



university of victoria  
students' society

## AGENDA

University of Victoria Students' Society

Monday January 21st, 2019, in SUB Upper Lounge Boardroom, 6:00 pm

1. **CALL TO ORDER**
2. **LAND ACKNOWLEDGEMENT**
3. **ADOPTION OF AGENDA AND MINUTES**

- a. Adoption of Agenda  
- Agenda of 2018/01/21

4. **PRESENTATIONS & ANNOUNCEMENTS**

- a. PRESENTATIONS
- b. ANNOUNCEMENTS

The Semi-Annual General Meeting (SAGM) is coming up on Wednesday, February 6th at 2pm! This event will require all hands on deck. If you're available to help out, please email Kaitlin at [comm3@uvss.ca](mailto:comm3@uvss.ca) and let her know!

5. **REPORTS**

**A. REPORT – EXECUTIVE DIRECTOR**

Strategic Plan and Society Finances & Operations (re: BoD Policy Section 1, Part 3.2.I)

**B. REPORTS – CONSTITUENCY ORGANIZATIONS & NSU**

- I. Pride
- II. The UVSS Feminist Collective
- III. NSU
- IV. SOCC
- V. SSD

**C. REPORTS – COMMITTEES AND COUNCILS**

- |                                 |                                  |
|---------------------------------|----------------------------------|
| I. Advocacy Relations Committee | VII. Executive                   |
| II. Campaigns                   | VIII. Finance & Operations       |
| III. Clubs Council              | IX. Member Outreach & Engagement |
| IV. Course Union Council        | X. Policy Development            |
| V. Electoral                    | XI. SUB Marketing                |
| VI. Events                      | XII. SUB Occupants               |

XIII. University Relations Committee  
XIV. Food Bank & Free Store

XV. Peer Support Centre

**6. QUESTION PERIOD (15 mins)**

**7. MAIN MOTIONS**

**A. PRIORITY BUSINESS**

**MOTION 2019/1/18: 01 - WHITTLA/**

**WHEREAS** the Board voted in favour of donating to the Unist'ot'en Legal Defense Fund on 14 January 2019;

**BIRT** the UVSS donate \$500 to the Unist'ot'en Legal Defense Fund.

**8. In Camera**

**a. Legal**

**b. Personnel Committee Report** (re: BoD Policy Section 5, Part 3.7.3)

- i. Voting Members (directors) & Ex Officio Non-voting (excluded managers)
- ii. Voting Members – Directors Only (no excluded managers)

**9. MEETING TIMES**

**The next meeting scheduled by the Board of Directors is:**

Monday February 4th, 2019, in the SUB Upper Lounge Boardroom.

**10. ADJOURNMENT**

**11. DIRECTOR REPORTS**

Mary Wood (5 hours)

- Attended Board meeting

Noor Chasib (49 hours)

- Sent and responded to emails
- Answered calls
- Went to Exec Meetings
- Met with graphics
- Went to committee meetings
- Held Events committee
- Went to Hiring committee
- Went to CFUV Board Meeting
- Went to UVSS Board Meeting

Isabella Lee (40 hours)

- Club website
- Wrote policy
- Chaired ARC
- Board meeting

- Office hours
- Responded to emails
- SAGM report
- SAGM fun sheet
- Cheque Requisitions

Curtis Whittla (40 hours)

- Board Meeting
- Executive Committee
- Operational Relations Committee
- Department Managers Meeting
- Weekly meeting with CEO
- Member Outreach Committee
- Emails, phone calls, cheque reqs

Pierre-Paul Angelblazer (36 hours)

- Board Meeting
- Executive Committee
- Operational Relations Committee
- Department Managers Meeting
- Member Outreach Committee
- LMC
- Personnel Committee
- Grad Class Executive
- SCART
- Annual Report