



AGENDA

**University of Victoria Students' Society
Monday, September 11 2023 – Zoom, 6pm**

Join Zoom Meeting:

<https://uvic.zoom.us/j/87429735004?pwd=M2VTSmZvcXlIVFg4RFM5K3U0d20rOT09>

Meeting ID: 851 7087 2876

Attendance:

Staff:

Regrets:

Guests:

1. **CALL TO ORDER**

2. **LIVESTREAM**

CONSENT MOTION 2023/09/11: 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, September 11 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. **2023/09/11**

 - b. **Adoption of Minutes**
 - i. **2023/08/28**

5. PRESENTATIONS & ANNOUNCEMENTS

a. PRESENTATIONS

b. ANNOUNCEMENTS

“This meeting includes in-camera motions to be addressed by the Board of Directors.”

- Lane O’Hara Cooke

6. EMAIL MOTIONS

7. MAIN MOTIONS

a. Priority business

b. Old business

8. QUESTION PERIOD (15 mins)

9. 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

10. IN-CAMERA

- a. Legal
- b. Personnel Committee Report
- c. General Discussion

11. MEETING TIMES

**The next meeting scheduled by the Board of Directors is:
Monday, 25 September 2023, on Zoom (online).**

12. ADJOURNMENT

13. BOARD DIRECTORS' REPORTS

Cleo Philp 108 hours

- *Committees / Internal Meetings - 16*
 - Board meeting
 - Pride
 - GEM
 - Exec
 - Personnel
 - FBFS
 - Fed Up!
 - CCG h/c
- *External Meetings - 36*
 - SUDS - 30
 - Professional development

- Networking
 - SWC
 - Res Serv & EQHR
 - Library Tour
 - EQHR
- *Admin - 21*
 - Research & meeting prep
 - Office hours
 - Website blurb
 - Emails
 - Teams
 - Cheque signing
 - Budget work
 - Scheduling
 - Networking
 - Travel
 - Outreach
- *Vacation - 35*