



AGENDA

University of Victoria Students' Society
Monday, January 10th, 2022 – Zoom, 6pm

Zoom meeting link : <https://uvic.zoom.us/j/82442405394>

Meeting ID: 824 4240 5394

One tap mobile

+16475580588,,82442405394# Canada

+17789072071,,82442405394# Canada

Dial by your location

+1 647 558 0588 Canada

+1 778 907 2071 Canada

Meeting ID: 824 4240 5394

Find your local number: <https://uvic.zoom.us/u/kcZFNT6p1f>

1. CALL TO ORDER

2. LIVESTREAM

MOTION 2022/01/10 01 - NAG/

WHEREAS the UVSS Board of Directors values the comfort and privacy of all Board members, and will only proceed with live streaming Board meetings if they pass unanimously; therefore,

BIRT the Board approves the livestreaming of the January 10, 2022 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

i. **2022/01/10**

b. Adoption of Minutes

i. **2021/12/13**

5. PRESENTATIONS & ANNOUNCEMENTS

a. PRESENTATIONS

b. ANNOUNCEMENTS

6. 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

COMMITTEES AND COUNCILS

1. Electoral
2. Executive Committee
3. Food Bank & Free Store
4. Peer Support Centre

CONSTITUENCY ORGANIZATIONS & NSU

1. GEM
2. NSU
3. Pride
4. SOCC
5. SSD

7. QUESTION PERIOD (15 mins)

8. EMAIL MOTIONS

MOTION 2021/12/14 - POLLARD

WHEREAS the UVSS COVID-19 Policy mandates that UVSS employees and volunteers submit proof of full vaccination to the Administration and Services Manager by January 31, 2022; and,

WHEREAS the UVSS Board of Directors is made up of (5) UVSS employees (Lead Directors) and (17) 'volunteer' positions (ISR, Advocacy and Constituency Group Reps, and Directors-at-large); and,

WHEREAS this policy in its entirety was created with due consideration to all of the factors that play into mandating vaccinations and that the safety of students and UVSS Board Members is the primary concern of the UVSS as an organization; therefore,

BIRT the UVSS COVID-19 Policy be amended to include this section pertaining to the UVSS Board of Directors.

Members of the UVSS Board of Directors must submit proof of full vaccination to the Administration and Services Manager (ASM) by January 31, 2022.

(Note: Under this deadline, unvaccinated individuals who would like to be exempt from this requirement must submit an accommodation request to the ASM by January 17, 2022 to give time for a decision. Details on the requirements and the process is outlined in the Policy.)

MOTION CARRIED

9. MAIN MOTIONS

MOTION 2022/01/10: 01 - HERNANDEZ/

BIRT the following list* of clubs are ratified and allocated their respective funding.

*list and funding amount to be added at the Board meeting

MOTION 2022/01/10: 02 - HERNANDEZ/

BIRT the following list* of Special Project Grants are approved.

*list and funding amount to be added at the Board meeting

MOTION 2022/01/10: 03 - HERNANDEZ/

BIRT the following list* of course unions are ratified and allocated their respective academic funding.

*list and funding amount to be added at the Board meeting

10. IN-CAMERA

- a. Legal
- b. Personnel Committee Report

11. MEETING TIMES

**The next meeting scheduled by the Board of Directors is:
Monday, January 24th, 2022 on Zoom (online).**

12. ADJOURNMENT

13. BOARD DIRECTORS' REPORTS