



AGENDA

**University of Victoria Students' Society
Monday, September 19, 2022– Zoom, 6pm**

Join Zoom Meeting:

<https://uvic.zoom.us/j/85170872876>

Meeting ID: 851 7087 2876

1. CALL TO ORDER

2. LIVESTREAM

MOTION 2022/09/19: 01 -BERMAN/

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 September 19, 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. **2022/09/19**
- b. **Adoption of Minutes**
 - i. **2022/09/12**

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

9. MAIN MOTIONS

a. PRIORITY BUSINESS

MOTION 2022/09/19: 02 - ADACHI/

BIRT the Board of Directors accepts the resignation of Leo Prosalendis as Director of Finance and Operations

MOTION 2022/09/19: 03 -ADACHI/

BIRT the Board elect, by resolution of the Board of Directors, a director to fill the Lead Director position of Director of Finance and Operations as per UVSS Bylaw 9.5 b(ii.); and
BIFRT the rules and regulations laid out in Board of Directors Policy Section 1, Part 1.d: Lead Director Vacancy are used to govern the election of a director to the role of Director of Outreach and University Relations.

[Guiding Policy]

d. Lead Director Vacancy

- i. As per the UVSS Bylaws, when a vacancy has been established in a Lead Director position either by resignation or impeachment, the Board of Directors may decide to either:
 - i. Hold a by-election
 - ii. Elect a director to fill the Lead Director position as an interim Lead Director
- ii. If the Board of Directors decides to elect a director as an interim lead director, the Board of Directors must pass a resolution to initiate proceedings to elect an interim lead director. The following process shall then apply:
 - i. An excluded manager shall preside over the election and ensure the proper process is followed. They shall rule on disputes and oversee the counting of ballots. The presiding excluded manager shall announce at the beginning of the electoral process that they are overseeing the process.
 - ii. Any ruling or interpretation of the presiding excluded manager may be challenged by a director. A two-thirds [2/3] majority vote is required to overturn a ruling or interpretation of the presiding excluded manager.
 - iii. Any director may choose to put their name forward as a candidate for interim lead director. The presiding excluded manager shall ensure that all directors are given an equal chance to announce their candidacy.
 - iv. Each candidate shall be invited to deliver an address to the Board of Directors not exceeding five [5] minutes. Order of speaking shall be determined by a drawing of lots.
 - v. After all candidates have spoken, each director will have the opportunity to ask a question not longer than 30 seconds. All candidates will have up to 1.5 minutes to respond to the question
 - vi. The Board of Directors may choose to extend the candidate question period by a 50% majority vote of directors present and voting.
 - vii. The Board of Directors will then vote by secret ballot for the candidate of their choosing. Each Director may vote for one candidate. Ballots with multiple names, illegible ballots, and ballots which do not contain the first or last name of any candidate will be discarded.
 - viii. Up to three [3] directors who are not candidates may scrutinize the counting of ballots.
 - ix. The presiding excluded manager will secure all ballots for 7 days after which they will be destroyed. Any member of the Board of Directors may ask for verification of the ballots by a third party.
 - x. The successful candidate must receive more than 50% of valid ballots cast. If no member receives more than 50% of valid ballots cast, then there will be continued rounds of voting subject to the rules above until a candidate receives more than 50% of valid ballots cast. Election results will be revealed after each round of voting.
 - xi. Interim lead directors shall retain their position on all committees to which they were elected, including positions where they were elected as a director.

b. OLD BUSINESS

10. IN-CAMERA

- a. Legal
- b. Personnel Committee Report

11. MEETING TIMES

**The next meeting scheduled by the Board of Directors is:
Monday, 26 September 2022 on Zoom (online).**

12. ADJOURNMENT