



AGENDA
University of Victoria Students' Society
Monday, October 21st – in person, 6pm

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

Meeting ID: 858 5035 8909

Passcode: 123456

Attendance:

Staff:

Regrets:

1. **CALL TO ORDER**

2. **LIVESTREAM**

CONSENT MOTION 2024/10/21 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, October 21st, 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. **2024/10/21**

 - b. **Adoption of Minutes**

i. 2024/10/08

5. PRESENTATIONS & ANNOUNCEMENTS

a. PRESENTATIONS

b. ANNOUNCEMENTS

6. EMAIL MOTIONS

7. MAIN MOTIONS

a. Priority business

MOTION 2024/10/21 02 - EASTON/

BIRT nominations be opened for directors to fill the vacancy on the following UVic committee with closed membership, with an opportunity for nominees to provide 2 minutes of motivation for their election when seats are contested

Committee:	Vacancy:	Nominations:	Elected:
Sexualized Violence Prevention and Response (SVPR) policy review advisory group	Two (2) seats (Undergrad)		

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, November 4th on zoom, 6pm.

12. ADJOURNMENT

13. BOARD DIRECTORS' REPORTS

Khushi Wadhwa - 70 Hours

- *Committees/Internal work*
 - exec committee
 - personnel committee
 - Events committee

- leads
- Excluded managers
- Audit reports/ documents
- U-Pass documentation
- U-Pass appeals committee meeting
- U-Pass emails
- Board Meeting
- Foodbank and free store
- Finance presentation for AGM
- AGM presentation (portfolio updates)
- UVSS AGM
- UVSS hot lunch
- Coordinators & managers meeting
- Board meeting
- *External Meetings*
 - SCARTA (meeting+ prep)
 - Classroom talks
 - Candidate's debate
- *Admin/ Housekeeping*
 - Leads hour tracking sheet
 - teams
 - emails
 - Cheque signing
 - Comms plan
 - Student inquiries

Harshita Sankar - 48 Hours

- *UVSS Committees/Internal Meetings - (9.5 hours)*
 - Comms
 - Dale
- *External Meetings - (3.5 hours)*
 - Nico
 - UVic Tamil Club
 - GC
- *Ongoing Projects/Events/Outreach - (30 hours)*
 - International Student Thanksgiving Dinner
 - Catering calls
 - Setting up
 - Meetings with Nico
 - Meetings with Comms
 - Meeting with Dale
 - Menu
 - US Elections Watch Party w/ UPS
- *Administrative and Other/Housekeeping - (5 hours)*
 - Office Hours
 - Emails

- Networking with international students

Gretchen Lewandowski - 4 Hours

- *Committees - 2 hours*
 - Meetings
 - Emails
- *Admin - 2 hours*
 - Emails
 - Messages

Elena Richardson - 5 Hours

- *Social Sciences Undergraduate Curriculum Committee Meeting (UVSS rep) - (4 hours)*
 - Meeting
 - Reading and preparing for meeting
 - Emails
- *Member Outreach Committee - (1 hour)*
 - Meeting

Leslie Harvey - 4 hours

- *UVSS committees/Internal meetings (3 hours)*
 - UVSS Board meeting
 - GEM collective meeting
- *Ongoing projects (1 hour)*
 - *Planning for unnamed sexpo event*
 - *Reviewing changes to GEM constitution*