



MINUTES
University of Victoria Students' Society
Monday, July 8th – Zoom, 6pm

[Join Zoom Meeting](#)

Attendance: Williams, Easton, Goodacre, Wadhwa, Bihis, Richardson, Sharma, Létourneau, Wasserman, Buchanan

Staff: Shah, Gildersleve, Berman, Robertson

Regrets: Aimoe

Guests: Solorza

1. CALL TO ORDER

Williams called the meeting to order at 6:05pm.

2. LIVESTREAM

CONSENT MOTION 2024/07/08 01 - WILLIAMS

WHEREAS the UVSS Board of Directors values the comfort and privacy of all Board members, and will only proceed with live streaming Board meetings if they pass unanimously; therefore,
BIRT the Board approves the livestreaming of the Monday, July 8th, 2024 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

3. LAND ACKNOWLEDGEMENT

Williams acknowledged the land at 6:05pm.

4. ADOPTION OF AGENDA

a. Adoption of Agenda

i. 2024/07/08

MOTION TO ADOPT - BUCHANAN/EASTON

MOTION TO AMEND - SHARMA/WADHWA - add motion 10 & 11

MOTION CARRIED

MOTION CARRIED

b. Adoption of Minutes

i. 2024/06/24

MOTION TO ADOPT - EASTON/WADHWA

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

MOTION CARRIED

MOTION TO AMEND - SHARMA/GOODACRE - to change wording of motion 2

MOTION CARRIED

MOTION CARRIED

5. PRESENTATIONS & ANNOUNCEMENTS

a. PRESENTATIONS

b. ANNOUNCEMENTS

6. EMAIL MOTIONS

7. MAIN MOTIONS

a. Priority business

MOTION 2024/07/08 02 - SHARMA/GOODACRE

BIRT Acorn Wasserman is ratified as the interim SSD Representative to the UVSS Board of Directors

MOTION CARRIED

MOTION TO OMNIBUS MOTIONS 3-7 - WADHWA/BUCHANAN

MOTION CARRIED

MOTION 2024/07/08 03 - WADHWA/BUCHANAN

BIRT up to \$85,000 be transferred from the Food Bank Trust to Food Bank Program Operating Budget to cover some of the costs directly relating to the operation of the Food Bank in the 2023-2024 Board Term

MOTION 2024/07/08 04 - WADHWA/BUCHANAN

BIRT up to \$41,000 be transferred from the Peer Support Trust to Peer Support Operating Budget to cover the costs directly relating to the operation of the Peer Support in the 2023-2024 Board Term

MOTION 2024/07/08 05 - WADHWA/BUCHANAN

BIRT up to \$24,000 from the Election Fund be transferred into the Elections Operating Fund to cover costs relating to elections made in the 2023-2024 Board Term.

MOTION 2024/07/08 06 - WADHWA/BUCHANAN

BIRT up to \$6,000 from the Government Relations and Outreach Fund be transferred into the Campaigns Operating Fund to cover costs relating to campaigns made in the 2023-2024 Board Term.

MOTION 2024/07/08 07 - WADHWA/BUCHANAN

BIRT up to \$26,000 from the Events Trust be transferred into the Special Events Operating Budget to cover costs relating to special events made in the 2023-2024 Board Term.

MOTIONS 3-7 CARRIED BY OMNIBUS

MOTION 2024/07/08 08 - WADHWA/WASSERMAN

WHEREAS the Kitchen requires a functioning walk-in cooler to keep food inventory at safe temperatures and the current walk-in is not able to do so,

BIRT Finance and Operations Committee recommends allocating up to \$2,500 from the Major Capital Fund to cover the costs with replacing the evaporator coil of this unit.

MOTION CARRIED

MOTION 2024/07/08 09 - WADHWA/EASTON

WHEREAS it is valuable for the UVSS Lead Directors to gain skill to better their work and connect with other student union representatives,

WHEREAS the Student Union Development Summit is being hosted by UBC AMS at the end of August 2024,

BIRT the Board of Directors approves the use of the funds \$6,267.56 required in order for five UVSS Lead Directors to attend SUDS 2024.

MOTION CARRIED

MOTION 2024/07/08: 10 – SHARMA/GOODACRE

BIRT the following list of course unions are ratified as decided by Course Union Council:

1. Psychology Undergraduate Students (PUGS)

MOTION CARRIED

MOTION 2024/07/08: 11 – SHARMA/EASTON

BIRT the following list of clubs are ratified as decided by Club Council with no funding:

1. Rhubarbermarmelade Club
2. American Concrete Institute (ACI)
3. Vietnamese Students Association
4. Hillel on Campus
5. Autonomous Underwater Interdisciplinary Vehicle Club (AUIVC)

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/BUCHANAN
MOTION CARRIED**

The meeting was moved in-camera at 6:59pm.

10. IN-CAMERA

a. Legal

b. Personnel Committee Report

c. General Discussion

**MOTION TO MOVE OUT OF CAMERA - EASTON/WASSERMAN
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 22nd on Zoom (online).**

12. ADJOURNMENT

13. BOARD DIRECTORS' REPORTS

Bunni Williams - 80 Hours

- *UVSS committees/internal meetings - (35)*
 - Exec X 2
 - Leads and Coordinators
 - SSD Council
 - Meeting with SSD for Disability Awareness day
 - personnel committee
 - events committee
 - strat planning
 - ombudsman committee
 - graphics meeting
 - comms meeting about merch
 - annual plan
 - outreach office hours
 - campaigns committee
 - Meeting with Finops Director
 - Policy Development Committee
 - Outreach committee
 - Comms meeting about BWB
- *External meetings/ University relations - (15)*
 - Meeting with Kevin Hall
 - Meeting with Uvic Library
 - Meeting with Sexualized violence resource office
 - Phone call with Nicole
- *Administrative/ Housekeeping- (35)*
 - Creating agendas
 - set up committees
 - organizing email
 - organizing google drive
 - organizing computer drive
 - emails

- signing cheques
- office hours
- Ordering Merch
- Reviewing SVRO/EQHR policy
- Reviewing BoD Policy
- Filming Breakfast with Bunni

Isabelle Easton - 70 Hours

- *UVSS committees/internal meetings - (20 hours)*
 - UVSS Board meetings
 - Events committee
 - Campaigns committee
 - Executive committee
 - Outreach committee
 - Finance and Operations Committee
 - Campaigns Portfolio
 - Comms Meetings
 - Leads meetings
 - SSD/A4A Meeting
 - Graphics Meeting
- *External meetings/ community relations - (21 hours)*
 - SWC Meeting
 - UVic Harm Reduction Coalition meeting
 - CBC Radio interviews/organizing
 - Naloxone
 - Housing
 - Chek TV interview
 - Mckinnon pool closure
 - Free Peirods meeting - Jenna Gall
 - UVic admin meetings
 - Nicole Greengoe
 - Joel Lynn
 - Facilitation and preparation
- *Research/ Portfolio Development/ Outreach - (14)*
 - Website development x Comms
 - Writing copy
 - Website research
 - A&A coordination and consultations
 - Strategic and annual planning
 - Annual Campaign goals
 - Draft Calendar
 - Media
 - Mckinnon pool closure notice
 - Breakfast with Bunni Filming
 - Voting Campaign graphics
 - News research

- Issue Voting Campaign research
- Safer Use research
- Housing Now research
- Space booking
- Naloxone training coordination + getting naloxone trained
- *Administrative/ Housekeeping- (15)*
 - Emails
 - Administrative tasks
 - Organizing
 - Prepping for meetings/creating agendas/scheduling meetings
 - Office hours
 - Signing cheques
 - Budgeting

Sarah Buchanan - 74 hours

- *Meetings/Committees*
 - Student Groups
 - Personnel
 - Graphics
 - Finops
 - Outreach
 - Exec
 - Leads
 - Events
 - BoD Meeting
 - CFUV
- *Events Work*
 - CKO
 - Space booking
 - Promo
 - Back-end logistics (Work orders, comms planning, etc.)
 - Committee Prep
 - Night Market
- *Office Work*
 - General Comms
 - Yearly Planning
 - Personnel work
- *Misc*
 - Cage Cleanup
 - Housekeeping
 - Cheque Signing

Khushi Wadhwa - 80 Hours

- *Committees -*

- exec committee
- Finance & Operations committee
- personnel committee
- Annual planning
- Union bargaining
- leads
- Excluded managers
- Board Meeting
- Went over + left comments on annual plans
- Coordinator's meeting
- Budgets meetings/ going over
- Personnel work
- *External Meetings -*
 - SCARTA (meeting+ prep)
 - UVic Admin
 - FRAC (meeting+ prep)
 - Operational Relations
- *Admin/ Housekeeping*
 - Leads hour tracking sheet
 - teams & imessages
 - emails
 - Cheque signing
 - Student inquiries

Hemal Sharma - 74 Hours

- *UVSS Committees/Internal Meetings*
 - Executive meeting
 - Leads meetings
 - FinOps
 - Events
 - Campaigns
 - ARC
 - Policy Development
 - OSL meeting
 - NSU meeting
- *Portfolio*
 - Website
 - Strategic planning and goal setting
 - Update Signing authorities
 - Prep/ Chair CU and Clubs council
 - CCU Days planning
 - Finalized CCU Days layout
 - Hired Catering for set up and take down
 - Activities cost + planning
 - Cheque Requisitions

- Honorariums
 - CU emails/troubleshooting
- *Administrative and other/Housekeeping*
 - General emails
 - Inbox cleanup
 - Office Hours
 - Troubleshooting with accounting

Harshita Sankar - 44 Hours

- *UVSS Committees/Internal Meetings - (10 hours)*
 - Comms
 - Events Committee
 - Campaigns Committee
 - Meeting with GC
 - Annual Plan Meeting
- *Ongoing Projects/Events/Outreach - (25 hours)*
 - Annual Plan
 - Reaching out to campus partners
 - Housing Proposal
 - ISR Portfolio
 - ISW Planning
 - Beach Social Planning
 - IS Agenda
- *Administrative and Other/Housekeeping - (9 hours)*
 - Office Hours
 - Emails
 - Reading and organizing docs
 - Networking with international students
 - Financials

Aidan Dias - 7 Hours

- *Personnel - 6 Hours*
 - Meetings
 - Readings
 - Teams
- *Campaigns - 1 Hour*
 - Meeting

Elena Richardson - 3 Hours

- *Member Outreach Committee Meetings - 1 hr*
- *Events Committee Meeting - 2 hrs*

Noah Letourneau - 4 Hours

- Internal - (4 hours)
 - Review of FinOps documents
 - Review of DOO
 - Emails
 - Club administrative meetings

Gretchen Lewandowski - 4 Hours

- General - 4 hours
 - Emails/Teams
 - Meetings
 - Reading

Lauren Aimoe - 45 Hours

- *NSU internal meetings (10 hours)*
 - Council meetings
 - Agenda writing, minutes, planning and reminders
- *NSU external meetings (5 hours)*
 - Indigenous citizenship declaration committee (ICDC) for OVPI
- *Admin/Housekeeping - 15 hours*
 - Emails
 - Scheduling
 - Creating ICDC master document
- *Socials (15 hours)*
 - Creating social media content
 - Posting stories, posts etc

Ashley Bihis - 4 Hours

- *Administrative - (3)*
 - Emails/correspondence
 - Organizing/budgeting for SOCC lounge
- *Internal Meetings - (1)*
 - SOCC coordinating committee meeting

Prym Goodacre - 7 Hours

- *Events (6)*
 - Gay in the Garden
- *Meetings (0.5)*
 - ARC
- *Admin (0.5)*
 - Emails