



**Emergency BoD MINUTES  
University of Victoria Students' Society  
October 23, 2023 – Zoom, 6pm**

**Join Zoom Meeting:**

<https://uvic.zoom.us/j/86327827874>

**Meeting ID: 851 7087 2876**

**Attendance:** Cooke, Carroll-Ireton, Williams, Willis, Philp, Freeborn, Wadhwa, Caparas, Alekkad, Buchanan

**Staff:** Baidwan, Berman, Chugh, Casado

**Regrets:** Tran, Atanackovic

**Guests:** Levy (Marlet)

**1. CALL TO ORDER**

The meeting was called to order at 6:03 pm.

**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, 23 October 2023 Emergency 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 CARRIED**

**3. LAND ACKNOWLEDGEMENT**

The land was acknowledged by Lane O'Hara Cooke.

**4. ADOPTION OF AGENDA**

**a. Adoption of Agenda**

**i. 2023/10/23**

**MOTION TO ADOPT- FREEBORN/WILLIAMS**

**MOTION CARRIED**

- b. **Adoption of Minutes**
  - i. **2023/10/16**  
**MOTION TO ADOPT-WILLIAMS/PHILP**  
**MOTION CARRIED**

**5. PRESENTATIONS & ANNOUNCEMENTS**

a. **PRESENTATIONS**

b. **ANNOUNCEMENTS**

“The meeting has in-camera agenda items to discuss” , 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~~

**~~e. 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. SOGG~~
- ~~4. SSD~~
- ~~5. Pride Collective~~

**MOTION TO MOVE IN CAMERA- PHILP/BUCHANAN**

The meeting moved in camera at 6:08 pm

**MOTION CARRIED**

**10. IN-CAMERA**

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

**MOTION 2023/10/23: 02 BUCHANAN/CARROLL-IRETON**

**BIRT** the Board approves the release of informational resources to aid students implicated in the Palestine-Israel war.

**MOTION CARRIED**

**MOTION TO MOVE OUT CAMERA PHILP/BUCHANAN**

The meeting moved in camera at 7:29 pm

**MOTION CARRIED**

**11. MEETING TIMES**

**The next meeting scheduled by the Board of Directors is:  
October 30, 2023 on Zoom (online).**

12. ADJOURNMENT

~~13. BOARD DIRECTORS' REPORTS~~