



MINUTES
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: Easton, Blacklock, Brooks-Stephenson, Williams, Wasserman, Sharma, Wadhwa, Buchanan, Sankar

Staff: Shah, Love, Robertson

Regrets:

1. CALL TO ORDER

Williams called the meeting to order at 6:16PM

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 CARRIED

3. LAND ACKNOWLEDGEMENT

Williams acknowledged the land at 6:17PM.

4. ADOPTION OF AGENDA

a. Adoption of Agenda

i. 2025/02/10

MOTION TO ADOPT - WADHWA/EASTON

MOTION TO AMEND - EASTON/WASSERMAN - add dir reports

MOTION CARRIED

MOTION TO AMEND - WADHWA/SHARMA- strike reports\

MOTION CARRIED

MOTION CARRIED

b. Adoption of Minutes

i. 2025/02/03

MOTION TO ADOPT - EASTON/WASSERMAN

MOTION CARRIED

5. PRESENTATIONS & ANNOUNCEMENTS

a. PRESENTATIONS

b. ANNOUNCEMENTS

6. EMAIL MOTIONS

7. MAIN MOTIONS

a. Priority business

MOTION 2025/02/10 02 - WADHWA/EASTON

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

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. SOCG~~
- ~~4. SSD~~

~~5. Pride Collective~~

MOTION TO MOVE IN-CAMERA - WADHWA/SHARMA
MOTION CARRIED

The meeting was moved in-camera at 6:29PM

10. IN-CAMERA

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

MOTION TO MOVE OUT OF CAMERA - WADHWA/EASTON
MOTION CARRIED

The meeting was moved out of camera at 6:40pm

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

Isabelle Easton - 44 Hours

- *UVSS committees/internal meetings - (21 hours)*
 - Executive committee
 - Excluded Manager meetings
 - Leads meetings
 - Graphics Meeting
 - Bargaining / Personnel Meetings
- *External meetings/ community relations - (6 hours)*
 - SWC Comms
 - Guard Me Workshops
 - GNO Organization / Clarification
 - BC 3 communications and meetings
 - Teale Phelps Bondaroff

- *Research/ Portfolio Development/ Outreach - (17 hours)*
 - News research
 - Election Prep
 - Lobbying research
 - BCFS
 - UBC AMS / SUO
 - UVic
 - Quadra-McKenzie Plan Letter Writing Campaign
 - Access BC
 - Annual Report
 - Campaigns Director Manual
 - SAGM Slides
 - Classroom Announcements
 - Reviewing policies
 - Media
 - Filming Saanich Council Reels

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

Hemal Sharma - 35 Hours

- *UVSS*
 - Exec committee
 - Classroom talks
 - Global Village tabling
 - Pulse support
 - Why I ran video
- *Portfolio*
 - Cheque Reqs
 - Account updating

- Emails
- Signing authorities
- Registration follow ups
- Cont. Club policy review

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
- *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

Sarah Buchanan - 44 hours

- *Meetings/Committees*
 - Electoral
 - SOCC/Global Village
 - Gem/FemExpo
 - Exec
 - Comms
 - Personnel
- *Events*
 - Global Village Prep
 - Global Village
 - Market
 - Food Fair
 - Hot Lunch
 - Rescheduling (yikes)
- *Misc*
 - Bargaining
 - Housekeeping
 - Electoral Support

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)*