



AGENDA
University of Victoria Students' Society
Monday, March 11, 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 2024/03/11: 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. **2024/03/11**

 - b. **Adoption of Minutes**
 - i. **2024/02/26**

5. PRESENTATIONS & ANNOUNCEMENTS

a. PRESENTATIONS

b. ANNOUNCEMENTS

6. EMAIL MOTIONS

7. MAIN MOTIONS

a. Priority business

MOTION 2024/03/11: 01 - BUCHANAN/

BIRT the Board of Directors accepts the resignation of Cleo Philp as Director of Campaigns and Community Relations

MOTION 2024/03/11: 02 - BUCHANAN/

WHEREAS there is currently a vacancy in the Director of Campaigns and Community Relations position; and,

BIRT the Board elect, by resolution of the Board of Directors, a director to fill the Lead Director position of Director of Campaigns and Community Relations as per UVSS Bylaw 9.5 b(ii.); and

BIFRT the rules and regulations laid out in Board of Directors Policy Section 1, Part 1.c: Lead Director Vacancy are used to govern the election of a director to the role of Campaigns and Community Relations

BIFRT nominations be open for directors to fill the interim Director of Campaigns and Community Relations position

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 25th 2024 in person.**

12. ADJOURNMENT

13. BOARD DIRECTORS' REPORTS