



AGENDA

Annual General Meeting

Thursday, October 17, 2024, 3PM PST

Zoom link:

<https://us06web.zoom.us/j/86036975863?pwd=NakKT5w7jNgnXzPla6j6lor0Y9oy7j.1>

Meeting ID: 860 3697 5863

Password: 562700

1. **CALL TO ORDER**
2. **ACKNOWLEDGEMENT OF TERRITORIES**
3. **APPROVAL OF CHAIR**
4. **ADOPTION OF AGENDA**
 - a. Agenda of 2024/10/17 AGM
5. **ADOPTION OF MINUTES**
 - a. Minutes of 2023/02/28 SAGM
6. **MOTIONS FOR CONSIDERATION**

a. Special Resolutions

MOTION 2024/10/17: 01 - WILLIAMS

WHEREAS The Faculty Student Societies are important groups on campus that provide community, services and resources for students

WHEREAS The title Faculty Student Society was changed two years ago and there is confusion amongst members, faculty and community members on Faculty Student Societies.

WHEREAS We want to systemize the Faculty Student Societies so that there is one cohesive name.

BIRT to change the name from Faculty Student Societies back to Professional Development Unions in the UVSS Constitution and Bylaws.

BIFRT The UVSS Constitution and Bylaws is amended as is in the package [“Professional Development Unions Constitution and Bylaws 2024.”](#)

MOTION 2024/10/17: 02 - WILLIAMS

WHEREAS Students have the right to create Faculty Student Societies on campus through proper procedure laid out in our governing policies.

WHEREAS The UVSS wants the governing policies for Faculty Student Societies referenda fees to be legible for students who operate under these policies.

BIRT that the Language in the UVSS Constitution and Bylaws be amended as is in the package [“Faculty Student Societies Referenda language AGM amendments 2024”](#).

MOTION 2024/10/17: 03 - WILLIAMS

WHEREAS the UVSS wants to break down as many barriers possible for students to join student government and advocacy

WHEREAS Faculty Directors are a great way to promote diverse representation on the UVSS Board of Directors. It has created barriers for students to participate due to how particular the requirements are to fill a seat and the nature of some faculties' busy programs.

WHEREAS We want every Faculty to still have a seat to participate in the UVSS Board of Directors while also not hindering other students who want to participate.

BIRT the UVSS Constitution and Bylaws be amended that in the event a nomination period is extended any Faculty Director positions which received no nominations, withdrawn or removed, equivalent Director at Large positions will be added for the remainder of the election.

BIFRT the UVSS Constitution and Bylaws is amended as laid out in the document [“AGM Faculty Directors election amendments 2024.”](#)

MOTION 2024/10/17: 04 - WILLIAMS

WHEREAS the Pride Collective changed their name two years ago at an AGM

WHEREAS Language in our Board of Directors Policy and Constitution and Bylaws is not systemized with the name change.

BIFRT the UVSS Constitution and Bylaws amends the language in the document [“AGM Pride Collective Constitution and Bylaws amendments 2024”](#)

b. Financial Motions

Motion to Adopt the 2024-2025 Budget - WADHWA

WHEREAS UVSS values financial transparency and accountability,

BIRT the 2024-2025 Budget be adopted as presented, as recommended by the Board of Directors 2024/2025

Motion to Receive the 2023-2024 Audited Financial Statements - WADHWA

WHEREAS the Finance Committee accepted draft audit from 2023/24 produced by Grant Thornton

BIRT the UVSS membership, accepts audit from 2023/24 produced by Grant Thornton

7. **BOARD OF DIRECTORS' REPORTS**
8. **QUESTION PERIOD (30 minutes)**
9. **ANNOUNCEMENTS**
10. **ADJOURNMENT**