



MINUTES

University of Victoria Students' Society
Monday, December 9th – Zoom, 6pm

Join Zoom Meeting:

[Zoom Link here](#)

Meeting ID: 858 5035 8909

Passcode: 123456

Attendance: Buchanan, Wasserman, Sharma, Wadhwa, Blacklock, Sankar, Stephenson

Staff: Shah, Robertson, Casado

Regrets: Keegan, Aimoe

Quorum not met

1. CALL TO ORDER

2. LIVESTREAM

CONSENT MOTION 2024/12/09 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 9th, 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. 2024/12/09**

- b. **Adoption of Minutes**
 - i. **2024/12/02**

5. PRESENTATIONS & ANNOUNCEMENTS

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

6. EMAIL MOTIONS

7. MAIN MOTIONS

- a. **Priority business**

MOTION 2024/12/09 02 - BUCHANAN

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:
Appointment Committee for the Associate Vice-President of Research	One (1) seat (UVSS Board member)		
Appointment Committee for the President and Vice-Chancellor	One (1) seat (UVSS Board member)		

MOTION 2024/12/09 03 - SHARMA/

BIRT the following list of clubs are ratified without funding:

1. UVic Tamil Club
2. University of Victoria Students' Society Historical European Martial Arts Club

- 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, January 6th via Zoom, 6pm

12. ADJOURNMENT

13. BOARD DIRECTORS' REPORTS

Isabelle Easton - 27 Hours

- UVSS committees/internal meetings - (7 hours)
 - Executive committee
 - Excluded Manager meetings
 - Campaigns Committee
 - Outreach Committee
 - Events COmmittee
 - Leads meetings
 - Graphics Meetings
 - AVP Meetings
- Research/ Portfolio Development/ Outreach - (7 hours)
 - News research
 - Reviewing policy
 - Issues Policy
 - Media
 - Filming
 - Organizing Stories/Ind filming
 - Organization/Clean up in Office
 - Emails
 - Organizing
 - Answering
 - Update adjustments
- Administration/Housekeeping (13 hours)
 - Vacation Day
 - Office Hours
 - Google Drive sweep and organization
 - Tabling set up and coordination
 - Communications planning
 - Trello Dev/Organizing

Sarah Buchanan - 41 Hours

- *Meetings/Committees*
 - Exec
 - Global Village/Global Community
 - Socc
 - Electoral
 - Senate Committee for Academic Standards

- Finance and Operations
- *Events*
 - Hot Lunch
 - Global Village Planning
 - Femexpo Planning
 - Pancake Breakfast Planning
 - General Comms Planning
- *Office Work*
 - Strat Plan Check-in
 - Electoral Candidates Review
- *Misc*
 - Housekeeping
 - Transfem Circle

Khushi Wadhwa - 28 Hours

- *Committees/Internal work*
 - exec committee
 - personnel committee
 - Strat plan check-in
 - Foodbank filming
 - Main kitchen- ACDP hiring committee
 - Member outreach committee
 - Leads
 - Finance and operations committee
 - Excluded managers
 - U-Pass committee meeting
 - Board Meeting
 - Foodbank and free store committee
 - Graphics
- *External Meetings*
 - FRAC (meeting+ prep)
- *Admin/ Housekeeping*
 - teams
 - emails
 - Student inquiries
 - Staff holiday cards
- *Days off (7 hours-not included)*

Hemal Sharma - 35 Hours

- *UVSS*
 - Finops committee
 - Leads/Exec
 - Operations meeting
- *Portfolio*

- CCU Days planning
 - Table registration outreach
 - CCU Outreach
- Clubs council
 - Ratification
- Course Union Council
- Cheque requisitions
- SVP Follow up
- Emails and trouble shooting with clubs and course unions
- Account updating
- SPG follow ups
- Office hours
- Lockers
- *Admin*
 - General emails
 - Meetings with student execs
 - Cheque signing
 - Holiday cards

Harshita Sankar - 22.5 Hours

- *UVSS Committees/Internal Meetings - (2.5 hours)*
 - Comms
 - Dale
 - Events
 - SOCC
- *External Meetings - (4 hours)*
 - GC
 - Community Dinners Club
 - Co-op Services
 - ICS
- *Ongoing Projects/Events/Outreach - (13 hours)*
 - International Student Holiday Dinner Planning
 - January 2025 ISW Planning
 - Chai and Chill
 - Global Village
 - February Co-op Panel Planning
 - Housing Accessibility Volunteer Program
 - Free Christmas Dinner List
- *Administrative and Other/Housekeeping - (3 hours)*
 - Emails
 - Networking with international students
 - Office Hours

Leslie Harvey - 4.5 Hours

- *AGM Prep - 1.5 hours*
- *AGM 1 hour*

- Admin 0.5 hours
- Board Meeting December 2nd - 1.5 hours