



## **AGENDA**

### **Annual General Meeting**

Thursday, October 27, 2022, 3:00 pm PST

Zoom link:

- 1. CALL TO ORDER**
- 2. ACKNOWLEDGEMENT OF TERRITORIES**
- 3. APPROVAL OF CHAIR**
- 4. ADOPTION OF AGENDA**
  - a. Agenda of 2022/10/27 AGM
- 5. ADOPTION OF MINUTES**
  - a. Minutes of 2022/02/17 SAGM
- 6. MOTIONS FOR CONSIDERATION**

- a. Special Resolutions**

#### **MOTION 2022/10/27: 01- ADACHI/**

**WHEREAS** 10% of a 20 000 person membership is an extremely high bar for students to be able to pose referenda,

**BIRT** Bylaw 4.7 be amended as follows:

4.7 Referenda

- a. In addition to Annual, Semi-Annual, and Special General Meetings, the members may vote on resolutions concerning the business of the Students' Society by means of a referendum.
- b. Referenda may be called at any time between the months of September to April inclusive by:

- i. a two-thirds [ $\frac{2}{3}$ ] majority vote of a quorate meeting of the Board of Directors where at least two-thirds [ $\frac{2}{3}$ ] of directors are present, and where notice has been given on the board meeting agenda; or
- ii. a requisite of five hundred [500] signatures.

**MOTION 2022/10/27 :02 - TRAN/**

**WHEREAS** the UVSS Bylaws require “special resolutions” for certain actions, like amending the Bylaws or removing Directors; and,

**WHEREAS** when the UVSS introduced the third excluded manager we neglected to add them to the list of signing authorities even though this was included in their Job description and has been doing in practice since they started.

**BIRT** Bylaw 12.3 is amended as follows:

12.3 Signing Officers of the Students' Society

- a. The signing officers of the Students' Society shall be:
  - i. the Director of Outreach & University Relations,
  - ii. the Director of Student Affairs,
  - iii. the Director of Finance and Operations,
  - iv. the Director of Events,
  - v. the Director of Campaigns & Community Relations,
  - vi. the Executive Director,
  - vii. the Administrations & Services Manager, and**
  - viii. the General Manager of the Students' Society.

**MOTION 2022/10/27 :03- TRAN/**

**WHEREAS** the existing UVSS bylaws were made confusing by an earlier amendment,

**WHEREAS** Professional Development Unions have expanded in scope beyond how they were originally conceived, and their name should reflect this,

**BIRT** the UVSS Constitution and Bylaws be amended as follows:

- 1.134 Faculty Student Society Professional Development Union:** shall be a group of members enrolled in a particular **faculty or faculties** professional program, as overseen by the Director of Student Affairs, known as **an "FSS PDU"**.

**3.2 Membership fees shall be comprised of:**

- a. A basic fee supporting the programs of the Students' Society,
- b. A membership fee **of provided for membership to an FSS** ~~Subsidiary Organization~~ where applicable, **and**

- c. Any other fees duly approved by the membership in accordance with Bylaw Four, Article Seven [4.7] or to Bylaw **Fourteen** ~~Fifteen~~, Article Four [~~14~~5.4].

#### **4.7 Referenda**

- a. In addition to Annual, Semi-Annual, and Special General Meetings, the members may vote on resolutions concerning the business of the Students' Society by means of a referendum.
- b. Referenda may be called at any time between the months of September to April inclusive by:
  - a. a two-thirds [2/3] majority vote of a quorate meeting of the Board of Directors where at least two-thirds [2/3] of directors are present, and where notice has been given on the board meeting agenda; or
  - b. a requisite of ten percent [10%] of the membership; or
  - c. as otherwise required by the Societies Act of British Columbia.
- c. Quorum for a referendum shall be fifteen percent [15%] of the voting membership.
- d. **Initiation of a fee referenda for an FSS ~~Subsidiary Organization~~ in faculties with an FSS will be as outlined in the individual FSS ~~Subsidiary Organization~~ constitution. Should an FSS fee referenda be held in a faculty or faculties without an FSS with an approved constitution, the relevant referenda question must include the ratification of a constitution for the relevant FSS by their membership.**
- e. For any alteration of an FSS ~~'Subsidiary Organization~~ fee, quorum shall be ten percent [10%] of the membership of the FSS ~~Subsidiary Organization~~, with a majority of those voting approving the change.
- f. In the event of technological failure, the Chief Electoral Officer may decide to use paper ballots. Students on co-op work terms or on UVic exchange programs or study abroad programs will have every opportunity to vote.

## **BYLAW 14 - FACULTY STUDENT SOCIETIES**

### **14.1 ~~Faculty Student Societies~~ ~~Subsidiary Organisations~~**

- a. The Students' Society shall be allowed to form **Faculty Student Societies** ~~subsidiary organizations~~, subject to the terms and conditions outlined in the Bylaws of the Students' Society.

### **14.2 Membership of Faculty Student Societies**

- Any member of the Students' Society that pays membership fees to an FSS shall be considered a member of the FSS.**

#### **14.32 Recognition and Active Status of Faculty Student Societies Subsidiary Organizations**

- a. An FSS subsidiary organization shall become recognized by the Students' Society on the condition that:
  - i. The FSS has a written constitution that has been accepted by a majority of its members at a general meeting and ratified by the Board of Directors,
  - ii. It has aims and objectives, stated in its constitution, which are similar and compatible to those stated in the Constitution of the Students' Society,
  - iii. It is named as to indicate that it is a student organization under the Students' Society and in no way purports to be a separate entity,
  - iv. There is no other FSS representing students in the relevant faculty,
  - v. It has a functioning, elected executive, and
  - vi. It holds meetings that are advertised and open to all its members.
- b. Each semester following recognition, an FSS will be given either active or non-active status on a semesterly basis by the Director of Student Affairs of the Students' Society on the condition that:
  - i. The FSS remains in compliance with Bylaw Fourteen, Article Three, Section a. [14.3.a], and
  - ii. The FSS has provided a list of their signing authorities to the Students' Society.
  - iii. The FSS has provided their annual budget for the year and the financial statements from the year previous by September 30th.

#### ~~14.3 Names of Faculty Student Societies Subsidiary Organisations~~

~~Each Faculty Student Societies subsidiary organization shall be so named as to indicate that it is a student organization under the Students' Society and in no way purports to be a separate entity.~~

- ~~a. The following shall be considered subsidiary organizations~~
  - ~~i. PDUs~~

#### **14.4 Membership Fees for Faculty Student Societies Subsidiary Organisations**

The Students' Society, upon request by an the FSS Subsidiary Organization, will collect membership fees on behalf of an active the FSS Subsidiary Organization as per the constitution of that the FSS Subsidiary Organization. The membership fees collected by the Students' Society must will be:

- a. Approved by referendum of the relevant members FSS Subsidiary Organization membership at a general meeting, held by the FSS Subsidiary Organization in accordance with the British Columbia University Act,
- b. Collected in the same manner as the Students' Society fees, and
- c. Directed in their entirety to an account specified by the FSS Subsidiary Organization. If no such account is specified, the Students' Society shall hold the

collected funds in trust until such time as they can be rebated to the relevant FSS, on the request of the FSS executive. an account is to be set up by the Students' Society and the membership fees hdeposited therein,

- i. — And will be rebated, if provided for in the Subsidiary Organization constitution, by the executive of the Subsidiary Organization upon request, once the transfer of the funds from the Students' Society has been completed.

## **BYLAW 15 – PROFESSIONAL DEVELOPMENT UNIONS (PDUs)**

~~15.1 Professional Development Unions are subsidiary organizations as per Bylaw 14.~~

### **~~15.2 Membership in a PDU~~**

~~Registration in any professional degree program shall constitute eligibility for membership in the appropriate PDU.~~

### **~~15.3 Declaration of Active and Non-Active Status of PDU:~~**

~~PDU will be given either active or non-active status by the Director of Student Affairs of the Students' Society in accordance with Bylaw FourteenFifteen, Article Two [15.2].~~

### **~~15.4 Established PDUs Only the Following shall be considered PDU's:~~**

~~— The following shall be considered PDUs representing their respective faculties~~

- a. — ~~The Law Students' Society~~
- b. — ~~The Engineering Students' Society~~
- c. — ~~The Education Students' Society~~
- d. — ~~The Commerce Students' Society~~

**BIFRT** the numbering in the rest of the bylaws be altered to accommodate these changes.

## **b. Financial Motions**

### **Motion to Adopt the 2022-2023 Budget - COOKE/**

**BIRT** the 2022-2023 Budget be adopted as presented, as recommended by the Board of Directors.

### **Motion to Receive the 2021-2022 Audited Financial Statements - COOKE/**

**BIRT** the 2021-2022 Audited Financial Statements be received.

## **7. BOARD OF DIRECTORS' REPORTS**

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

**9. ANNOUNCEMENTS**

**10. ADJOURNMENT**