



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

Staff: Shah, Love, Casado, Robertson

Regrets:

1. CALL TO ORDER

Meeting did not reach quorum.

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