



MINUTES

University of Victoria Students' Society
Monday, November 4th – In person, 6pm

Join Zoom Meeting:

[Zoom Link here](#)

Meeting ID: 858 5035 8909

Passcode: 123456

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

Staff: Shah, Berman, Robertson, Casado

Guests: Link, Sahin

Regrets: Brooks-Stephenson, Keegan

1. CALL TO ORDER

Williams called the meeting to order at 6:13PM.

2. LIVESTREAM

CONSENT MOTION 2024/11/04 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, November 4th, 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 6:14PM.



4. ADOPTION OF AGENDA

a. Adoption of Agenda

i. 2024/11/04

MOTION TO ADOPT - BUCHANAN/ WADHWA

MOTION TO AMEND - BUCHANAN/WADHWA - add motion 7

MOTION CARRIED

MOTION TO AMEND - WADHWA/SHARMA - add dir reports

MOTION CARRIED

MOTION TO AMEND - SHARMA/WADHWA - add motion 8

MOTION CARRIED

MOTION CARRIED

b. Adoption of Minutes

i. 2024/10/21

MOTION TO ADOPT - SHARMA/EASTON

MOTION TO AMEND - EASTON/WADHWA - add dir reports

MOTION CARRIED

MOTION CARRIED

5. PRESENTATIONS & ANNOUNCEMENTS

a. PRESENTATIONS

b. ANNOUNCEMENTS

6. EMAIL MOTIONS

MOTION 2024/11/02 - BUCHANAN

WHEREAS the UVSS supports the adoption and further implementation of the UN Principles for Responsible Investment (UNPRI) by the University of Victoria, in line with BOD Policy 1.1b, 1.1e, and 1.1g

WHEREAS the University of Victoria becoming a signatory of the UN's Global Compact Policy Platform would further its ability to adhere to the UNPRI, as well as once again exercising leadership in UNPRI implementation among Canadian Universities

BIRT the UVSS endorse Divest UVic's proposal to the University of Victoria

MOTION CARRIED



In favor: Sharma, Blacklock, Wadhwa, Easton, Williams, Harvey, Buchanan, Aimoe, Dhillon, Brooks-Stephenson
Opposed: Goldsand

7. MAIN MOTIONS

a. Priority business

MOTION 2024/11/04: 02 - EASTON/SHARMA

BIRT nominations be opened for directors to fill the vacancy on the following UVic committees 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:
UVic Child Care Advisory Committee	One (1) seat (UVSS Board member)	Lauren Aimoe	Lauren Aimoe

MOTION CARRIED

MOTION 2024/11/04: 03 - EASTON/WADHWA

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

MOTION CARRIED

MOTION 2024/11/04: 04 - SHARMA/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 Committee	One (1) Director (DaL or Advo Rep)	Trinity Blacklock	Trinity Blacklock
Member Outreach Committee	One (1) Director (DaL or Advo Rep)		

MOTION CARRIED



MOTION 2024/11/04: 05 - SHARMA/WADHWA

BIRT nominations be opened for directors to fill the vacancy on the following open committee with closed membership, with an opportunity for nominees to provide 2 minutes of motivation for their election if the seat is contested

Committee:	Vacancy:	Nominations:	Elected:
Advocacy Relations Committee	One (1) Director at Large (non-voting)	Megan Dhillon	Megan Dhillon

MOTION CARRIED

MOTION 2024/11/04: 06 - SHARMA/BUCHANAN

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

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

MOTION CARRIED

MOTION 2024/11/04: 07 - BUCHANAN/WADHWA

WHEREAS parts of the Vertigo speaker system have been broken and unusable

WHEREAS all reasonable options for suitable repairs have been exhausted

BIRT the UVSS allocates up to \$4000 from the Events budget to repair the speaker system

MOTION CARRIED

MOTION 2024/11/04: 08 - SHARMA/WADHWA

BIRT the following list of clubs are ratified without funding:

- Mining Technologies
- UVic Smash Ultimate Club

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 - EASTON/BUCHANAN
MOTION CARRIED**

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

The meeting was moved in-camera at 7:10PM.



10. IN-CAMERA

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

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

The meeting was moved out of camera at 7:21

11. MEETING TIMES

The next meeting scheduled by the Board of Directors is:
Monday, November 18th via Zoom, 6pm.

12. ADJOURNMENT

13. BOARD DIRECTORS' REPORTS

Sarah Buchanan - 79.25 hours

- *Committees/Meetings*
 - Board Meeting
 - Senate Committee on Academic Standards
 - Events
 - Campaigns
 - Policy Dev
 - Sexpo Planning
 - Exec
 - Leads
 - Comms
 - Student Groups
- *Events*
 - Costume Contest
 - SVAW
 - Tabling
 - Drag Show



- Planning/Comms
 - Hot Lunch
 - Clothing Swap
 - Puppy Playtime
 - Shuttle Bus
 - Pancake Breakfast
 - Global Village
- *Misc*
 - Housekeeping
 - Director's Report
 - Organization/Cleanup

Khushi Wadhwa - 57 Hours

- *Committees/Internal work*
 - exec committee
 - personnel committee
 - Events committee
 - Member outreach
 - leads
 - Excluded managers
 - Audit reports/ documents
 - U-Pass documentation
 - Board Meeting
 - Foodbank and free store
 - Coordinators & managers meeting
 - U-pass appeals form changed
 - Work orders for website changes
 - FBFS proposal
 - FBFS martlet response
 - Board meeting
- *External Meetings*
 - SCARTA (meeting+ prep)
 - Classroom talks
 - FRAC
 - Studentcare x UVSS
- *Admin/ Housekeeping*
 - Leads hour tracking sheet
 - teams
 - emails
 - Cheque signing



- Comms plan
- Student inquiries
- Student responses for health and dental plan questions & concerns
- IMP issues
- Flighthub collab opportunity
- Board honorarium forms
- CI Fund & United Way grant applications for FBFS
- days off (2 days)

Hemal Sharma - 74 Hours

- *UVSS*
 - Executive meeting
 - Leads meetings
 - Office hours
 - Drag Show
 - Set up
- *Portfolio*
 - Emails and admin
 - Balancing Club and Course Union totals
 - Zap internal charges
 - Deposits
 - Square readers
 - Lockers
 - ARC
 - Prep + Chair
 - Cheque requisitions
 - Updating club and course union account information
 - Email changes
 - Signing authorities
 - Account balances
 - Teams
 - Problem shooting with clubs and course unions
 - Bank account log in
 - Cheque issues
 - Academic funding clarifications
 - Event information
 - Event insurance
 - General guidance
 - Agenda preps
 - Prep for upcoming Club/Cu Council meetings



- Emails
- Registration
- Council meetings
 - Ratification
 - General CU information
- CCU days prep for january
 - Preliminary
 - Outreach plan
 - Design
 - General

Isabelle Easton - 68 Hours

- UVSS committees/internal meetings - (19 hours)
 - UVSS Board meeting
 - Executive committee
 - Outreach Committee
 - Events Committee
 - Excluded Manager meetings
 - Leads meetings
 - Graphics Meetings
 - AVP communications
- External meetings/ community relations - (5 hours)
 - Tara Teng Workshop
 - Martlet interview
- Research/ Portfolio Development/ Outreach - (19 hours)
 - Website development
 - SVAW
 - LGC
 - News research
 - Reviewing policy
 - Issues Policy
 - SVAW Prep
 - Space booking / Equipment Booking / Catering organization
 - Organization/Clean up
 - Emails
- Sexualized Violence Awareness Week (22 hours)
 - Organizing cancellations
 - Tabling set up and coordination
 - Communications
 - Media/Filming
 - Tara Teng Speech



- Drag Show

Khushi Wadhwa - 57 Hours

- *Committees/Internal work*
 - exec committee
 - personnel committee
 - Events committee
 - Member outreach
 - leads
 - Excluded managers
 - Audit reports/ documents
 - U-Pass documentation
 - Board Meeting
 - Foodbank and free store
 - Coordinators & managers meeting
 - U-pass appeals form changed
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 - FBFS proposal
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- *External Meetings*
 - SCARTA (meeting+ prep)
 - Classroom talks
 - FRAC
 - Studentcare x UVSS
- *Admin/ Housekeeping*
 - Leads hour tracking sheet
 - teams
 - emails
 - Cheque signing
 - Comms plan
 - Student inquiries
 - Student responses for health and dental plan questions & concerns
 - IMP issues
 - Flighthub collab opportunity
 - Board honorarium forms
 - CI Fund & United Way grant applications for FBFS
- days off (2 days)



Harshita Sankar - 41 Hours

- *UVSS Committees/Internal Meetings - (6 hours)*
 - Comms
 - Dale
 - ISR
 - SSD
 - Outreach
- *External Meetings - (5 hours)*
 - GC
 - UPS
 - Nico + Community Dinners Club
- *Ongoing Projects/Events/Outreach - (20 hours)*
 - US Election Watch Party
 - International Student Roundtable
 - International Student Holiday Dinner Planning
 - January 2025 ISW Planning
- *Administrative and Other/Housekeeping - (10 hours)*
 - Office Hours
 - Emails
 - Looking over Finances
 - Organizing ISR agenda
 - Networking with international students

Gretchen Lewandowski - 4 Hours

- *Committee 1 hour*
 - Messages, meetings
- *Admin - 3 hours*
 - Email, messages, reading

Megan Dhillon - 3 hours

- *UVSS Committees/Internal Meetings - (3 hours)*
 - Outreach
 - Board meeting

Acorn Wasserman - 6 Hours

- *UVSS Committees/Internal Meetings (3 hours):*
 - SSD Executive council meeting “thrive”
 - ARC



- *University Relations/External Meetings (1 hours):*
 - A4A
- *Ongoing Projects/Events/Outreach (1.5 hours)*
 - SSD/NSU roundtable planning
 - SSD/CCG “Seedy Thursday”
- *Administrative and Other/Housekeeping (0.5 hours)*
 - Emails

Trinity Blacklock - 4 Hours

- *UVSS Board Meeting Oct 21 (2 hours)*
- *ARC Board Meeting - (0.5 hours)*
- *PRIDE Collective Meeting - (1 hour)*
 - Meeting and Preparation
- *Admin- (0.5 hours)*

Lauren Aimoe - 10 Hours

- *NSU internal meetings - (4 hours)*
 - *NSU council meeting*
 - *by-election meeting*
- *NSU external meetings - (4 hours)*
 - SSD meetings x2
 - Indigenous citizenship engagement session
- *Misc/Admin/Housekeeping - (2 hours)*
 - By-election planning, logistics, emails
 - General emails
 - agenda writing
 - revising minutes

Roven Brooks-Stephenson - 8 Hours

- *UVSS Committees/Internal Meetings - 2 hour*
 - SOCC
- *University Relations/ External meetings - 4 hours*
 - Tabling for SVAW
 - Event hand for Slay the Night
- *Ongoing Events/Projects/Outreach - 1 hour*
 - SOCC Global village
- *Administrative and Other/Housekeeping - 1 hour*
 - Emails

