AGENDA
University of Victoria Students' Society
Monday, December 4, 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 2023/12/04: 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, December 4, 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. 2023/12/04

   b. Adoption of Minutes
      i. 2023/11/20
5. PRESENTATIONS & ANNOUNCEMENTS

a. PRESENTATIONS

b. ANNOUNCEMENTS

6. EMAIL MOTIONS

7. MAIN MOTIONS

a. Priority business

**MOTION 2023/12/04: 02 CARROLL-IRETON**

**WHEREAS** reconsideration of the initially selected dates has been proposed in the [memo](#)

**BIRT** the Board of Directors recommend the following dates for the 2024 general election:

- The **nomination period** shall be *January 30 (9:00am) to February 9 (5:00pm)*;
- the **campaign period** shall be *March 7–21*;
- and the **voting period** shall be *March 19 (9:00am) to March 21 (3:00pm)*

**MOTION 2023/12/04: 03 COOKE**

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

**BIFRT** the following Terms of Reference of the UVic Accessibility Committee be considered:

- [Accessibility-Committee-TOR-2023-09-14.pdf](#)

<table>
<thead>
<tr>
<th>Committee</th>
<th>vacancies</th>
<th>nominations</th>
<th>acclaimed/elected</th>
</tr>
</thead>
<tbody>
<tr>
<td>UVIC Accessibility Committee</td>
<td>-</td>
<td>1 UVSS Board of Directors representative who identifies as disabled</td>
<td>-</td>
</tr>
<tr>
<td>UVIC Accessibility Committee</td>
<td>-</td>
<td>1 Alternate seat for a UVSS Board of Directors representative who identifies as disabled</td>
<td></td>
</tr>
</tbody>
</table>
MOTION 2023/12/04: 04 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.

<table>
<thead>
<tr>
<th>Committee</th>
<th>Previously acclaimed/elected</th>
<th>vacancies</th>
<th>nominations</th>
<th>acclaimed/elected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personnel</td>
<td>- Lane O’Hara Cooke - second chair - Cleo Philp</td>
<td>1 Non-Lead Director seat (DaL, Faculty Rep, Advo Rep, Firekeeper)</td>
<td>- Aidan Dias</td>
<td></td>
</tr>
</tbody>
</table>

MOTION 2023/12/04: 05- PHILP
WHEREAS transgender people, especially those who are racialized and/or indigenous, experience discrimination and inequity in society and from healthcare providers, and;
WHEREAS federal petition e-4666 supports the recommendations of the White Paper on the Status of Trans and Gender Diverse People federally, including the expansion of trans healthcare.
BIRT the UVSS supports the recommendations of the White Paper, and;
BIFRT the UVSS promote the petition to adopt the White Paper’s recommendations

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 11, 2023 on Zoom (online).

12. ADJOURNMENT

13. BOARD DIRECTORS’ REPORTS

Lane O’Hara Cooke 70 hours

- UVSS committees/ internal meetings (25 hours)
  o Board meeting
  o leads
  o Exec
  o Member outreach
  o Comms
  o Personnel
  o Events committee
- policy dev
- campaigns
- pride agm

- external meetings (2 hours)
  - operational relations
  - board of gov

- Sick (21 hours)

- Administrative and Other/Housekeeping (16 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

Cleo Philp 70 hours

- Committees / Internal Meetings - 27
  - Exec
  - Leads
  - Board Meeting
  - Personnel
  - Wednesdays with Lane
  - Member Outreach
  - Survey
  - DAL Training
  - Coordinators

- External Meetings - 30
  - Legislature
  - Policy Development Group
  - EQHR
  - Operational Relations
  - Pride AGM
  - Slushfest
  - SVP Consultations
• Admin - 13
  o Research & meeting prep
  o Office hours
  o Emails
  o Teams
  o Cheque signing
  o Scheduling
  o Networking

Sarah Buchanan - 74h

• comms
  o emails, teams, other communications
  o informal convos
    ■ beau (Sexpo), various directors, leads, MJ, chihiro, amy, leanne, deepkhushi, dale, corbett, laila, etc.
  o meetings
    ■ MSA
    ■ Themis Security
    ■ Niko Mumford (OSL)

• events
  o slushfest
    ■ tabling/outreach
    ■ setup/teardown Thursday
    ■ MC Thursday
    ■ MC Friday
  o Clothing Swap
    ■ setup, teardown, running event
  o Hot Lunch
    ■ setup, running, teardown

• committees
  o events
  o exec
  o member outreach
  o campaigns?

• outreach
  o osl newsletter
  o staff newsletter

• misc
  o housekeeping
  o director's report

Khushi Wadhwa - 70 hours
• UVSS internal meetings/ committees
  o Board meeting
  o Leads
  o excluded managers
  o Board members
  o Executive Committee
  o Personnel Committee
  o Comms
  o Member outreach
  o Studentcare office
  o Finance and operations committee
  o Food Bank and Free Store committee
  o Slushfest
  o Clothing swap
  o SOCC AGM
  o BoD training and orientation

• UVSS external meetings and external work
  o FRAC
  o Prep for committees
  o Operational relations

• Miscellaneous: Emails, admin, housekeeping, scheduling, teams, cheque signing, document/contract signing, work plan, banking machine proposals and contract

• Day-off (7 hours)

Prym Goodacre - 14.5 hr

• Administrative and Other/Housekeeping - 3 hr
  o Emails
  o Policy Research
  o Working on slides

• Outreach/Events - 5.5 hr
  o Office hours
  o Hot Lunch
  o Tabling
  o Clothing Swap

• UVSS Committees/Internal Meetings - 5 hr
  o Board Meeting
○ Fin. Ops
○ Training
○ Outreach

● University Relations/External Meetings - 1 hr
  ○ Club Meeting
  ○ Interview

Gabrielle Miller - 12 hours

● UVSS Committees/Internal Meetings (5 hours):
  ○ Board meeting
  ○ Unofficial meeting with SOCC members regarding funding concerns
  ○ Meeting with Lead Campaign Director regarding lobbying for decreased international student funding
  ○ UVSS Legal Training

● Administrative and Other/Housekeeping (5 hour)
  ○ Reading and responding to UVSS emails
  ○ Gathering contact information for Min. Selina Robinson re: international student funding
  ○ Emailing re: obtaining relevant financials further to drafting lobbyist document challenging prejudicial post-secondary research funding
  ○ International student funding model and statistical research

Shaan Brar - 7H

● Attended Board Meetings- (5H)
  ○ Numerous meetings
  ○ Active Participation

● Attended Finance Meeting - (2H)
  ○ Attended finance meeting
  ○ Discussed decisions/state of finance
  ○ Asked questions/participated in discussions

Aidan Dias - 4.25 hours

Meetings - 3 hours
- Orientation
- Discussions with other directors
Emails, Teams and Paperwork - 0.5 hours

Helping with SUB marketing - 0.75 hours
  - Walked around as sub bot doing videos

Lauren Aimoe - 5.25 hours
  - UVSS Committees/Internal Meetings (4.25 hours)
    o Board meeting
    o Board orientation + training
    o Legal training

  - Admin/Housekeeping (1 hour)
    o Emails
    o Informal email chat with Khushi
    o Directors report
    o Honorarium reporting

Anna King 3.75
  - Admin
    o Emails .15
  - Meetings 3.5
    o Socc Co-ordinating 1.5
    o SAGM 2
    o ARC .5

Eric Willis - 4 hr
  - Administrative and Other/Housekeeping - .5 hr
    o Administrative Tasks
    o Emails

  - UVSS Committees/Internal Meetings - 2.5 hr
    o Board Meeting
    o ARC

  - Ongoing Projects/Events/Outreach - 1 hr
    o Instagram post description
○ Sexpo 2024 Planning