



AGENDA

University of Victoria Students' Society
Monday, January 20th, 2020 – Vertigo, 6pm

1. CALL TO ORDER

2. LIVESTREAM

MOTION 2020/01/20: 01 - GRANIRER/

WHEREAS the Director of Outreach and University Relations values the comfort and privacy of all Board members, and will only proceed with livestreaming Board meetings if they pass unanimously; therefore,

BIRT the Board approves the livestreaming of the January 20th, 2020 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.

3. LAND ACKNOWLEDGEMENT

4. ADOPTION OF AGENDA

- a. **Adoption of Agenda**
 - 2020/01/20

5. PRESENTATIONS & ANNOUNCEMENTS

- a. **PRESENTATIONS**
- b. **ANNOUNCEMENTS**

6. REPORTS

a. EXECUTIVE DIRECTOR

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

b. COMMITTEES AND COUNCILS

- | | |
|---------------------------------|---|
| I. Advocacy Relations Committee | IX. Member Outreach & Engagement |
| II. Campaigns | X. Policy Development |
| III. Clubs Council | XI. SUB Marketing |
| IV. Course Union Council | XII. SUB Occupants |
| V. Electoral | XIII. International Student Relations Committee |
| VI. Events | XIV. Food Bank & Free Store |
| VII. Executive | XV. Peer Support Centre |
| VIII. Finance & Operations | |

c. CONSTITUENCY ORGANIZATIONS & NSU

- I. GEM
- II. NSU

- III. Pride
- IV. SOCC

V. SSD

7. QUESTION PERIOD (15 mins)

8. MAIN MOTIONS

a. Priority business

MOTION 2020/01/20: 02 - GRANIRER/

WHEREAS at the Board meeting of May 6th, 2019, the Board voted to hold the Semi-Annual General Meeting (SAGM) on February 6th, 2020; therefore,

BIRT the SAGM time is set for 3pm; and,

BIFRT the February 6th, 2020 SAGM agenda contained in Appendix A is adopted.

b. Old business

MOTION 2020/01/13: 02 - GRANIRER/

BIRT Nominations be opened for the following University Committees:

- Academic and Technical Writing Chair Search Committee (1 student who has taken Eng 101 or Eng 135)
- Executive Director of Co-op and Career Services Search Committee (1 student who has been or is currently enrolled in a co-op program)
- Chair of Psychology Search Committee (1 student majoring in Psychology)
- Chair of Geography Search Committee (1 student majoring in Geography)
- Social Sciences Dean Search Committee (1 student majoring in Social Sciences)

9. IN CAMERA

a. Legal

b. Personnel Committee Report

10. MEETING TIMES

The next meeting scheduled by the Board of Directors is:

Monday, February 3rd, 6pm, in Vertigo.

11. ADJOURNMENT

12. DIRECTORS' REPORTS

Dakota McGovern (37 hours)

- Personnel work
- Sitting on hiring committees for the Member Outreach and Communications Officer and the Marketing and Events Coordinator
- Finalizing the 2nd quarter financial report and putting it online
- Writing policy as it relates to strategic planning, the annual report and the health plan fund
- Meeting with Portfolio DaLs
- Chairing Finance and Operations Committee

- Executive Committee
- Planning and organizing the winter semester
- Cheque signing

Caleb Burd (4 hours)

- Policy development 1 hour
- Divest Meeting 1 hour
- Finance and Operations 1 hour
- Personnel 1 hour

Sarina de Havelyn (8 hours)

- Chairing board meeting and prep (4 hours)
- Writing open letter to Saanich on housing bylaw (2 hours)
- Copy editing (2 hours)

Dalal Tubeishat (6 hours)

- Sent emails.
- Answered members' questions.
- Had meetings with Director of Events.

Hannah Ahluwalia (6 hours)

- Writing motions and research
- International student relations committee
- Finance and Operations committee

Juliet Watts (47 hours)

- PIRG Preparation and Correspondence
- Divest Working Group
- Responsible Investment Meeting
- Prepared for and executed Know Your Drugs Harm Reduction Event
- Policy Development Committee
- Meetings with members
- Divest Submission to UVic Board of Governors
- Prepared for advocacy to Saanich Council
- Divest teach-in event planning

Jonathan Granirer (34 hours)

- Worked with several members of Saanich Council to further student issues relating to housing
- Two sick days
- Wrote SAGM Agenda
- Several meetings with Students, Staff, and Directors
- Day-to-day correspondence (mainly emails)
- Worked with de Havelyn to send a letter to UVic to regarding campus sustainability

Olivia Reid Friesen (6 hours)

- January 13th - Club and course union ratification - 3 hours
- January 13th board meeting - board meeting 3 hours

APPENDIX A



AGENDA

Semi-Annual General Meeting

Wednesday February 6, 2020

Vertigo, 3:00pm

1. **CALL TO ORDER**
2. **ACKNOWLEDGEMENT OF TERRITORIES**
3. **APPROVAL OF CHAIR**
4. **ADOPTION OF AGENDA**
 - a. Agenda of 2020/02/06 SAGM
5. **ADOPTION OF MINUTES**
 - a. Minutes of 2019/10/24 AGM
6. **MOTIONS FOR CONSIDERATION**
 - a. **Special Resolutions**

MOTION TO AMEND THE VALUES - ADD ENVIRONMENTAL SUSTAINABILITY

WHEREAS the UVSS details five values on its website and in its strategic plans: Good governance, FUN!, excellence, service, and social justice; and,

WHEREAS as of January 17th, 2020, nearly 90% of respondents to the UVSS 2019 annual survey support adding environmental sustainability to the list of UVSS values; and,

WHEREAS the climate crisis is the biggest issue facing our planet and the UVSS has a responsibility to play its part in addressing this crisis; therefore,

BE IT RESOLVED THAT the UVSS adds “Environmental Sustainability” to its values.

MOTION TO AMEND THE VALUES - ADD DECOLONIZATION

WHEREAS as of January 17th, 78% of respondents to the UVSS 2019 annual survey support adding “Decolonization” to the UVSS’ values; and,

WHEREAS UVic and the Student Union Building reside on the unceded and unsurrendered land of the Lekwungen people, including the Esquimalt, Songhees, and WSÁNEĆ Nations; and

WHEREAS the UVSS has a duty to prioritize decolonization; therefore,

BE IT RESOLVED THAT the UVSS adds “Decolonization” to its values.

MOTION TO AMEND THE VALUES - REMOVE EXCELLENCE

WHEREAS “Excellence” is already mentioned in several other UVSS values, including “Good Governance” and “Services”; and,

WHEREAS redundant values diminish the overall importance of the values; therefore,

BE IT RESOLVED THAT the UVSS removes “Excellence” from its values.

MOTION TO AMEND THE VALUES - REMOVE FUN

WHEREAS respondents of the UVSS’ 2019 annual survey indicated that “Fun” was the least important of the UVSS’ values; and,

WHEREAS UVSS values guide how the UVSS makes decisions and performs work, and are the driving force of the organization, and should be selected with corresponding seriousness; therefore,

BE IT RESOLVED THAT the UVSS removes “Fun” from its values.

b. **Ordinary Resolutions**

MOTION TO AMEND BOARD OF DIRECTORS POLICY

WHEREAS the Board of Directors currently uses multiple and ongoing digital tactics to inform members about its committees; therefore,

BE IT RESOLVED THAT the following section in Board of Directors policy, Section 1, part 3.4: Committee Meetings be removed:

c. The Society shall publicize a list of its committees, the committee membership and the committee meeting times outside the Students’ Society Centre.

Adopted SAGM 1999/02/12

BE IT FURTHER RESOLVED THAT the Board of Directors improves existing Board of Directors policy detailing committee promotion.

7. **BOARD OF DIRECTORS REPORT**

8. **QUESTION PERIOD (30 minutes)**

9. **ANNOUNCEMENTS**

10. **ADJOURNMENT**