



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

Attendance: Williams, Wasserman, Harvey, Keegan, Easton, Lewandowski, Sharma, Aimoe, Buchanan, Richardson

Staff: Shah, Berman, Casado

Regrets: Létourneau

1. CALL TO ORDER

Williams called the meeting to order at 6:01pm.

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 CARRIED

3. LAND ACKNOWLEDGEMENT

Wasserman acknowledged the land at 6:03pm.

4. ADOPTION OF AGENDA

a. Adoption of Agenda

i. 2024/10/08

MOTION TO ADOPT - WASSERMAN/KEEGAN

MOTION TO AMEND - SHARMA/EASTON - add motion 12 and 13
MOTION CARRIED
MOTION TO AMEND - EASTON/WASSERMAN - add committee
MOTION CARRIED
MOTION CARRIED

- b. **Adoption of Minutes**
 - i. **2024/09/23**
 - MOTION TO ADOPT - RICHARDSON/KEEGAN**
 - MOTION TO AMEND - AIMOE/EASTON - add dir reports**
 - MOTION CARRIED**
 - MOTION CARRIED**

5. PRESENTATIONS & ANNOUNCEMENTS

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

6. EMAIL MOTIONS

7. MAIN MOTIONS

- a. **Priority business**

MOTION 2024/10/08 02 - SHARMA/RICHARDSON

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

MOTION 2024/10/08 03 - SHARMA/AIMOE

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

MOTION 2024/10/08 04 - BUCHANAN/WASSERMAN

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 CARRIED

MOTION 2024/10/08 05 - EASTON/WADHWA

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	Khushi Wadhwa	Khushi Wadhwa

MOTION CARRIED

MOTION 2024/10/08 06 - EASTON/WADHWA

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)	Elena Richardson	Elena Richardson
Events	One (1) seat: Directors (DaLs or Advo Reps)	Acorn Wasserman	Acorn Wasserman
Finance and operations	Three (3) seats Directors (DaLs or Advo Reps)	Leslie Harvey Nora Keegan	Leslie Harvey Nora Keegan

MOTION CARRIED

MOTION 2024/10/08 07 - EASTON/WASSERMAN

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)	Hemal Sharma	Hemal Sharma
Convocation Committee	One (1) seat (undergrad)	Gretchen Lewandowski	Gretchen Lewandowski

MOTION CARRIED

MOTION 2024/10/08 08 - WASSERMAN/RICHARDSON

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 CARRIED

MOTION 2024/10/08: 09 - AIMOE/WASSERMAN

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 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 CARRIED

MOTION 2024/10/08: 10 - WADHWA/WASSERMAN

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 CARRIED

MOTION 2024/10/08: 11 - WADHWA/EASTON

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

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

MOTION CARRIED

MOTION 2024/10/08: 12 - SHARMA/EASTON

BIRT the following list of Special Project Grants are approved:

- Canadian Society for Civil Engineering **369.66**
- UVic Formula Hybrid **215.64**
- UVic ITE Student Chapter **246.44**

- UVIC First Aid Club **369.66**
- UVic Chess Club **369.66**
- The Society of Economic Geologists Student Chapter (SEG) **369.66**
- University of Victoria Submarine Racing Club **369.66**
- Uvic Horticulture Club **369.66**
- Victoria Association for Psychedelic Studies **369.66**
- UVic Victoria Disability Arts Collective **184.83**
- Uvic NiteShifters Toastmasters **369.66**
- InterVarsity Christian Fellowship **369.66**
- UVic AERO **369.66**
- UVic GameDev Club **308.05**
- Uvic polar dippers **184.83**
- UVic Ecological Restoration Club **369.66**
- UVic Calisthenics **369.66**
- Blood4Life Club **369.66**
- Electrophysiology Journal Club **369.66**
- UVIC Pre-Medical Club **369.66**
- Surfrider UVic **154.03**
- UVic Cycling Club **308.05**
- UMANG UVIC ISA **369.66**
- Victoria Communist Youth **369.66**
- Uvic Skate **277.25**
- UVic Games Club **369.66**
- University of Victoria Satellite Design **369.66**
- UVic Formula Racing Electric **369.66**
- University of Victoria Environmental Engineering Club **369.66**
- UVic Model UN Club **369.66**
- UVic Greens **369.66**
- University of Victoria Rocketry Club **369.66**
- University of Victoria Formula Racing **369.66**
- UVic UNICEF **369.66**
- Hong Kong Student Association **369.66**
- UVic Seismic Design Team **369.66**
- Best Buddies UVic **215.64**
- UVic Guitar Club **369.66**
- Music Production Club **369.66**
- African and Caribbean Students' Association **369.66**
- UVic Poker Club **369.66**
- University of Victoria Philippine Community (UPC) **369.66**
- UVic Boxing Club **308.05**

MOTION CARRIED

MOTION 2024/10/08: 13 - SHARMA/WASSERMAN

BIRT the following list of clubs are ratified without funding:

- Young Liberals of Canada
- University Christian Ministry UVic
- Pakistani Student Association (PAKUvic)
- UVic MCAT Prep Club
- Sandwich Club
- Vietnamese Student Association
- UVic F1 club
- Vancouver Island Canucks club
- UVic SUP Club
- Socialist Alternative Youth
- Revolutionary Communists of UVic
- Students for Democracy

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

Meeting was no longer quorate

Meeting was adjourned

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 in-person, 6pm.**

12. ADJOURNMENT

13. BOARD DIRECTORS' REPORTS

Bunni Williams - 82.5 hours

- *UVSS committees/internal meetings - (20)*
 - *Exec X 2*
 - Outreach Committee
 - Meeting with Comms
 - Meeting with leads
 - Meeting with AVP
- *External meetings/ University relations - (2.5)*
 - Jim X Cassabrea - policy development
- *Administrative/ Housekeeping- (60)*
 - Creating agendas
 - set up committees
 - organizing email
 - organizing google drive
 - organizing computer drive
 - emails
 - signing cheques
 - office hours
 - Filming Breakfast with Bunni
 - Filming Uvic instagram content
 - Taking instagram/social media content
 - AGM prep
 - Making the agenda
 - Writing the motions
 - Creating the docs
 - Creating the slideshow
 - Promotional material
 - Classroom talks
 - Tabling
 - Teams
 - Organizing the offices
 - SVAW
 - Creating a survey
 - Creating a workshop

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

Gretchen Lewandowski - 4 Hours

- *Meetings - 2 hours*
 - Committee meetings
- *Admin - 2 hours*
 - Emails, messages

Elena Richardson - 2.75 Hours

- *Events Committee - (1 hour)*
 - Meetings
- *Member Outreach Committee - (1.25 hours)*
 - Meetings
- *Misc Communication - (0.5 hours)*
 - Emails, messages, etc

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)*