



AGENDA
University of Victoria Students' Society
Tuesday, October 8th – virtual, 6pm

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

Meeting ID: 858 5035 8909

Passcode: 123456

Attendance:

Staff:

Regrets:

1. **CALL TO ORDER**

2. **LIVESTREAM**

CONSENT MOTION 2024/10/08 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 Tuesday, October 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**

4. **ADOPTION OF AGENDA**
 - a. **Adoption of Agenda**
 - i. **2024/10/08**

 - b. **Adoption of Minutes**

i. 2024/09/23

5. PRESENTATIONS & ANNOUNCEMENTS

a. PRESENTATIONS

b. ANNOUNCEMENTS

6. EMAIL MOTIONS

7. MAIN MOTIONS

a. Priority business

MOTION 2024/10/08 02 - SHARMA/

BIRT Roven Brooks-Stephenson is ratified as the interim Students of Colour Collective Representative to the UVSS Board of Directors

MOTION 2024/10/08 03 - SHARMA/

BIRT Trinity Blacklock is ratified as the interim UVic Pride Collective Representative to the UVSS Board of Directors.

MOTION 2024/10/08 04 - BUCHANAN/

BIRT the Board accepts the resignation of Emily Eymundson as the Director at Large to the Board of Directors for the 2024-2025 Board term

MOTION 2024/10/08 05 - EASTON/

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

Committee:	Vacancy:	Nominations:	Elected:
Peer Support Centre Committee	One (1) Director		

MOTION 2024/10/08 06 - EASTON/

BIRT 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:	Vacancy:	Nominations:	Elected:
Campaigns	One (1) seat: Directors (DaLs or Advo Reps)		
Events	One (1) seat: Directors (DaLs or Advo Reps)		
Finance and operations	Three (3) seats Directors (DaLs or Advo Reps)		

MOTION 2024/10/08 07 - EASTON

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

Committee:	Vacancy:	Nominations:	Elected:
Student Life Grants Committee	One (1) seat (Undergrad)		

MOTION 2024/10/08 08 - WASSERMAN/

WHEREAS On Tuesday, July 18th 2023 at the Society for Students with a Disability’s Special General Meeting, the following changes were approved unanimously to our SSD Constitution and Code of Conduct. All content struck through is to be removed. All red & bolded content is to be added. These changes were approved unanimously by the 10 Council members who attended the meeting.

WHEREAS These changes have resulted from the collaboration and hard work of the Society’s members and thus reflect the needs of future council members, i.e. clarification of grammar and Council roles, removing repetitive language, and ensuring consistency throughout the Constitution, and blending the former COVID-19 space guidelines into a broader Code of Conduct document.

BIRT the Board of Directors ratifies all changes to the [Society for Students with a Disability’s Constitution](#), and acknowledges the SSD Code of Conduct.

BIRFT that all changes will take effect immediately following the closure of the voting period should the motion pass.

MOTION 2024/10/04: 09 - AIMOE/

WHEREAS On Tuesday, September 24, 2024 at the Native Students Union's Semi-Annual General Meeting, the following changes (attached) were approved unanimously to our constitution. All content red and struck through is to be removed. All red content is to be added. These changes were approved unanimously by the folks who attended the meeting.

WHEREAS These changes have resulted from the collaboration and hard work of the Native Students Union members and thus reflect the needs of future council members, i.e. the need for an additional core-councilor position, adding the option for an election should there be a vacant council position, changed the title of some council positions from coordinator -> councilor to avoid confusion with office coordinator, added flexibility for voting methods

BIRT the Board of Directors ratifies all changes to the [Native Students Union constitution](#).

BIRFT that all changes will take effect immediately following the closure of the voting period should the motion pass.

MOTION 2024/10/04: 10 - WADHWA/

WHEREAS the Finance Committee accepted [draft audit](#) from 2023/24 produced by Grant Thornton

BIRT the Board of Directors, accepts draft audit from 2023/24 produced by Grant Thornton

MOTION 2024/10/04: 11 - WADHWA/

WHEREAS the Finance and Operations Committee approved the [2024/25 operating budget](#)

BIRT the Board of Directors approves of the 2024/25 operating budget

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 21st on zoom, 6pm.

12. ADJOURNMENT

13. BOARD DIRECTORS' REPORTS

Isabelle Easton - 82 Hours

- *UVSS committees/internal meetings - (20 hours)*
 - UVSS Board meeting
 - Campaigns committee
 - Executive committee
 - Naloxone and Safer Use meeting
 - Personnel committee
 - Bargaining
 - Excluded Manager meetings
 - Leads meetings
 - Graphics Meetings
 - AVP communications

- Catering meetings
- *External meetings/ community relations - (9 hours)*
 - Tabling emailing - comms helped
 - Candidates
 - Vote Mate
 - Martlet
 - UPS
- *Research/ Portfolio Development/ Outreach - (28 hours)*
 - Website development
 - Time to Vote
 - LGC
 - Candidates Debate
 - Comms
 - Planning
 - News research
 - Reviewing policy
 - SVAW Prep
 - Outreach + tabling
 - Space booking / Equipment Booking
- *Administrative/ Housekeeping- (25 hours)*
 - Emails
 - Organizing
 - Prepping for meetings/creating agendas/scheduling meetings
 - Office hours
 - Networking / forming community connections and relationships
 - Candidates
 - Tabling partners SVAW

Sarah Buchanan - 77 hours

- *Committees and Meetings*
 - Exec
 - Personnel
 - Operational Relations
 - SSD
 - Socc + ISR
 - Bounce
 - Events
- *Events*
 - Night Market
 - Planning/Comms Prep
 - Hot Lunch
 - Shuttle Bus
 - Costume Contest
 - Puppy Playtime
 - SOCC February Event

- Clothing Swap
 - SVAW Show
 - Candidate's Debate (small, back-end pieces)
- Committee Prep
- *Misc*
 - Housekeeping
 - Self-location
 - Community Circles
 - Food Bank Assistance

Khushi Wadhwa - 65 hours

- *Committees/Internal work*
 - exec committee
 - ISR committee
 - Finance & Operations committee
 - personnel committee
 - Member outreach committee
 - leads
 - Excluded managers
 - Audit reports/ documents
 - U-Pass documentation
 - August financials + GLs
 - Board Meeting
 - Foodbank and free store
 - SOCC AGM
 - Finance presentation
- *External Meetings*
 - SCARTA (meeting+ prep)
 - FRAC
 - Union bargaining
- *Admin/ Housekeeping*
 - Leads hour tracking sheet
 - teams
 - emails
 - Cheque signing
 - Comms plan
 - Student inquiries
- Sick days (1.5 day)- not included in hours

Hemal Sharma - 65 Hours

- *UVSS*
 - Executive meeting
 - Leads meetings
 - FinOps

- Office hours
- Night Market
 - Tabling
 - Take down
- *Portfolio*
 - Emails and admin
 - Balancing Club and Course Union totals
 - Zap internal charges
 - Deposits
 - Square readers
 - Lockers
 - ARC
 - Prep + Chair
 - On boarding
 - Cheque requests
 - Visa requisitions
 - Updating club and course union account information
 - Email changes
 - Signing authorities
 - Teams
 - Problem shooting with clubs and course unions
 - Bank account log in
 - Cheque requests
 - Event information
 - Event insurance
 - General guidance
 - Agenda preps
 - Prep for upcoming Club/Cu Council meetings
 - Emails
 - Registration
 - Travel Pool
 - Academic Funding
 - Publication
 - Sick for 2 days

Harshita Sankar - 43 Hours

- *UVSS Committees/Internal Meetings - (10 hours)*
 - Graphics
 - SOCC
Events
 - Comms
 - Dale
 - ISR
- *External Meetings - (5 hours)*
 - GC
 - UVic residence

- Nico
- UVic Tamil Club
- *Ongoing Projects/Events/Outreach - (23 hours)*
 - International Thanksgiving free dinner planning
 - US International Students Elections Resources List
 - Global Village Planning
- *Administrative and Other/Housekeeping - (5 hours)*
 - Office Hours
 - Emails
 - Networking with international students

Lauren Aimoe - 23 Hours

- *NSU internal meetings - (15 hours)*
 - Council meeting
 - agenda writing
 - minutes
 - SAGM
 - SAGM prep
- *NSU external meetings - (2 hours)*
 - Citizenship engagement session
 - OVPI emails
 - ARC
- *NSU community support - (6 hours)*
 - ceremony (TRC)
 - Indigenous student panel
 - South Island Powwow

Acorn Wasserman - 6 Hours

- *UVSS Committees/Internal Meetings (5 hours)*
 - BoD meeting
 - SSD Executive council meeting “thrive”
 - Coordinator meeting
 - SSD council meeting
- *Administrative and Other/Housekeeping (1 hours)*