



**AGENDA**  
**University of Victoria Students' Society**  
**May 6th, 2024 – virtual, 6pm**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/85850358909?pwd=r6t8LV8NE6e6jmaRc3vopayrCHtQ7D.1>

**Meeting ID:** 858 5035 8909

**Passcode:** 123456

**Attendance:**

**Staff:**

**Regrets:**

**Guests:**

**1. CALL TO ORDER**

**2. LIVESTREAM**

**CONSENT MOTION 2024/05/06: 01 - WILLIAMS**

**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 May 6th, 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. **2024/05/06**

b. **Adoption of Minutes**  
i. **2024/04/22**

**5. RATIFICATION OF DIRECTORS**

**MOTION 2024/05/06: 02 - SHARMA/**

**BIRT** the following Advocacy Group Representatives and Native Students Union Representative are ratified to the UVSS Board of Directors for the 2024-2025 Board term:

- SSD Representative: Cate Freeborn
- GEM Representative: Prym Goodacre
- NSU Representative: Lauren Aimoe

**6. PRESENTATIONS & ANNOUNCEMENTS**

**a. PRESENTATIONS**

**b. ANNOUNCEMENTS**

**7. EMAIL MOTIONS**

**8. MAIN MOTIONS**

**a. Priority business**

**MOTION 2024/05/06: 03 - EASTON/**

**WHEREAS** the UVSS Board of Directors Policy requires Board meetings to happen twice per month; and,

**WHEREAS** Board meetings usually take place at 6pm on Monday evenings; therefore,

**BIRT** the Board approve of the following schedule for UVSS Board meetings, at 6pm on the following dates for the 2024-2025 term:

- May 6, 2024
- May 27, 2024
- June 10, 2024
- June 24, 2024
- July 8, 2024
- July 22, 2024
- August 12, 2024
- August 26, 2024

- September 9, 2024
- September 23, 2024
- October 7th, 2024
- October 21, 2024
- November 4, 2024
- November 18, 2024
- December 2, 2024
- December 16, 2024
- January 6, 2025
- January 20, 2025
- February 3, 2025
- February 10, 2025
- March 3, 2025
- March 24, 2025
- April 7, 2025
- April 14, 2025

**MOTION 2024/05/06: 04 - EASTON/**

**BIRT** the Board set the following dates for general meetings for the 2024-2025 term:

- **UVSS Annual General Meeting** Thursday, October 17, 2024
- **UVSS Semi-annual General Meeting** Thursday, February 26, 2025

**MOTION 2024/05/06: 05 - SHARMA/**

**WHEREAS** in a [Memorandum](#) from the UVSS Electoral Office the Chief Electoral Officer suggested the following dates for the 2025 UVSS General Election

**BIRT** the Board set the following dates for the 2025 UVSS elections to the Board of Directors:

- **Nomination Period** Tuesday, February 4, 9am - Thursday, February 13, 9am
- **Campaign Period\*** Thursday, February 27, 12am - Wednesday, March 19, 3pm
- **Voting Days** Monday, March 17, 9am - Wednesday, March 19, 3pm

\*Date and time at which printed and digital campaign materials may be posted

**MOTION 2024/05/06: 06 - BUCHANAN/**

**WHEREAS** UVSS Bylaw 9.2 states that “Directors shall be permitted to take leaves of absence for a maximum of one [1] semester per term of office”; therefore,

**BIRT** the following directors be granted a leave of absence from May 6, 2024 - September 1, 2024

- Emily Eymundson
- Nora Keegan
- Cale Goldsand
- Megan Indya Dhillon

**MOTION 2024/05/06: 07 - WADHWA/**

**BIRT** the Board of Directors accepts the resignation of Patrick Knowles as a UVSS Director at Large

**MOTION 2024/05/06: 08 - WADHWA/**

BIRT nominations be opened for Directors at-Large to fill vacancies as Portfolio DALs attached to the following Lead Directors, and their nominations are approved:

**BIFRT** if seats are contested, nominees have the opportunity to provide 2 minutes of motivation for their election

Portfolio:	Vacancies:	Nominations:	Elected:
Campaigns and Community Relations	Two (2) Directors-at-Large	Cale Goldsand Aiden Dias	
Outreach and University Relations	Two (2) Directors-at-Large		
Finance and Operations	Two (2) Directors-at-Large	Noah Létourneau	
Student Affairs	Two (2) Directors-at-Large	Emily Eymundson	
Events	Two (2) Directors-at-Large	Gretchen Lewandowski	
International Student Relations	One (1) Director-at-Large	Yee Fan Anastasia Crook	

**MOTION 2024/05/06: 09 - BUCHANAN/**

**BIRT** nominations be opened for directors to fill vacancies on the following open committees with open membership, with an opportunity for nominees to provide 2 minutes of motivation for their election when seats are contested; and,

**BIFRT** second chairs are to be elected within the committees and brought forward to the next board meeting for ratification.

Committee:	Vacancies:	Nominations:	Elected:
Campaigns	<b>Five (5) seats total:</b> Four (4) Directors + One (1) Director as Second Chair		
Events	<b>Six (6) seats total:</b> Five (5) Directors + One (1) Director as Second Chair		
Member Outreach & Engagement	<b>Four (4) seats total:</b> Three (3) Directors + One (1) Director as Second Chair		

Finance and operations	<b>Five (5) seats total</b> 4 Directors (DaLs or Advo Reps) + 1 director as second chair		
Policy Development	<b>Four (4) seats total:</b> 3 Directors (DaLs or Advo Reps) + 1 director as second chair		
Food Bank & Free Store Committee	<b>Two (2) UVSS Directors</b> (Leads, DaLs or Advo Reps)		

**MOTION 2024/05/06: 10 - WADHWA/**

**BIRT** nominations are opened for directors to fill vacancies on the following open committees with closed membership, with an opportunity for nominees to provide 2 minutes of motivation for their election when seats are contested.

<b>Committee:</b>	<b>Vacancy:</b>	<b>Nominations:</b>	<b>Elected:</b>
Advocacy Relations Committee	One (1) Student Affairs Portfolio Director (non-voting)		
Clubs Council	One (1) Director as Second Chair (non-voting)		
Course Union Council	One (1) Director as Second Chair (non-voting)		
FSS Council	One (1) Director as Second Chair (non-voting)		
International Student Relations Committee	One (1) Director at Large	Yee Fan Anastasia Crook	

**MOTION 2024/05/06: 11 - WADHWA/**

**BIRT** nominations be opened for directors to fill vacancies on the following closed committees with closed membership, with an opportunity for nominees to provide 2 minutes of motivation for their election when seats are contested; and,

**BIFRT** chairs and second chairs are to be elected within the committees and brought forward to the next board meeting for ratification.

<b>Committee:</b>	<b>Vacancy:</b>	<b>Nominations:</b>	<b>Elected:</b>
Electoral	<b>Three (3) seats total:</b> 3 UVSS Directors (Leads, DaLs or Advo Reps)		1. 2. 3.
Health & Dental Plan Appeals	One (1) Director (DaL or Advo Rep)		1.
SUB Marketing	<b>Three (3) seats total:</b> Two (2) Directors + One (1) FinOps Director as Second Chair		1. 2. 3.
Ombudsperson	One (1) Advocacy Rep Director*		1.
Personnel	One (1) Lead Director as Second Chair		1.
	One (1) Non-lead Director		2.
	One (1) Director		3.
U-Pass Appeals	Two (2) Directors		1. 2.
	One (1) SSD Member		1.
Peer Support Centre Committee	Two (2) Directors		1. 2.

**b. Old business**

**9. QUESTION PERIOD (15 mins)**

**10. 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

**11. IN-CAMERA**

- a. Legal
- b. Personnel Committee Report
- c. General Discussion

**12. MEETING TIMES**

**The next meeting scheduled by the Board of Directors is:**  
Monday, May 27, 2024 via on Zoom (online).

**13. ADJOURNMENT**

**14. BOARD DIRECTORS' REPORTS**