



DRAFT MINUTES
University of Victoria Students' Society
Monday, September 9th – Zoom, 6pm

Attendance: Williams, Easton, Wadhwa, Buchanan, Sharma, Crook, Wasserman, Bihis, Keegan, Dhillon, Lewandowski

Staff: Shah, Berman, Robertson

Guests: Fernanda, Gabriel, Hannah

Regrets: Aimoe

1. CALL TO ORDER

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

2. LIVESTREAM

CONSENT MOTION 2024/09/09 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 9th, 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 6:06pm.

4. ADOPTION OF AGENDA

- a. **Adoption of Agenda**
 - i. **2024/09/09**
 - MOTION TO ADOPT - WASSERMAN/WADHWA**
 - MOTION TO AMEND - SHARMA/WASSERMAN - add motion 2**
 - MOTION CARRIED**
 - MOTION TO AMEND - EASTON/WADHWA - add dir reports**
 - MOTION CARRIED**
 - MOTION CARRIED**
- b. **Adoption of Minutes**
 - i. **2024/08/26**
 - MOTION TO ADOPT - EASTON/RICHARDSON**
 - MOTION CARRIED**

5. PRESENTATIONS & ANNOUNCEMENTS

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

6. EMAIL MOTIONS

7. MAIN MOTIONS

- a. **Priority business**

MOTION 2024/09/09: 02 - SHARMA/RICHARDSON

BIRT the following list of course unions are ratified and allocated full base funding (\$244.64):

1. Biology Undergraduate Society
2. University of Victoria Nursing Student Society (UVNSS)
3. Underlings (**SLLC**)
4. Équipe UVic French Undergrads (**SLLC**)
5. Visual Arts Student Association
6. Pacific Asian Student Society
7. English Student's Association
8. RCStuds
9. Students in Undergraduate Math and Stats
10. UVic Art History and Visual Studies Student Association
11. Greek and Roman Studies Student Association

12. Health Information Science
13. History Undergraduate Body
14. Medieval Studies Course Union
15. University of Victoria Student Music Educators Association
16. Biochemistry and Microbiology Students' Society
17. Theatre Course Union
18. UVic Chemistry Undergraduate Students' Society
19. Germanic & Slavic Studies Course Union (**SLLC**)
20. Physics and Astronomy Students' Events and Recreation Society
21. Psychology Undergraduate Students
22. Child and Youth Care Student Society
23. Environmental Studies Student Association
24. UVic Writing Undergraduate Course Union
25. Society of Geography Students
26. Undergraduates of Political Science (UPS)
27. Bureau of Sociology Students
28. EPHE PERKS
29. Economics Course Union
30. General Assembly of Students in Earth and Ocean Science (GASEOS)
31. Computer Music Course Union
32. BFA Grad show
33. UVic Music Student Association

MOTION CARRIED

MOTION 2024/09/09: 03 - SHARMA/RICHARDSON

BIRT the following list of clubs are ratified and allocated their respective funding:

Returning Clubs (FULL FUNDING)

1. University of Victoria Aviation Club
2. Divest UVic
3. Society for Indian Classical Arts
4. UVic Redbull Racing Club
5. UVic Students Offering Support (SOS)
6. UVIC First Aid Club
7. Society of Economic Geologists Student Chapter (SEG)
8. UVic Linux Club
9. University of Victoria Submarine Racing Club
10. UVic Renewable Energy Club
11. UVIC IEEE Student Branch
12. UVic Crypto Club
13. VikeSec
14. University of Victoria Taylor Swift Club
15. Rotaract Club of Victoria
16. UVic ITE Student Chapter
17. UVic Calisthenics

18. Victoria Association for Psychedelic Studies
19. Electrophysiology Journal Club
20. UVIC Pre-Medical Club
21. UVic Blood4Life club
22. Catholic Student Association
23. Wine Club (UVic Vinters)
24. UVic Photoclub
25. UVic Beer Club (UVic Wizards of Beer)
26. UVic Conservatives
27. UVic Biomedical Engineering Design Team (BMED)
28. UVic Game Dev
29. Campus Association for Bahá'í Studies
30. Young Women In Business
31. Inclusive Christians at UVic
32. UVic AERO
33. University of Victoria Satellite Design
34. Uvic AI
35. World University Service of Canada
36. UVic Ecological Restoration Club
37. Autonomous Underwater Vehicle Interdisciplinary Club
38. Community Cabbage
39. Cabaret Voltaire Diversions
40. UVic Robotics Club
41. Japanese Culture Club
42. Uvic table top rpg club
43. International Friendship Group
44. UVic Trad Music Club
45. University of Victoria Wellness Journaling Club
46. Victoria Mandarin Toastmasters club
47. Punjabi Students Association
48. UVic Chess Club
49. Popular Democracy Movement
50. UVic Yugioh Club
51. Victoria FGC
52. Canadian Society of Civil Engineering (CSCE)
53. Rhabarbermarmelade
54. UVic Formula Racing Electric
55. University of Victoria Formula Racing
56. InterVarsity Christian Fellowship
57. Association of Korean-Canadian Scientists and Engineers
58. Uvic Horticulture Club
59. University of Victoria Rocketry Club
60. Hong Kong Student Association
61. American Concrete Institute UVIC Student Club

62. UVic Formula Hybrid
63. UVic Fashion Society
64. UMANG UVIC ISA
65. Vikes Improv
66. Mountain Bike Club
67. UVic Seismic Design Team
68. Best Buddies UVic
69. Women In Engineering, Science, and Technology (WEST)
70. Camping Shenanigans
71. UVic Kpop Club
72. Catholic Christian Outreach Club
73. UVic UNICEF
74. Polar Dippers
75. UVic Model UN Club
76. UVic Minecraft Club
77. Uvic Meditation Club
78. University of Victoria Environmental Engineering Club
79. Pickle Sisters
80. UVIC Skate
81. UVic Live Music Club
82. VikeLabs
83. Surfrider Foundation University of Victoria Club
84. Society for Ecological Restoration (SER) UVic Student Association
85. Hillel on Campus
86. UVic Women in Science
87. Victoria Disability Arts Collective at UVic
88. UVic Guitar Club
89. University of Victoria Bike Design and Manufacturing Club
90. Music Production Club
91. UVic Community Dinners
92. UVic Stem Cell Club
93. Brain Changes Initiative
94. UVic Greens
95. UVic Games Club
96. African and Caribbean Students' Association
97. The Warren Undergraduate Review
98. Uvic Bikepacking Club
99. Found Off the Grid
100. UVic American Indian Science and Engineering Society Chapter
101. UVic Crafts Club
102. Uvic Anime Club
103. UVic Cycling Club
104. UVic Poker Club
105. Ismaili Students Association

106. Muslim Student Association
107. Women in Engineering and Computer Science
108. Uvic Novelist Society
109. UVic ASL Club
110. Medieval Club
111. Photography Excursions
112. UVIC Biomedical Engineering Student Society
113. Her Campus UVic
114. University of Victoria Philippine Community (UPC)
115. University of Victoria Global Engineering Brigades
116. University of Victoria Global Business Brigades
117. University of Victoria Global Medical and Dental Brigades
118. UVic Boxing Club
119. Cuban Salsa
120. International student services club
121. UVic Niteshifters Toastmasters Club
122. UVic Pre-Dental Club

New Clubs (HALF FUNDING)

1. UVic Poetry Club
2. Biotechnology Club
3. Shaky Legs Run Club/UVIC RUN CLUB
4. Uvic Contra Dance Club
5. Naturopathic Health Society
6. Cool Insect Community, Appreciation, and Discovery Association (CICADA)
7. Vegans of UVic
8. Med Mentors
9. The Athenian Commons
10. UVic Female Ice Hockey Interest Club
11. Make a Wish Club
12. Fire in the Sky
13. Oral Health Education Club
14. UVic Disc Golf
15. UVic Tea Parties
16. Hands for Humanity
17. Calm Currents Yoga Club
18. Impact Group
19. UVic Coastal Rowing Club
20. Freestyle Dance Club
21. Engineering Career Development Club
22. UVic STEM Mental Health support

Returning Clubs (NO FUNDING)

23. University of Victoria Freediving and Spearfishing Club

24. UVic TCG Club
25. UVic NDP Club
26. Curbside Farms
27. University Bible Fellowship
28. Chinese Students and Scholars Associations

New Clubs (NO FUNDING)

29. UVIC Visual Arts Collective
30. UVic Crows
31. UVIC ROBOT FIGHTING CLUB
32. Uvic Bring Your Own Book Club

MOTION CARRIED

Keegan, Lewandowski, and Wasserman abstain due to conflict of interest

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 - EASTON/SANKAR
MOTION CARRIED**

The meeting was moved in-camera at 6:45pm.

10. IN-CAMERA

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

**MOTION TO MOVE OUT OF CAMERA - BIHIS/SHARMA
MOTION PASSED**

The meeting was moved out of camera at 6:51 PM

11. MEETING TIMES

**The next meeting scheduled by the Board of Directors is:
Monday, September 23rd, 6pm.**

12. ADJOURNMENT

13. BOARD DIRECTORS' REPORTS

Bunni Williams - 96 hours

- *UVSS committees/internal meetings - (18.5 hours)*
 - UVSS Board meeting
 - Events committee
 - Campaigns committee
 - Executive committee
 - Excluded Manager meetings
 - Leads meetings
 - Graphics Meetings
 - personnel meetings
 - leads check in
 - meeting with comms
 - meeting with hemal

- clubs council
- *External meetings/ community relations*
 - *meeting with jess about harm reduction*
- *Research/ Portfolio Development/ Outreach -*
 - Reviewing policy
 - Outreach prep
 - gathering swag and numbering
 - creating outreach plans and strategies
 - making speeches and prep for speeches at new student welcome
- *Administrative/ Housekeeping*
 - Emails
 - Administrative tasks
 - Organizing
 - Prepping for meetings/creating agendas/scheduling meetings
 - Office hours
 - media upkeep
 - BWB
 - posts, comments, stories
- *CKO - (60 hours)*
 - *Pancake Breakfast, SUB Fair, Bands, Movie in The Quad, Thunderfest*
 - *Tabling*
 - *Set up*
 - *Tear-down*
 - *Media*

Isabelle Easton - 90 Hours

- *UVSS committees/internal meetings - (18.5 hours)*
 - UVSS Board meeting
 - Events committee
 - Campaigns committee
 - Executive committee
 - Naloxone and Safer Use meetings
 - Excluded Manager meetings
 - MarComm Meetings
 - Leads meetings
 - Graphics Meetings
 - AVP Meeting / Filming
 - Naloxone Training
- *External meetings/ community relations - (1.5 hours)*
 - Naloxone Training
 - Martlet Interviews
- *Research/ Portfolio Development/ Outreach - (12 hours)*
 - Website development
 - Budgeting
 - Media
 - LGC reel

- GNO posts
 - MTW Tutorial Reel
 - News research
 - Reviewing policy
 - SVAW prep
 - Outreach prep
 - Space booking
 - Naloxone training coordination
- *Administrative/ Housekeeping- (15 hours)*
 - Emails
 - Administrative tasks
 - Organizing
 - Prepping for meetings/creating agendas/scheduling meetings
 - Office hours
 - Merchandise Ordering - PAMCO
 - Networking / forming community connections and relationships
 - Councilors
 - Vote mate
 - Free Periods
- *Res Move in - (9 hours)*
 - *Tabling*
 - *Set-up*
- *CKO - (34 Hours)*
 - *Pancake Breakfast, SUB Fair, Bands, Movie in The Quad, Thunderfest*
 - *Tabling*
 - *Set up*
 - *Tear-down*
 - *Media*

Sarah Buchanan - 90 Hours

- *Campus Kickoff*
 - Running Events - 30h 30m
 - Tabling - 8h
 - Prep
 - Coordinating Performers
 - Coordinating Volunteers
 - Comms Work
- *Other Events*
 - Night Market
 - Hot Lunch
 - Events Committees
- *Misc*
 - Food Bank Assist
 - Housekeeping
- *Committees*
 - Exec

- Events
- Outreach

Hemal Sharma - 90 Hours

- *CKO -*
 - Tabling for Info Fair/Res move in
 - Pancake breakfast
 - Movie at the quad
 - Bands at the sub
 - Bands on the roof
 - Tabling
 - Set up
 - Tear down
- *CCU PREP*
 - Meeting with Jason from Vikes for CCU days
 - Communication with Clubs, Course Unions, etc
 - Table numbering and assignment
 - Floor plan
 - Meeting with CFUV
 - SPG Funds applications
 - Clubs registrations
 - CU registrations
 - Funding allotment
 - Cheque reqs
- *ETC. -*
 - Food bank fill in
 - Emails
 - Office hours
 - Trouble shooting club specific problems

Khushi Wadhwa - 90 Hours

- *Committees/Internal work*
 - exec committee
 - Events committee
 - Finance & Operations committee
 - personnel committee
 - Member outreach committee
 - leads
 - Excluded managers
 - Audit reports/ documents
 - Food Bank and Free Store work
 - Board Meeting
 - Coordinator's meeting
 - Personnel work

- Excluded manager's plan
- SOCC Coordinator Hiring committee
- Finops comms plan
- June financials
- Tote stuffing
- catering and conferences hiring committee
- honorariums for Board
- *External Meetings*
 - SCARTA (meeting+ prep)
 - FRAC
- *Admin/ Housekeeping*
 - Leads hour tracking sheet
 - teams
 - emails
 - Cheque signing
 - Comms plan
 - Student inquiries
- *Campus Kick Off*
- *Res Move-In*

Harshita Sankar - 41 Hours

- *UVSS Committees/Internal Meetings - (6 hours)*
 - Events
 - Advo Groups
 - SOCC
- *Ongoing Projects/Events/Outreach - (30 hours)*
 - ISW
 - Beach Social
 - CKO
 - GC Meeting
 - Networking with campus partners
 - Global Village Planning
- *Administrative and Other/Housekeeping - (5 hours)*
 - Office Hours
 - Emails
 - Networking with international students

Anastasia Crook - 5 Hours

- *CKO pancake breakfast (5 hours)*
 - Making pancakes, serving, prep, clean up

Ashley Bihis - 3 Hours

- *UVSS Committees/Internal Meetings (1 hour):*

- Board Meeting
- *Ongoing Projects/Events/Outreach (1 hour):*
 - Pantry Launch Event Planning
- *Administrative and Other/Housekeeping (1 hour):*
 - Emails & Correspondence

Megan Dhillon - 3.5 Hours

- *Ongoing Projects/Events/Outreach (3.5 hours)*
 - Outreach to students/staff/stakeholders
 - Tabling by the SUB on Sept 3 and 4
 - Tear down at the SUB on Sept 3 and 4

Gretchen Lewandowski - 4 Hours

- *CKO - 3*
 - Set up - Bands on the roof
 - Labeling
 - Tear down
- *Admin - 1*
 - Emails and messages

Elena Richardson - 5.5 Hours

- *CKO movie in the quad- (3 hours)*
 - Helping set up and tear down
- *CKO bands on the roof - (2 hours)*
 - Helping set up and manage roof access
- *Misc - (0.5)*
 - Emails, messages, etc

Acorn Wasserman - 18 Hours

- UVSS Committees/Internal Meetings (1 hours)
 - SSD Executive council meeting “thrive”
- Ongoing Projects/Events/Outreach (9 hours)
 - Events
 - CKO tabling
 - Thunderfest tabling
 - Opening and overseeing lounge
- Administrative and Other/Housekeeping (8 hours)
 - Emails
 - Misc
 - Swag making for SSD (buttons)