

University of Victoria Graduate Students' Society

Executive Board
HYBRID MEETING MINUTES

JULY 5, 2023

EXECUTIVE INVITED:

Wyatt MADDOX, Chair;
Greg GAUBE, Director of Communications and Vice Chair;
Mitch NASCIMENTO, Director of Services;
Samuel FIELDER, Director of Finance;
Lindsay BEAL; Director of Student Affairs;
Kyla TURNER, Executive Director (non-voting)

GUESTS: Robin Hicks, Dean of FGS (partial)

STANDING ITEMS PART 1

A. CALL TO ORDER

Meeting called to order at 10:05 by MADDOX.

B. TERRITORY ACKNOWLEDGEMENT

Territory acknowledgement offered by FIELDER. FIELDER quoted Kent Monkman, a First Nations artist from an exhibit in Toronto in the mid 2010's, "History is a narrative; it's a collection of stories sanctioned by the ruling power, and reinforced through words and images that suit them. That was the whole point of taking on history painting: to authorize these moments that have been swept under the rug for generation."

C. APPROVAL OF AGENDA

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

NEW BUSINESS

1. DEAN HICKS UPDATES AROUND SUPERVISION AND RA WORK

Lead: HICKS

Reference:

For: Discussion

Our discussion began with a brief check in on planning for Grad Appreciation Week. This is not viable for the GSS in August, but can move forward for October. NASCIMENTO brought forward connections he is making around campus to Alumni Association, the Research office, etc. but he is awaiting reply for most of them. BEAL brought up the two proposed panels on maintaining positive working relationship between supervisory pairs and resolving issues in supervision.

2. IN CAMERA SESSION: LEGAL

Lead: NASCIMENTO/GAUBE

For: Discussion

Motion: RESOLVED to go in-camera at 10:54am

M/S: FIELDER/GAUBE

CARRIED

The board rose from in-camera at 11:08am.

STANDING ITEMS PART 2

D. APPROVAL OF MINUTES

Motion: RESOLVED the minutes from the June 21, 2023 Executive Board Meeting are approved as presented.

M/S: GAUBE/NASCIMENTO

CARRIED

E. BUSINESS ARISING FROM PREVIOUS MEETINGS

None noted.

F. COMMITTEE APPOINTMENTS

No committee appointments made.

G. CORRESPONDENCE RECEIVED

No correspondence received.

H. AGENDA PLANNING, OR MEETING DEBRIEF

Reference: Meeting Debrief Template

1. GRC Debrief

None noted.

2. Operational Relations Agenda Planning

Agenda item: Advertisements around campus

How can the GSS advertise around the bus loop (for example, a sandwich board for the Grad House, posters for start of term)?

Agenda item: Building numbering/access on campus for deliveries

This is a food security issue as we are losing perishable goods during delivery. Is there a way to improve how buildings are labelled for deliveries on campus (for example, grocery deliveries)?

Follow up: Garbage cans on campus – was Greg Gaube’s email to Leigh Andersen acted upon? What is the response protocol for tickets submitted by students?

I. LOBBYING REPORTS

No reports.

J. ANNUAL PLAN CHECK-IN