



AGENDA
University of Victoria Students' Society
Monday, May 8, 2023 – Zoom, 6pm

Join Zoom Meeting:

<https://uvic.zoom.us/j/89553875490?pwd=N0J4M01TRVJzTUwzREhvVU5JUjNnZz09>

Attendance:

Staff:

Regrets:

1. **CALL TO ORDER**

2. **LIVESTREAM**

CONSENT MOTION 2023/02/06: 01 - COOKE

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 Monday, May 8, 2023 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.

BIFRT this motion will pass without the need of a vote or seconder through unanimous consent unless objected, where then this motion will need a seconder and a vote.

MOTION

3. **LAND ACKNOWLEDGEMENT**

4. **ADOPTION OF AGENDA**
 - a. **Adoption of Agenda**
 - i. **2023/05/08**

 - b. **Adoption of Minutes**
 - i. **2023/04/24**

5. RATIFICATION OF DIRECTORS

MOTION 2023/05/08: 02 - BUCHANAN

BIRT the following Advocacy Group Representatives are ratified to the UVSS Board of Directors for the 2023-2024 Board term:

- SSD Representative:
- Pride Collective Representative: Safi Morisho
- NSU Representative: Dewlyn Marcoux
- SOCC Representative: Ariana Chacon
- GEM Representative: Bunni Williams

6. PRESENTATIONS & ANNOUNCEMENTS

a. PRESENTATIONS

b. ANNOUNCEMENTS

7. EMAIL MOTIONS

8. MAIN MOTIONS

a. Priority business

MOTION 2023/05/08: 02 - WADHWA

BIRT the Board of Directors accepts the resignation of Emily Lam as Director of Student Affairs

MOTION 2023/05/08: 03 - WADHWA

BIRT the Board of Directors accepts the resignation of Bunni Williams as GEM Representative

MOTION 2023/05/08: 04- WADHWA

WHEREAS there is a vacancy in the Lead Director position of Director of Student Affairs; and, **WHEREAS** UVSS Bylaws state that the Board may elect a director to fill a vacancy in Lead Director positions as an interim Lead Director; therefore, **BIRT** nominations are open for UVSS Directors at Large, Faculty Directors or Advocacy Group reps to fill the position.

MOTION 2023/05/08: 05 – WADHWA/

WHEREAS the board has received notice of resignation from the Administrative and Services Manager, **BIRT** a hiring committee is struck as per guidelines set forth by the Employee Handbook

BIFRT nominations are open for one member of the board to be elected to the hiring committee for the ASM.

MOTION 2023/05/08: 06 – WADHWA/

WHEREAS last years board approved the creation of Constituency Group Director position and last years hiring committee decided to repost,

BIRT a hiring committee is struck as per guidelines set forth by the Employee Handbook

BIFRT nominations are open for one member of the board to be elected to the hiring committee of the Constituency Group Director.

MOTION 2023/05/08: 07 - PHILP

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 2023-2024 term:

- Monday, May 8, 2023
- Monday, May 29, 2023
- Monday, June 12, 2023
- Monday, June 26, 2023
- Monday, July 10, 2023
- Monday, July 24, 2023
- Monday, August 7, 2023
- Monday, August 21, 2023
- Monday, September 11, 2023
- Monday, September 25, 2023
- Monday, October 16, 2023
- Monday, October 30, 2023
- Monday, November 4, 2023
- Monday, November 20, 2023
- Monday, December 4, 2023
- Monday, December 11, 2023
- Monday, January 8, 2024
- Monday, January 22, 2024
- Monday, February 5, 2024
- Monday, February 26, 2024
- Monday, March 11, 2024
- Monday, March 25, 2024
- Monday, April 8, 2024
- Monday, April 22, 2024

MOTION 2023/05/08: 08- PHILP

BIRT the Board set the following dates for general meetings for the 2023- 2024 term:

Thursday, October 26, 2023

UVSS Annual General Meeting

Thursday, February 15, 2024

UVSS Semi-Annual General Meeting

MOTION 2023/05/08: 09-PHILP

BIRT the Board set the following dates for the 2024 UVSS elections to the Board of Directors:

Nomination Period Monday, February 19, 9am – Monday, March 4, 9am

Campaign Period Monday, March 11, 9am* – Sunday, March 25, noon

Voting Days Friday March 23, 9am – Sunday, March 25 noon

MOTION 2023/05/08: 10- BUCHANAN

BIRT the Board set the following dates for the 2023 UVSS by-elections in fall 2023:

Nomination Period Thursday, Sept 14th, 9am – Monday, Sept 25th, 9am

Campaign Period Wednesday, Sept 27th, 9am – Thursday, Oct 12th, noon

Voting Days Tuesday, Oct 10th , 9am – Thursday, Oct 12th noon

MOTION 2023/05/08: 11- BUCHANAN

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:

Portfolio:	Vacancies:	Nominations:	Elected:
Campaigns and Community Relations	Two (2) Directors-at-Large/Faculty Directors	1. Alisa Atanackovic 2. Natalya Sochan 3.	1. 2.
Outreach and University Relations	Two (2) Directors-at-Large/Faculty Directors	1. Kate Van Oort 2. Alisa Atanackovic	1. 2.
Finance and Operations	Two (2) Directors-at-Large/Faculty Directors	1. Natalya Sochan	1. 2.
Student Affairs	Two (2) Directors-at-Large/Faculty Directors		1. 2.
Events	Two (2) Directors-at-Large/Faculty Directors	1. Naomi Tran 2. Kate Van Oort	1. 2.
International Student Relations	Two (2) Directors at-Large/Faculty Directors		1. 2.

MOTION 2023/05/08: 12 – BUCHANAN

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.

Committee:	Vacancies:	Nominations:	Elected:
Campaigns	Five (5) seats total: Four (4) Directors + One (1) Director as Second Chair		1. 2. 3. 4. 5.
Events	Six (6) seats total: Five (5) Directors + One (1) Director as Second Chair		1. 2. 3. 4. 5. 6.
Member Outreach & Engagement	Four (4) seats total: Three (3) Directors + One (1) Director as Second Chair		1. 2. 3. 4.
Policy Development	Six (6) seats total: Five (5) Directors + One (1) Director as Second Chair		1. 2. 3. 4. 5. 6.
Food Bank & Free Store Committee	Two (2) UVSS Directors (Leads, DaLs or Advo Reps)		1. 2.

MOTION 2023/05/08: 13- PHILP

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.

Committee:	Vacancy:	Nominations:	Elected:
Electoral	Three (3) seats total: 3 UVSS Directors (Leads, DaLs or Advo Reps)		1. 2. 3.
Health & Dental Plan Appeals	One (1) Director (DaL or Advo Rep)		1.
SUB Marketing	Three (3) seats total:		1.

	Two (2) Directors + One (1) FinOps Director as Second Chair		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 2023/05/08: 14 –PHILP

BIRT nominations are 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.

Committee:	Vacancy:	Nominations:	Elected:
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)		

- b. **Old business**

9. QUESTION PERIOD (15 mins)

10. 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. SOCC
4. SSD
5. Pride Collective

11. IN-CAMERA

a. Legal

b. Personnel Committee Report

c. General Discussion

12. MEETING TIMES

The next meeting scheduled by the Board of Directors is:

Monday May 22, 2023 on Zoom (online).

13. ADJOURNMENT