



MINUTES
University of Victoria Students' Society
Monday, June 24th – Zoom, 6pm

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Attendance: Williams, Goodacre, Gaulin, Wadhwa, Sankar, Dias, Sharma, Buchanan

Staff: Shah, Berman, Casado, Robertson, Gildersleve

Regrets: Bihis, Easton

Guests: Wasserman, Lee

1. CALL TO ORDER

Williams called the meeting to order at 6:04pm.

2. LIVESTREAM

CONSENT MOTION 2024/06/24: 01 - WILLIAMS

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 24th 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

Gaulin acknowledged the land at 6:06pm

4. ADOPTION OF AGENDA

a. Adoption of Agenda

i. 2024/06/24

MOTION TO ADOPT - GOODACRE/DIAS

MOTION TO AMEND - BUCHANAN/SANKAR - to move motion 3 & 4

MOTION CARRIED

MOTION TO AMEND - WADHWA/DIAS - to add dir reports

MOTION CARRIED
MOTION CARRIED

- b. **Adoption of Minutes**
 - i. **2024/06/10**
 - MOTION TO ADOPT - GOODACRE/WADHWA**
 - MOTION TO AMEND - WADHWA/SHARMA - to add dir reports**
 - MOTION CARRIED**
 - MOTION CARRIED**

5. PRESENTATIONS & ANNOUNCEMENTS

- a. **PRESENTATIONS**
- b. **ANNOUNCEMENTS**

6. EMAIL MOTIONS

7. MAIN MOTIONS

- a. **Priority business**

MOTION 2024/06/24: 02 - SHARMA/GOODACRE

BIRT Ashley Bihis is ratified as the interim SOCC Representative to the UVSS Board of Directors
MOTION CARRIED

MOTION 2024/06/24: 03 - BUCHANAN/GAULIN

WHEREAS Greater Victoria Acting Together (GVAT) is an advocacy and organizing organization who is currently advocating for vacancy control in British Columbia.

WHEREAS Vacancy Control restricts the amount of rental increase a property manager can make between rental occupancy by tying increases to a housing unit, rather than to individual tenancy agreements.

WHEREAS the UVSS's Issues policy 10.4 a.iii.iii supports "introducing Vacancy Control."

WHEREAS GVAT's organizer has quoted the UVSS a \$1500 membership fee to become a member organization including access to GVAT's resources and training.

WHEREAS membership within GVAT will allow the UVSS to extend the arm of student advocacy off-campus and into our membership's communities.

WHEREAS the board passed a motion May 13, 2024 stating, "the Board tasks the Director of Campaigns and Community Relations to explore membership opportunities with GVAT and report back to the Board."

BIRT the board approves \$1500 due to be spent from the board operations and membership/fees/dues account and paid to GVAT with the understanding of becoming a member of GVAT.

BIFRT the board approves the term of a year membership of the UVSS within GVAT.

MOTION CARRIED

Goodacre abstained from the motion

MOTION 2024/06/24: 04 - BUCHANAN/SANKAR

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

Committee:	Elected:
Campaigns	Audrey Gaulin

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/DIAS
MOTION CARRIED

The meeting was moved in-camera at 6:47pm

10. IN-CAMERA

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

MOTION TO MOVE OUT OF CAMERA - WADHWA/SHARMA
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, July 8th on Zoom (online).

12. ADJOURNMENT

13. BOARD DIRECTORS' REPORTS

Izzy Easton - 78 Hours

- *UVSS committees/internal meetings - (17 hours)*
 - UVSS Board meeting
 - Events committee
 - Campaigns committee
 - Executive committee
 - Campaigns Portfolio
 - Executive director meetings
 - MarComm Meetings
 - Leads meetings
 - Graphics Meeting
 - AVP Meeting
 - UVic x UVSS Operational relations
- *External meetings/ community relations - (20 hours)*
 - Organizing 4 Power - Core Fundamentals training seminar
 - VRTC Meeting and presentation

- Camosun VRTC Rep meeting
- UVic Harm Reduction Coalition meeting
- CBC Radio interview/organizing
- Mini-U coordination
- Saanich City Council Meeting
- BC Transit stakeholder workshop consultation
- Facilitation and preparation
- *Research/ Portfolio Development/ Outreach - (10 hours)*
 - Website development x Comms
 - Copy
 - Website research
 - Safer Use backgrounder
 - Strategic and annual planning
 - Annual Campaign goals
 - Draft Calendar
 - Media
 - Sexual Violence educational reel development
 - Voting campaign work-order
 -
 - News research
 - Issue Voting Campaign research
 - LGC research
 - Safer Use research
 - Make Transit Work research
 - Space booking
 - Naloxone training coordination
- *Administrative/ Housekeeping- (10 hours)*
 - Emails
 - Administrative tasks
 - Organizing
 - Prepping for meetings/creating agendas/scheduling meetings
 - Office hours
 - Budgeting
 - Networking / forming community connections and relationships
 - Councilors
 - Sexual Violence Prevention programs
 - Harm reduction organizations
- *Vacation - (21 hours)*

Bunni Williams - 65 Hours

- *UVSS committees/internal meetings - (30)*
 - Exec X 2
 - Leads and Coordinators
 - Meeting with SSD for Disability Awareness day
 - personnel committee X4

- events committee
- strat planning
- graphics meeting
- comms meeting about merch
- annual plan
- outreach office hours
- campaigns committee
- Meeting with Finops Director
- Comms meeting about BWB
- Marcomm X leads
- *External meetings/ University relations - (5)*
 - Operational relations
 - Meeting with Jim Dundson
 - Excel training w/ Uvic Libraries
 - Meeting with OSL
- *Administrative/ Housekeeping- (30)*
 - Creating agendas
 - set up committees
 - organizing email
 - organizing google drive
 - organizing computer drive
 - emails
 - signing cheques
 - office hours
 - Ordering Merch
 - Reviewing SVRO/EQHR policy
 - Signing Cheques
 - Reviewing BoD Policy
 - Filming Breakfast with Bunni
 - Teams

Sarah Buchanan - 76 Hours

- *Meetings/Committees*
 - Student Groups
 - Personnel
 - Operational Relations
 - Graphics
 - Gem Collective
 - Finops
 - Campaigns
 - Outreach
 - Exec
 - Events Committee
 - Coordinators meeting
 - UVic Administration

- BoD meeting
- CFUV
- MarComm
- *Events work*
 - CKO Scheduling
 - CKO Promotion + Planning
 - Movie Licensing
 - Stage Coord.
 - Committee prep
- *Office Work*
 - General communications
 - Operational Relations prep
 - Admin meeting prep
 - Yearly Plan
 - Personnel review
- *Misc*
 - Housekeeping
 - MUNSU tour
 - Director's Report

Khushi Wadhwa - 70 Hours

- *Committees -*
 - exec committee
 - Finance & Operations committee
 - personnel committee
 - Annual plan
 - Union bargaining research
 - leads
 - Board Meeting
 - u-pass committee
 - campaigns committee
 - Excluded managers
 - Board Meeting
 - Went over + left comments on annual plans
 - Coordinator's meeting
 - Budgets meetings/ going over
 - Noah
 - Graphics and Comms
- *External Meetings -*
 - SCARTA (meeting+ prep)
 - UVic Admin
 - FRAC (meeting+ prep)
 - Operational Relations
 - John (re: Little Free Libraries)
 - Royn (studentcare)

- Office of Student Life UVic
- SOCC collective meeting
- *Admin/ Housekeeping*
 - Leads hour tracking sheet
 - teams & imessages
 - emails
 - Business survey
 - Cheque signing
 - Student inquiries

Hemal Sharma - 56 Hours

- *UVSS Committees/Internal Meetings - 9.5*
 - Executive committee
 - Events committee
 - FinOps committee
 - Strat planning/expansion
- *Portfolio - 40.5*
 - Website
 - Update Signing authorities
 - CCU Days planning
 - Finalized CCU days design
 - Activities research
 - Cheque Requisitions
 - Meeting with ARC
 - Account Updates
 - Policy Review
- *Misc - 6*
 - Cheque signing
 - Emails
 - Interview on CUs
 - Office hours
 - Phone calls/Zoom meetings

Harshita Sankar - 52 Hours

- *UVSS Committees/Internal Meetings - (11 hours)*
 - Comms
 - Graphics
 - Events Committee
 - Campaigns Committee
 - Meeting with Alisa
 - Meeting with SOCC
- *Ongoing Projects/Events/Outreach - (29 hours)*
 - Annual Plan
 - Reaching out to campus partners

- VICCIR
- Housing Proposal
- ISR Portfolio
- Updating ISR Page
- IS Handbills
- IS Events
- IS Agenda
- *Administrative and Other/Housekeeping - (12 hours)*
 - Office Hours
 - Emails
 - Administrative Tasks
 - Networking with international students

Elena Richardson - 3 Hours

- *Events Committee - (2 hours)*
 - meetings
- *Member Outreach Committee - (1 hour)*
 - meetings

Aidan Dias - 7 Hours

- *Personnel - 7 Hours*
 - Meetings
 - Reading and reviewing

Noah Letourneau - 4.5 Hours

- Khushi meeting - 1.5 hours
- Finance & Operations Plan Review - 2 hours
- Coordination with ECS interest groups - 1 hour

Prym Goodacre - 4 Hours

- *Admin*
 - Emails
 - Post-SEXPO Wrap-up
 - Space Changes
- *Internal Meetings*
 - Collective meeting
 - ARC
- *External Meetings and Comms*
 - HIV test kit training

Lauren Aimoe - 35 Hours

- *NSU internal meetings - (10 hours)*
 - Council meetings
 - Check in meetings
- *NSU external meetings - (5 hours)*
 - Indigenous citizenship declaration committee (ICDC) with OVPI
- *Admin/Housekeeping - (10 hours)*
 - Emails
 - Lettucemeet for July meetings
 - Scheduling
- *Socials - (10 hours)*
 - Creating posts, meeting reminders
 - Stories