



DRAFT AGENDA
University of Victoria Students' Society
Monday, November 18th – virtual, 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 2024/11/18 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 18th, 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. 2024/11/18

- b. **Adoption of Minutes**
 - i. **2024/11/04**

5. PRESENTATIONS & ANNOUNCEMENTS

- a. **PRESENTATIONS**

- b. **ANNOUNCEMENTS**

6. EMAIL MOTIONS

7. MAIN MOTIONS

- a. **Priority business**

MOTION 2024/11/18 02 - SHARMA/

BIRT the Board ratifies Acorn Wasserman as the SSD Board representative

MOTION 2024/11/18 03 - 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 Accessibility Committee	One (1) seat (UVSS Board member)		

MOTION 2024/11/18: 04 - EASTON/

WHEREAS The toxic drug supply in the Province is a declared Provincial health emergency

WHEREAS The UVSS advocates for safer use initiatives on campus and off to promote health and wellbeing to young adults

WHEREAS current UVic non-academic misconduct policy as written can be a barrier for students to seek timely medical intervention during overdose incidents without fear of disciplinary action for substance-related misconduct.

BIRT the UVSS signs onto the letter “University Good Samaritan Policy” written by UVic Hard Law and UBS Decrim to support their initiative to adopt the ‘[Good Samaritan Drug Overdose Policy](#)’ within UVics non-academic misconduct policy.

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, December 2nd in person, 6pm.

12. ADJOURNMENT

13. BOARD DIRECTORS' REPORTS

Khushi Wadhwa - 62 hours

- *Committees/Internal work*
 - exec committee
 - personnel committee
 - Events committee
 - Finance and operations committee
 - September draft financials
 - Personnel committee and work
 - leads
 - Excluded managers
 - U-Pass documentation
 - Board Meeting
 - Foodbank and free store
 - FBFS proposal
 - KW x Gretchen
 - GSS questions re: fbfs
 - Coordinators & managers meeting
 - Board meeting
- *External Meetings*
 - FRAC (meeting+ prep)
 - Dialogue x greenshield update with Studentcare
 - Union Bargaining
- *Admin/ Housekeeping*
 - Leads hour tracking sheet
 - teams
 - emails

- Cheque signing
- Comms plan
- Student inquiries
- *Days off (7 hours and stat holiday- 7 hours not included)*

Trinity Blacklock - 2 Hours

- *Board Meeting - 1.5 hours*
- *Admin - 0.5 hours*