Shuttle Bus check-in
- *University Relations/External Meetings - 7 hr*
 - Meeting with GVAT representative
 - Working on response to letter
 - Meeting with Aurora

Mackenzie McNiven - 4 hrs total

- *UVSS Internal Meeting Nov. 06 (18:00-19:15)*
 - Elected to *Finance and Operations* portfolio and committee
 - Elected to *Student Affairs* portfolio
 - Elected to *Events* committee
 - Had to leave prior to ratification of clubs (family emergency)
- *Finance and Operations (1.5 hrs)*
 - Committee Meeting Nov. 09 - review of August 2023 financial statements (14:00-15:30)
- *Administrative Work - (1.25 hrs)*
 - Reviewed material for newly elected roles
 - Review and responded to email motions
 - Planned meetings with student group leaders and UVSS members for my return to campus

Eric Willis - 7 hr

- *Administrative and Other/Housekeeping - 2 hr*
 - Administrative Tasks

- Emails
- AGM Promotion & Posters
- AGM Meeting Agenda

- *UVSS Committees/Internal Meetings - 2 hr*
 - Board Meeting
 - GEM AGM (November 16)

- *Ongoing Projects/Events/Outreach - 3.5 hr*
 - Advocacy Bale Sale & Fundraiser