



AGENDA

University of Victoria Students' Society
Monday, November 4th – 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 2024/11/04 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, November 4th, 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. 2024/11/04

b. Adoption of Minutes

i. 2024/10/21



5. PRESENTATIONS & ANNOUNCEMENTS

- a. **PRESENTATIONS**
- b. **ANNOUNCEMENTS**

6. EMAIL MOTIONS

7. MAIN MOTIONS

- a. **Priority business**

MOTION 2024/11/04 02 - EASTON

BIRT nominations be opened for directors to fill the vacancy on the following UVic committees 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:
UVic Child Care Advisory Committee	One (1) seat (UVSS Board member)		

MOTION 2024/11/04 03 - EASTON/

BIRT the Board accepts the resignation of Elena Richardson as the Director at Large to the Board of Directors for the 2024-2025 Board term

MOTION 2024/11/04 04 - SHARMA

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

Committee:	Vacancy:	Nominations:	Elected:
Campaigns Committee	One (1) Director (DaL or Advo Rep)		
Member Outreach	One (1) Director		



Committee	(DaL or Advo Rep)		
-----------	-------------------	--	--

MOTION 2024/11/04 05 - SHARMA

BIRT nominations be opened for directors to fill the vacancy on the following open committee with closed membership, with an opportunity for nominees to provide 2 minutes of motivation for their election if the seat is contested

Committee:	Vacancy:	Nominations:	Elected:
Advocacy Relations Committee	One (1) Director at Large (non-voting)		

MOTION 2024/11/04 06 - SHARMA

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

Committee:	Vacancy:	Nominations:	Elected:
Peer Support Centre Committee	One (1) Director		

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 18th via Zoom, 6pm.

12. ADJOURNMENT

13. BOARD DIRECTORS' REPORTS

Harshita Sankar - 41 Hours

- *UVSS Committees/Internal Meetings - (6 hours)*
 - Comms



- Dale
- ISR
- SSD
- Outreach
- *External Meetings - (5 hours)*
 - GC
 - UPS
 - Nico + Community Dinners Club
- *Ongoing Projects/Events/Outreach - (20 hours)*
 - US Election Watch Party
 - International Student Roundtable
 - International Student Holiday Dinner Planning
 - January 2025 ISW Planning
- *Administrative and Other/Housekeeping - (10 hours)*
 - Office Hours
 - Emails
 - Looking over Finances
 - Organizing ISR agenda
 - Networking with international students

Gretchen Lewandowski - 4 Hours

- *Committee 1 hour*
 - Messages, meetings
- *Admin - 3 hours*
 - Email, messages, reading

Acorn Wasserman - 6 Hours

- *UVSS Committees/Internal Meetings (3 hours):*
 - SSD Executive council meeting “thrive”
 - ARC
- *University Relations/External Meetings (1 hours):*
 - A4A
- *Ongoing Projects/Events/Outreach (1.5 hours)*
 - SSD/NSU roundtable planning
 - SSD/CCG “Seedy Thursday”
- *Administrative and Other/Housekeeping (0.5 hours)*
 - Emails



Roven Brooks-Stephenson - 8 Hours

- *UVSS Committees/Internal Meetings - 2 hour*
 - SOCC
- *University Relations/ External meetings - 4 hours*
 - Tabling for SVAW
 - Event hand for Slay the Night
- *Ongoing Events/Projects/Outreach - 1 hour*
 - SOCC Global village
- *Administrative and Other/Housekeeping - 1 hour*
 - Emails