



AGENDA
University of Victoria Students' Society
Monday, April 8 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 2024/04/08: 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 April 8th, 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. **2024/04/08**

 - b. **Adoption of Minutes**
 - i. **2024/03/25**

5. PRESENTATIONS & ANNOUNCEMENTS

a. PRESENTATIONS

- i. **Strategic Plan Review** - Mission Statement and Values

b. ANNOUNCEMENTS

6. EMAIL MOTIONS

7. MAIN MOTIONS

a. Priority business

MOTION 2024/04/08: 02 -COOKE/

WHEREAS adequate training of incoming Lead Directors is crucial to good governance of the Students' Society,

WHEREAS it was been demonstrated that 35 hours of training is not enough time to adequately train incoming Lead Directors,

WHEREAS outgoing and incoming Lead Directors should be compensated for their labour,

BIRT the Board of Directors approves the increase of training hours to 70 hours for both incoming and outgoing Lead Directors in the months of April and May,

BIFRT sections 1.5, b, iii, and iv of the UVSS Board of Directors policy be updated to the following:

1.5 Training and Professional Development

b. Lead Directors

iii. Before assuming office on May 1, an incoming Leads Director shall be paid for a maximum of ~~70~~ **35** hours of training with the outgoing Lead Director in their position.

1. This includes: reviewing relevant bylaws and policy; shadowing the outgoing Lead; office tours and introductions; attending relevant committees; and, practical skills transfers.

2. If Board Orientation is scheduled before May 1, those hours shall not be paid or count towards the ~~70~~ **35** Lead Director training hours

iv. At the start of the board term, outgoing Lead Directors shall be paid for a maximum of ~~70~~ **35** hours to provide on-the-job training to incoming Lead Directors. These training hours should be completed within the first three weeks of May.

MOTION 2024/04/08: 03 - LOE/

WHEREAS a letter has been drafted by the University of Victoria Faculty Association with feedback provided by the Campaigns Committee and labour unions of University of Victoria

WHEREAS the letter calls on the BC Government to review the current funding model, stabilize post secondary budgets to protect staff levels and student services, and other calls of action.

BIRT the Board approve signing on to the letter in support of the calls to action

MOTION 2024/04/08: 04 - LOE/

WHEREAS previous work has been done between the UVSS, AMS UBC, SFSS, and UBC SUO GSS, around developing a flexible advocacy group titled “BC3”

WHEREAS a Memorandum of Understanding has been drafted and reviewed by the Executive Director

BIRT the Board approve signing the Memorandum of Understanding titled “BC 3 MOU”

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, 22 April 2024 in person.**

12. ADJOURNMENT

13. BOARD DIRECTORS' REPORTS

Khushi Wadhwa - 70 hours

- UVSS internal meetings/ committees
 - Board meeting
 - Leads
 - excluded managers
 - Board members
 - Executive Committee
 - Personnel Committee
 - Food Bank and Free Store committee
 - Finance and Operations committee
 - Health and safety committee
- UVSS external meetings and external work
- Prep for committees
- UVICFA X UVSS
- FRAC
- studentcare
- Miscellaneous: Emails, admin, housekeeping, scheduling, teams, IMP program issues
- Stat (14 hours)
- Sick (7 hours)

Prym Goodacre - 4 hours

- *Administrative and Other/Housekeeping - 1.5 hr*
 - Emails
 - Statement
- *Outreach/Events - hr*
- *UVSS Committees/Internal Meetings - 1.5 hr*
 - Campaigns
 - Outreach
- *University Relations/External Meetings - 1 hr*
 - FA Meeting

Mackenzie McNiven - 3 Hours

- *UVSS Internal Meeting Mar. 25 (1 hr)*
- *Events - 1.25 hr*
 - Meeting Mar. 28 (13:00-14:00)
 - Meeting Apr. 04 (13:00-13:15)
- *Administrative Work - 0.75 hrs*