



MINUTES
University of Victoria Students' Society
Monday, October 21st – in person, 6pm

[Zoom Link here](#)

Attendance: Buchanan, Easton, Williams, Sharma, Wadhwa, Harvey, Blacklock, Keegan, Dhillon, Aimoe

Staff: Shah, Berman, Robertson, Casado

Guests: Ethan

Regrets: Wasserman

1. CALL TO ORDER

Williams called the meeting to order at 6:08pm.

2. LIVESTREAM

CONSENT MOTION 2024/10/21 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, October 21st, 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

Williams acknowledged the land at 6:10pm.

4. ADOPTION OF AGENDA

- a. **Adoption of Agenda**
 - i. **2024/10/21**



MOTION TO ADOPT - EASTON/WADHWA
MOTION TO AMEND - EASTON/SHARMA - include dir reports
MOTION CARRIED
MOTION TO AMEND - SHARMA/WADHWA - add motion 3, 4, 5
MOTION CARRIED
MOTION CARRIED

b. Adoption of Minutes

i. 2024/10/08

MOTION TO ADOPT - EASTON/AIMOE
MOTION TO AMEND - EASTON/AIMOE - include dir reports
MOTION CARRIED
MOTION CARRIED

5. PRESENTATIONS & ANNOUNCEMENTS

a. PRESENTATIONS

b. ANNOUNCEMENTS

6. EMAIL MOTIONS

7. MAIN MOTIONS

a. Priority business

MOTION 2024/10/21 02 - EASTON/AIMOE

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:
Sexualized Violence Prevention and Response (SVPR) policy review advisory group	Two (2) seats (Undergrad)	Lauren Aimoe Bunni Williams	Lauren Aimoe Bunni Williams

MOTION CARRIED



MOTION 2024/10/21: 03 - SHARMA/WADHWA

BIRT the following list of course unions are allocated their respective Academic funding:

Biology Undergraduate Society: **\$728.00**

Biochemistry and Microbiology Students' Society (BMSS): **\$728.00**

General Assembly of Students in Earth and Ocean Sciences: **\$573.00**

Physics and Astronomy Students Events and Recreation Society: **\$728.00**

Computer Music Course Union: **\$728.00**

The Bureau of Sociology Students: **\$430.00**

UVic Chemistry Undergraduate Students' Society: **\$694.74**

UVic Writing Undergraduate Course Union: **\$515.74**

English Students' Association: **\$728.00**

Medieval Studies Course Union: **\$77.00**

Economics Course Union: **\$657.30**

University of Victoria Nursing Student Society: **\$400.00**

Engineering and Computer Science Students' Society: **\$728.00**

MOTION CARRIED

MOTION 2024/10/21: 04 - SHARMA/EASTON

BIRT the following list of course unions are allocated their respective Publication funding:

Biology Undergraduate Society: **\$607.91**

General Assembly of Students in Earth and Ocean Sciences: **\$607.91**

Physics and Astronomy Students Events and Recreation Society: **\$607.91**

English Students' Union (ESA): **\$607.91**

History Undergraduate Body: **\$607.91**

Environmental Studies Student Association: **\$607.91**

University of Victoria Nursing Student Society **\$507.91**

Undergraduates of Political Science (UPS): **\$607.91**

Engineering and Computer Science Students' Society: **\$1107.91**

MOTION CARRIED

MOTION 2024/10/21: 05 - SHARMA/AIMOE

BIRT the following list of clubs, course unions and individuals are allocated their respective Travel Pool funding:

Biology Undergraduate Society :**\$200**

UVic Robotics Club :**\$332.61**

Audi Lewis :**\$332.61**

UVic Ecological Restoration Club :**\$332.61**

UVIC Formula Racing: **\$332.61**

UVic Formula Hybrid: **\$200**



Daniel Kopae \$100

Physics and Astronomy Students Events and Recreation Society: \$332.61

University of Victoria Music Educators Association: \$332.61

Sara Groothof: \$332.61

Surfrider UVic: \$332.61

Paula Mali: \$100

University of Victoria Submarine Racing Club: \$332.61

Matthew Curtis: \$100

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

MOTION FOR RECESS - AIMOE/EASTON
MOTION CARRIED

MOTION TO MOVE IN-CAMERA - WADHWA/EASTON
MOTION CARRIED

The meeting was moved in-camera at 6:56pm.

10. IN-CAMERA

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

MOTION TO MOVE OUT OF CAMERA - EASTON/AIMOE
MOTION CARRIED

The meeting was moved out of camera at 7:43 pm

11. MEETING TIMES

The next meeting scheduled by the Board of Directors is:
Monday, November 4th on zoom, 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



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- *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

Khushi Wadhwa - 70 Hours

- *Committees/Internal work*
 - exec committee
 - personnel committee
 - Events committee
 - leads
 - Excluded managers
 - Audit reports/ documents
 - U-Pass documentation
 - U-Pass appeals committee meeting
 - U-Pass emails
 - Board Meeting
 - Foodbank and free store



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- Finance presentation for AGM
- AGM presentation (portfolio updates)
- UVSS AGM
- UVSS hot lunch
- Coordinators & managers meeting
- Board meeting
- *External Meetings*
 - SCARTA (meeting+ prep)
 - Classroom talks
 - Candidate's debate
- *Admin/ Housekeeping*
 - Leads hour tracking sheet
 - teams
 - emails
 - Cheque signing
 - Comms plan
 - Student inquiries

Isabelle Easton - 79 Hours

- *UVSS committees/internal meetings - (17 hours)*
 - UVSS Board meeting
 - Executive committee
 - Naloxone and Safer Use meetings
 - Personnel committee
 - Outreach Committee
 - Events Committee
 - Excluded Manager meetings
 - Leads meetings
 - Graphics Meetings
 - AVP communications
 - Catering meetings
- *External meetings/ community relations - (9 hours)*
 - CTV interview
 - Candidate meetings
 - Martlet
 - UPS
- *Research/ Portfolio Development/ Outreach - (28 hours)*
 - Website development
 - SVAW
 - LGC



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- Candidates Debate
 - Running
 - Set up + Take Down
 - VOLunteer organization
- News research
- Reviewing policy
- SVAW Prep
- Outreach + tabling
- Space booking / Equipment Booking
- AGM
 - Running meeting
 - Fiding quorum
 - Presentations
- *Administrative/ Housekeeping - (25 hours)*
 - Emails
 - Organizing/ cleaning office space
 - Prepping for meetings
 - Creating agendas
 - Scheduling meetings
 - Office hours
 - Networking / forming community connections and relationships
 - Candidates
 - Tabling partners for SVAW

Sarah Buchanan - 79 hours

- *Committees/Meetings*
 - Leads
 - Exec
 - Events
 - Manager/Coordinator
 - Gem
 - SOCC
 - Graphics
 - Comms
 - Board
 - AGM
- *Events*
 - Candidate's Debate Support
 - *I want to note that Izzy was the organizer*
 - Hot Lunch
 - Planning



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- Shuttle Bus
- Clothing Swap
- SVAW — Slay the Night + general support
- Hot Lunches
- Puppy Playtimes
- SOCC Springtime
- GEM Springtime
- Costume Contest
- *Misc*
 - AGM Prep
 - Classroom Talks
 - Housekeeping
 - Community Circle
 - 7h - day off
 - 7h - thanksgiving stat holiday

Hemal Sharma - 72 of Hours

- *UVSS*
 - Exec
 - Leads to leads
 - Events committee
 - AGM presentation
 - Hot lunch
 - Classroom talks
 - Candidate's debate
 - International Student Thanksgiving Dinner
- *Portfolio*
 - Clubs/CU council
 - Funding allocation in accounts
 - Updating back end
 - Cheque requisitions
 - Visa requisition
 - Updating lockers
 - SVP training sent and follow ups
 - Club troubleshooting
 - On boarding
 - ARC agenda
- *Etc.*
 - Cheque Signing
 - Emails
 - Teams



- FSS questions

Harshita Sankar - 48 Hours

- *UVSS Committees/Internal Meetings - (9.5 hours)*
 - Comms
 - Dale
- *External Meetings - (3.5 hours)*
 - Nico
 - UVic Tamil Club
 - GC
- *Ongoing Projects/Events/Outreach - (30 hours)*
 - International Student Thanksgiving Dinner
 - Catering calls
 - Setting up
 - Meetings with Nico
 - Meetings with Comms
 - Meeting with Dale
 - Menu
 - US Elections Watch Party w/ UPS
- *Administrative and Other/Housekeeping - (5 hours)*
 - Office Hours
 - Emails
 - Networking with international students

Gretchen Lewandowski - 4 Hours

- *Committees - 2 hours*
 - Meetings
 - Emails
- *Admin - 2 hours*
 - Emails
 - Messages

Elena Richardson - 5 Hours

- *Social Sciences Undergraduate Curriculum Committee Meeting (UVSS rep) - (4 hours)*
 - Meeting
 - Reading and preparing for meeting
 - Emails
- *Member Outreach Committee - (1 hour)*
 - Meeting



Nora Keegan - 3 hours

- 1 hour - classroom talks
- 2 hours - helping check V# for the AGM

Leslie Harvey - 4 hours

- *UVSS committees/Internal meetings (3 hours)*
 - UVSS Board meeting
 - GEM collective meeting
- *Ongoing projects (1 hour)*
 - *Planning for unnamed sexpo event*
 - *Reviewing changes to GEM constitution*

Acorn Wasserman - 3 hours

- *UVSS Committees/Internal Meetings (2 hours):*
 - BoD meeting
 - SSD Executive council meeting “thrive”
- *University Relations/External Meetings (1 hours):*
 - A4A

Lauren Aimoe - 16 Hours

- *NSU internal meetings - (8 hours)*
 - Foundation meeting
 - Check-in with Anagya x2
 - NSU council meeting
- *NSU external meetings - (4 hours)*
 - SSD meetings x2
 - Indigenous citizenship engagement sessions
- *Misc/Housekeeping/Admin - (4 hours)*
 - Emails
 - writing agenda for NSU meetings
 - working on council by-election logistics