



**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

Committee	vacancies	nominations	acclaimed/elected
UVIC Accessibility Committee	- 1 UVSS Board of Directors representative who identifies as disabled	-	
UVIC Accessibility Committee	- 1 Alternate seat for a UVSS Board of Directors representative who identifies as disabled		

**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.

Committee	Previously acclaimed/elected	vacancies	nominations	acclaimed/elected
Personnel	<ul style="list-style-type: none"><li>- Lane O’Hara Cooke – second chair</li><li>- Cleo Philp</li></ul>	1 Non-Lead Director seat (DaL, Faculty Rep, Advo Rep, Firekeeper)	<ul style="list-style-type: none"><li>- Aidan Dias</li></ul>	

**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)*
  - Board meeting
  - leads
  - Exec
  - Member outreach
  - Comms
  - Personnel
  - 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*
  - Research & meeting prep
  - Office hours
  - Emails
  - Teams
  - Cheque signing
  - Scheduling
  - Networking

## Sarah Buchanan - 74h

- comms
  - emails, teams, other communications
  - informal convos
    - beau (Sexpo), various directors, leads, MJ, chihiro, amy, leanne, deepkhushi, dale, corbett, laila, etc.
  - meetings
    - MSA
    - Themis Security
    - Niko Mumford (OSL)
- events
  - slushfest
    - tabling/outreach
    - setup/teardown Thursday
    - MC Thursday
    - MC Friday
  - Clothing Swap
    - setup, teardown, running event
  - Hot Lunch
    - setup, running, teardown
- committees
  - events
  - exec
  - member outreach
  - campaigns?
- outreach
  - osl newsletter
  - staff newsletter
- misc
  - housekeeping
  - director's report

## Khushi Wadhwa - 70 hours

- UVSS internal meetings/ committees
  - Board meeting
  - Leads
  - excluded managers
  - Board members
  - Executive Committee
  - Personnel Committee
  - Comms
  - Member outreach
  - Studentcare office
  - Finance and operations committee
  - Food Bank and Free Store committee
  - Slushfest
  - Clothing swap
  - SOCC AGM
  - BoD training and orientation
  
- UVSS external meetings and external work
  - FRAC
  - Prep for committees
  - 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*
  - Emails
  - Policy Research
  - Working on slides
  
- *Outreach/Events - 5.5 hr*
  - Office hours
  - Hot Lunch
  - Tabling
  - Clothing Swap
  
- *UVSS Committees/Internal Meetings - 5 hr*
  - 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)*
  - Board meeting
  - Board orientation + training
  - Legal training
- *Admin/Housekeeping (1 hour)*
  - Emails
  - Informal email chat with Khushi
  - Directors report
  - Honorarium reporting

## Anna King 3.75

- Admin
  - Emails .15
- Meetings 3.5
  - Socc Co-ordinating 1.5
  - SAGM 2
  - ARC .5

## Eric Willis - 4 hr

- *Administrative and Other/Housekeeping - .5 hr*
  - Administrative Tasks
  - Emails
- *UVSS Committees/Internal Meetings - 2.5 hr*
  - Board Meeting
  - ARC
- *Ongoing Projects/Events/Outreach - 1 hr*
  - Instagram post description

- Sexpo 2024 Planning