



MINUTES
University of Victoria Students' Society
June 10th, 2024 – virtual, 6pm

[Join Zoom Meeting](#)

Attendance: Gaulin, Létourneau, Sankar, Easton, Buchanan, Goodacre, Sharma, Wadhwa

Staff: Shah, Berman, Gildersleve, Robertson, Casado

Regrets: Aimoe, Williams, Dias, Richardson

Guests: Watts

1. CALL TO ORDER

Buchanan called the meeting to order at 6:03pm.

2. LIVESTREAM

CONSENT MOTION 2024/06/10: 01 - BUCHANAN

WHEREAS the UVSS Board of Directors values the comfort and privacy of all Board members, and will only proceed with recording Board meetings if they pass unanimously; therefore,

BIRT the Board approves the recording of the Monday June 10th, 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

Létourneau acknowledged the land at 6:06pm.

4. ADOPTION OF AGENDA

- a. **Adoption of Agenda**
 - i. **2024/06/10**

**MOTION TO ADOPT - EASTON/WADHWA
MOTION CARRIED**

b. Adoption of Minutes

i. 2024/05/27

**MOTION TO ADOPT - GOODACRE/SANKAR
MOTION CARRIED**

5. PRESENTATIONS & ANNOUNCEMENTS

a. PRESENTATIONS

b. ANNOUNCEMENTS

6. EMAIL MOTIONS

7. MAIN MOTIONS

a. Priority business

MOTION 2024/06/10: 02 - WADHWA/GOODACRE

BIRT the following Director be ratified as Second Chair for the following committee;

Committee:	Elected:
Policy Development	Noah Létourneau

MOTION CARRIED

MOTION 2024/06/10: 03 - EASTON/GAULIN

WHEREAS June 21st is National Indigenous Peoples Day; this day is important because it acknowledges the resilience of Indigenous communities and culture, in spite of ongoing colonialism and its efforts of genocide and land dispossession. The UVSS has the responsibility to uphold its values, especially in relation to social justice and decolonization,

BIRT the Board of Directors publish [this statement](#) in response on June 21st, National Indigenous Peoples Day.

MOTION CARRIED

MOTION 2024/06/10: 04 - WADHWA/GOODACRE

WHEREAS there is currently a vacancy on Ombudsperson Committee and Health & Dental Appeals Committee

BIRT nominations are open for these closed committees with closed membership with an opportunity for nominees to provide 2 minutes of motivation for their election when seats are contested.

Committee:	Vacancy:	Nominations:	Elected:
Ombudsperson	One (1) Advocacy Rep Director*	Prym Goodacre	Prym Goodacre
Health & Dental Plan Appeals	One (1) Director (DaL or Adv Rep)	Audrey Gaulin	Audrey Gaulin

MOTION CARRIED

MOTION TO OMNIBUS MOTIONS 5, 6, 7, 8, 9

Sankar and Létourneau abstain due to conflict of interest

MOTION 2024/06/10: 05 - SHARMA/WADHWA

BIRT the following list of course unions are allocated Publication funding

1. Engineering and Computer Science Students' Society - \$1000
2. General Assembly of Students in Earth and Ocean Science (GASEOS) - \$200
3. Undergraduates of Political Science (UPS) - \$500
4. Biology Undergraduate Society - \$500
5. History Undergraduate Body- \$500

MOTION 2024/06/10: 06 - SHARMA/WADHWA

BIRT the following list are allocated Travel Pool funding

1. Paula Mali - \$230.84
2. Max Thomson - \$230.84
3. Rocketry Club - \$230.84
4. Formula Hybrid - \$230.84
5. UVic Cycling - \$230.84
6. Uvic GameDev Club - \$230.84
7. Submarine Racing Club - \$230.84

MOTION 2024/06/10: 07 - SHARMA/WADHWA

BIRT the following list are allocated Travel Pool funding contingent on insurance acceptance

1. Poker Club - \$230.84

MOTION 2024/06/10: 08 - SHARMA/WADHWA

BIRT the following list of course unions are allocated Academic funding

1. ECSS - \$914.51
2. General Assembly of Students in Earth and Ocean Science (GASEOS) - \$200

3. Biology Undergraduate Society - \$914.51
4. Physics and Astronomy Students' Events and Recreation Society - \$914.5
5. Computer Music Course Union - \$914.51

MOTION 2024/06/10: 09 - SHARMA/WADHWA

BIRT the following list of clubs are ratified without funding:

1. VikeLabs
2. UVIC Community Dinners
3. University of Victoria Satellite Design
4. Association of Korean-Canadian Scientists and Engineers
5. Victoria Disability Arts Collective
6. Bikepacking Club

MOTIONS 5, 6, 7, 8, 9 CARRIED BY OMNIBUS

MOTION 2024/06/10: 10 - WADHWA/GOODACRE

WHEREAS [three UVic Senate committees](#) are seeking undergraduate student representatives to serve as the UVSS representative until June 30, 2025.

BIRT nominations are now open to be the UVSS undergraduate student representative with two minutes for motivation if nominations are contested for;

Senate Committees	Nominations	Elected
Senate Committee on Admission, Re-registration and Transfer Appeals (1 position) <i>*must be available to meet in the summer</i>	Khushi Wadhwa	Khushi Wadhwa
Senate Committee on Learning and Teaching (2 positions)	Bunni Williams Izzy Easton	Bunni Williams Izzy Easton
Senate Committee on Academic Standards (1 position)	Sarah Buchanan	Sarah Buchanan

MOTION CARRIED

MOTION 2024/06/10: 11 - WADHWA/LÉTOURNEAU

WHEREAS the [UVic Appointment Committee for the Registrar](#) is seeking an undergraduate student to serve as the UVSS representative on the dates of July 4th, 8th, and 11th;

BIRT nominations are now open to be the UVSS undergraduate student representative with two minutes for motivation if seat is contested for;

No nominations received

MOTION TABLED INDEFINITELY

MOTION 2024/06/10: 12 - WADHWA/GOODACRE

WHEREAS the ice machine unit is bowing in the middle and moisture leaking out the front which will continue to get worse.

BIRT the Board of Directors allocate up to \$3,200 from the Major Capital Fund to cover the costs associated with installing a proper ice bin for the ice machine as recommended by the Finance and Operations Committee.

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 - WADHWA/GOODACRE

MOTION CARRIED

The meeting was moved in-camera at 6:52pm

10. IN-CAMERA

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

MOTION TO MOVE OUT OF CAMERA - SHARMA/GOODACRE MOTION CARRIED

The meeting was moved out of camera at 7:22pm.

11. MEETING TIMES

The next meeting scheduled by the Board of Directors is:
Monday, June 24th, 2024 via on Zoom (online).

12. ADJOURNMENT

13. BOARD DIRECTORS' REPORTS

Bunni Williams - 70 Hours

- *UVSS committees/internal meetings - (40 hours)*
 - exec X2
 - meeting NSU
 - personnel committee
 - events committee
 - graphics meeting
 - comms meeting x5
 - personnel training
 - outreach office hours
 - leads training
 - Training Hemal
 - campaigns committee
 - Outreach committee
 - Policy development committee
 - Clubs council
- *External meetings/ University relations - 4 hours*
 - meeting with Joel and Nicole on harm reduction

- Meeting with Shane Calder from Canadian Drug Policy Coalition
- *Administrative/ Housekeeping/ Continuing projects- (26 hours)*
 - Creating agendas
 - writing statements
 - Pride
 - Indigenous day
 - set up committees
 - Emails and admin work
 - organizing email
 - organizing google drive
 - organizing computer drive
 - signing cheques
 - office hours
 - Living Library
 - Breakfast with Bunni
 - UVSS swag
 - annual plan
 - Campaigns and outreach budget
 - Updating UVics website
 - Subtext deal book

Izzy Easton - 81 Hours

- *UVSS committees/internal meetings - (28 hours)*
 - UVSS Board meetings
 - Events committee
 - Campaigns committee
 - Executive committee
 - Campaigns Portfolio
 - FBFS Committee
 - Executive director meeting
 - Comms Meetings
 - Leads meeting
 - International Student Director meetings
 - SSD/A4A Meeting
 - Graphics Meeting
 - AVP Meeting
 - Campus Community Garden Meeting
- *External meetings/ community relations - (23 hours)*
 - Organizing 4 Power - Core Fundamentals training seminar
 - BC 3 Meetings
 - ICA meeting
 - UVic Harm Reduction Coalition meeting
 - CBC Radio interview/organizing
 - Times colonist interview

- Martlet coordination
- Mini-U coordination
- Canadian Drug Policy Coalition Meeting
- BC Transit meeting
- Facilitation and preparation
- *Research/ Portfolio Development/ Outreach - (11)*
 - Website development x Comms
 - Copy
 - Website research
 - AVP coordination
 - Strategic and annual planning
 - Annual Campaign goals
 - Draft Calendar
 - *Media*
 - Transit Meeting Video
 - ISR survey assistance
 - SUB Deal Book Graphics
 - News research
 - Issue Voting Campaign research
 - LGC research
 - Space booking
 - Naloxone training coordination
- *Administrative/ Housekeeping- (19)*
 - Emails
 - Administrative tasks
 - Organizing
 - Prepping for meetings/creating agendas/scheduling meetings
 - Office hours
 - Signing cheques
 - Budgeting
 - Networking

Sarah Buchanan - 72.5 hours

- *Committees/Internal Meetings*
 - Events
 - Exec
 - Campaigns
 - Personnel
 - Leads/Exec (Informal)
 - Graphics
 - Comms
 - Board Meetings
 - ISR

- SOCC
- Gem
- Vikes
- *External Meetings*
 - Student Groups
 - CFUV Board of Directors
- *Events Work*
 - Campus Kickoff
 - Quad Stage
 - Movies
 - Scheduling
 - Graphics/Outreach planning
 - Comms plans
 - Draft Calendar
 - General Planning
 - Space Booking
 - February SOCC + ISR Collab
 - Sexpo
 - Hot Lunches
 - Campaigns events planning
- *Misc*
 - Cheque Signing
 - Housekeeping
 - O4P Training
 - Emails
 - Policy Review
 - Staff Goodbye
- Sick- 14h

Khushi Wadhwa - 70 Hours

- *Committees -*
 - exec committee
 - Member outreach
 - Policy development
 - International Student Relations committee
 - Finance & Operations committee
 - personnel committee
 - Noah
 - Annual planning
 - Union bargaining research
 - leads
 - Board Meeting
 - u-pass committee

- campaigns committee
- Excluded managers
- Personnel training
- NSU hiring committee
- AVP hiring committee
- Board Meeting
- Went over + shared financials, budgets
- *External Meetings - 9.5 hours*
 - SCARTA (meeting+ prep)
 - UVic Admin
 - FRAC (meeting+ prep)
 - Operational Relations
- *Admin/ Housekeeping*
 - Leads hour tracking sheet
 - teams & imessages
 - emails
 - Fee updates on website + poster
 - Cheque signing
 - insurance plan research
 - Sent website updates to uvic
 - UBC policies + plans
- Sick days (used in lieu time)- 14 hours

Hemal Sharma - 74 Hours

- *UVSS Committees/Internal Meetings - 9.5*
 - Executive committee
 - Events committee
 - FinOps committee
 - Strat planning
- *Portfolio - 55*
 - Website
 - Prep for council meetings
 - Agendas
 - Application reviews/Insurance check
 - Communication with clubs and course unions
 - Attendance
 - Clubs council
 - Ratification
 - Course Union council
 - Ratification
 - Travel Pool funding
 - Publication funding

- Academic funding
 - Update accounts
 - Update Signing authorities
 - Update Active Clubs and CU list
 - CCU Days planning
 - Meeting with Graphics
 - CCU Days Design
 - Activities
 - Cheque Requisitions
 - Meeting with Extended Reality Club
 - Account Updates
 - Policy Review
- *Misc - 9.5*
 - Cheque signing
 - Emails
 - Office hours
 - Phone calls/Zoom meetings

Harshita Sankar - 56 Hours

- *UVSS Committees/Internal Meetings - (12.5 hours)*
 - Meetings with Nico (Outgoing DISR)
 - Comms
 - Graphics
 - GC
 - Events Committee
 - ISR Committee
 - Outreach Committee
 - Campaigns Committee
- *Ongoing Projects/Events/Outreach - (32 hours)*
 - IS Resource List
 - Updating ISR page
 - Reaching out to campus partners
 - Health, safety, and well-being in Victoria Consultation
 - City of Victoria Safety Plan
 - Housing Proposal
 - ISR Portfolio
 - ISR Agenda
 - IS Outreach
- *Administrative and Other/Housekeeping - (11.5 hours)*
 - Emails
 - Administrative Tasks
 - Reviewing the Ultimate Guide (by Nico)
 - Financial Statements

- Organizing
- Work Plan
- Networking with international students

Noah Létourneau - 9.5 Hours

- *Committee Meetings - (4 hours)*
 - Course Union Council - 1 hour
 - Preparation for / reading of motions for Clubs Council - 1 hour
 - Policy Development Committee - 1 hour
 - Finance & Operations Committee - 1 hour
- *Student / Student Group Meetings - (3.5 hours)*
 - Hemal Meeting re: SPG's and club policy - 1 hour
 - Meeting with ECSS representatives re: SGM motion - 1 hour
 - Meeting with various ECS Clubs - 1.5 hours
- *Policy Review - (2 hours)*
 - Clubs Policy - 1 hour
 - FinOps Strategic Plan review - 1 hour

Lauren Aimoe - 30 Hours

- *NSU Internal Meetings - (20 hours)*
 - Council meeting
 - Check-in meetings w council
 - Meeting prep, agenda writing, food ordering
 - New NSU Coordinator hiring committee - prep, interview
 - SILS program
- *External Meetings - (5 hours)*
 - Indigenous Citizenship Declaration Committee (OVPI)
- *Administrative (5 hours)*
 - Emails
 - Communications
 - Strategic planning
 - Developing training, organizational, meeting and misc policies/guidelines

Prym Goodacre - 12.5 Hours

- *Admin/Housekeeping - 10.5 hr*
 - Space changes
 - Comms
- *Internal Meetings/Committees - 1 hr*
 - Collective meeting
- *External Meetings - hr*

Gretchen Lewandowski - 7 Hours

- *Committee Meetings - 3 hours*
 - General Meeting
 - Events Committee
- *Review / Admin - 4 hours*
 - UPass appeals
 - Events review
 - Emails

Elena Richardson - 6 Hours

- *Committee Meetings - (4.5 hours)*
 - Events committee
 - Member outreach committee
 - General meeting
- *Review/Admin - (1.5 hours)*
 - Events brainstorming
 - Emails