



MINUTES
University of Victoria Students' Society
Monday, March 11, 2024 - Zoom 6pm

Join Zoom Meeting:

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

Meeting ID: 851 7087 2876

Attendance: Cooke, Freeborn, Wadhwa, Goodacre, Buchanan, Caparas, Atanackovic, Carroll-Ireton, Dias, Willis, King, Williams, Loe, McNiven, Aimoe

Staff: Gildersleve, Shacter, Robertson

Regrets:

Guests: Mel Powers

1. CALL TO ORDER

Lane O'Hara Cooke called the meeting to order at 6:05pm.

2. LIVESTREAM

CONSENT MOTION 2024/03/11: 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, February 26, 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 CARRIED

3. LAND ACKNOWLEDGEMENT - Khushi Wadhwa

4. ADOPTION OF AGENDA

- a. **Adoption of Agenda**
 - i. **2024/03/11**

MOTION TO AMEND - FREEBORN/KING

To add Director's Reports.

Omnibus Wadhwa, Willis, Buchanan, Atanackovic, Dias, King,
Caparas, Carroll-Ireton, Goodacre

MOTION CARRIED

MOTION TO AMEND - WADHWA/DIAS

To add Motion 3.

MOTION CARRIED

MOTION TO STRIKE REPORTS - WILLIS/ATANACKOVIC

MOTION CARRIED

MOTION TO AMEND - WADHWA/ATANACKOVIC

To add Motion 4.

MOTION CARRIED

MOTION TO ADOPT AGENDA AS AMENDED - FREEBORN/WILLIS

MOTION CARRIED

b. Adoption of Minutes Goodacre/

i. 2024/02/26

MOTION TO AMEND - ADD DIRECTORS' REPORTS - WILLIAMS/WILLIS

Freeborn's report is added as well

MOTION CARRIED

MOTION TO ADOPT - ATANACKOVIC/WADHWA

MOTION CARRIED

5. PRESENTATIONS & ANNOUNCEMENTS

a. PRESENTATIONS

b. ANNOUNCEMENTS

Referenda Question running info

6. EMAIL MOTIONS

7. MAIN MOTIONS

a. Priority business

MOTION 2024/03/11: 02 - BUCHANAN/ATANACKOVIC

BIRT the Board of Directors accepts the resignation of Cleo Philp as Director of Campaigns and Community Relations

MOTION CARRIED

MOTION 2024/03/11: 03 - BUCHANAN/DIAS

WHEREAS there is currently a vacancy in the Director of Campaigns and Community Relations position; and,

BIRT the Board elect, by resolution of the Board of Directors, a director to fill the Lead Director position of Director of Campaigns and Community Relations as per UVSS Bylaw 9.5 b(ii.); and

BIFRT the rules and regulations laid out in Board of Directors Policy Section 1, Part 1.c: Lead Director Vacancy are used to govern the election of a director to the role of Campaigns and Community Relations

BIFRT nominations be open for directors to fill the interim Director of Campaigns and Community Relations position

ANDREW LOE self-nominated

MOTION TO ACCLAIM ANDREW LOE as Director of Campaigns & Community Relations

MOTION CARRIED

MOTION 2024/03/11: 04 - WADHWA/CARROLL-IRETON

BIRT nominations be opened for directors to fill vacancies on one of closed committees ie. personnel, with an opportunity for nominees to provide 2 minutes of motivation for their election when seats are contested.

BUNNI WILLIAMS self-nominated

MOTION TO ACCLAIM BUNNI WILLIAMS as Lead Director on Personnel Committee

MOTION CARRIED

MOTION 2024/03/11: 05 - WADHWA/CARROLL-IRETON

BIRT nominations be opened for directors to be nominated for the Multifaith advisory committee, with 2 minutes of motivation for the potential nominees should the seat be contested.

SARAH BUCHANAN self-nominated

MOTION TO ACCLAIM SARAH BUCHANAN

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. SOGG~~
- ~~4. SSD~~
- ~~5. Pride Collective~~

**MOTION TO MOVE IN-CAMERA - FREEBORN/WADHWA
MOTION CARRIED**

The meeting was moved in-camera at 6:38 pm.

10. IN-CAMERA

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

**MOTION TO MOVE OUT OF CAMERA - GOODACRE/WILLIS
MOTION CARRIED**

The meeting was moved out of camera at 6:52 pm

11. MEETING TIMES

**The next meeting scheduled by the Board of Directors is:
Monday, March 25th 2024 in person.**

12. ADJOURNMENT

13. BOARD DIRECTORS' REPORTS

Sarah Buchanan - 70h 30m

- Communications
 - emails, teams, etc.
 - informal conversations
 - meetings
 - sexpo
 - leads
 - exec
- Committees
 - events
 - exec (a lot of exec meetings recently)
 - AVP hiring committee
 - gem collective
 - pride collective
- Events
 - sexpo cleanup
 - budget work
 - following up
 - hot lunch!
 - volunteer thank you
 - clothing swap
 - donation station
 - puppy playtime
- Campaigns
 - tabling
 - putting up banners
 - classroom talk
- Misc
 - housekeeping
 - transfem circle
- Holiday (7hrs)

Lane O'Hara Cooke - 71 hours

- *UVSS committees/ internal meetings (41 hours)*
 - Board meeting
 - leads
 - Exec

- Comms
- Personnel
- Events committee
- graphics
- filming/pre-filming
- SAGM
- SAGM Chair prep
- Hot lunch
- Excludes
- Manager meeting
- Outreach planning
- Uvic board of gov
- *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 - 70 hours

- *UVSS Committees/Internal Meetings*
 - Board meeting
 - executive meeting
 - Leads meetings
 - Office hours
 - Events committee
- *University Relations/External Meetings*
 - Uvic Learning and teaching committee
 - Library Lunch
- *Ongoing Projects/Events/Outreach*
 - Emails and admin
 - Cheque requests
 - Updating club and course union account information
 - Teams
 - Updating website
 - Clubs and course union newsletter

- Organizing and tidying up
- Cheque signing
- 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
- Agenda preps
- SAGM prep
- Referendum question prep/elections
- Tabling

Khushi Wadhwa - 58 hours

- UVSS internal meetings/ committees
- Board meeting
- U-pass appeals committee
- Leads
- excluded managers
- Board members
- Executive Committee
- Personnel Committee
- Food Bank and Free Store committee
- Finance and Operations committee
- Refrenda tabling
- UVSS external meetings and external work
 - Prep for committees
 - FRAC
- Miscellaneous: Emails, admin, housekeeping, scheduling, teams, working through stuff with Studentcare and student records from UBC x UVic

Nico Caparas - 30 Hours

- *UVSS Committees/Internal Meetings - (2 Hours)*
 - BoD Meeting
- *Ongoing Projects/Events/Outreach - (20 Hours)*
 - Hot Lunch
 - GC Meeting (Conversation Partners)
 - Kaplan Student Panel
 - SAGM
 - Meeting with future DISR candidates
 - Networking and Communicating with International Students
 - Research on International Student Issues

- International Student Proposal
- *Administrative and Other/Housekeeping (8 Hours)*
 - Emails
 - Administrative tasks
 - Organizing & Scheduling
 - Researching International Student Resources

Alisa Atanackovic - 9 hours and 3 minutes

- *Administrative/Housekeeping - 4 hours and 21 minutes*
 - Email
 - Microsoft Teams
 - Office calendar
 - SAGM promo (tabling)
 - Signed up for tabling for the referenda question
 - Tabling for the UVSS Referenda Question #1
 - Director Report
 - Reading the UVSS Board Meeting Agenda and Minutes
 - Recording hours
- *Events - 1 hour and 3 minutes*
 - Hot Lunch
 - SAGM
- *Advocacy/Planning - 1 hour and 40 minutes*
 - Meeting with Corbett around the UVSS Advo Survey
 - Meeting with Corbett and Sarthak about the UVSS Advo Survey
 - Worked on the UVSS Advo Survey presentation
 - Talked to Khushi about the Campaigns Committee
- *UVSS External/Internal Meetings - 1 hour and 59 minutes*
 - Campaigns Committee
 - Events Committee
 - Finance and Operations Committee

Prym Goodacre - 7 hr

- *Administrative and Other/Housekeeping - 2.5 hr*
 - SAGM prep
 - Button and Banner making
- *Outreach/Events - 4 hr*
 - SAGM
 - Hot Lunch
 - Referenda Outreach
- *UVSS Committees/Internal Meetings - 0.5 hr*

- Campaigns committee
- *University Relations/External Meetings - hr*

Shaan Brar - 2H

- Communications and Revisions to Parking Proposal
- Communications and Scheduling with UVIC Parking, arranging a meeting

Andrew Loe- 5 hours

- Administrative and other housekeeping: 1.0 hour
- Volunteering:
 - Tabling for referendum question: 2 hours
 - Making buttons/banners: 1 hours

Aidan Dias - 6.0 hours

- Emails and Teams - 0.5 hours
- Volunteering- 3.5hrs
 - SAGM
 - Tabling
- Training - 1 hour
 - Referenda questions training

Mackenzie McNiven - 7.25 hrs total

- *UVSS Internal Meeting Feb. 26 (18:00 - 19:45 - not included in hrs)*
- *SAGM - 5.50 hrs*
 - Tabling Feb. 28 (09:30-12:00 and 1:00-14:00)
 - Watch Party Feb. 28 (14:00-16:00)
- Referenda - 1.0 hr
 - Tabling Feb. 07 (09:00-10:00)
- *Events - 0.750hr*
 - Meeting Feb. 07 (13:00-13:45)
- *Finance and Operations - 0.00 hrs*
- *International Student Relations - 0.00 hrs*
- *Administrative Work - 1.00 hrs*

Lauren Aimoe - 5 hrs

- *UVSS Committees/Internal Meetings (2 hours)*
 - Board meeting
 - Electoral committee emails
- External Meetings (2 hours)
 - Indigenous Plan Implementation Assessment Group (Indigenous Student representative)

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

Anna King - 4 hours

- Coordinating Meeting 1hr
- Committee Meeting 1hr
- Tabling 1.75
- Emails 0.25

Eric Willis - 11.5 hr

- *Administrative and Other/Housekeeping - 3 hr*
 - Emails
 - Collective Meeting Agenda
 - Cheque Requisitions
- *UVSS Committees/Internal Meetings - 4.5 hr*
 - Board Meeting (February 26)
 - UVSS Electoral Meeting (February 27) - 1hr
 - ARC Meeting (February 29) - 1.5 hr
 - GEM Internal Meeting (February 29) - 1 hr
 - GEM Collective Meeting (February 29) - 1 hr
- *Ongoing Projects/Events/Outreach - 4 hr*
 - Referenda Campaign
 - Strategizing
 - Tabelaing
 - Outreach

Callum Carroll-Ireton - 6 Hours

- Pride Extraordinary Meeting - 1 hour
- SAGM Volunteering - 1 hour
- Hot Lunch Volunteering - 2 hours
- *Emails & Admin - 1 hour*
- *In-Person meetings and Discussions - 1 hour*