AGENDA
University of Victoria Students’ Society
Monday, April 20th, 2020 – Zoom, 6pm

Link to Zoom meeting:
https://zoom.us/j/98120161926?pwd=NGhRL2I2dGiUZk9tOG80R3I1WVVY4Zz09
Meeting ID: 981 2016 1926
Password: 004141

Zoom-specific instructions:
1. Please mute your mic if you are not speaking.
2. Please type "speakers’ list" into the chat if you'd like to be placed on the speakers’ list.
3. You will be asked to vote yes or no in the chat during motions - you can always abstain if you'd like.

1. CALL TO ORDER

2. LIVESTREAM

MOTION 2020/04/20: 01 - DE HAVELYN/
WHEREAS the UVSS Board of Directors 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 April 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
      • 2020/04/20
   b. Adoption of Minutes
      • 2020/04/06

5. PRESENTATIONS & ANNOUNCEMENTS
   a. PRESENTATIONS
   b. ANNOUNCEMENTS

6. REPORTS
   a. EXECUTIVE DIRECTOR
      Strategic Plan Implementation, Society Finances & Operations (BoD Policy Section 1, Part 3.2.1)
b. DIRECTOR OF FINANCE AND OPERATIONS
Report on the status of Strategic Plan implementation.

c. REPORTS
a. PORTFOLIOS
   I. Finance and Operations
   II. Campaigns and Community Relations
   III. Outreach and University Relations
   IV. Student Affairs
   V. Events
   VI. International Student Relations

b. COMMITTEES & COUNCILS
   I. Electoral
   II. Executive Committee
   III. Food Bank & Free Store
   IV. Peer Support Centre

c. CONSTITUENCY ORGANIZATIONS & NSU
   I. GEM
   II. NSU
   III. Pride
   IV. SOCC
   V. SSD

7. QUESTION PERIOD (15 mins)

8. MAIN MOTIONS

9. IN CAMERA
   a. Legal
   b. Personnel Committee Report

10. MEETING TIMES

    The next meeting scheduled by the Board of Directors is:
    Monday, May 4th, 6pm, via Zoom (online).

11. ADJOURNMENT

12. DIRECTORS’ REPORTS

Dakota McGovern (35 hours)
   ● Finance Committee
   ● Executive Committee
   ● Training the incoming Director of Finance and Operations
   ● Personnel
   ● Administrative work
● Developing PowerPoint presentations for Board Orientation
● Coordinating operational upgrades to the SUB during the closure
● Reviewing financial projections for the year-end

Sarina de Havelyn (2 hours)
● Editing training manual

Juliet Watts (65 hours)
● Training incoming Director of Campaigns
● Preparing board training materials and workshops
● PIRG Meetings and Correspondence
● Let’s Get Consensual graphics development
● Media Relations
● Administration and emails
● CERB advocacy and collaboration
● 2 stat holidays