



AGENDA
University of Victoria Students' Society
Monday, September 9th – Zoom, 6pm

Join Zoom Meeting:
[Zoom Link here](#)

Meeting ID: 858 5035 8909

Passcode: 123456

Attendance:

Staff:

Regrets: Aimoe

1. **CALL TO ORDER**

2. **LIVESTREAM**

CONSENT MOTION 2024/09/09 01 - WILLIAMS

WHEREAS the UVSS Board of Directors values the comfort and privacy of all Board members, and will only proceed with recording Board meetings if they pass unanimously; therefore, **BIRT** the Board approves the recording of the Monday, September 9th, 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. **2024/09/09**

 - b. **Adoption of Minutes**

i. **2024/08/26**

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, September 23rd in person, 6pm.

12. ADJOURNMENT

13. BOARD DIRECTORS' REPORTS

Anastasia Crook - 5 Hours

- *CKO pancake breakfast (5 hours)*
 - Making pancakes, serving, prep, clean up

Ashley Bihis - 3 Hours

- *UVSS Committees/Internal Meetings (1 hour):*
 - Board Meeting
- *Ongoing Projects/Events/Outreach (1 hour):*
 - Pantry Launch Event Planning
- *Administrative and Other/Housekeeping (1 hour):*
 - Emails & Correspondence

Megan Dhillon - 3.5 Hours

- *Ongoing Projects/Events/Outreach (3.5 hours)*
 - Outreach to students/staff/stakeholders

- Tabling by the SUB on Sept 3 and 4
- Tear down at the SUB on Sept 3 and 4