



AGENDA

**University of Victoria Students' Society
Monday 5 February , 2024 – Zoom, 6pm**

Join Zoom Meeting:

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

Meeting ID: 851 7087 2876

Attendance:

Staff:

Regrets:

Guests:

1. **CALL TO ORDER**

2. **LIVESTREAM**

CONSENT MOTION 2023/02/05: 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, February 2,2024 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. **2024/02/05**

 - b. **Adoption of Minutes**
 - i. **2024/01/22**

5. PRESENTATIONS & ANNOUNCEMENTS

a. PRESENTATIONS

b. ANNOUNCEMENTS

6. EMAIL MOTIONS

MOTION 2023/01/26: - COOKE

WHEREAS BYLAW 4.6 a. states the following:

a. General Meeting Agenda a. Except as hereinafter provided, the agenda for each general meeting shall be prepared by the Board of Directors of the Students' Society for presentation to the general meeting.

b. The Board of Directors shall include on the agenda any Special Resolutions that are:

i. referred by a two-thirds [2/3] majority vote of a quorate meeting of the Board of Directors
BIRT the board approves of the 2024 SAGM Agenda.

MOTION CARRIED.


7. MAIN MOTIONS

a. Priority business

MOTION 2023/02/05: 02 - COOKE

BIRT nominations be opened for undergraduate theatre students to fill vacancies on the UVic Campus Planning Committee 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 Campus Planning Committee be considered:

 [CPC.ToR.Nov08.2021_Clean.pdf](#)

Committee	vacancies	nominations	acclaimed/elected
UVic Campus Planning Committee	- 1 UVSS member	-	-

MOTION 2023/02/05: 03 - COOKE

BIRT the Board of Directors accepts the resignation of Eric Liu as UVSS Director at-Large.

MOTION 2023/02/05: 04 - WADHWA

WHEREAS Felicita's ice machine is no longer repairable and needed for the business.

BIRT the Board of Directors accepts the recommendations of the Finance and Operations Committee to allocate up to \$8,600 from the Major Capital Fund to cover the costs associated with installing a new, more energy efficient ice machine for the pub.

MOTION 2023/02/05: 05 - WADHWA

WHEREAS the Zap POS system is over 13 years old and no longer supported and requires staff to manually calculate totals for the goods sold among other issues. **BIRT** the Board of Directors accepts the recommendations of the Finance and Operations Committee about capital request by Zap Copy; and the UVSS allocate up to \$5,000 from the Major Capital Fund to cover the cost of the purchases.

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 26 2024 in person in SUB..**

12. ADJOURNMENT

13. BOARD DIRECTORS' REPORTS

Bunni Williams - 80 hours

- *UVSS Committees/Internal Meetings*
 - Board meeting
 - executive meeting X3
 - Meeting with coordinators/advo groups
 - Leads meetings
 - Meeting with comms
 - Office hours
 - Meeting with conservative club
 - Meeting about clubs and course union room
 - Finops
 - Meeting with Laila

- *University Relations/External Meetings*
 - Eqhr consultation meeting for harassment and discrimination policy
 - Meeting with interior designer for clubs and course union room

- *Ongoing Projects/Events/Outreach*
 - Emails and admin
 - Cheque requests
 - Updating club and course union account information
 - SPG funding and Base funding

- Creating new club accounts
- Teams
- Updating website
- Clubs and course union newsletter
- Creating agendas for council meetings
- Organizing and tidying up
- Creating financial training slides
- Creating cheque requisition guide for infobooth
- Cheque signing
- Podcast prep with aidan
- Problem shooting with clubs and course unions
 - Bank account log in
 - Cheque requests
 - Event information
 - Event insurance
 - General guidance
- Updating signing authority sheets
- SVP training
- Gathering and organizing funding requests
 - Travel pool
 - Academic
 - Publication

Khushi Wadhwa - 28 hours

UVSS internal meetings/ committees

- Board meeting
- Leads
- excluded managers
- Board members
- Executive Committee
- Personnel Committee
- Coordinators meeting
- Finance and Operations committee

UVSS external meetings and external work

- Prep for committees
- FRAC
- UVSS x EQHR Discrimination and harassment policy review
- SOCI curriculum emails and agenda items

Miscellaneous: Emails, admin, housekeeping, scheduling, teams,

Alisa Atanackovic - 4 hours and 25 minutes

- *Administrative/Housekeeping - 2 hours and 11 minutes*
 - Email
 - Microsoft Teams
 - Office hours
 - LettuceMeet
 - Director Reports
 - Recording hours
 - Campaigns Committee Agenda

- *Advocacy/Planning - 6 minutes*
 - Contacted UVSS staff for a meeting regarding the UVSS Advocacy Survey
 - Plan for the UVSS Advo Survey (done during my office hours)
 - Talked to Cleo and Sidney about the Advo Survey (some of it was done during my office hours)

- *Events - 35 minutes*
 - Hot Lunch

- *UVSS Internal/External Meetings - 1 hour and 33 minutes*
 - Events Committee
 - Campaigns Committee

Prym Goodacre - 6 hr

- *Administrative and Other/Housekeeping - 2 hr*
 - Policy Review
 - Policy research
 - Helping students at BoD office
 - Emails

- *Outreach/Events - 1.5 hr*
 - Free lunch

- *UVSS Committees/Internal Meetings - 1.5 hr*
 - Outreach Committee
 - Campaigns

- *University Relations/External Meetings - 1 hr*
 - GEM meeting with EQHR

Gabrielle Miller - 4 hours

- *UVSS Committees/Internal Meetings (hours):*
 - Meeting with ACSA exec re: Black History Month
 - Meeting with ISR re: proposal
 - Campaigns committee meeting
 - Meeting with board re: Black History Month
- *Administrative and Other/Housekeeping (4 hours)*
 - International student funding co-op research
- *Training (hours)*

Mackenzie McNiven - 2.25 hrs total

- *UVSS Internal Meeting Jan. 22 (18:00-19:15 - not included in hrs)*
- *Events - 0.5 hrs*
 - Meeting Jan. 25 (14:00-14:30)
- *Finance and Operations - 0.75 hrs*
 - Meeting Jan. 26 (09:30-10:15)
- *International Student Relations - 0 hrs*
- *Administrative Work - 1.0 hrs*

Anna King 2 hours

- Coordinating meeting 1
- Emails .25
- Scarborough Funding Meeting .75

Eric Willis - 27.5 hr

- *Administrative and Other/Housekeeping - 2.5 hr*
 - Emails - 1.5 hr
 - GEM Housekeeping - 1 hr
- *UVSS Committees/Internal Meetings - 10.5 hr*
 - Board Meeting
 - GEM Collective Meeting (January 22) - 1.5 hr
 - GEM Internal Meeting with Executive and Constituency Group Directors - 1 hr
 - Sexpo Events Committee - 8 hr
- *Ongoing Projects/Events/Outreach - 14.5 hr*

- Sexpo
 - Groovefest design - 5 hr
 - Groovefest performances - 5 hr
 - Groovefest lighting & sound - 1 hr
 - Flux correspondence - 1 hr
 - Sexpo organizing and tasks - 2 hr
- HIV Instant Test Restock - .5 hr

Callum Carroll-Ireton - 7 Hours

- *Pride Community Circle Setup - 3 hours*
- *Emails & Admin - 1 hour*
- *Hot Lunch Volunteering - 3 hours*