



**AGENDA**  
**University of Victoria Students' Society**  
**Monday, September 23rd – Zoom, 6pm**

**Join Zoom Meeting:**  
[Zoom Link here](#)

**Meeting ID:** 858 5035 8909

**Passcode:** 123456

**Attendance:**

**Staff:**

**Regrets:** Dhillon, Keegan

1. **CALL TO ORDER**
  
2. **LIVESTREAM**

**CONSENT MOTION 2024/09/23 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, September 23rd, 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**
  
4. **ADOPTION OF AGENDA**
  - a. **Adoption of Agenda**
    - i. **2024/09/23**
  
  - b. **Adoption of Minutes**

i. 2024/09/09

**5. PRESENTATIONS & ANNOUNCEMENTS**

a. PRESENTATIONS

b. ANNOUNCEMENTS

**6. EMAIL MOTIONS**

**7. MAIN MOTIONS**

a. Priority business

**MOTION 2024/09/23: 02 - WADHWA**

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

<b>Committee:</b>	<b>Vacancies:</b>	<b>Nominations:</b>	<b>Elected:</b>
Faculty of Science Equity Diversity and Inclusion Council	One (1) seat (Undergrad) Students enrolled in the Faculty of Science		
Appointment Committee for the Dean of Science	One (1) seat (Undergrad) Students enrolled in the Faculty of Science		

**MOTION 2024/09/23: 03 - WILLIAMS/**

**WHEREAS** BYLAW 4.6 states the following:

4.6 General Meeting Agenda

- a. Except as hereinafter provided, the agenda for each general meeting shall be prepared by the Board of Directors of the Students' Society for presentation to the general meeting.
- b. The Board of Directors shall include on the agenda any Special Resolutions that are:

i. referred by a two-thirds [2/3] majority vote of a quorate meeting of the Board of Directors

**BIRT** the board approves of the 2024 AGM Agenda: [DRAFT - AGM 2024 Agenda](#)

**MOTION 2024/09/23: 04 - EASTON**

**WHEREAS** September 30th is Truth and Reconciliation day

**WHEREAS** we want to be representative of the 19,000+ diverse undergraduate students

**WHEREAS** the UVSS is committed to their values of decolonization and social justice

**BIRT** The Board of Directors releases [this statement](#) and list of resources

**BIFRT** UVSS prioritizes the sharing of The Native Student Union content and education resource suggestions on September 30th to elevate voices and/or communities often marginalized.

**MOTION 2024/09/23: 05 - BUCHANAN**

**BIRT** Leslie Harvey is ratified as the interim GEM Representative to the UVSS Board of Directors

**MOTION 2024/09/23: 06 - WADHWA**

**BIRT** up to \$380,000 be transferred from the Operating Reserve Fund to the Operating Fund as budgeted to cover some of the expenses related to the operation of the Society in the 2023-2024 fiscal year.

**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

**10. IN-CAMERA**

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

**11. MEETING TIMES**

**The next meeting scheduled by the Board of Directors is:**  
Monday, October 7th in person, 6pm.

**12. ADJOURNMENT**

**13. BOARD DIRECTORS' REPORTS**

**Isabelle Easton - 80.5 Hours**

- *UVSS committees/internal meetings - (11.5 hours)*
  - UVSS Board meeting
  - Campaigns committee
  - Executive committee
  - Naloxone and Safer Use meetings
  - Excluded Manager meetings
  - Leads meetings
  - Graphics Meetings
  - AVP communications
- *External meetings/ community relations - (9 hours)*
  - Naloxone and Safer Use meetings
  - Provincial Harm Reduction Campaign Oversight

- Times Colonist Interview
- Martlet Interview
- Route 76 communications and meetings
- *Research/ Portfolio Development/ Outreach - (25.5 hours)*
  - Website development
    - Time to Vote
  - Budgeting
  - Media
    - GNO Post
    - Copy for posts
  - News research
  - Reviewing policy
  - SVAW Work-order / Prep
  - Outreach prep
  - Space booking / Equipment Booking
- *Administrative/ Housekeeping- (15 hours)*
  - Emails
  - Organizing
  - Prepping for meetings/creating agendas/scheduling meetings
  - Office hours
  - Networking / forming community connections and relationships
    - Vote mate
    - UBC SUO
    - UBC AMS / GSS
- *CCU Days - (14 hours)*
  - *Set-up / Tear-down*
  - *directing students*
  - *numbering tables*
  - *hot dog eating contest*
  - *Tabling*
- *Mental Health Resources Fair - (5.5 hours)*
  - *Tabling*
  - *Set-up*

## **Sarah Buchanan - 64.5 hours**

- *CKO/CCU*
  - Bands on the Roof final day
  - CCU Days — 15 hours
- *Meetings/Conversations*
  - Events
  - Exec
  - SSD
  - Graphics
  - Comms
  - Board Meeting
- *Events*

- Night Market
  - GNO Booking
  - Vendors/Tabling Coordination
  - Musician Coordination
  - Volunteer Coordination
  - Outreach planning
- Shuttle Bus
  - Booking Coach
  - Comms Plan
- Costume Contest
  - Space Booking
  - Comms Plan
  - Prizes
- Clothing Swap
  - Comms Plan
- Hot Lunches
  - Setup Help (Thank you Bunni!)
  - General back-end
- Global Village
  - Brainstorming, mostly
- *Misc*
  - Bounce
  - Housekeeping
  - Sick - 7h

## **Khushi Wadhwa - 70 Hours**

- *Committees/Internal work*
  - exec committee
  - Events committee
  - Finance & Operations committee
  - personnel committee
  - Member outreach committee
  - leads
  - Excluded managers
  - Lettucemeet polls + emails
  - Audit reports/ documents
  - Board Honorariums
  - U-Pass documentation
  - Martlet financials
  - July financials + GLs
  - Board Meeting
  - Coordinator's meeting
  - Personnel work
  - Campus Kick off
  - Clubs and Course Union Days
  - AVP Board Training

- *External Meetings*
  - SCARTA (meeting+ prep)
  - FRAC
- *Admin/ Housekeeping*
  - Leads hour tracking sheet
  - teams
  - emails
  - Cheque signing
  - Comms plan
  - Student inquiries

### **Harshita Sankar - 42 Hours**

- *UVSS Committees/Internal Meetings - (2 hours)*
  - Campaigns
  - Comms
- *External Meetings - (1 hour)*
  - UVic Registrar
- *Ongoing Projects/Events/Outreach - (27 hours)*
  - CCU Volunteering/Tabling
  - International Thanksgiving
  - US International Students Elections Resources List
  - Global Village Planning
  - International Co-op Event Meeting
  - AVP Training
- *Administrative and Other/Housekeeping - (12 hours)*
  - Office Hours
  - Emails
  - Networking with international students

### **Anastasia Crook - 8 Hours**

- *CCU day help - (4 hours)*
  - outreach
  - Set up
- *AVP - (3 hours)*
- *Events committee meeting - (1 hours)*

### **Nora Keegan - 3 hours & 45 minutes**

- *AVP (3 hours)*
- *Hot Lunch Volunteering (45 minutes)*

### **Gretchen Lewandowski - 5 Hours**

- *CCU- 3 Hours*

- Set up
- tabling
- *AVP - 2 Hours*

### **Ashley Bihis - 5 Hours**

- *UVSS Committees/Internal Meetings (1 hour):*
  - Board Meeting
- *Ongoing Projects/Events/Outreach (3 hours):*
  - CCU Days
- *Administrative and Other/Housekeeping (1 hour):*
  - Emails & Correspondence