



DRAFT MINUTES

Semi-Annual General Meeting

Wednesday, February 28, 2024 at 3:00pm PST on Zoom

Zoom: <https://us06web.zoom.us/j/86087045364?pwd=5Esa06y7blbfEpwM1f3FHeaQqrTstf.1>

1. CALL TO ORDER

Lane O'Hara Cooke called the meeting to order at 3:21 pm

2. ACKNOWLEDGEMENT OF TERRITORIES

Skip Dick acknowledged the land.

3. APPROVAL OF CHAIR

MOTION TO RATIFY - PHILP/GOODACRE

MOTION CARRIED

IN FAVOUR 81% / NOT IN FAVOUR 5% / ABSTAIN 14%

4. ADOPTION OF AGENDA

a. Agenda of 2024/02/28 SAGM

MOTION TO ADOPT - WADHWA/RAEDSCHELDERS

MOTION CARRIED

IN FAVOUR 87% / NOT IN FAVOUR 3% / ABSTAIN 10%

5. ADOPTION OF MINUTES

a. Minutes of 2023/10/26 AGM

MOTION TO ADOPT- HUMPRY/GOODACRE

MOTION CARRIED

IN FAVOUR 85% / NOT IN FAVOUR 3% / ABSTAIN 13%

6. MOTIONS FOR CONSIDERATION

a. Special Resolutions

MOTION 2024/02/28: 01 - PHILP/STRONG

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 to update the Issues Policies as laid out in the document titled “Issues Policy Amendment [Package 1 - Clarity and Formatting](#)”

MOTION CARRIED

IN FAVOUR 83% / NOT IN FAVOUR 6% / ABSTAIN 11%

MOTION 2024/02/28: 02 - PHILP/WILLIAMS

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 Harm reduction is an important issue for the UVSS to hold given the nature of student substance use and the toxic drug supply in BC,

BIRT to update the Issues Policies as laid out in the document titled “Issues Policy Amendment [Package 2 - Harm Reduction](#)”

MOTION CARRIED

IN FAVOUR 79% / NOT IN FAVOUR 10% / ABSTAIN 11%

MOTION 2024/02/28: 03 - PHILP/WADHWA

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 Sexualized and gender-based violence advocacy has been a long-term priority of the UVSS,

BIRT to update the Issues Policies as laid out in the document titled “Issues Policy Amendment [Package 3 - Sexualized and Gender-Based Violence](#)”

MOTION CARRIED

IN FAVOUR 81% / NOT IN FAVOUR 6% / ABSTAIN 13%

MOTION 2024/02/28: 04 - PHILP/MCNIVEN

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 Good urban development can decrease overall costs and increase accessibility for students,

BIRT to update the Issues Policies as laid out in the document titled “Issues Policy Amendment [Package 4 - Urban Development](#)”

MOTION CARRIED

IN FAVOUR 82.5% / NOT IN FAVOUR 3.75% / ABSTAIN 13.75%

7. BOARD OF DIRECTORS’ REPORTS

8. QUESTION PERIOD (30 minutes)

MOTION TO END QUESTION PERIOD - PHILP/WADHWA

MOTION CARRIED

IN FAVOUR 97% / NOT IN FAVOUR 3%

9. ANNOUNCEMENTS

10. ADJOURNMENT

MOTION TO ADJOURN - COOKE/BANDY

MOTION CARRIED

IN FAVOUR 89% / NOT IN FAVOUR 7% / ABSTAIN 4%

The meeting was adjourned at 4:54 pm