



MINUTES

University of Victoria Students' Society
Monday 5 February , 2024 – Zoom, 6pm

Join Zoom Meeting:

<https://uvic.zoom.us/j/86327827874>

Meeting ID: 851 7087 2876

Attendance: Buchanan, Cooke, Alakkad, Atanackovic, Aimoe, Williams, Miller, Carroll-Ireton, Caparas, Brar, Freeborn, Philp, Loe, King, McNiven, Tran, Wadhwa

Staff: Baidwan, Gildersleve, Robertson, Casado

Regrets: Dias

Guests: Melody Powers (Martlet)

1. CALL TO ORDER

The meeting called to 6:03 pm

2. LIVESTREAM

CONSENT MOTION 2024/02/05: 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 recording of the Monday, February 5, 2024 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 Cleo Philp.

4. ADOPTION OF AGENDA

a. Adoption of Agenda

i. 2024/02/05

MOTION TO ADOPT- BUCHANAN/CARROLL-IRETON

MOTION TO AMEND- BUCHANAN/LOE to add reports
MOTION CARRIED
MOTION TO AMEND- WILLIAMS/ATANACKOVIC to add motions
MOTION CARRIED
MOTION TO AMEND- BUCHANAN/CARROLL-IRETON to add motion
MOTION CARRIED
MOTION CARRIED

b. Adoption of Minutes

i. 2024/01/22

MOTION TO ADOPT- GOODACRE/MCNIVEN

MOTION TO AMEND- ATANACKOVIC/CARROLL-IRETON to change
BoD report

MOTION

5. PRESENTATIONS & ANNOUNCEMENTS

a. PRESENTATIONS

b. ANNOUNCEMENTS

By Lane for volunteering

6. EMAIL MOTIONS

MOTION 2024/01/26: 02 - COOKE

WHEREAS BYLAW 4.6 a. states the following:

a. General Meeting Agenda a. Except as hereinafter provided, the agenda for each general meeting shall be prepared by the Board of Directors of the Students' Society for presentation to the general meeting.

b. The Board of Directors shall include on the agenda any Special Resolutions that are:

i. referred by a two-thirds [2/3] majority vote of a quorate meeting of the Board of Directors
BIRT the board approves of the 2024 SAGM Agenda.

MOTION CARRIED.

7. MAIN MOTIONS

a. Priority business

Cooke steps down as Chair. Williams steps up as Chair

MOTION 2024/02/05: 03 - COOKE/ATANACKOVIC

BIRT nominations be opened for undergraduate student to fill vacancies on the UVic Campus Planning 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 Campus Planning Committee be considered:
[CPC.ToR.Nov08.2021 Clean.pdf](#)

Committee	Vacancies	Nominations	Acclaimed/Elected
UVic Campus Planning Committee	- 1 UVSS member	- Andrew Loe	- Andrew Loe

MOTION CARRIED . Andrew Loe is acclaimed to be the UVSS representative

MOTION 2024/02/05: 04 - COOKE/KING

BIRT the Board of Directors accepts the resignation of Eric Liu as UVSS Director at-Large.

MOTION CARRIED

Williams steps down as chair. Cooke steps up as chair.

MOTION 2024/02/05: 05 - WADHWA/LOE

WHEREAS Felicita’s ice machine is no longer repairable and is needed for the business.

BIRT the Board of Directors accepts the recommendations of the Finance and Operations Committee to allocate up to \$8,600 from the Major Capital Fund to cover the costs associated with installing a new, more energy efficient ice machine for the pub.

MOTION CARRIED

MOTION 2024/02/05: 06 - WADHWA/ATANACKOVIC

WHEREAS the Zap POS system is over 13 years old and no longer supported and requires staff to manually calculate totals for the goods sold among other issues.

BIRT the Board of Directors accepts the recommendations of the Finance and Operations Committee about capital request by Zap Copy;

BIFRT the UVSS allocate up to \$5,000 from the Major Capital Fund to cover the cost of the purchases.

MOTION CARRIED

MOTION 2024/02/05: 07 - WILLIAMS/ATANACKOVIC

BIRT all Clubs are ratified, that have submitted registration forms with their respective funding (list below)

Returning Clubs Full Funding- **\$135.37** :

1. UVic Games Club
2. InterVarsity Christian Fellowship
3. UVic Competitive Programming Club
4. Socialist Fightback
5. UVic Robotics
6. UVic Women in Science
7. UVic Stem Cell Club
8. Surfrider Foundation University of Victoria Club
9. Muslim Student Association
10. UVic TCG Club
11. UVic Minecraft Club
12. UVSS HEMA Club
13. International student services club
14. Her Campus at UVic

15. Medieval Club
16. UVic Chess Club
17. UVic Environmental Engineering Club
18. Tide Chasers
19. Best Buddies UVic
20. UVic Poker Club
21. Hong Kong Student Association
22. Uvic Meditation Club
23. UVIC Pre-Medical Club
24. Uvic Model United Nations Club
25. University of Victoria Rocketry Club
26. UVic Seismic
27. Biomedical Engineering Student Society
28. UVic Google Developer Student Club
29. International Friendship Group
30. UVic Horticulture Club
31. UVic Greens
32. Vikes Improv
33. Camping Shenanigans
34. Association of Korean Canadian Scientists and Engineers
35. UVic Blood4Life Club
36. Polar Dippers
37. UVic Craft Club
38. Society for Indian Classical Arts (SICA)
39. University of Victoria Philippine Community (UPC)
40. UVic UNICEF
41. UVic YuGiOh Club
42. UVic Guitar Club
43. Uvic Skate Club
44. Catholic Christian Outreach Club
45. University Christian Ministry
46. Vikes Tag Club
47. Uvic Bikepacking Club
48. UVicVIC Live Music Club
49. Field Recording Equipment Guild (FREG) (Formerly UVic Audio Club)
50. Women in Engineering, Science, and Technology (WEST)
51. UVic NDP
52. Ecological Restoration Club
53. UVic Submarine Racing Club
54. Victoria Mandarin Toastmasters Club
55. Iranian Student Association at University of Victoria (IRSA at UVIC)
56. UVic Peacock Club
57. Cabaret Voltaire Diversions
58. Computer Music Course Union
59. Photography excursion club
60. University of Victoria Formula Racing
61. University of Victoria Formula Racing Electric

62. VikeSec
63. UVic Trad Music Club
64. Mountain Bike Club
65. The Warren Undergraduate Review
66. Victoria Association for Psychedelic Studies
67. UVic ITE Student Chapter
68. UVic Fashion Society
69. African and Caribbean Students' Association Club
70. UVic Novelist Society
71. Students for Sustainable Urban Development
72. UVic Boxing Club
73. Exercise is Medicine
74. World University Service Canada
75. UVic GameDev Club
76. UVic Dogwood Club
77. UVic Crypto Club
78. Association for Women in Mathematics UVic Student Chapter
79. UVic Cuban Salsa
80. Electrophysiology Journal Club
81. UVic Students Offering Support (SOS)
82. Rhubarbermarmelade
83. VikeLabs
84. UVic Formula Hybrid
85. Catholic Student's Association
86. University of Victoria Taylor Swift Club
87. UVic Anime Club
88. UVic Photoclub
89. Rotaract Club of Victoria
90. UVic Community Cabbage
91. UVIC Pre-Vet Club
92. UVic Hustle Club
93. Punjabi Students Association
94. Beer Club (UVic Wizards of Beer)
95. UVic Renewable Energy Club
96. UVic Kpop Club
97. Hillel on Campus
98. Uvic IEEE Student Branch
99. Japanese Culture Club
100. Ismaili Students Association
101. UVic ASL Club
102. Society of Economic Geologists Student Chapter (SEG)
103. Canadian Society of Civil Engineering (CSCE)
104. Uvic Relay for Life
105. Biomedical Engineering Design Club
106. Autonomous Underwater Vehicle Interdisciplinary Club
107. Inclusive Christians at UVic
108. Young Women in Business

109. Niteshifters Toastmasters Club
110. Society for Ecological Restoration
111. Students Above Stigma
112. Victoria FGC Club
113. Young Communist League
114. Social Work's BIPOC Student Support Circle

Returning clubs No funding:

1. Young liberals of Canada
2. Music Production Club
3. Uvic Journaling Club
4. Medlife Uvic
5. Uvic Ukrainian Student Society
6. Friends in Fitness Training Together

Returning clubs half funding: **\$67.68**

1. Vancouver Island Peace Council
2. American Concrete Institute - Uvic Club
3. Uvic Satellite Design
4. Uvic Global brigades Medical
5. Uvic Global brigades engineering
6. Uvic Global Brigades Business
7. Uvic AERO
8. Pickle Sisters
9. SER Uvic Student Association
10. Uvic SUP Club

New Clubs Half funding: **\$67.68**

1. Unplugged
2. Uvic Canadian National Water Treatment Competition
3. American Indian Science and Engineering Society UVIC Chapter
4. Brain Changes Initiative
5. Women In Engineering and Computer Science
6. Divest Uvic

New Clubs No Funding

1. Uvic British Columbia Youth Parliament Club
2. Cycling Action Club

MOTION CARRIED

MOTION 2024/02/05: 08 - WILLIAMS/KING

BIRT all present Clubs that have submitted registration forms are ratified with no funding (list below)

1. Uvic Tabletop RPG Club
2. Students for Common Sense

3. UVic Pre-Dental Club
4. Socialist Alternative Youth UVic
5. Found Off the Grid
6. Uvic Ukrainian Students Society
7. UVIC AI
8. UVic Falun Dafa Club
9. UVIC Conservatives

MOTION CARRIED

MOTION 2024/02/05: 09 - WILLIAMS/LOE

BIRT all present Course Unions that have submitted registration forms are ratified with no funding

1. BFA Grad Show
2. Bunch of Anthropology Students (BOAS)

MOTION CARRIED

MOTION 2024/02/05: 10 - WILLIAMS/WADHWA

BIRT the following list of course unions are allocated Academic Funding

1.	Physics and Astronomy Students' Events and Recreation Society	\$960.39
2.	Engineering Student Society	\$263.06
3.	Computer Music Course Union	\$1600.65
4.	Biochemistry and Microbiology Students' Society	\$1600.65
5.	English Students' Association	\$1333.88
6.	Underlings (Undergraduate Linguistics Course Union)	\$533.65
7.	Undergraduate Chemistry Students' Society (ChemSoc)	\$1067.10
8.	General Assembly of Students in Earth and Ocean Sciences	\$266.78
9.	BFA Grad Show	\$1067.10
10.	Music Students Association	\$320.13
11.	Bureau of Sociology Students	\$106.71

MOTION CARRIED

MOTION 2024/02/05: 11 - WILLIAMS/GOODACRE

BIRT the following list of course unions are allocated Travel Pool Funding

1.	Physics and Astronomy Students' Events and Recreation Society	\$200
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2.	UVic Formula Hybrid	\$200
3.	UVIC MODEL UN	\$200
4.	WUSC	\$200
5.	Undergraduates of Political Science (UPS)	\$200
6.	Environmental Studies Student Association	\$200
7.	University of Victoria Rocketry Club	\$200
8.	UVic AI	\$200
9.	UVic Seismic	\$200
10.	UVic Poker Club	\$200
11.	Earth and Ocean Sciences Course Union	\$200
12.	UVIC Satellite Design Club	\$200
13.	General Assembly of Students in Earth and Ocean Sciences	\$200
14.	Young Communist League	\$200
15.	Society of Geography Students	\$200
16.	Polar Dippers	\$200
17.	Environmental Studies Student Association	\$200
18.	Surfrider UVic	\$200
19.	Rotaract Club of Victoria	\$200

MOTION CARRIED

MOTION 2024/02/05: 12 - WILLIAMS/WADHWA

BIRT the following list of course unions are allocated Publication Funding

1.	Physics and Astronomy Students' Events and Recreation Society	\$300
2.	UVic Writing Undergraduate Course Union	\$400
3.	Environmental Studies Student Association	\$500
4.	General Assembly of Students in Earth and Ocean Sciences	\$500
5.	BFA Grad show	\$5,000

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|--|-------|
| 6. English Students' Association | \$500 |
| 7. History Undergraduate Body | \$500 |
| 8. Undergraduates of Political Science (UPS) | \$500 |

MOTION CARRIED

MOTION 2024/02/05: 13 - BUCHANAN/CARROLL-IRETON

BIRT the SAGM be rescheduled to Wednesday 28th, 2024 at 3 pm.

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 CARROLL-IRETON/LOE

The meeting was moved in camera at 7:18 pm

MOTION CARRIED

10. IN-CAMERA

- a. **Legal**
- b. **Personnel Committee Report**
- c. **General Discussion**

MOTION TO MOVE OUT OF CAMERA PHILP/CARROLL-IRETON

The meeting was moved out of camera at 7:25 pm

MOTION CARRIED

11. MEETING TIMES

**The next meeting scheduled by the Board of Directors is:
Monday, February 26 2024 in person in SUB.**

12. ADJOURNMENT

13. BOARD DIRECTORS' REPORTS

Bunni Williams - 80 hours

- *UVSS Committees/Internal Meetings*
 - Board meeting
 - executive meeting X3
 - Meeting with coordinators/advo groups
 - Leads meetings
 - Meeting with comms
 - Office hours
 - Meeting with conservative club
 - Meeting about clubs and course union room
 - Finops
 - Meeting with Laila
- *University Relations/External Meetings*
 - Eqhr consultation meeting for harassment and discrimination policy
 - Meeting with interior designer for clubs and course union room
- *Ongoing Projects/Events/Outreach*
 - Emails and admin
 - Cheque requests
 - Updating club and course union account information
 - SPG funding and Base funding

- Creating new club accounts
- Teams
- Updating website
- Clubs and course union newsletter
- Creating agendas for council meetings
- Organizing and tidying up
- Creating financial training slides
- Creating cheque requisition guide for infobooth
- Cheque signing
- Podcast prep with aidan
- Problem shooting with clubs and course unions
 - Bank account log in
 - Cheque requests
 - Event information
 - Event insurance
 - General guidance
- Updating signing authority sheets
- SVP training
- Gathering and organizing funding requests
 - Travel pool
 - Academic
 - Publication

Khushi Wadhwa - 28 hours

UVSS internal meetings/ committees

- Board meeting
- Leads
- excluded managers
- Board members
- Executive Committee
- Personnel Committee
- Coordinators meeting
- Finance and Operations committee

UVSS external meetings and external work

- Prep for committees
- FRAC
- UVSS x EQHR Discrimination and harassment policy review
- SOCI curriculum emails and agenda items

Miscellaneous: Emails, admin, housekeeping, scheduling, teams,

Sarah Buchanan - 74.5h

- comms
 - emails, teams, etc.
 - informal conversations
 - meetings

- sexpo
 - leads
 - exec
 - catering
- committees
 - events
 - exec
 - groovefest planning
 - art show curators
 - bod meeting
- events
 - sexpo
 - groovefest
 - art show
 - market
 - flux
 - rope ws
 - outreach
 - shuttle bus
 - hot lunch (success!)
- misc
 - housekeeping

Cleo Philp 65 hours

- *Committees / Internal Meetings - 23*
 - Exec
 - SSD Hiring Committee
 - Campaigns ‘
 - BHM
 - Comms
 - Leads
 - AVP
 - GEM
- *External Meetings - 6*
 - AMS SFSS (BC3) 1
 - ABCS 2
 - Faculty Association 1
 - Affordability Working Group 1
 - D&H EQHR 1
- *Admin - 36*
 - Research & meeting prep
 - Office hours

- Emails
- Teams
- Cheque signing
- Scheduling
- Networking
- Outreach
- Policy writing
- Bargaining prep
- Interview prep

Nico Caparas - 20 Hours

- *UVSS Committees/Internal Meetings - (3 Hours)*
 - BoD Meeting
 - Campaigns Meeting
 - Meeting with Gabi
- *Ongoing Projects/Events/Outreach - (13 Hours)*
 - CO-OP event planning
 - Meeting with ICS about CO-OP event Collaboration
 - Networking with International Students
 - GC Session for International Students about Social Media
 - Reaching out to Campus Partners
 - Reading on International Student Issues
- *Administrative and Other/Housekeeping (4 Hours)*
 - Emails
 - Administrative tasks
 - Organizing & Scheduling
 - Researching International Student Resources

Alisa Atanackovic - 4 hours and 25 minutes

- *Administrative/Housekeeping - 2 hours and 11 minutes*
 - Email
 - Microsoft Teams
 - Office hours
 - LettuceMeet
 - Director Reports
 - Recording hours
 - Campaigns Committee Agenda
- *Advocacy/Planning - 6 minutes*
 - Contacted UVSS staff for a meeting regarding the UVSS Advocacy Survey
 - Plan for the UVSS Advo Survey (done during my office hours)

- Talked to Cleo and Sidney about the Advo Survey (some of it was done during my office hours)
- *Events - 35 minutes*
 - Hot Lunch
- *UVSS Internal/External Meetings - 1 hour and 33 minutes*
 - Events Committee
 - Campaigns Committee

Lane O'Hara Cooke - 70 hours

- *UVSS committees/ internal meetings (35 hours)*
 - Board meeting
 - leads
 - Exec
 - Comms
 - Personnel
 - Events committee
 - graphics
 - Elections meeting
 - filming/pre-filming
 - PRCM
 - DaL
 - Outreach committee
 - EQHR consult prep
 - BHM planning
- *external meetings (5 hours)*
 - Jim Dunsdon
 - Legal
 - DaL meeting
 - Exec 2 exec
 - EQHR Consultation
 - Martlet interview
 - Board of gov
 - OSL consult
 - GVAT
 - UVic Senate
- *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

Prym Goodacre - 6 hours

- *Administrative and Other/Housekeeping - 2 hr*
 - Policy Review
 - Policy research
 - Helping students at BoD office
 - Emails
- *Outreach/Events - 1.5 hr*
 - Free lunch
- *UVSS Committees/Internal Meetings - 1.5 hr*
 - Outreach Committee
 - Campaigns
- *University Relations/External Meetings - 1 hr*
 - GEM meeting with EQHR\

Gabrielle Miller - 4 hours

- *UVSS Committees/Internal Meetings (1 hours):*
 - Meeting with ACSA exec re: Black History Month
 - Meeting with ISR re: proposal
 - Campaigns committee meeting
 - Meeting with board re: Black History Month
- *Administrative and Other/Housekeeping (4 hours)*
 - International student funding co-op research
- *Training (1 hours)*

Mackenzie McNiven - 2.25 Hours

- *UVSS Internal Meeting Jan. 22 (18:00-19:15 - not included in hrs)*
- *Events - 0.5 hrs*
 - Meeting Jan. 25 (14:00-14:30)
- *Finance and Operations - 0.75 hrs*
 - Meeting Jan. 26 (09:30-10:15)
- *International Student Relations - 0 hrs*
- *Administrative Work - 1.0 hrs*

Anna King - 2 Hours

- Coordinating meeting 1

- Emails .25
- Scarborough Funding Meeting .75

Eric Willis - 27.5 Hours

- *Administrative and Other/Housekeeping - 2.5 hr*
 - Emails - 1.5 hr
 - GEM Housekeeping - 1 hr
- *UVSS Committees/Internal Meetings - 10.5 hr*
 - Board Meeting
 - GEM Collective Meeting (January 22) - 1.5 hr
 - GEM Internal Meeting with Executive and Constituency Group Directors - 1 hr
 - Sexpo Events Committee - 8 hr
- *Ongoing Projects/Events/Outreach - 14.5 hr*
 - Sexpo
 - Groovefest design - 5 hr
 - Groovest performances - 5 hr
 - Groovest lighting & sound - 1 hr
 - Flux correspondence - 1 hr
 - Sexpo organizing and tasks - 2 hr
 - HIV Instant Test Restock - .5 hr

Callum Carroll-Ireton - 7 Hours

- *Pride Community Circle Setup - 3 hours*
- *Emails & Admin - 1 hour*
- *Hot Lunch Volunteering - 3 hours*

Andrew Loe - 4.5 hours

- Administrative and other housekeeping: 1.5 hours.
 - Reviewed Finance minutes since I could not make the meeting.
 - Emails
- Met with students and referred them to Bunni. 30 mins
- Hot lunch 1.5 hours.
- UVic Equity Action Plan Seminar 1 hour. (February 2nd)