AGENDA
University of Victoria Students’ Society
Monday, January 22, 2024– In-person, 6pm

Attendance:
Staff:
Regrets:
Guests:

1. CALL TO ORDER

2. LIVESTREAM

CONSENT MOTION 2034/01/22: 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, January 22, 2024 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. 2024/01/22

b. Adoption of Minutes
   i. 2024/01/08
5. PRESENTATIONS & ANNOUNCEMENTS

a. PRESENTATIONS

b. ANNOUNCEMENTS

6. EMAIL MOTIONS

MOTION 2034/01/: - COOKE
WHEREAS UVSS Electoral Policy indicates the Board of Directors must select the proponents of each of the referenda questions in the upcoming election cycle,
BIRT the Board of Directors selects Lane O'Hara Cooke as the proponent for the UVSS operational fee increase referenda question,
BIFRT the Board of Directors selects Arianna King as the proponent for the Students of Colour Collective fee increase referenda question,
BIFRT the Board of Directors selects Eric Willis as the proponent for the Gender Empowerment Centre fee increase referenda question, and
BIFRT the Board of Directors selects Madisen Asante as the proponent for the University of Victoria Sustainability Project fee increase referenda question.
MOTION CARRIED

7. MAIN MOTIONS

a. Priority business

MOTION 2034/01/22: 02 - COOKE
BIRT nominations be opened for undergraduate theatre students to fill vacancies on the UVic Search Committee for the Chair of Theatre with an opportunity for nominees to provide 2 minutes of motivation for their election when seats are contested, and;
BIFRT the following Terms of Reference of the UVic Search Committee for the Chair of Theatre be considered: ▶ Appointment Cttee Nomination Form 2023-24.pdf

<table>
<thead>
<tr>
<th>Committee</th>
<th>vacancies</th>
<th>nominations</th>
<th>acclaimed/elected</th>
</tr>
</thead>
<tbody>
<tr>
<td>UVic Search Committee for the Chair of Theatre</td>
<td>- 1 UVSS member in the department of Theatre</td>
<td>-</td>
<td>-</td>
</tr>
</tbody>
</table>

MOTION 2034/01/22: 03 - PHILP
WHEREAS Issues Policy provides a useful way to articulate advocacy priorities to the student body, and;
WHEREAS Issues Policy allows for long-term advocacy goals to be maintained organizationally, and;
WHEREAS Policy consistency allows for better comprehension and clarity
BIRT The Board of Directors confirm the following Issues Policy clarity and formatting amendments as special resolutions on the upcoming SAGM agenda:

- SAGM 2024 - Issues Policy Amendment Package 1 - Clarity and Formatting.docx
- SAGM 2024 - Issues Policy Amendment Package 2 - Harm Reduction.docx
- SAGM 2024 - Issues Policy Amendment Package 3 - Sexualized and Gender-Based Violence.docx
- SAGM 2024 - Issues Policy Amendment Package 4 - Urban Development.docx

MOTION 2034/01/22: 04 - WILLIAMS
BIRT the Board of Directors accepts the resignation of Bunni Williams from the Electoral Committee.

MOTION 2034/01/22: 05 - WILLIAMS
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.

<table>
<thead>
<tr>
<th>Committee</th>
<th>Previously acclaimed/elected</th>
<th>vacancies</th>
<th>nominations</th>
<th>acclaimed/elected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Electoral Committee</td>
<td>- Eric Liu</td>
<td>-1 Chair</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td>- Lauren Aimoe</td>
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<td></td>
</tr>
</tbody>
</table>

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, February 5th 2023 on Zoom (online).

12. ADJOURNMENT

13. BOARD DIRECTORS’ REPORTS

Lane O’Hara Cooke 70 hours
January 22, 2024

● UVSS committees/ internal meetings (35 hours)
  ○ Board meeting
  ○ leads
  ○ Exec
  ○ Comms
  ○ Personnel
  ○ Events committee
  ○ CCU Days
○ graphics
○ Meeting with comms/events/student affairs for outreach planning
○ filming/pre-filming
○ ASG
○ AVP training
○ PRCM
○ DaL

● external meetings (5 hours)
  ○ Jim Dunsdon
  ○ Operational relations
  ○ RRSUA
  ○ OSL New student welcome
  ○ Legal

● Administrative and Other/Housekeeping (30 hours)
  ○ prep and research
  ○ Office hours
  ○ Emails
  ○ Microsoft Teams messages
  ○ Discord
  ○ phone calls
  ○ cheque requisitions
  ○ cheque signing
  ○ Administrative tasks
  ○ Organising
  ○ Research and Reading/Onboarding
  ○ Prepping for committee meetings/creating agendas/scheduling meetings
  ○ Creating agendas, minutes, and scheduling meetings
  ○ Networking

Naomi - 9.5 hours
  - ICS committee - 30 mins
  - Events Committee - 30 mins
  - De colonial Training - 3 hours
  - Meeting with Sarah - 30 mins
  - ICS welcome - 2 hours
  - ICS meeting - 3 hours

Alisa Atanackovic - 9 hours and 14 minutes

● Administrative/Housekeeping - 1 hour and 34 minutes
  - Email
  - Microsoft Teams
  - Worked on recording hours
  - Office hours
  - Director Report
● **Advocacy/Planning - 34 minutes**
  - Read over and provided suggestions for the Issues Policy
  - Contacted Sidney for the meetup about the UVSS Advocacy Survey results

● **Events - 52 minutes**
  - Pancake Breakfast
  - Clubs and Course Union Days

● **UVSS Internal/External Meetings - 6 hours and 14 minutes**
  - Events Committee
  - Policy Development Committee
  - AVP Anti-Oppression Training
  - Board Meeting

**Prym Goodacre - 14.5 hr**

● **Administrative and Other/Housekeeping - 3 hr**
  - Issues policy consultation/rework

● **Outreach/Events - 5 hr**
  - Pancake breakfast
  - Office hours

● **UVSS Committees/Internal Meetings - 6.5 hr**
  - Board meeting
  - Training
  - Policy Dev.

● **University Relations/External Meetings - hr**

**Gabrielle Miller - 3 hours**

● **UVSS Committees/Internal Meetings (1 hour):**
  - Policy committee meeting
  - International student relations committee meeting

● **Administrative and Other/Housekeeping (hours)**
  - Issues policy review and amendments

● **Training (2 hours)**
  - Board training

**Aidan Dias - 9.75 hours**
- AVP Training - 3 hrs
- Meetings - 2.75 hrs
  - Personnel Committee - 1.75hrs
  - Podcast Discussion - 1 hr
- Volunteer work - 4 hrs
  - Pancake Breakfast
  - CCU days

**Mackenzie McNiven - 7 hrs total**
- *UVSS Internal Meeting Jan. 08* - 3.00 hrs
- *AVP Training Jan. 15* - 3.25 hrs
- *Events* - 0 hrs
  - Meeting Jan. 12 (14:00-15:00)
- *Finance and Operations* - 0 hrs
  - Meeting Jan. ___ ()
- *Administrative Work* - 0.75 hrs

**Lauren Aimore - 5 hours (Jan 22)**
- *UVSS Committees/Internal Meetings (3 hours)*
  - Board meeting
- *Events (1 hour)*
  - Pancake breakfast

- *Admin/Housekeeping (1 hour)*
  - Emails/teams messages
  - Directors report

**Anna King 1 hour**
- collective
  - committee meeting 1
  - post surgery bed rest baby

**Eric Willis - 12.5 hours**
- *Administrative and Other/Housekeeping - 1 hr*
  - Administrative Tasks
  - Emails

- *UVSS Committees/Internal Meetings - 7 hr*
  - Board Meeting
  - Sexpo Events Committee
- Groovfest Walkthrough
- Questionnaires
- Task Management
- Meetings

- **Ongoing Projects/Events/Outreach** - 4.5 hr
  - Pancake Breakfast
  - Anti-Oppression Training