



AGENDA
University of Victoria Students' Society
Monday, February 10th – on Zoom, 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 2025/02/10 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, February 10th, 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. **2025/02/10**

- b. **Adoption of Minutes**
 - i. **2025/02/03**

5. PRESENTATIONS & ANNOUNCEMENTS

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

6. EMAIL MOTIONS

7. MAIN MOTIONS

- a. **Priority business**

MOTION 2025/02/10 02 - WADHWA

WHEREAS the minutes of the February 3rd, 2025 board meeting have an omission regarding directors reports

BIRT the minutes of the February 3rd 2025 board meeting be amended to include missing directors report as follows:

Bunni Williams - Total 70 of Hours

- *UVSS Committees/Internal Meetings (10 hours):*
 - Board Meeting
 - Leads Meeting
 - Executive Committee
 - Member Outreach Committee
 - Member Outreach portfolio
 - Electoral Committee
 - Portfolio Meetings
 - Meeting with SOCC on Black History Month
 - Meeting with Coordinators
- *University Relations/External Meetings (36 hours):*
 - Communication with Jim Dunsdon
 - Meetings with individual students
 - Gathering agenda items for OAC
 - Consulting and meeting with external stakeholders
 - Meeting with EQHR/Jim Dunson
 - Meeting with the BC health ministry

- Harm reduction response committee
- UVic Exec x UVSS Exec
- Preparing materials for OSL/EQHR/OAC
- BC Student Federation AGM
 - Networking
 - Informational/educational panels
- *Ongoing Projects/Events/Outreach (22 hours)*
 - AGM/SGM Planning
 - Brainstorming outreach opportunities and organizing
 - Studying UVSS Constitution/Bylaws
 - Reviewing BC Societies Act
 - Submitting a graphics work order
 - Consulting with Comms
 - Media/PR
 - Preparing Black History Month statement
 - Outreach to students/staff/stakeholders
 - Sent in copy for Newsletters (UVic and UVSS)
 - Social media
 - Filmed vlog
 - Annual Survey
 - Cleaned the DAL office/organized hand bills
 - Editing clubs policies
- *Administrative and Other/Housekeeping (12 hours)*
 - Emails
 - Administrative tasks
 - Organizing
 - Inventory
 - Research and Reading/Onboarding
 - Training
 - Prepping for committee meetings/creating agendas/scheduling meetings
 - Writing motion(s) for board meeting(s)
 - Communications and meetings with directors and excluded management
 - Online office hours
 - Writing policy
 - Phone calls, Zoom meetings etc.
 - Creating agendas, minutes, and scheduling meetings
 - Signing cheques
 - Budgets
 - Networking

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, March 3, on Zoom at 6pm

12. ADJOURNMENT

13. BOARD DIRECTORS' REPORTS

Khushi Wadhwa - 36 Hours

- *Committees/Internal work*
 - exec committee
 - Personnel committee
 - Leads
 - Excluded managers
 - Board Meeting
 - Graphics & comms
 - UVSS Business Survey
 - Why i ran video filming
- *External Meetings*
 - Labour Union Bargaining
 - Classroom talks
- *Admin/ Housekeeping*
 - teams
 - emails
 - Student inquiries

Harshita Sankar - 20 Hours

- *UVSS Committees/Internal Meetings - (7 hours)*
 - Events
 - SOCC

- Comms
- Graphics
- *External Meetings - (3 hours)*
 - Manzouri Immigration
 - UVic Co-op and Career Services
 - UVic Fashion Society
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- *Ongoing Projects/Events/Outreach - (8 hours)*
 - Global Village Planning
 - Outreach + Campaigns merch
 - GV Bingo reel filming
 - GV raffle + giftbags
 - February Co-op Panel Planning
 - Updating ISR Page
- *Administrative and Other/Housekeeping - (2 hours)*
 - Emails

Acorn Wasserman - 5.5 hours

- *UVSS Committees/Internal Meetings (3 hours):*
 - UVSS BoD
 - SSD Executive council meeting “thrive”
 - Accommodations meeting (SSD)
- *University Relations/External Meetings (1 hours):*
 - Accommodations campaign (GSS x FA)
- *Ongoing Projects/Events/Outreach (1 hours)*
 - A4A
- *Administrative and Other/Housekeeping (0.5 hours)*
 - emails

Trinity Blacklock - 5 Hours

- *Board Meeting 1.5 hours*
- *0.5 campaigns meeting*
- *0.5 ARC meeting*
- *1.5 Pride committee meeting (including prep)*
- *1 Admin*

Roven Brooks-Stephenson - 10 Hours

- *Emails and teams - (2 hours)*
- *Internal meetings - (2 hours)*
- *Working on SOCC branded socks - (6 hours)*