



**MINUTES**  
**University of Victoria Students' Society**  
**Monday, January 20th – online, 6pm**

**Join Zoom Meeting:**

[Zoom Link here](#)

**Meeting ID:** 858 5035 8909

**Passcode:** 123456

**Attendance:** Williams, Blacklock, Keegan, Lewandowski, Keegan, Wasserman, Sharma, Buchanan, Sankar, Brooks-Stephenson, Wadhwa, Aimoe, Dhillon, Harvey

**Staff:** Shah, Love, Robertson

**Regrets:**

**1. CALL TO ORDER**

Williams called the meeting to order at 6:05pm.

**2. LIVESTREAM**

**CONSENT MOTION 2025/01/20 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, January 20th, 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 CARRIED**

**3. LAND ACKNOWLEDGEMENT**

Blacklock acknowledged the land at 6:06pm.

**4. ADOPTION OF AGENDA**

**a. Adoption of Agenda**

**i. 2025/01/20**

**MOTION TO ADOPT - WADHWA/BUCHANAN**

**MOTION TO AMEND - BUCHANAN/WADHWA - remove motion 5 to 8 and add a single motion to pass SAGM agenda**

**MOTION CARRIED**

**MOTION TO AMEND - WADHWA/WASSERMAN - add dir reports**

**MOTION CARRIED**

**MOTION TO AMEND - BUCHANAN/WASSERMAN - add motion 5**

**& 6**

**MOTION CARRIED**

**MOTION CARRIED**

**b. Adoption of Minutes**

**i. 2025/01/06**

**MOTION TO ADOPT - WASSERMAN/KEEGAN**

**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 2025/01/20 02 - BUCHANAN/WASSERMAN**

**BIRT** the UVSS Board of Directors accept the recommendation of the Electoral Committee and ratify John Morrison as the Elections Arbitrator for the 2025 Electoral Event.

**MOTION CARRIED**

**MOTION 2025/01/20 03 - BUCHANAN/WASSERMAN**

**BIRT** the UVSS Board of Directors accept the recommendation of the Electoral Committee and ratify Marcus Hadley as the Elections Adjudicator for the 2025 Electoral Event.

**MOTION CARRIED**

**WILLIAMS STEPS DOWN AS CHAIR**

**BUCHANAN STEPS UP AS CHAIR**

**MOTION 2025/01/20: 04 - WILLIAMS/WADHWA**

**WHEREAS** BYLAW 4.6 states the following: 4.6 General Meeting Agenda

a. Except as hereinafter provided, the agenda for each general meeting shall be prepared by the Board of Directors of the Students' Society for presentation to the general meeting.

b. The Board of Directors shall include on the agenda any Special Resolutions that are:  
i. referred by a two-thirds [2/3] majority vote of a quorate meeting of the Board of Directors

**BIRT** the Board approves of the 2025 SAGM Agenda

[W DRAFT SAGM Agenda 2025-02-26 .docx](#)

**MOTION CARRIED**

**MOTION TO TAKE 10 MINUTE RECESS - WADHWA/WILLIAMS**

**MOTION CARRIED**

**BUCHANAN STEPS DOWN AS CHAIR**

**WILLIAMS STEPS UP AS CHAIR**

**MOTION 2025/01/20: 05 - BUCHANAN/WADHWA**

**WHEREAS** the Director of Student Counselling, Ai-Lan Chia applied to the Youth Mental Health Fund

**WHEREAS** the UVSS represents the undergraduates that attend UVic and who would greatly benefit from the funding opportunity.

**WHEREAS** attached is more information on the proposal [PDF YMHF Project Summary Final.pdf](#)

**BIRT** the UVSS submits this letter of support to the Youth Mental Health Fund proposal

[PDF Youth mental Health Fund letter of support \(1\).pdf](#)


**MOTION CARRIED**

**MOTION 2025/01/20: 06 - BUCHANAN/WASSERMAN**

**WHEREAS** the UVSS at the November 18th, 2024 Board meeting signed in support of the 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.

**WHEREAS** the had to shift the Good Samaritan Drug Overdose Policy Proposal to a UVic Hard Law/UBS Decrim letterhead and made some minor amendments to clarify the intention of the proposal.

**WHEREAS** they are seeking re support to the revised' letter

**BIRT** the UVSS Signs onto support the Revised Good Samaritan Drug Overdose Policy Proposal  Revised Good Samaritan Drug Overdose Policy Proposal.pdf

**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 - WADHWA/AIMOE  
MOTION CARRIED**

The meeting was moved in-camera at 7:12pm.

**10. IN-CAMERA**

- a. Legal
- b. Personnel Committee Report
- c. General Discussion

**MOTION TO MOVE OUT OF CAMERA - WADHWA/AIMOE  
MOTION**

The meeting was moved out of camera at 7:18 PM

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**11. MEETING TIMES**

**The next meeting scheduled by the Board of Directors is:**  
Monday, February 3rd on zoom, 6pm.

**12. ADJOURNMENT**

**13. BOARD DIRECTORS' REPORTS**

**Isabelle Easton - 60 Hours**

- *UVSS committees/internal meetings - (14 hours)*
  - Executive committee
  - Excluded Manager meetings
  - Leads meetings
  - Graphics Meetings
- *External meetings/ community relations - (6 hours)*
  - VP External - UVic
  - UBC, UBCO, SFU external relations
  - GNO Organization / Clarification
- *Research/ Portfolio Development/ Outreach - (23 hours)*
  - News research
    - Election Prep

- Lobbying priority research
  - BCFS asks
  - UBC AMS / SUO aks
  - UVic priorities and charred messaging potential
  - Investment Package development
- Tabling/Outreach
  - CCU Days
  - Hot Lunch
  - Pancake Breakfast
- Annual Report Review
- Reviewing policy
  - Issues Policy - SAGM Motion assistance
- Ministry Research + Mandate Letter Review
- Media
  - Filming DITL Reel
  - Photos and Media for Hot Lunch & Pancake Breakfast
- *Administration/Housekeeping (17 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 - 84.5 Hours**

- *Meetings + Committees*
  - Exec
  - Associate Vice President of Research Hiring Committee
  - Femexpo Planning
  - Socc — Global Village Planning
  - Senate Committee for Academic Standards
  - Min-Goo/Global Kitchen
  - Comms
  - Electoral Committee
- *Events*
  - Pancake Breakfast
  - Hot Lunch
  - Global Village
    - Performer Outreach
    - Vendor and Table Outreach
    - Floor Planning
    - Budget Review/Work

- Comms Planning
  - Femexpo
    - Budgeting
    - Scheduling/Panel Planning
    - Floor planning
    - Outreach Planning
  - CCU Days
    - Light Support (thanks to the other leads for picking up my slack while I was sick!)
- *Misc*
  - Housekeeping
  - Comms Plan
  - Events Committee Scheduling
  - General electoral work

## **Hemal Sharma - 76 Hours**

- *UVSS Committees/Internal Meetings*
  - Exec
  - Policy Dev
  - Clubs policy
  - ARC
- *Portfolio*
  - CCU day prep
    - Organizing /help setting up
    - Table numbering and assignment
    - Communication with groups
  - CCU days X 2
    - Setup/Teardown
    - Directing
    - Problem solving
    - Tabling
  - International Student welcome tabling
  - Emails and admin
  - Cheque requests
  - Updating club and course union account information
  - SPG funding and Base funding
  - Creating new club accounts
  - Filming outreach for socials
- *ETC*
  - Teams
  - Locker management
  - Updating website
  - Office hours
  - Event insurance
  - General guidance

## **Khushi Wadhwa - 70 Hours**

- *Committees/Internal work*
  - exec committee
  - Personnel work
  - Leads
  - Excluded managers
  - U-Pass committee meeting
  - Health and Dental Appeals committee
  - Board Meeting
  - Foodbank and free store committee
  - Graphics
  - Payroll & accounting manager hiring committee
  - CCU days
  - FBFS strategic plan
  - UVSS website changes for operations
  - CS letter review
  - UVSS Business Survey
  - U-Pass form change
  - Board meeting
- *External Meetings*
  - FRAC (meeting+ prep)
  - SCARTA (meeting + prep)
- *Admin/ Housekeeping*
  - Leads hour tracking sheet
  - teams
  - emails
  - Student inquiries

## **Harshita Sankar - 40 Hours**

- *UVSS Committees/Internal Meetings - (2 hours)*
  - Student Affairs
  - ISR
- *External Meetings - (12 hours)*
  - GC
  - UVic Co-op Services
  - UVic Tamil Club
  - BC Ministry of PSFS International Education Requirements
  - ICS
- *Ongoing Projects/Events/Outreach - (19 hours)*
  - GC Cultural Fair
  - January 2025 ISW
  - Global Village Planning - GV Bingo Card
  - February Co-op Panel Planning
  - Housing Proposal



- *Administrative and Other/Housekeeping - (7 hours)*
  - Emails
  - Networking with international students
  - Office Hours

### **Lauren Aimoe - 15 Hours**

- *NSU internal meetings/events - (7 hours)*
  - NSU council meeting
  - NSU meet and greet/crafts event - Indigenous week of welcome
- *NSU external meetings - (3 hours)*
  - ARC
  - BoD meeting
- *Admin - (5 hours)*
  - Emails
  - Writing/editing meeting agenda + minute
  - Scheduling
  - Teams

### **Trinity Blacklock - 2.75 Hours**

- *Board Meeting - 1.25 hours*
- *Tabling International Students Event - 1 hour*
- *Admin - 0.5 hours*

### **Roven Brooks-Stephenson - 2 hours**

- *Emails - 1 hour*
- *Tabling for international welcome - 1 hour*

### **Acorn Wasserman - 5.5 hours**

- *UVSS Committees/Internal Meetings ( 3 hours):*
- *UVSS BoD*
- *SSD Executive council meeting "thrive"*
- *ARC*
- *Coordinator meeting*
- *Ongoing Projects/Events/Outreach ( 2 hours)*
- *Tabling international student welcome*
- *Administrative and Other/Housekeeping ( 0.5 hours)*
- *Emails*