



MINUTES
University of Victoria Students' Society
Monday, August 12th – Zoom, 6pm

Join Zoom Meeting:

[Zoom Link here](#)

Meeting ID: 858 5035 8909

Passcode: 123456

Attendance: Easton, Wasserman, Buchanan, Bihis, Wadhwa, Richardson, Sharma, Williams, Sankar, Aimoe

Staff: Shah, Berman, Robertson

Regrets: Létourneau

1. CALL TO ORDER

Williams called the meeting to order at 6:08pm.

2. LIVESTREAM

CONSENT MOTION 2024/08/12 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 recording of the Monday, August 12th, 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

Aimoe acknowledged the land at 6:10pm.

4. ADOPTION OF AGENDA

- a. **Adoption of Agenda**
 - i. **2024/08/12**
 - MOTION TO ADOPT - BUCHANAN/RICHARDSON**
 - MOTION TO AMEND - EASTON/RICHARDSON - add dir reports**
 - MOTION CARRIED**
 - MOTION TO AMEND - WADHWA/WASSERMAN - strike reports section**
 - MOTION CARRIED**
 - MOTION CARRIED**

- b. **Adoption of Minutes**
 - i. **2024/07/22**
 - MOTION TO ADOPT - WASSERMAN/AIMOE**
 - MOTION TO AMEND - EASTON/WASSERMAN - add dir reports**
 - MOTION CARRIED**
 - MOTION CARRIED**

5. PRESENTATIONS & ANNOUNCEMENTS

- a. **PRESENTATIONS**

- b. **ANNOUNCEMENTS**

6. EMAIL MOTIONS

7. MAIN MOTIONS

- a. **Priority business**

MOTION 2024/08/12: 02 - WADHWA/BUCHANAN

BIRT the Board of Directors accepts the resignation of Aidan Dias from the Personnel Committee

BIFRT nominations be opened for non-lead directors to fill the vacancy on Personnel Committee with an opportunity for nominees to provide 2 minutes of motivation for their election when seats are contested

BIFRT if a non-lead director does not nominate themselves, nominations be opened for a lead director to fill the vacancy with an opportunity for nominees to provide 2 minutes of motivation for their election when seats are contested

MOTION CARRIED

MOTION 2024/08/12: 03 - EASTON/WASSERMAN

BIRT the Board of Directors accepts the resignation of Aidan Dias from the Campaigns Committee and Policy Development Committee

BIFRT nominations be opened for directors to fill vacancies on the following open committees with open membership, with an opportunity for nominees to provide 2 minutes of motivation for their election when seats are contested

Committee:	Vacancies:	Nominations:	Elected:
Campaigns Committee	One (1) Director (DaL or Advo Rep)	Lauren Aimoe	Lauren Aimoe
Policy Development Committee	One (1) Director (DaL or Advo Rep)	Elena Richardson	Elena Richardson

MOTION CARRIED

**WILLIAMS STEPS DOWN AS CHAIR
WADHWA STEPS UP AS CHAIR**

MOTION 2024/08/12: 04 - EASTON/RICHARDSON

WHEREAS four UVic Social Sciences faculty committees are seeking undergraduate student representatives to serve as the UVSS representative for the 2024-2025 year.

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

Committee:	Vacancies:	Nominations:	Elected:
Equity & Diversity Committee	One (1) Position	Bunni Williams	Bunni Williams
Awards & Recognition Committee	One (1) Position	Sarah Buchanan	Sarah Buchanan
Dean’s Advisory Forum on Indigenization	One (1) Position <i>*Preferably Indigenous or enrolled in the Faculty of Social Sciences</i>	Lauren Aimoe Bunni Williams	Bunni Williams
Faculty of Social Sciences Undergraduate Curriculum Committee	One (1) Position (ex-officio) <i>*Enrolled in the Faculty of Social Sciences</i>	Khushi Wadhwa Elena Richardson	Elena Richardson

MOTION CARRIED

**WADHWA STEPS DOWN AS CHAIR
WILLIAMS STEPS UP AS CHAIR**

MOTION 2024/08/12: 05 - EASTON/WADHWA

BIRT nominations be opened for directors to fill vacancies on the following open committees with closed membership, with an opportunity for nominees to provide 2 minutes of motivation for their election when seats are contested

Committee:	Vacancies:	Nominations:	Elected:
Ombudsperson Advisory Committee	One (1) seat (Advo rep)	Acorn Wasserman	Acorn Wasserman

MOTION CARRIED

MOTION 2024/08/12: 06 - EASTON/WASSERMAN

WHEREAS the Board of Directors previously ratified October 7th at 6pm as a Board Meeting date

WHEREAS the UVSS is holding a candidates forum for the upcoming provincial election on Monday, October 7th at 6pm

WHEREAS it is in the interest of the Board of Directors to hold board meetings that do not conflict with other UVSS events

BIRT the Board of Directors move the October 7th BoD Meeting to October 8th

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/AIMOE
MOTION CARRIED

The meeting was moved in-camera at 6:57pm.

10. IN-CAMERA

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

MOTION TO MOVE OUT OF CAMERA - WADHWA/EASTON
MOTION CARRIED

The meeting was moved out of camera at 7:04 pm

11. MEETING TIMES

The next meeting scheduled by the Board of Directors is:
Monday, August 26th on Zoom (online).

12. ADJOURNMENT

13. BOARD DIRECTORS' REPORTS

Bunni Williams - 110 hours

- *UVSS committees/internal meetings*
 - UVSS Board meetings
 - Campaigns committee
 - Policy Development Committee
 - Executive committee
 - Personnel Committee
 - Outreach committee

- Comms Meetings
- Leads meetings
- AVP meeting
- meeting with events director
- meeting with student affairs director
- meeting with campaigns director
- *External meetings/ community relations*
 - AED distribution meeting with UVic and CSEC
 - UVic admin meetings
 - Nicole Greengoe
 - meeting with City of Saanich recreation & parks manager Tianna
 - meeting with ECSS
 - meeting with faculty association member Lynne
 - meeting with CSEC
- *Research/ Portfolio Development/ Outreach*
 - Research on policy for EQHR Sexualized Violence Response Policy review
 - Copy for outreach
 - Filming BWB
 - Emails
 - Creating agendas
 - Office hours
 - Board office clean
 - creating tabling boxes
 - creating training slides for UVSS tabling
 - delivering UVSS materials to residence services
 - organizing tabling schedule for September
 - took promo photos and videos for CKO and CCU days
 - reviewing and editing advocacy policy
 - reviewing and editing BoD policy
 - Facilitation and preparation
 - create promotional material for UVSS swag
 - maintenance of social media accounts

Sarah Buchanan - 94h

- *Meetings/Committees*
 - Personnel
 - Exec
 - Leads
 - Graphics
 - Comms
 - Events
 - Campaigns
 - Member Outreach
 - Coordinators
- *Events*

- Space booking
- Performer booking
- Committee
- Volunteer coordination
- Outreach/Graphics
- Performers
- *Misc*
 - Housekeeping
 - Scheduling
 - Tabling Coord.
 - General email/communications

Isabelle Easton - 112 Hours

- *UVSS committees/internal meetings - (37 hours)*
 - UVSS Board meeting
 - Events committee
 - Policy Development committee
 - Campaigns committee
 - Executive committee
 - Campaigns Portfolio
 - Executive director meetings
 - MarComm Meetings
 - Leads meetings
 - FBFS Committee
 - Graphics Meeting
 - AVP Meeting
 - Naloxone Training
 - Cinecenta meeting
- *External meetings/ community relations - (26 hours)*
 - BC 3 communications and meetings
 - Vote Mate
 - KAI Analytics
 - TFB saanich council
 - ABCS / BCFS GOTV
 - UBC AMS relations
 - SWC meeting
 - Nicole, CSEC and SWC meeting
- *Research/ Portfolio Development/ Outreach - (23 hours)*
 - Website development x Comms
 - Copy
 - Website research (HN,MTW, FU, VOTE)
 - Budgeting
 - *Media*
 - Safer use reel
 - MTW post

- News research
- LGC research
- Make Transit Work research
- Space booking
- Naloxone training coordination
- *Administrative/ Housekeeping- (26 hours)*
 - Emails
 - Administrative tasks
 - Organizing
 - Prepping for meetings/creating agendas/scheduling meetings
 - Office hours
 - Merchandise Ordering - PAMCO
 - Networking / forming community connections and relationships
 - Councillors
 - Vote mate
 - Free Periods

Khushi Wadhwa - 56 hours

- *Committees/Internal work*
 - exec committee
 - Budgets
 - Events committee
 - personnel committee
 - Member outreach committee
 - leads
 - Excluded managers
 - Board Meeting
 - Annual plan working
 - Coordinator's meeting
 - Personnel work
 - Excluded manager's plan
- *External Meetings*
 - SCARTA (meeting+ prep)
 - FRAC
 - Labour union bargaining
- *Admin/ Housekeeping*
 - Leads hour tracking sheet
 - teams
 - emails
 - Cheque signing
 - Comms plan
 - Student inquiries
- *Sick days off (14 hours)- not included in the report hours.*

Hemal Sharma - 69.5 Hours

- *UVSS/Internal meeting*
 - Leads meetings
 - Events committee
 - Campaigns committee

Harshita Sankar - 20 Hours

- *UVSS Committees/Internal Meetings - (4 hours)*
 - SOCC Hiring Committee
 - ISR
- *Ongoing Projects/Events/Outreach - (10 hours)*
 - ISW Planning
 - Beach Social Planning
- *Administrative and Other/Housekeeping - (6 hours)*
 - Office Hours
 - Emails
- *Vacation - (40 Hours)*

Gretchen Lewandowski - 4 Hours

- *Committees - (2 hours)*
 - Meetings
- *Admin - (2 hours)*
 - Emails and messages
 - Reviewing documents

Elena Richardson - 4 hours

- *Admin - (1hrs)*
 - Emails & messages
 - Filling out forms
- *Events Committee - (2hrs)*
 - Meetings
- *Member Outreach - (2hrs)*
 - Meetings

Ashley Bihis - 7 Hours

- *Administrative - (3)*
 - Emails/correspondence
 - Lounge planning/budgeting
- *Internal Meetings (4)*
 - Coordinating meeting
 - Outreach Officer hiring committee
 - ARC
 - Collective meeting

Lauren Aimoe - 9 Hours

- *NSU Internal Meetings - 4 hours*
 - NSU council meeting
 - Prep for council meeting
 - Revising meeting notes
- *NSU External Meetings - 1 hour*
 - Emails regarding Indigenous Plan Implementation Assessment Advisory Group (IPIAAG)
 - Work regarding Indigenous Citizenship Declaration Committee (ICDC) survey review
- *NSU Projects - 2 hours*
 - EGM
 - *Admin/Housekeeping - 2 hours*
 - Emails catch-up

Acorn Wasserman - 16.5 Hours

- UVSS Committees/Internal Meetings (5.5 hours):
 - Board Meeting
 - Campaigns Committee
 - Coordinator Meeting
 - ARC
 - SSD Executive council meeting “thrive”
- University Relations/External Meetings (2 hours):
 - Meeting with AiR
 - Access4All meeting
- Ongoing Projects/Events/Outreach (4 hours)
 - Sept planning meeting
 - Events
 - SSD CCG garden parties
 - Craft Cafe
- Administrative and Other/Housekeeping (5 hours)
 - Emails
 - Administrative tasks
 - Studying UVSS Constitution/Bylaws