



MINUTES

University of Victoria Students' Society

Monday, January 22, 2024 – In-person, 6pm

Attendance: King, Liu, Caparas, Freeborn, Brar, Alakkad, Dias, Loe, Williams, Cooke, Buchanan, Goodacre, Philp, Miller, Macniven, Willis, Atanackovic, Wadhwa, Carroll-Ireton

Staff: Baidwan, Chugh, Gildersleve, Robertson

Regrets: Tran, Aimoe

Guests: Watts (The Martlet)

1. CALL TO ORDER

The meeting is called to order at 6:11 pm.

2. LIVESTREAM

CONSENT MOTION 2024/01/22: 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, January 22, 2024 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 Cate Freeborn

4. ADOPTION OF AGENDA

a. Adoption of Agenda

i. 2024/01/22

MOTION TO ADOPT- WILLIAMS/GOODACRE

MOTION TO AMEND- WILLIAMS/LOE to add reports

MOTION CARRIED

MOTION TO AMEND - MILLER/FREEBORN to add announcement by

Gabrielle Miller

MOTION CARRIED

MOTION CARRIED

- b. **Adoption of Minutes**
 - i. **2024/01/08**
 - MOTION TO ADOPT- GOODACRE/DIAS**
 - MOTION TO AMEND- WILLIAMS/KING** to add reports
 - MOTION CARRIED**
 - MOTION CARRIED**

5. PRESENTATIONS & ANNOUNCEMENTS

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

Announcement Presentation by Gabrielle Miller on behalf of ACSA

6. EMAIL MOTIONS

MOTION 2024/01/22: - COOKE

WHEREAS UVSS Electoral Policy indicates the Board of Directors must select the proponents of each of the referenda questions in the upcoming election cycle,

BIRT the Board of Directors selects Lane O'Hara Cooke as the proponent for the UVSS operational fee increase referenda question,

BIFRT the Board of Directors selects Arianna King as the proponent for the Students of Colour Collective fee increase referenda question,

BIFRT the Board of Directors selects Eric Willis as the proponent for the Gender Empowerment Centre fee increase referenda question, and

BIFRT the Board of Directors selects Madisen Asante as the proponent for the University of Victoria Sustainability Project fee increase referenda question.

MOTION CARRIED

7. MAIN MOTIONS

- a. **Priority business**

COOKE steps down as Chair. Williams steps up as chair

MOTION 2024/01/22: 02 - COOKE/BRAR

BIRT nominations be opened for undergraduate theatre students to fill vacancies on the UVic Search Committee for the Chair of Theatre 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 Search Committee for the Chair of Theatre be considered: [Appointment Cttee Nomination Form 2023-24.pdf](#)

Committee	vacancies	nominations	acclaimed/elected
UVic Search Committee for the Chair of Theatre	- 1 UVSS member in the department of Theatre	-	-

**MOTION TO TABLE - COOKE/ GOODACRE
MOTION CARRIED**

WILLIAMS steps down as Chair. COOKE steps up as chair

MOTION 2024/01/22: 03 - PHILP / ATANACKOVIC

WHEREAS Issues Policy provides a useful way to articulate advocacy priorities to the student body, and;

WHEREAS Issues Policy allows for long-term advocacy goals to be maintained organizationally, and;

WHEREAS Policy consistency allows for better comprehension and clarity

BIRT The Board of Directors confirm the following Issues Policy clarity and formatting amendments as special resolutions on the upcoming SAGM agenda:

[SAGM 2024 - Issues Policy Amendment Package 1 - Clarity and Formatting.docx](#)

[SAGM 2024 - Issues Policy Amendment Package 2 - Harm Reduction.docx](#)

[SAGM 2024 - Issues Policy Amendment Package 3 - Sexualized and Gender-Based Violence.docx](#)

[SAGM 2024 - Issues Policy Amendment Package 4 - Urban Development.docx](#)

MOTION CARRIED

MOTION 2024/01/22: 04 - WILLIAMS/GOODACRE

BIRT the Board of Directors accepts the resignation of Bunni Williams from the Electoral Committee.

MOTION CARRIED

MOTION 2024/01/22: 05- WILLIAMS/BUCHANAN

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
Electoral Committee	- Eric Liu - Lauren Aimoe	-1 Chair		

**MOTION TO TABLE DUE TO LACK OF NOMINATIONS- WILLIAMS/FREEBORN
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- GOODACRE/BUCHANAN

The meeting moved in camera at 7:02 pm.

MOTION CARRIED

10. IN-CAMERA

a. Legal

b. Personnel Committee Report

c. General Discussion

MOTION TO MOVE IN CAMERA- GOODACRE/PHILP

The meeting moved out of camera at 7:11 pm.

MOTION CARRIED

11. MEETING TIMES

The next meeting scheduled by the Board of Directors is:
Monday, February 5th 2023 on Zoom (online).

12. ADJOURNMENT

13. BOARD DIRECTORS' REPORTS

Lane O'Hara Cooke 70 hours

- *UVSS committees/ internal meetings (35 hours)*
 - Board meeting
 - leads
 - Exec
 - Comms
 - Personnel
 - Events committee
 - CCU Days
 - graphics
 - Meeting with comms/events/student affairs for outreach planning
 - filming/pre-filming
 - ASG
 - AVP training
 - PRCM
 - DaL
- external meetings (5 hours)
 - Jim Dunsdon
 - Operational relations
 - RRSUA
 - OSL New student welcome
 - Legal
- *Administrative and Other/Housekeeping (30 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

Bunni Williams - 86 hours

- *UVSS Committees/Internal Meetings*
 - Board meeting
 - executive meeting X2
 - Leads meetings
 - EDI and SVP BOD orientation/training
 - Meeting with CFUV about Board podcast
- *University Relations/External Meetings*
 - Meeting with Aurora
 - Uvic Operations meeting
- *Ongoing Projects/Events/Outreach*
 - CCU day prep
 - Outreach
 - Creating floor plans
 - Organizing /help setting up
 - CCU days X 2
 - Emails and admin
 - Cheque requests
 - Updating club and course union account information
 - SPG funding and Base funding
 - Creating new club accounts
 - Filming outreach for socials
 - Social media
 - Teams
 - Locker assignments
 - Spoke at OSL new Student Welcome
 - Updating website
 - Office hours

Khushi Wadhwa - 25 Hours

- UVSS internal meetings/ committees
 - Board meeting
 - Leads
 - excluded managers
 - Board members
 - Executive Committee
 - Personnel Committee
 - SCARTA
- UVSS external meetings and external work

- Prep for committees
- Studentcare x IMP x UVSS
- UVSS x UVic operational relations
- Miscellaneous: Emails, admin, housekeeping, scheduling, teams, personnel bargaining prep, cheque signing
- Days Off- 45 hours

Sarah Buchanan - 70.5 Hours

- comms
 - emails, teams, etc.
 - informal conversations
 - meetings
 - sexpo
 - leads
 - exec
- committees
 - events
 - sexpo planning
 - exec
 - board of directors
- events
 - ccu days
 - sexpo
 - shuttle bus
 - outreach
 - pancake breakfast
 - OSL student welcome
- misc
 - housekeeping
 - touching base w DaLs

Cleo Philp 78 Hours

- *Committees / Internal Meetings - 20*
 - Exec
 - Personnel
 - Campaigns
 - Comms
 - Leads
 - AVP
 - GEM
 - Training
- *External Meetings - 15*
 - Pancake Breakfast
 - SCAS

- GVAT
- CCU days
- GEM/CSEC/EQHR/OSL
- *Admin - 43*
 - Research & meeting prep
 - Office hours
 - Emails
 - Teams
 - Cheque signing
 - Scheduling
 - Networking
 - Outreach
 - Policy writing
 - Bargaining prep
 - Interview prep

Naomi Tran - 9.5 Hours

- ICS committee - 30mins
- Events Committee - 30mins
- De colonial Training - 3 hours
- Meeting with Sarah - 30 mins
- ICS welcome - 2 hours
- ICS meeting - 3 hours

Alisa Atanackovic - 9 Hours and 14 minutes

- *Administrative/Housekeeping - 1 hour and 34 minutes*
 - Email
 - Microsoft Teams
 - Worked on recording hours
 - Office hours
 - Director Report
- *Advocacy/Planning - 34 minutes*
 - Read over and provided suggestions for the Issues Policy
 - Contacted Sidney for the meetup about the UVSS Advocacy Survey results
- *Events - 52 minutes*
 - Pancake Breakfast
 - Clubs and Course Union Days
- *UVSS Internal/External Meetings - 6 hours and 14 minutes*
 - Events Committee
 - Policy Development Committee
 - AVP Anti-Oppression Training
 - Board Meeting

Prym Goodacre - 14.5 Hours

- *Administrative and Other/Housekeeping - 3 hr*
 - Issues policy consultation/rework
- *Outreach/Events - 5 hr*
 - Pancake breakfast
 - Office hours
- *UVSS Committees/Internal Meetings - 6.5 hr*
 - Board meeting
 - Training
 - Policy Dev.
- *University Relations/External Meetings - hr*

Gabrielle Miller - 5 hours

- UVSS Committees/Internal Meetings (1 hours):
 - Policy committee meeting
 - International student relations committee meeting
 - Meeting with ACSA re: needs
- Administrative and Other/Housekeeping (2 hours)
 - Issues policy review and amendments
- Training (2 hours)
 - Board training

Aidan Dias - 9.75 hours

- AVP Training - 3 hrs
- Meetings - 2.75 hrs
 - Personnel Committee - 1.75hrs
 - Podcast Discussion - 1 hr
- Volunteer work - 4 hrs
 - Pancake Breakfast
 - CCU days

Mackenzie McNiven - 7 Hours

- UVSS Internal Meeting Jan. 08 - 3.00 hrs
- AVP Training Jan. 15 - 3.25 hrs
- Events - 0 hrs
 - Meeting Jan. 12 (14:00-15:00)
- Administrative Work - 0.75 hrs

Lauren Aimoe - 5 hours

- UVSS Committees/Internal Meetings (3 hours)
 - Board meeting
- Events (1 hour)
 - Pancake breakfast

- Admin/Housekeeping (1 hour)
 - Emails/teams messages
 - Directors report

Anna King - 3.75 hours

- Collective
 - committee meeting 1
 - post surgery bed rest baby
- Admin
 - emails .15
- Meetings
- Hiring Interviews 2.5

Eric Willis - 12.5 hours

- *Administrative and Other/Housekeeping - 1 hr*
 - Administrative Tasks
 - Emails
- *UVSS Committees/Internal Meetings - 7 hr*
 - Board Meeting
 - Sexpo Events Committee
 - Groovfest Walkthrough
 - Questionnaires
 - Task Management
 - Meetings
- *Ongoing Projects/Events/Outreach - 4.5 hr*
 - Pancake Breakfast
 - Anti-Oppression Training

Callum Carroll-Ireton - 5 Hours

- Pride Community Circle Setup - 3 hours
- Emails & Admin - 1 hour
- In-Person meetings and Discussions - 1 hour

Shaan Brar - 6 Hours

- Pancake Breakfast- 3 hours
- Anti-Oppression Training- 3 hours

Cate Freeborn - 6.5 hours

- AVP Board Training (3 hours)
- Peer Support Group (2.5)
 - Meeting/debrief with Connor

- Admin - (1 hour)
 - Emails and correspondence

Andrew Loe - 10.5 hours

- Administrative and other housekeeping: 3 hours
- Pancake breakfast 1.5 hours
- Anti Oppression training (January 15th) 3 hours
- Board meeting (January 8th) 3 hours