



AGENDA

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**
- 2. ACKNOWLEDGEMENT OF TERRITORIES**
- 3. APPROVAL OF CHAIR**
- 4. ADOPTION OF AGENDA**
 - a. Agenda of 2024/02/28 SAGM
- 5. ADOPTION OF MINUTES**
 - a. Minutes of 2023/10/26 AGM
- 6. MOTIONS FOR CONSIDERATION**
 - a. **Special Resolutions**

MOTION 2024/02/28: 01 - 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 to update the Issues Policies as laid out in the document titled "Issues Policy Amendment [Package 1 - Clarity and Formatting](#)"

MOTION 2024/02/28: 02 - 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 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 2024/02/28: 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 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 2024/02/28: 04 - 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 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](#)”

7. BOARD OF DIRECTORS' REPORTS

8. QUESTION PERIOD (30 minutes)

9. ANNOUNCEMENTS

10. ADJOURNMENT