

University of Victoria Graduate Students' Society

Executive Board

(ONLINE VIA ZOOM) MEETING MINUTES

OCTOBER 24, 2022

Zoom Link: <https://uvic.zoom.us/j/2244264481>

EXECUTIVE INVITED: Summer OKIBE, Chair; Nahid Pourdolat SAFARI, Director of Student Affairs; Wyatt MADDOX, Director of Services; Robert BICKLEY, Director of Finance; Kyla TURNER, Executive Director (non-voting)

Guest: Karen POTTS, Governance Coordinator

REGRETS: Nicole KENT, Director of Communications

STANDING ITEMS PART 1

A. CALL TO ORDER

The meeting was called to order at 3:04 with OKIBE in the chair.

B. TERRITORY ACKNOWLEDGEMENT

Land acknowledgement offered by TURNER.

C. ICE BREAKER

All board members are set for the AGM. SAFARI is celebrating the end of a conference. MADDOX is celebrating the end of his candidacy exam.

D. APPROVAL OF AGENDA

Motion: RESOLVED the agenda is approved as presented.

M/S: MADDOX/BICKLEY

CARRIED

NEW BUSINESS

1. IN-CAMERA SESSION: RE: PERSONNEL

Lead: OKIBE

Motion: RESOLVED to go in-camera at 3:10pm.

M/S: MADDOX/BICKLEY

CARRIED

Board rises from in-camera at 3:49pm.

The following decisions from the in camera session were reported:

Motion: RESOLVED to accept Nicole Kent's resignation from the Executive Board effective 2:41pm October 24, 2022.

FURTHER RESOLVED to accept Wyatt MADDOX's nomination to the position of acting Vice Chair until such time as the Director of Communications is elected.

FURTHER RESOLVED to proceed with an election of a Director of Communications at November 25, 2022 GRC.

M/S: MADDOX/BICKLEY

CARRIED

2. CALL FOR A SPECIAL GENERAL MEETING

Lead: OKIBE

DECISION: No action required on a special general meeting in light of KENT's resignation from the board.

ADJOURNMENT

Motion: RESOLVED the meeting is adjourned.

M/S: MADDOX/SAFARI

CARRIED

kt/klp

X

Summer OKIBE
GSS Chair 2022-23

X

Kyla Turner
GSS Executive Director