



**AGENDA**  
**University of Victoria Students' Society**  
**Monday, March 3rd – online, 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 2025/03/03 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, **BIRT** the Board approves the recording of the Monday, March 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. **2025/03/03**

- b. **Adoption of Minutes**
  - i. **2025/02/10**

**5. PRESENTATIONS & ANNOUNCEMENTS**

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

**6. EMAIL MOTIONS**

**7. MAIN MOTIONS**

- a. **Priority business**

**MOTION 2025/03/03 02 - WILLIAMS**

**BIRT** nominations be opened for undergraduate student to fill vacancies on the UVic Campus Planning Committee with an opportunity for nominees to provide 2 minutes of motivation for their election when seats are contested, and;

**BIFRT** the following Terms of Reference of the UVic Campus Planning Committee be considered: [Campus Planning Committee Terms of Reference](#)

<b>Committee:</b>	<b>Vacancy:</b>	<b>Nominations:</b>	<b>Elected:</b>
UVic Campus Planning Committee	One (1) seat (UVSS Board member)		

**MOTION 2025/03/03 03 - WADHWA**

**WHEREAS** the Zap is looking for additional opportunities to have extra revenue and a passport photo service years ago was available on campus and there looks to be demand,

**BIRT** the UVSS Board of Directors recommends allocating up to \$8,000 from the Major Capital Fund to cover the costs associated with purchasing everything necessary to offer this students.

**MOTION 2025/03/03 04 - WADHWA**

**WHEREAS** Cinecenta is needing an upgrade to its digital storage to maintain current operations and are needing to upgrade its current aging sound system to improve the customer experience and increase revenue.

**BIRT** the UVSS Board of Directors recommends allocating up to \$16,000 from the Major Capital Fund to cover the costs associated with installing additional digital storage and improving our aging sound system at Cinecenta.

**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 24, in person at 6pm

**12. ADJOURNMENT**

**13. BOARD DIRECTORS' REPORTS**

**Sarah Buchanan - 115 hours**

- *Meetings/Committees*
  - Electoral
  - Senate Committee for Academic Standards
  - Gem/FemExpo
  - Gem AGM
  - Exec
  - Events
  - Upass Appeals
  - Gem Workshop Facilitators
  - UVic Donation Drive
  - Operational Relations
  - Comms
  - Personnel
  - Finops
  - Department Managers/Coordinators Meeting
  - Elections Candidates
  - SAGM
- *Events*
  - Femexpo Prep
    - Market
    - Arts Display
    - Daughters, Mothers, Grandmothers Exhibition
    - Floor Planning + Communication
    - Workshops
    - Pleasure and Play Fair
  - Clothing Swap Prep

- Donation Drive Prep
- Misc. Conversations
- Global Village Pulse Night
- Hot Lunch
- *Misc*
  - Elections
  - SAGM tabling
  - Classroom Talks
  - Housekeeping
  - Transfem Circle

## **Khushi Wadhwa - 35 hours**

- *Committees/Internal work*
  - exec committee
  - Personnel committee
  - Leads
  - U-pass appeals committee & emails
  - Excluded managers
  - Board Meeting
  - Graphics & comms
  - UVSS Business Survey
  - Food bank committee
  - Department managers & coordinators meeting
  - Business survey filming
  - CS apology letter
- *External Meetings*
  - FRAC
  - SAGM
  - FBFS working group
  - Uvss x uvic ops
  - JLMC
  - SCARTA
  - Studentcare
- *Admin/ Housekeeping*
  - teams
  - emails
  - Student inquiries

## **Bunni Williams - 35 Hours**

- *UVSS committees/ internal meetings*
  - Board meeting
  - leads
  - Exec
  - Member outreach
  - Graphics

- Campaigns
- Comms
- Personnel
- external meetings
  - Hiring Committee
  - Department manager/coordinator meeting
  - Accessibility meeting with Faculty
  - Operations
- *Administrative and Other/Housekeeping*
  - *SAGM prep*
    - *Meeting with James*
    - *Meeting with Coms*
    - *Meeting with Isabelle*
    - *Creating slides*
    - *Writing policies*
    - *Creating agenda*
  - prep and research
  - Office hours
  - Emails
  - Tabling
  - Microsoft Teams messages
  - phone calls
  - cheque signing
  - Administrative tasks
  - Organising
  - Research and Reading/Onboarding
  - Prepping for committee meetings/creating agendas/scheduling meetings
  - Creating agendas, minutes, and scheduling meetings
  - Networking
  - Social media
    - Making posts/content
    - Bwb
    - Elections materials
    - Black history month takeover with SOCC
  - International women's day statement