



MINUTES
University of Victoria Students' Society
Monday, November 18th – virtual, 6pm

Join Zoom Meeting:

[Zoom Link here](#)

Meeting ID: 858 5035 8909

Passcode: 123456

Attendance: Williams, Wadhwa, Blacklock, Brooks-Stephenson, Aimoe, Wasserman, Buchanan, Dhillon, Sharma

Staff: Shah, Robertson, Casado

Regrets: Keegan

Guests: Anderson

1. CALL TO ORDER

Williams called the meeting to order at 6:11PM.

2. LIVESTREAM

CONSENT MOTION 2024/11/18 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 18th, 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 6:12PM.

4. ADOPTION OF AGENDA

a. Adoption of Agenda

i. **2024/11/18**

MOTION TO ADOPT - WADHWA/BUCHANAN

MOTION TO AMEND - WADHWA/ BUCHANAN - add dir reports

MOTION CARRIED

MOTION TO AMEND - WASSERMAN/AIMOE - change mover to

Hemal on motion 3 and 4

MOTION CARRIED

MOTION CARRIED

b. Adoption of Minutes

i. **2024/11/04**

MOTION TO ADOPT - WASSERMAN/WADHWA

MOTION TO AMEND - WASSERMAN/BUCHANAN - add dir reports

MOTION CARRIED

MOTION CARRIED

5. PRESENTATIONS & ANNOUNCEMENTS

a. PRESENTATIONS

b. ANNOUNCEMENTS

6. EMAIL MOTIONS

7. MAIN MOTIONS

a. Priority business

MOTION 2024/11/18 02 - SHARMA/WADHWA

BIRT the Board ratifies Acorn Wasserman as the SSD Board representative

MOTION CARRIED

MOTION 2024/11/18 03 - SHARMA/WADHWA

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 Accessibility Committee	One (1) seat (UVSS Board member)	Acorn Wasserman	Acorn Wasserman

MOTION CARRIED

Acorn Wasserman abstained

MOTION 2024/11/18: 04 - SHARMA/WADHWA

WHEREAS The toxic drug supply in the Province is a declared Provincial health emergency

WHEREAS The UVSS advocates for safer use initiatives on campus and off to promote health and wellbeing to young adults

WHEREAS current UVic non-academic misconduct policy as written can be a barrier for students to seek timely medical intervention during overdose incidents without fear of disciplinary action for substance-related misconduct.

BIRT the UVSS signs onto the letter “University Good Samaritan Policy” written by UVic Hard Law and UBS Decrim to support their initiative to adopt the ‘[Good Samaritan Drug Overdose Policy](#)’ within UVics non-academic misconduct policy.

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 TO MOVE IN-CAMERA - WASSERMAN/BUCHANAN
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 - WASSERMAN/SHARMA
MOTION CARRIED**

The meeting was moved out of camera at 7:17pm.

11. MEETING TIMES

**The next meeting scheduled by the Board of Directors is:
Monday, December 2nd in person, 6pm.**

12. ADJOURNMENT

13. BOARD DIRECTORS' REPORTS

Isabelle Easton - 71 Hours

- UVSS committees/internal meetings - (19 hours)
 - UVSS Board meeting
 - Executive 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

Sarah Buchanan - 56.25 hours

- *Committees/Meetings*
 - Board Meetings
 - Leads
 - Exec
 - Personnel
 - Operational Relations
 - Senate Committee on Academic Standards
 - Socc
 - Gem

- *Events*
 - Shuttle Bus
 - Hot Lunch
 - Clothing Swap
 - Puppy Playtime
 - SOCC Event
 - Gem Event
- *Misc*
 - Housekeeping/organizing
 - Transfem Circle
 - Investment policy
 - Board Outreach + etc.
 - -21h — 3 days off this period

Hemal Sharma - 63 Hours

- *UVSS*
 - Finops committee
 - Leads/Exec
 - Operations meeting
- *Portfolio*
 - CCU Days planning
 - Meeting with Brent
 - Meeting with Comm
 - Finalized design for CCU days
 - Table registration date + form done
 - Tents booked for outside
 - Outreach plan
 - Confirmed reels w/ comms
 - Cheque requisitions
 - SVP Follow up + deadline extension
 - Emails and trouble shooting with clubs and course unions
 - Office hours
 - Lockers
- *Admin*
 - General emails
 - Meetings with student execs
 - Cheque signing

Khushi Wadhwa - 62 hours

- *Committees/Internal work*
 - exec committee
 - personnel committee
 - Events committee
 - Finance and operations committee
 - September draft financials

- Personnel committee and work
- leads
- Excluded managers
- U-Pass documentation
- Board Meeting
- Foodbank and free store
- FBFS proposal
- KW x Gretchen
- GSS questions re: fbfs
- Coordinators & managers meeting
- Board meeting
- *External Meetings*
 - FRAC (meeting+ prep)
 - Dialogue x greenshield update with Studentcare
 - Union Bargaining
- *Admin/ Housekeeping*
 - Leads hour tracking sheet
 - teams
 - emails
 - Cheque signing
 - Comms plan
 - Student inquiries
- *Days off (7 hours and stat holiday- 7 hours not included)*

Harshita Sankar - 40 Hours

- *UVSS Committees/Internal Meetings - (2 hours)*
 - ISR
 - SSD
- *External Meetings - (6 hours)*
 - GC
 - UVic Co-op & Career Services
- *Ongoing Projects/Events/Outreach - (22 hours)*
 - US Election Watch Party
 - Global Village
 - International Student Roundtable
 - January 2025 ISW Planning
 - Chai & Chill
 - International Student Careers Panel
- *Administrative and Other/Housekeeping - (10 hours)*
 - Office Hours
 - Emails
 - Looking over Finances
 - Organizing ISR agenda

Megan Dhillon - 1 Hour

- *Ongoing Projects/Events/Outreach - (1)*
 - Table check-ins for shuttle bus

Gretchen Lewandowski - 4 Hours

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

Lauren Aimoe - 22.5 Hours

- *NSU internal meetings - (10 hours)*
 - NSU council meeting (regular)
 - Kevin hall meeting prep meetings (special council meetings)
- *NSU external meetings - (6.5 hours)*
 - SSD meetings - disability Roundtable prep
 - UVSS Board meeting
 - Sexualized violence prevention and response policy review group
- *Misc/Admin/Housekeeping - (6 hours)*
 - Research - food security, Indigenous cultural acumen training
 - General emails
 - Agenda writing
 - Revising minutes

Trinity Blacklock - 2 Hours

- *Board Meeting - 1.5 hours*
- *Admin - 0.5 hours*

Acorn Wasserman - 6.5 Hours

- *UVSS Committees/Internal Meetings (3 hours):*
 - SSD Executive council meeting “thrive”
 - SSD SGM
- *Ongoing Projects/Events/Outreach (3 hours)*
 - SSD/NSU roundtable planning
 - SSD/CCG “Seedy Thursday”
- *Administrative and Other/Housekeeping (0.5 hours)*
 - Emails

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 - NSU council meeting (regular)

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