



## **AGENDA**

**University of Victoria Students' Society**  
**Monday, December 9th – Zoom, 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 2024/12/09 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, December 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. 2024/12/09**
  
  - b. Adoption of Minutes**

i. 2024/12/02

**5. PRESENTATIONS & ANNOUNCEMENTS**

a. PRESENTATIONS

b. ANNOUNCEMENTS

**6. EMAIL MOTIONS**

**7. MAIN MOTIONS**

a. Priority business

**MOTION 2024/12/09 02 - BUCHANAN**

**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

<b>Committee:</b>	<b>Vacancy:</b>	<b>Nominations:</b>	<b>Elected:</b>
<a href="#">Appointment Committee for the Associate Vice-President of Research</a>	One (1) seat (UVSS Board member)		
<a href="#">Appointment Committee for the President and Vice-Chancellor</a>	One (1) seat (UVSS Board member)		

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, January 6th via Zoom, 6pm

**12. ADJOURNMENT**

**13. BOARD DIRECTORS' REPORTS**

## Isabelle Easton - 27 Hours

- UVSS committees/internal meetings - (7 hours)
  - Executive committee
  - Excluded Manager meetings
  - Campaigns Committee
  - Outreach Committee
  - Events Committee
  - Leads meetings
  - Graphics Meetings
  - AVP Meetings
- Research/ Portfolio Development/ Outreach - (7 hours)
  - News research
  - Reviewing policy
    - Issues Policy
  - Media
    - Filming
    - Organizing Stories/Ind filming
  - Organization/Clean up in Office
  - Emails
    - Organizing
    - Answering
    - Update adjustments
- Administration/Housekeeping (13 hours)
  - Vacation Day
  - Office Hours
  - Google Drive sweep and organization
  - Tabling set up and coordination
  - Communications planning
  - Trello Dev/Organizing

## Sarah Buchanan - 41 Hours

- *Meetings/Committees*
  - Exec
  - Global Village/Global Community
  - Socc
  - Electoral
  - Senate Committee for Academic Standards
  - Finance and Operations
- *Events*
  - Hot Lunch
  - Global Village Planning
  - Femexpo Planning
  - Pancake Breakfast Planning
  - General Comms Planning
- *Office Work*

- Strat Plan Check-in
- Electoral Candidates Review
- *Misc*
  - Housekeeping
  - Transfem Circle

## **Khushi Wadhwa - 28 Hours**

- *Committees/Internal work*
  - exec committee
  - personnel committee
  - Strat plan check-in
  - Foodbank filming
  - Main kitchen- ACDP hiring committee
  - Member outreach committee
  - Leads
  - Finance and operations committee
  - Excluded managers
  - U-Pass committee meeting
  - Board Meeting
  - Foodbank and free store committee
  - Graphics
- *External Meetings*
  - FRAC (meeting+ prep)
- *Admin/ Housekeeping*
  - teams
  - emails
  - Student inquiries
  - Staff holiday cards
- *Days off ( 7 hours-not included)*

## **Leslie Harvey - 4.5 Hours**

- *AGM Prep* - 1.5 hours
- *AGM* 1 hour
- *Admin* 0.5 hours
- *Board Meeting December 2nd* - 1.5 hours