



MINUTES

University of Victoria Students' Society
Monday, March 25, 2024 - in-person, 6pm

Attendance: Goodacre, Buchanan, McNiven, Loe, Braar, Atanackovic, King, Freeborn, Dias, Caparas, Tran, Wadhwa, Williams, Cooke, Willis

Staff: Casado, Robertson, Gildersleve

Regrets: Aimoe

Guests:

1. CALL TO ORDER

Williams called the meeting to order at 6:12 pm.

2. LIVESTREAM

CONSENT MOTION 2024/03/25: 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

The land was acknowledged by Tran.

4. ADOPTION OF AGENDA

a. Adoption of Agenda GOODACRE/ATANACKOVIC

i. 2024/03/25

MOTION TO AMEND

Add reports **WADHWA/BUCHANAN**

MOTION CARRIED

**MOTION TO ADOPT AGENDA AS AMENDED - GOODACRE/ATANACKOVIC
MOTION CARRIED**

b. Adoption of Minutes

i. 2024/03/11

MOTION TO AMEND

Strike minutes from the last UVSS Board of Directors meeting **GOODACRE/MCNIVEN**

MOTION CARRIED

5. PRESENTATIONS & ANNOUNCEMENTS

a. PRESENTATIONS

b. ANNOUNCEMENTS

Lane O'Hara Cooke – UVSP Environment Roundtable on Thursday, March 28 4:30-8:30 pm

6. EMAIL MOTIONS

7. MAIN MOTIONS

a. Priority business

MOTION 2024/03/25: 02 - WADHWA/BUCHANAN

WHEREAS the Main Kitchen range unit on the main line is over twenty five years old and is becoming a safety hazard and impacting quality of product being cooked on the flat top.

BIRT the Board accepts the Finance and Operations Committee's recommendation to purchase a replacement Main Kitchen range unit; and that the UVSS allocate up to \$27,500 from the Major Capital Fund to cover the cost of the purchase.

MOTION CARRIED

MOTION 2024/03/25: 03 - WADHWA/LOE

WHEREAS the UVSS Clubs and Course Unions have been asking for an exclusive bookable space

BIRT the Board accepts the Finance and Operations Committee's recommendation to purchase furniture for the room; and that the UVSS allocate up to \$8,500 from the Ewing Fund to cover the cost of the purchases.

MOTION CARRIED

MOTION 2024/03/25: 04 - WADHWA/GOODACRE

BIRT the Board accepts the resignation of Gabrielle Miller dated March 12, 2024.

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/MCNIVEN
MOTION CARRIED**

The meeting was moved in-camera at 6:48 pm.

10. IN-CAMERA

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

CHAIR USES PRIVILEGES TO MOTION FOR 5 MINUTE RECESS

MOTION TO MOVE OUT OF CAMERA - GOODACRE/WADHWA

MOTION CARRIED

The meeting was moved out of camera at 6:58 pm

11. MEETING TIMES

**The next meeting scheduled by the Board of Directors is:
Monday, April 8th 2024 on Zoom.**

12. ADJOURNMENT

13. BOARD DIRECTORS' REPORTS

Bunni - 70 hours

- *UVSS Committees/Internal Meetings*
 - Board meeting
 - executive meeting
 - Leads meetings
 - Office hours
 - Clubs council
 - Course Union Council
- *University Relations/External Meetings*
 - UVIC Interior Designer for CCU room
- *Ongoing Projects/Events/Outreach*
 - Emails and admin
 - Cheque requests
 - Updating club and course union account information
 - Creating new club accounts
 - 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
- Tabling
- Referenda/elections social media
- Classroom talks
- Training Manual for new Student Affairs
- Annual report
- Policy
 - CCU room
 - CCU official emails
- Creating special event form on website for CCUs

Lane O'Hara Cooke - 70 hours

- *UVSS committees/ internal meetings (38 hours)*
 - Board meeting
 - leads
 - Exec
 - Comms
 - Personnel
 - Events committee
 - graphics
 - Meet the candidates
 - filming/pre-filming
 - elections/referenda planning
 - Tabling
 - Elections results
 - Labour relations
 - Outreach
- external meetings (2 hours)
 - Operational relations
 - OSL New student welcome
- *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

Sarah Buchanan - 72.25 hours

- comms
 - emails, teams, etc.
 - informal conversations
 - meetings
 - leads
 - exec
- committees
 - Island solidarity
 - events
 - exec
- events
 - sexpo cleanup/budgeting
 - succession planning
 - updating events handbook
- election
 - canvassing, tabling
 - for like 3 days straight
- misc
 - transfem circle
- sick - 7h (2 half-days)

Khushi Wadhwa - 80 hours

- UVSS internal meetings/ committees
 - Board meeting
 - U-pass appeals committee
 - Health and dental 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
- Island solidarity meeting
- Operational relations
- Miscellaneous: Emails, admin, housekeeping, scheduling, teams, working through stuff with Studentcare and student records from UBC x UVic

Nico Caparas - 37 hours

- *UVSS Committees/Internal Meetings - (4 Hours)*
 - BoD Meeting
 - ISR Meeting
 - Meeting w/ Comms
- *Ongoing Projects/Events/Outreach - (28 Hours)*
 - Student Panel for UVic recruitment
 - Meet the Candidates
 - Referenda Tabling
 - International Proposal Research and Writing
 - Helping GC with promotion of Conversation Partners & Mentorship Program
 - GC Meeting (Volunteering Opportunities with GC)
 - Networking and Communicating with International Students
- *Administrative and Other/Housekeeping (5 Hours)*
 - Emails
 - Administrative tasks
 - Organizing & Scheduling

Researching International Student Resources

Mackenzie McNiven - 6.75 hours

- *UVSS Internal Meeting Mar. 11 (18:00 - 19:00 - not included in hrs)*
- *Referenda - 4.75 hrs*
 - Tabeing Mar. 15 (10:45-13:30)
 - Tabeing Mar. 20 (13:30-15:30)
- *Events - 0.25 hr*
 - Meeting Feb. 14 (13:00-13:15)
- *Finance and Operations - 0.50 hrs*
 - Meeting Mar. 22 (13:00-13:30)
- *International Student Relations - 0.50 hrs*
 - Meeting Mar. 12 (12:30-13:00)
- *Administrative Work - 0.75 hrs*

Lauren Aimoe - 7.5 hours

- *UVSS Committees/Internal Meetings (1.5 hours)*
 - Electoral committee emails
 - FinOps
- *Outreach (5 hours)*
 - Classroom talks (x3)
 - Referendum tabling
- *Admin/Housekeeping (1 hours)*
 - Directors report
 - Teams messages
 - Scheduling
 - Outreach sign-up

Prym Goodacre - 9 hours

- *Administrative and Other/Housekeeping - 1 hr*
 - Cheque recs
 - Emails
- *Outreach/Events - 7 hr*
 - Banner
 - Tabling
- *UVSS Committees/Internal Meetings - hr*
- *University Relations/External Meetings - 1 hr*
 - Island Solidarity Meeting

Alisa Atanackovic - 4 hours and 55 minutes

- *Administrative/Housekeeping - 4 hours and 19 minutes*
 - Email
 - Microsoft Teams
 - Office hours
 - Director Report
 - Referenda tabling
 - Recording hours
- *Advocacy/Planning - 36 minutes*
 - Communicated with Corbett and Nico
 - Went over UVSS Advo Survey Results
 - UVSS Advo Survey Presentation
 - Read the Island Solidarity Meeting notes

Eric Willis - 14 hours

- *Administrative and Other/Housekeeping - 1 hr*

- Emails
- *UVSS Committees/Internal Meetings - 4 hr*
 - Board Meeting (March 11)
 - ARC Meeting (March 14) - 1 hr
 - Sexpo Debrief Meeting (March 15) - 3 hr
- *Ongoing Projects/Events/Outreach - 9 hr*
 - Referenda Campaign - 7 hr
 - Tabeling
 - Meet the Proponents Event
 - Proponent Photoshoot
 - Organizing Volunteers
 - Instant HIV Self-tests
 - Ordered restock
 - GEM Archive - 2 hr
 - Getting photos printed
 - Purchases archival supplies
 - Scrapbooking

Shaan Brar - 2 hours

- FinOps Meeting - 1H
- Referenda Tabling - 1H

Andrew Loe - 32.5 hours

- *Committees / Internal Meetings - 6*
 - Exec
 - Board Meeting
- *External Meetings and external work - 10.5 hours*
 - BIPOC Academic Coalition
 - Referendum tabling
 - Meet the candidates
- *Admin-16 hours*
 - Research & meeting prep
 - Emails
 - Teams
 - Scheduling
 - Onboarding into new role/meeting with IT

Aidan Dias - 4 hours

- Volunteering 4 hours
 - Tabling for referenda

Anna King 7.5 hours

- SOCC referenda tabling 5 hr(s)
- Meet the Proponents 1.5 hr(s)
- Arc 1 hr
- Board Meeting (March 11)