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
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

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

**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.

<table>
<thead>
<tr>
<th>Committee:</th>
<th>Vacancies:</th>
<th>Nominations:</th>
<th>Elected:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Campaigns</td>
<td>Five (5) seats total:</td>
<td></td>
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<tr>
<td></td>
<td>Four (4) Directors + One (1) Director as Second Chair</td>
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<tr>
<td>Events</td>
<td>Six (6) seats total:</td>
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<td></td>
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<tr>
<td></td>
<td>Five (5) Directors + One (1) Director as Second Chair</td>
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<td></td>
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<tr>
<td>Member Outreach &amp; Engagement</td>
<td>Four (4) seats total:</td>
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<tr>
<td></td>
<td>Three (3) Directors + One (1) Director as Second Chair</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Committee</td>
<td>Vacancy:</td>
<td>Nominations:</td>
<td>Elected:</td>
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<td>----------------------------------</td>
<td>-----------------------------------</td>
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</tr>
<tr>
<td>Advocacy Relations Committee</td>
<td>One (1) Student Affairs Portfolio Director (non-voting)</td>
<td></td>
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<tr>
<td>Clubs Council</td>
<td>One (1) Director as Second Chair (non-voting)</td>
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<td></td>
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<tr>
<td>Course Union Council</td>
<td>One (1) Director as Second Chair (non-voting)</td>
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<td></td>
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<tr>
<td>FSS Council</td>
<td>One (1) Director as Second Chair (non-voting)</td>
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<tr>
<td>International Student Relations Committee</td>
<td>One (1) Director at Large</td>
<td>Yee Fan Anastasia Crook</td>
<td></td>
</tr>
</tbody>
</table>

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

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 Zoom (online).

13. ADJOURNMENT

14. BOARD DIRECTORS’ REPORTS