AGENDA - Emergency Meeting
University of Victoria Students’ Society
May 16th, 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: AIMOE, RICHARDSON, SANKAR, LETOURNEAU

1. CALL TO ORDER

2. LIVESTREAM

CONSENT MOTION 2024/05/16: 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 13, 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. 2024/05/16

   b. Adoption of Minutes
      i. 2024/05/13
5. PRESENTATIONS & ANNOUNCEMENTS

   a. PRESENTATIONS

   b. ANNOUNCEMENTS

6. EMAIL MOTIONS

7. MAIN MOTIONS

   a. Priority business

   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, May 27, 2024 on Zoom (online).

12. ADJOURNMENT