

University of Victoria Graduate Students' Society

Executive Board

MEETING MINUTES

APRIL 5, 2023

EXECUTIVE PRESENT:

Wyatt MADDUX, Chair;
Samuel FIELDER, Director of Finance;
Lindsay BEAL, Director of Student Affairs;
Mitch NASCIMENTO, Director of Services;
Kyla TURNER, Executive Director (non-voting)

REGRETS: Greg GAUBE, Director of Communications and Vice Chair;

STANDING ITEMS PART 1

A. CALL TO ORDER

The meeting was called to order at 10:02am by MADDUX.

B. TERRITORY ACKNOWLEDGEMENT

A territory acknowledgement was offered by FIELDER.

C. APPROVAL OF AGENDA

Motion: RESOLVED the agenda is approved as presented.
M/S: FIELDER/NASCIMENTO
CARRIED

NEW BUSINESS

1. TRAINING: GSS 101- SERVICES AND MEMBERSHIP

Lead: TURNER

For: Discussion

TURNER provided an overview of GSS services and the current state of our membership.

2. BOARD CHECK IN

Lead: MADDUX

For: Discussion

What are your main goals in serving on the board? What do you see your role as in your position as a director? How do you see your relationship to the team?

FIELDER has been requested to participate in a lot of boards and is looking for experience in non-profit governance and management at the GSS. BEAL comes from a background in inclusive leadership and is looking to expand the reach of her personal projects on inclusive leadership to be more collaborative.

G. CORRESPONDENCE RECEIVED

No correspondence received.

H. AGENDA PLANNING, OR MEETING DEBRIEF

Reference: Meeting Debrief Template

1. Agenda Planning: Strategies for discussing items raised to the Operations Relations Apr 19 meeting
2. Agenda Planning: April 25 GRC – initial ideas

CLOSING ITEMS

EXECUTIVE INFORMAL DISCUSSION/UPDATES/QUESTIONS

Foregone.

NOTICE OF MOTIONS, AGENDA ITEMS FOR NEXT EXECUTIVE MEETING

Notice of agenda item: CUPE 4163 President to present to Board on current status of union

Notice of agenda item: Jim Dunsdon to present an overview of Operational Relations and Exec to Exec meeting

Notice of agenda item: Director, Student Wellness Centre to meet with board regarding health and wellness services and opportunities for collaboration

Notice of agenda item: GRC recruitment with Irfan Tanveer.

Notice of agenda item: Overview of Work Study program – TURNER.

UPCOMING MEETINGS AND IMPORTANT DATES

****Task Reminder: Please be sure your meetings and events are up to date on the GRC Teams Calendar****

Next Executive Meetings: April 12, 2023

Next GRC Meeting: April 25, 2023

AGM: October 19, 2023

Office, Staff Scheduling Notes: Halpern Centre to close on Monday, April 24 for a staff training day. TURNER out on vacation May 15-25. BARNEY out on vacation May 29-June 2.

ADJOURNMENT

Motion: RESOLVED the meeting is adjourned at 11:48am.

M/S: BEAL/FIELDER

CARRIED

KT