



**AGENDA**  
**University of Victoria Students' Society**  
**Monday, February 3rd – 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 2025/02/03 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, **BIFRT** the Board approves the recording of the Monday, February 3rd, 2025 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. **2025/02/03**

- b. **Adoption of Minutes**
  - i. **2025/01/20**

## **5. PRESENTATIONS & ANNOUNCEMENTS**

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

## **6. EMAIL MOTIONS**

## **7. MAIN MOTIONS**

- a. **Priority business**

### **MOTION 2025/02/03: 02 - SHARMA/**

**BIRT the following list of clubs are ratified with no base funding:**

1. UVIC Motorcycle Club
2. Uvic Among Us Club
3. Ismaili Students Association
4. UVic Enginqueers
5. Vikes Improv Club
6. UVIC First Aid Club
7. Uvic Renewable Energy Club
8. Biomedical Engineering Design Team (BMED)
9. Cabaret Voltaire Diversions
10. Re.Reef Oceans Club
11. University Bible Fellowship
12. Canadian Society of Civil Engineering (CSCE)

### **MOTION 2025/02/03: 03 - SHARMA/**

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

### **MOTION 2025/02/03: 04 - SHARMA/**

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

### **MOTION 2025/02/03: 05 - SHARMA/**

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

**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, February 10th on zoom, 6pm.

## 12. ADJOURNMENT

## 13. BOARD DIRECTORS' REPORTS

### Isabelle Easton - 84 Hours

- *UVSS committees/internal meetings - (14 hours)*
  - Executive committee
  - Excluded Manager meetings
  - Leads meetings
  - Graphics Meeting
  - Campaigns Director Job inquiry - AW
- *External meetings/ community relations - (40 hours)*
  - SWC Comms
    - Naloxone Training
    - Guard Me Workshops
  - BC 3 Retreat
    - Mandate Analysis
    - Priority Identification
    - Alignment and MOU discussion
    - Strategy/Approach Session
    - Networking
  - GNO Organization / Clarification
  - BCFS AGM
    - Election sessions
    - Political Landscape and Mandate Letter analysis
    - Reconciliation and decolonization in student unions
    - Minister Anne Kang Brief Meeting
    - Financial investment proposal for ministries
    - IRCC and International Student Equity
    - 2025-2026 BCFS Campaign Overview
    - Youth Equity session

- Networking
- *Research/ Portfolio Development/ Outreach - (20 hours)*
  - News research
    - Election Prep
    - Mandate Letter research
  - Lobbying priority research
    - BCFS Campaigns and Lobbying Priorities
    - UBC AMS / SUO Lobbying Priorities
    - UVic Lobbying Priorities
    - Investment Package development
  - Annual Report
  - Campaigns Director Manual
  - Review policy
    - Issues Policy - BCFS
  - Media
    - Filming DITL Reel
- *Administration/Housekeeping (10 hours)*
  - Office Hours
  - Emails
  - Office/ DaL room Organization
  - Communications planning
  - Committee Planning and Communication
  - Trello Dev/Organizing
  - Trip Planning and organization
    - Travel
    - Accomodation

## **Sarah Buchanan - 80 Hours**

- *Meetings/Committees*
  - Femexpo
  - Global Village
  - Exec
  - Leads
  - Exec to Exec (UVic Exec)
  - Students
  - Catering
  - Events Committee
- *Events*
  - Hot Lunch Outreach
  - Femexpo
    - Panel Coordination
    - Performer insurance (still only partway done)
    - Art show
    - Misc work
  - Global Village
    - Vendor Coordination

- Artist curation
  - performer scheduling, contracts, etc.
  - Sound tech communications
  - Volunteer coordination
  - Misc work
- *Misc*
  - Black History Month Statement
  - Transfem Circle
  - idk im prolly forgetting some things

## **Khushi Wadhwa - 71 Hours**

- *Committees/Internal work*
  - exec committee
  - Personnel work
  - Leads
  - Excluded managers
  - U-Pass form
  - Board Meeting
  - Peer support committee
  - Graphics & comms
  - FBFS strategic plan
  - UVSS website changes for operations
  - CS letter review & changes
  - UVSS Business Survey
  - U-Pass form change
  - Board meeting
- *External Meetings*
  - SCARTA (meeting + prep)
  - FRAC
  - UVSS x UVic Exec
- *Admin/ Housekeeping*
  - Leads hour tracking sheet
  - teams
  - emails
  - Student inquiries
  - Cheque signing

## **Harshita Sankar - 42 Hours**

- *UVSS Committees/Internal Meetings - (6 hours)*
  - Events
  - SOCC
  - Student Affairs
- *External Meetings - (4 hours)*
  - GC
  - UVic Co-op Services

- UVic Fashion Society
- *Ongoing Projects/Events/Outreach - (25 hours)*
  - Global Village Planning
    - Clubs outreach
    - Campus partners outreach
    - GV Bingo
    - GV raffle + giftbags
  - February Co-op Panel Planning
    - Filming reel
  - Day in my Life reel
  - Updating ISR Page
- *Administrative and Other/Housekeeping - (7 hours)*
  - Emails
  - Networking with international students
  - Office Hours

### **Lauren Aimoe - 30 Hours**

- *NSU internal meetings/programming - (10 hours)*
  - Circle
  - Council meetings x2
  - Community feast volunteering
- *NSU external meetings - (15 hours)*
  - President appointment committee meetings x2
  - Indigenous citizenship declaration committee meeting
  - Board meeting
- *Admin/Housekeeping - (5 hours)*
  - Emails
  - Agenda writing
  - New agenda formatting and documents
  - Policy writing

### **Trinity Blacklock - 3 Hours**

- *Board Meeting and Prep 2 hours*
- *Pride Collective Prep 0.5 hours*
- *Admin 0.5 hours*