



MINUTES
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: Cooke, Goodacre, Wadhwa, Buchanan, Williams, Dias, Liu, Atanackovic, McNiven, Loe, Miller, Willis, Caparas, King, Carroll-Ireton, Dias, Brar, Marcoux

Staff: Baidwan, Chugh, Robertson, Casado

Regrets: Tran,

Guests:

1. CALL TO ORDER

The meeting was called to order at 6:04 pm.

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

The land was acknowledged by Bunni Williams.

4. ADOPTION OF AGENDA

a. **Adoption of Agenda**

i. **2023/11/06**

MOTION TO ADOPT- ATANACKOVIC/WADHWA

MOTION TO AMEND- WILLIAMS/WADHWA to add reports
MOTION CARRIED
MOTION TO AMEND- BUCHANAN/WILLIS to add motion 7
MOTION CARRIED
MOTION TO AMEND- WILLIAMS/WADHWA to add motions 8,9, 10
MOTION CARRIED

MOTION CARRIED

- b. **Adoption of Minutes**
 - i. **2023/10/30**
MOTION TO ADOPT- WADHWA/BUCHANAN
MOTION TO AMEND- WILLIAMS/ATANACKOVIC to add reports
MOTION CARRIED
MOTION CARRIED

5. PRESENTATIONS & ANNOUNCEMENTS

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

6. EMAIL MOTIONS

7. MAIN MOTIONS

- a. **Priority business**

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

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 CARRIED

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

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:

Portfolio:	Total occupancy	Currently Elected/Accla	Current Vacancy	Nominated	Elected/Acclaime d

		imited:			
Campaigns and Community Relations	Two (2) Directors-at-Large/Faculty Directors	1. Alisa Atanackovic	1 Directors-at-Large/Faculty Directors	1. Gabrielle Miller 2 Prym Goodacre	Prym Goodacre
Outreach and University Relations	Two (2) Directors-at-Large/Faculty Directors	1. Kate Van Oort	1 Directors-at-Large/Faculty Directors	1. Aidan Dias 2. Mackenzie McNiven	Aidan Dias
Finance and Operations	Two (2) Directors-at-Large/Faculty Directors		2 Directors-at-Large/Faculty Directors	1. Shaan Brar 2. Mackenzie McNiven	1. Shaan Brar 2. Mackenzie McNiven
Student Affairs	Two (2) Directors-at-Large/Faculty Directors		2 Directors-at-Large/Faculty Directors	1. Andrew Loe 2. Mackenzie McNiven	1. Andrew Loe 2. Mackenzie McNiven
Events	Two (2) Directors-at-Large/Faculty Directors	1. Naomi Tran	1 Directors-at-Large/Faculty Directors		
International Student Relations	Two (2) Directors at-Large/Faculty Directors	1. Alisa	1 Directors-at-Large/Faculty Directors	1. Gabrielle Miller	Gabrielle Miller

MOTION CARRIED

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

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.

Committee:	Total occupancy	Currently elected	Current Vacancy	Nominations	Acclaimed
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Campaigns	Five (5) seats total: Four (4) Directors + One (1) Director as Second Chair	Alisa Atanackovic	4 Directors	1. Gabrielle Miller 2. Prym Goodacre 3. Aidan Dias	Gabrielle Miller Prym Goodacre Aidan Dias
Events	Six (6) seats total: Five (5) Directors + One (1) Director as Second Chair	1 Kate Van Oort 2 Nico Caparas 3 Callum Carroll-Ireton	3 Directors	1. Mackenzie McNiven	Mackenzie McNiven
Finance and Operations	Five (5) seats total: Four (4) Directors + one (1) 2nd chair	1. Nico Caparas	4 Directors	1. Shaan Brar 2. Mackenzie Mcniven 3. Alisa Atanackovic 4. Andrew Loe	1. Shaan Brar 2. Mackenzie Mcniven 3. Alisa Atanackovic 4. Andrew Loe
Member Outreach & Engagement	Four (4) seats total: Three (3) Directors + One (1) Director as Second Chair	Kate Van Oort	4 Directors	1. Prym Goodacre 2. Aidan Dias	1. Prym Goodacre 2. Aidan Dias
Policy Development	(4) seats total: Three (3) Directors + One (1) Director as Second Chair	1. Alisa Atanackovic	2 Directors	1. Gabrielle Miller 2. Shaan Brar 3. Aidan Dias	1. Gabrielle Miller 2. Shaan Brar 3. Aidan Dias

MOTION CARRIED

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

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.

Committee:	Total occupancy	currently elected:	Vacancy:	Nominations	Elected/Acclaimed
Electoral	Three (3) seats total: 3 UVSS Directors (Leads, DaLs or Advo Reps)	1 Callum Carroll-Ireton	2 Directors	1. Andrew Loe	Andrew Loe
Health & Dental Plan Appeals	One (1) Director (DaL, faculty Director, Advo Rep)		1 Director	Sarah Buchanan	Sarah Buchanan
SUB Marketing	Three (3) seats total: Two (2) Directors + One (1) FinOps Director as Second Chair		3 Directors	1 Shaan Brar 2 Alisa Atanakovic	Shaan Brar 2 Alisa Atanakovic

MOTION CARRIED(Voted on after motion 7)

MOTION 2023/02/06: 06- WILLIAMS/ATANACKOVIC

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.

Committee:	Total occupancy	Vacancy	Nominated	Elected/Acclaimed
Advocacy Relations Committee	One (1) Student Affairs (non lead) Portfolio Director (non-voting)	One (1) Student Affairs (non lead) Portfolio Director (non-voting)	Andrew Loe	Andrew Loe

MOTION CARRIED

MOTION 2023/10/06: 07 - BUCHANAN/KING

WHEREAS The 2023 Fall By-election has recently concluded;

BIRT Sarah Buchanan resigns from the electoral committee.

MOTION CARRIED

MOTION 2023/10/06: 08 - WILLIAMS/ATANACKOVIC

BIRT nominations be opened for one UVSS Member to fill vacancy on the Andy Farquharson (part of the Reach Awards) Committee with an opportunity for nominees to provide 2 minutes of motivation for their election when seats are contested.

MOTION CARRIED. Prym Goodacre is acclaimed as UVSS representative on the Andy Farquharson Committee

MOTION 2023/10/06:09 - WILLIAMS/ATANACKOVIC

BIRT nominations be opened for one UVSS Member to fill vacancy on the Search Committee for the Chair of the Department of Mathematics and Statistics with an opportunity for nominees to provide 2 minutes of motivation for their election when seats are contested.

MOTION CARRIED . Callum Carroll-Ireton is acclaimed as UVSS representative on the Search Committee for Chair of the Department of Mathematics and Statistics.

MOTION 2023/10/06: 10 - WILLIAMS/ GOODACRE

BIRT the following list of clubs are ratified with no funding (list below)

1. Model United Nations
2. UVIC Freediving and Spearfishing Club
3. UVic Mahjong 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- WILLIAMS/LOE

The meeting moved in camera at 7:52 pm

MOTION CARRIED

10. IN-CAMERA

a. Legal

b. Personnel Committee Report

c. General Discussion

Motion 2023/ - BUCHANAN/WILLIS

WHEREAS The UVSS has a responsibility to stand with marginalized peoples and support the affirmation of all people's human rights,

WHEREAS The recent actions of the Israeli government towards the Gaza strip represents a violation of these rights,

BIRT The UVSS releases the following statement.

[UVSS Statement on Palestine and Israel](#)

MOTION TO MOVE OUT OF CAMERA- WILLIAMS/WILLIS

The meeting moved out of camera 8:45 pm

MOTION CARRIED

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 works 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

Bunni Williams- 38 hours

- *UVSS Committees/Internal Meetings*
 - Board meeting
 - meeting with Hillel
 - meeting with msa
 - ARC
 - hiring committee
 - club council
 - course union council
 - executive meeting

- *University Relations/External Meetings*
 - learning and teaching senate committee
 - Uvic/uvss meeting

- *Ongoing Projects/Events/Outreach*
 - Lockers
 - Club and Course Union funding
 - Emails and Admin
 - Cheque requests
 - Create cheque request form on website
 - Creating new club accounts
 - cheque signing
 - updating signing authorities
 - updating and following up on clubs and course union sexualized violence prevention training
 - creating agendas, editing minutes
 - research and consultation

Lane O'Hara Cooke 46 hours

- UVSS committees/ internal meetings (20 hours)

- Board meeting
- leads
- Exec
- Member outreach
- Comms
- Personnel
- Events committee
- PRCM Meeting
- Rolling meeting
- external meetings (8 hours)
 - UVic Exec to Exec
 - UBC AMS
 - UASU
 - Hillel
 - MSA
- Administrative and Other/Housekeeping (18 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

Callum Carroll-Ireton - 4 Hours

- *Discussing statement - 3 hours*
- *ARC - 1 hour*

Nico Caparas - 14.5 Hours

- *UVSS Committees/Internal Meetings - (3 Hours)*
 - BoD Meeting
 - ISR Meeting
- *Ongoing Projects/Events/Outreach - (10 Hours)*

- CO-OP Event
- Preparation for CO-OP Event
- Meeting with GC
- Halloween Event
- *Administrative and Other/Housekeeping (1.5 Hours)*
 - Emails
 - Administrative tasks
 - Prepping for committee meetings/creating agendas/scheduling meetings
 - Organizing

Shaan Brar - 3 Hours

- *Attended Board Meeting - (3H)*
 - Orientated with new people
 - Participated in discussions
 - Voted on decisions

Mackenzie McNiven - 4 hrs

- *UVSS Internal Meetings - (3 hr)*
 - Board Meeting - ratified to UVSS board (Oct. 30)
- *Administrative Work - (1hr)*
 - Coordinating time away for family emergency - re: training
 - Reviewing new material and potential roles released via email

Delwyn Marcoux - 14 Hours

- *Committees, Meetings, and Discussions (9)*
 - *Board of Director Meeting (3)*
 - *ARC Meeting (1)*
 - *NSU Meetings (5)*
- *Administrative (5)*
 - *Emails*
 - *Writing Reports*
 - *Prepping for Meetings*

Cate Freeborn - 5.5 hours

- *Peer Support Group (2.5 hours)*
 - *Preparation/Training*
 - *Leading Group*

- *Meetings (2.5 hours)*
 - *Meeting w/ Adrean*
 - *ARC*
 - *Statement on Israel-Palestine*

- *Admin (0.5 hours)*
 - *Emails/phone calls*