



AGENDA

**University of Victoria Students' Society
Monday, February 26, 2024 – In-person, 6pm**

Attendance:

Staff:

Regrets:

Guests:

- 1. CALL TO ORDER**

- 2. LIVESTREAM**

CONSENT MOTION 2024/02/26: 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 26, 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. 2024/02/26**

 - b. Adoption of Minutes**
 - i. 2024/02/05**

5. PRESENTATIONS & ANNOUNCEMENTS

a. PRESENTATIONS

b. ANNOUNCEMENTS

1. Mandatory orientation for election candidates and referenda proponents reminder

6. EMAIL MOTIONS

7. MAIN MOTIONS

a. Priority business

1. **CONSENT MOTION 2024/02/26: 02 -**
2. *WHEREAS Zap does not have the option of producing large format prints but is an opportunity to increase revenue and profitability*

BIRT the Board of Directors accepts the recommendations of the Finance and Operations Committee to allocate up to \$13,000 from the Major Capital Fund to cover the costs associated with purchasing and installing a Large Format Printer.

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, March 11th 2024 on Zoom (online).**

12. ADJOURNMENT

13. BOARD DIRECTORS' REPORTS

Mackenzie McNiven - 7.00 Hours

- *UVSS Internal Meeting Feb. 05 (18:00 - 21:00 - not included in hrs)*
- *SAGM watch party - 0.5 hrs*
 - Training Feb. 09 (14:00-14:30)
- *Events - 4.25 hr*
 - Meeting Feb. 08 (14:00-14:30)
 - Sexpo tabling Feb. 14 (14:00-17:15)
 - Meeting Feb. 22 (13:00-13:30)
- *Finance and Operations - 1.00 hrs*
 - Meeting Feb. 23 (10:00-11:00)
- *International Student Relations - 0.25 hrs*

- Meeting Feb. 06 (12:30-12:45)
- *Administrative Work - 1.00 hrs*

Eric Willis - 45.5 Hours

- *Administrative and Other/Housekeeping - 2.5 hr*
 - Emails - 1.5 hr
 - Housekeeping - 1 hr
- *UVSS Committees/Internal Meetings - 5 hr*
 - Board Meeting
 - Sexpo Events Committee - 5 hr
- *Ongoing Projects/Events/Outreach - 38 hr*
 - Sexpo - 36 hr
 - Groovefest - 32 hr
 - Emails - 8 hr
 - Walkthroughs - 1 hr
 - Decor/Art/Prop build - 12 hr
 - Show (February 14th) - 11 hr
 - Flux (February 16th) - 4 hr
 - HIV Self-Test
 - Community link correspondence - 2 hr