



AGENDA
University of Victoria Students' Society
Monday, December 2nd – in person, 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 2024/12/02 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, December 2nd, 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. **2024/12/02**

- b. **Adoption of Minutes**
 - i. **2024/11/18**

5. PRESENTATIONS & ANNOUNCEMENTS

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

6. EMAIL MOTIONS

7. MAIN MOTIONS

- a. **Priority business**

MOTION 2024/12/02 02 - EASTON/

WHEREAS the advocacy groups policy needed a serious revamp to align with our other policies, procedures and policies.

WHEREAS the policy development committee, the advocacy relations committee, and the coordinators of the respective groups created this policy update and has voted in favour of these changes.

BIRT the Board of Directors approves the policy update for Advocacy Groups

MOTION 2024/12/02 03 - WADHWA/

WHEREAS the Grill requires a functioning fryer filtration system for efficient cleaning of the deep fryers in the operation and currently have to do by hand which is very inefficient,

BIRT the UVSS Board of Directors recommends allocating up to \$5,000 from the Major Capital Fund to cover the costs with replacing the fryer pump system.

- 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, December 16 via Zoom, 6pm**

12. ADJOURNMENT

13. BOARD DIRECTORS' REPORTS

Isabelle Easton - 72 Hours

- UVSS committees/internal meetings - (18 hours)
 - Executive committee
 - Policy Development Committee
 - Personnel Committee
 - Access 4 All Committee
 - Excluded Manager meetings
 - Campaigns Committee
 - Leads meetings
 - Graphics Meetings
 - AVP communications
- External meetings/ community relations - (20 hours)
 - UVic Exec to Exec
 - Operational Relations
 - UBC, UBCO, UVSS external relations
 - Indigenous community input meetings
 - Housing Rally
 - Cont. Studies Inquiry
- Research/ Portfolio Development/ Outreach - (21 hours)
 - News research
 - FBFS Proposal assistance
 - Reviewing policy
 - Issues Policy
 - Advo/Affiliate Policy
 - Media
 - Filming Reel
 - Organizing Stories/Ind filming
 - Organization/Clean up in Office
 - Emails
 - Organizing
 - Answering
 - Update adjustments
- Administration/Housekeeping (13 hours)
 - Sick Day
 - Office Hours
 - Google Drive sweep and organization
 - Tabling set up and coordination
 - Communications planning
 - Trello Dev/Organizing

Sarah Buchanan - 70 hours

- *Meetings/Committees*
 - BoD Meeting
 - Exec
 - Leads
 - SSD
 - Dept. Manager/Coordinators
 - Finops
 - Student Volunteers
 - Upass appeal
 - Events
 - Exec to Exec
 - Electoral
 - Socc
 - Global Village (Socc +ISR)
- *Events*
 - Clothing Swap
 - 2 days running event
 - Donation
 - Puppy Playtime
 - Hot Lunch prep
 - Global Village prep
 - Sexpo prep
 - Pancake Breakfast prep
- *Misc*
 - Housekeeping
 - AVI Clothing Drive bin
 - Cheque Signing
 - Personnel

Khushi Wadhwa - 63 Hours

- *Committees/Internal work*
 - exec committee
 - personnel committee
 - Department managers/ coordinators meeting
 - Personnel committee and work
 - Leads
 - Finance and operations committee
 - Excluded managers
 - U-Pass committee meeting
 - Board Meeting
 - Foodbank and free store committee
 - Graphics
 - FBFS proposal
 - KW x Roven

- UVSS x GSS
- PRCM hiring committee (meeting +prep)
- Exec/ Exec
- Board meeting
- *External Meetings*
 - FRAC (meeting+ prep)
 - Annual claims report w/ Studentcare
 - Joint Labour Management Committee
 - SCARTA (meeting + prep)
- *Admin/ Housekeeping*
 - Leads hour tracking sheet
 - teams
 - emails
 - Student inquiries
 - Staff holiday cards
- *Days off (7 hours-not included)*

Harshita Sankar - 40 Hours

- *UVSS Committees/Internal Meetings - (6 hours)*
 - Dale
 - Events
 - SOCC
 - Student Affairs
- *External Meetings - (7 hours)*
 - GC
 - UVic Co-op Services
 - UVic Tamil Club
- *Ongoing Projects/Events/Outreach - (20 hours)*
 - International Student Holiday Dinner Planning
 - January 2025 ISW Planning
 - Global Village Planning
 - February Co-op Panel Planning
- *Administrative and Other/Housekeeping - (7 hours)*
 - Emails
 - Networking with international students
 - Office Hours

Gretchen Lewandowski - 4 Hours

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

Trinity Blacklock - 3.5 hours

- *18th Board Meeting - (1.5)*
- *Admin and AGM Planning - (1.5)*
- *ARC Meeting - (0,5)*

Roven Brooks-Stephenson - 4.5 hours

- *ARC meeting (0.5 hours)*
- *Clothing swap (3 hours)*
- *Emails - (1 hour)*