



**AGENDA**  
**University of Victoria Students' Society**  
**Monday, April 14th - 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 2025/04/14 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, April 14th, 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. **2025/04/14**

- b. **Adoption of Minutes**
  - i. **2025/03/07**

## **5. PRESENTATIONS & ANNOUNCEMENTS**

- a. **PRESENTATIONS**

- b. **ANNOUNCEMENTS**

## **6. EMAIL MOTIONS**

## **7. MAIN MOTIONS**

- a. **Priority business**

### **MOTION 2025/04/14: 02 - WILLIAMS/**

**WHEREAS** the Ombudpersons office oversees the systemic fairness and due process for students at the University of Victoria and related services

**WHEREAS** Diversity of the Ombudsperson Advisory Committee is important to ensure that decision making is ethical, intersectional, and representative of the people we serve

**BIRT** the Ombudsperson Advisory Committee adds these voting members to the Committees Terms of Reference, section 3. Membership:

UVSS Director of International Student Relations

One (1) UVSS Advocacy Representative or Director at Large that self identifies as a person with a disability.

One (1) GSS Member at large

**BIFRT** the Ombudsperson Advisory Committee amends section 6.2 of the Terms of Reference to at least one three voting members present must be a student.

### **MOTION 2024/04/14: 03 - WADHWA/**

**WHEREAS** the Pub patio was renovated a couple years ago but does not have any speakers to make it more welcoming and give better ambiance,

**BIRT** the UVSS Board of Directors recommends allocating up to \$4,800 from the Major Capital Fund to cover the costs associated with installing an addition to our sound system to have music on the Felicita's patio.

**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. UVSS Food Bank
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, May 6th, online at 6pm

**12. ADJOURNMENT**

**13. BOARD DIRECTORS' REPORTS**

**Sarah Buchanan - 34.5 hours**

- *Committees/Meetings*
  - Executive Committee
  - Senate Committee for Academic Standards
  - Board of Directors
  - Succession planning w/ Allie
  - Comms
  - Graphics
  - Events
- *Events*
  - Clothing Swap + Wrap-up
  - Donation Station outreach
- *Misc*
  - Succession Planning (handbook, document organizing, etc.)
  - Meet the Candidates
  - Training Events lead

**Khushi Wadhwa - 35 Hours**

- *Committees -*
  - exec committee
  - leads
  - Board Meeting
  - Excluded managers
  - Personnel
  - Board Meeting
  - Staff
- *External Meeting*

- SCARTA (meeting+ prep)
- *Admin/ Housekeeping*
  - CFUV lease
  - teams
  - Emails
  - Student queries
  - Succession planning
  - Cheque signing

## **Hemal Sharma - 32 Hours**

- *Portfolio*
  - Emails and admin
  - Lockers
  - Cheque requisitions
    - Deadline 13th
  - Visa Requisitions
  - Student Affairs Manual
  - Email clean up/prep for hand off
  - Updating club and course union account information
    - Email changes
    - Signing authorities
    - Account balances
  - Office hours
  - Problem shooting with clubs and course unions
    - Financial transfers
    - Funding information
    - Elections
    - Starting clubs
  - Training prep + funding sheets for next sem

## **Harshita Sankar - 20 Hours**

- *UVSS Committees/Internal Meetings - (2 hours)*
  - ISR
  - Comms
- *External Meetings - (2 hours)*
  - Meeting w/ incoming DISR
  - Culture and Consent Committee
- *Ongoing Projects/Events/Outreach - (13 hours)*
  - Guide for next DISR
  - Final Goodbye Post
  - PR Information Sessions
  - Culture and Consent for International Students
  - Annual Report
- *Administrative and Other/Housekeeping - (3 hours)*
  - Emails

- Networking with international students