



## **AGENDA**

**University of Victoria Students' Society  
Monday, May 9, 2022 – Zoom, 6pm**

**Zoom meeting link:**

<https://uvic.zoom.us/j/85438267617>

Meeting ID: 854 3826 7617

**Regrets:** Kate Laureta, Ashley Bihis

### **1. CALL TO ORDER**

### **2. LIVESTREAM**

#### **MOTION 2022/05/09: 01 - ADACHI/**

**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 May 9, 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. **2022/05/09**
- b. **Adoption of Minutes**
  - i. **2022/04/25**

### **5. RATIFICATION OF DIRECTORS**

#### **MOTION 2022/05/09: 02 - BERMAN/**

**BIRT** the following Advocacy Group Representatives are ratified to the UVSS Board of Directors for the 2022-2023 Board term:

- SSD Representative: Julia Denley
- UVic Pride Representative: Effy Taylor
- NSU Representative: Noella Horoscoe
- SOCC Representative: Ashley Bihis
- GEM Representative: Lane O'Hara Cooke

**6. PRESENTATIONS & ANNOUNCEMENTS**

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

**7. 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. Food Bank & Free Store
  - 4. Peer Support Centre
- d. **CONSTITUENCY ORGANIZATIONS & NSU**
  - 1. GEM
  - 2. NSU
  - 3. Pride
  - 4. SOCC
  - 5. SSD

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

**9. MAIN MOTIONS**

- a. **PRIORITY BUSINESS**

**MOTION 2022/05/09: 03 - POWELL/**

**WHEREAS** the UVSS Board of Directors Policy requires Board meetings to happen twice per month; and,

**WHEREAS** Board meetings usually take place at 6pm on Monday evenings; therefore,

**BIRT** the Board approve of the following schedule for UVSS Board meetings, at 6pm on the following dates for the 2022-2023 term:

- Monday, May 9, 2022

- Monday, May 30, 2022
- Monday, June 13, 2022
- Monday, June 27, 2022
- Monday, July 11, 2022
- Monday, July 25, 2022
- Monday, August 15, 2022
- Monday, August 29, 2022
- Monday, September 12, 2022
- Monday, September 26, 2022
- Monday, October 17, 2022
- Monday, October 31, 2022
- Monday, November 14, 2022
- Monday, November 21, 2022
- Monday, December 5, 2022
- Monday, December 12, 2022
- Monday, January 9, 2023
- Monday, January 23, 2023
- Monday, February 6, 2023
- Monday, February 13, 2023
- Monday March 6, 2023
- Monday, March 20, 2023
- Monday, April 3, 2023
- Monday, April 24, 2023

**MOTION 2022/05/09: 04 - ADACHI/**

**BIRT** nominations be opened for Directors at-Large to fill vacancies as Portfolio DALs attached to the following Lead Directors, and their nominations are approved:

<b>Portfolio:</b>	<b>Vacancies:</b>	<b>Nominations:</b>	<b>Elected:</b>
Campaigns and Community Relations	Two (2) Directors-at-Large		1. 2.
Outreach and University Relations	Two (2) Directors-at-Large		1. 2.
Finance and Operations	Two (2) Directors-at-Large		1. 2.
Student Affairs	Two (2) Directors-at-Large		1. 2.
Events	Two (2) Directors-at-Large		1. 2.

International Student Relations	Two (2) Directors at-Large		1. 2.
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**MOTION 2022/05/09: 05 – PROSALENDIS/**

**BIRT** nominations be opened for directors to fill vacancies on the following *open committees with open membership*, with an opportunity for nominees to provide 2 minutes of motivation for their election when seats are contested; and,

**BIFRT** second chairs are to be elected within the committees and brought forward to the next board meeting for ratification.

<b>Committee:</b>	<b>Vacancies:</b>	<b>Nominations:</b>	<b>Elected:</b>
Campaigns	<b>Five (5) seats total:</b> Four (4) Directors + One (1) Director as Second Chair		1. 2. 3. 4. 5.
Events	<b>Six (6) seats total:</b> Five (5) Directors + One (1) Director as Second Chair		1. 2. 3. 4. 5. 6.
Campaigns	<b>Five (5) seats total:</b> Four (4) Directors + One (1) Director as Second Chair		1. 2. 3. 4. 5.
Member Outreach & Engagement	<b>Four (4) seats total:</b> Three (3) Directors + One (1) Director as Second Chair		1. 2. 3. 4.
Policy Development	<b>Six (6) seats total:</b> Five (5) Directors + One (1) Director as Second Chair		1. 2. 3. 4. 5. 6.
Ecofoot Working Group	<b>Five (5) seats total:</b>		1. 2. 3.

	Four (4) Directors + One (1) Director as Second Chair		4. 5.
Food Bank & Free Store Committee	<b>Two (2) UVSS Directors</b> (Leads, DaLs or Advo Reps)		1. 2.

**MOTION 2022/05/09: 06 – BERMAN/**

**BIRT** nominations be opened for directors to fill vacancies on the following *open committees with closed membership*, with an opportunity for nominees to provide 2 minutes of motivation for their election when seats are contested.

<b>Committee:</b>	<b>Vacancy:</b>	<b>Nominations:</b>	<b>Elected:</b>
Advocacy Relations Committee	One (1) Student Affairs Portfolio Director (non-voting)		
Clubs Council	One (1) Director as Second Chair (non-voting)		
Course Union Council	One (1) Director as Second Chair (non-voting)		
PDU Council	One (1) Director as Second Chair (non-voting)		

**MOTION 2022/05/09: 07 – POWELL/**

**BIRT** nominations be opened for directors to fill vacancies on the following *closed committees*, with an opportunity for nominees to provide 2 minutes of motivation for their election when seats are contested; and,

**BIFRT** chairs and second chairs are to be elected within the committees and brought forward to the next board meeting for ratification.

<b>Committee:</b>	<b>Vacancy:</b>	<b>Nominations:</b>	<b>Elected:</b>
Electoral	<b>Three (3) seats total:</b> 3 UVSS Directors		1. 2.

	(Leads, DaLs or Advo Reps)		3.
Health & Dental Plan Appeals	One (1) Director (DaL or Advo Rep)		1.
SUB Marketing	<b>Three (3) seats total:</b> Two (2) Directors + One (1) FinOps Director as Second Chair		1. 2. 3.
Ombudsperson	One (1) Advocacy Rep Director One (1) Past Chair		1.
Personnel	One (1) Lead Director as Second Chair		1.
	One (1) Non-lead Director		2.
	One (1) Director		3.
U-Pass Appeals	Two (2) Directors		1. 2.
	One (1) SSD Member		1.
Peer Support Centre Committee	Two (2) Directors		1. 2.

**MOTION 2022/05/09: 08 – BERMAN/**

**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 2022/05/09: 09 – BERMAN/**

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

*(\*List and funding amount to be added at the Board meeting)*

**MOTION 2022/05/09: 10 – BERMAN/**

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

*(\*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, May 30th, 2022 on Google Meet (online).

**12. ADJOURNMENT**

**13. UVSS DIRECTORS' REPORTS**