



AGENDA
University of Victoria Students' Society
Monday, January 20th – 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 2025/01/20 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, January 20th, 2025 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. **2025/01/20**

- b. **Adoption of Minutes**
 - i. **2025/01/06**

5. PRESENTATIONS & ANNOUNCEMENTS

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

6. EMAIL MOTIONS

7. MAIN MOTIONS

- a. **Priority business**

MOTION 2025/01/20 02 - BUCHANAN

BIRT the UVSS Board of Directors accept the recommendation of the Electoral Committee and ratify John Morrison as the Elections Arbitrator for the 2025 Electoral Event.


MOTION 2025/01/20 03 - BUCHANAN

BIRT the UVSS Board of Directors accept the recommendation of the Electoral Committee and ratify Marcus Hadley as the Elections Adjudicator for the 2025 Electoral Event.

MOTION 2025/01/20: 04 - WILLIAMS

WHEREAS there was voted on changes in Advocacy Group policy

WHEREAS we want all of our policies to align for clarity and proper democracy

BIRT we amend advocacy group policy as it is in  BoD Edits_Advo Groups_AM 2025.pdf

MOTION 2025/01/20: 05 - WILLIAMS

WHEREAS one of the values of the UVSS is Decolonization

WHEREAS student surveys show that decolonization and social justice are among their top values of the UVSS

WHEREAS it is important that policy is aligned with the goals of the UVSS and student needs

BIRT that the UVSS adds the section titled Decolonization in Issues policy

BIRT that the UVSS amends the Issues policy as is in package [“Decolonization Issues Policy Proposed changes.”](#)

MOTION 2025/01/20: 06 - WILLIAMS

WHEREAS the anti-racism section of UVSS Issues Policy has outdated language

WHEREAS It is important as a Student Union that guiding policy represents students and their interests

WHEREAS Students of Colour are a marginalized community on campus and it is essential that the UVSS has language and policy that allows the UVSS to advocate for Student of Colour effectively

BIRT the UVSS amends the Issues policy as is in the package [“Anti Racism Issues Policy Proposed changes.”](#)

MOTION 2025/01/20: 07 - EASTON

WHEREAS there was changes in other policies that interact with the UVSS Bylaws and the variety of courses offered from the university has evolved over time

WHEREAS we want policies to be systemized across all our policies and to align with the Universities changes over time

BIRT the UVSS amends the UVSS bylaws as in the package [“Bylaw proposed change #1”](#)

MOTION 025/01/20: 08 - EASTON

WHEREAS being a Lead Director on the UVSS Board of Directors oversees other staff, operations and projects in the Student Union

WHEREAS in the best interest of the students and the general operations of the Student Union UVSS Lead Directors need to work hours that are reflective of the responsibility and workload

WHEREAS we want to have some flexibility to consider the different lived experiences of students who may fill those roles while also balancing the workload of being a Lead Director

BIRT the UVSS amends the UVSS bylaws as in the package [“Bylaw proposed change #2”](#)

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, February 3rd on zoom, 6pm.

12. ADJOURNMENT

13. BOARD DIRECTORS' REPORTS

Isabelle Easton - 60 Hours

- *UVSS committees/internal meetings - (14 hours)*
 - Executive committee
 - Excluded Manager meetings
 - Leads meetings
 - Graphics Meetings
- *External meetings/ community relations - (6 hours)*
 - VP External - UVic
 - UBC, UBCO, SFU external relations
 - GNO Organization / Clarification
- *Research/ Portfolio Development/ Outreach - (23 hours)*
 - News research

- Election Prep
 - Lobbying priority research
 - BCFS asks
 - UBC AMS / SUO aks
 - UVic priorities and charred messaging potential
 - Investment Package development
 - Tabling/Outreach
 - CCU Days
 - Hot Lunch
 - Pancake Breakfast
 - Annual Report Review
 - Reviewing policy
 - Issues Policy - SAGM Motion assistance
 - Ministry Research + Mandate Letter Review
 - Media
 - Filming DITL Reel
 - Photos and Media for Hot Lunch & Pancake Breakfast
- *Administration/Housekeeping (17 hours)*
 - Office Hours
 - Emails
 - Office/ DaL room Organization
 - Communications planning
 - Committee Planning and Communication
 - Trello Dev/Organizing
 - Trip PLanning and organization
 - Travel
 - Accomodation

Sarah Buchanan - 84.5 Hours

- *Meetings + Committees*
 - Exec
 - Associate Vice President of Research Hiring Committee
 - Femexpo Planning
 - Socc — Global Village Planning
 - Senate Committee for Academic Standards
 - Min-Goo/Global Kitchen
 - Comms
 - Electoral Committee
- *Events*
 - Pancake Breakfast
 - Hot Lunch
 - Global Village
 - Performer Outreach
 - Vendor and Table Outreach
 - Floor Planning
 - Budget Review/Work

- Comms Planning
 - Femexpo
 - Budgeting
 - Scheduling/Panel Planning
 - Floor planning
 - Outreach Planning
 - CCU Days
 - Light Support (thanks to the other leads for picking up my slack while I was sick!)
- *Misc*
 - Housekeeping
 - Comms Plan
 - Events Committee Scheduling
 - General electoral work

Harshita Sankar - 40 Hours

- *UVSS Committees/Internal Meetings - (2 hours)*
 - Student Affairs
 - ISR
- *External Meetings - (12 hours)*
 - GC
 - UVic Co-op Services
 - UVic Tamil Club
 - BC Ministry of PSFS International Education Requirements
 - ICS
- *Ongoing Projects/Events/Outreach - (19 hours)*
 - GC Cultural Fair
 - January 2025 ISW
 - Global Village Planning - GV Bingo Card
 - February Co-op Panel Planning
 - Housing Proposal
- *Administrative and Other/Housekeeping - (7 hours)*
 - Emails
 - Networking with international students
 - Office Hours

Lauren Aimoe - 15 Hours

- *NSU internal meetings/events - (7 hours)*
 - NSU council meeting
 - NSU meet and greet/crafts event - Indigenous week of welcome
- *NSU external meetings - (3 hours)*
 - ARC
 - BoD meeting
- *Admin - (5 hours)*
 - Emails

- Writing/editing meeting agenda + minute
- Scheduling
- Teams

Trinity Blacklock - 2.75 Hours

- *Board Meeting - 1.25 hours*
- *Tabling International Students Event - 1 hour*
- *Admin - 0.5 hours*

Roven Brooks-Stephenson - 2 hours

- *Emails - 1 hour*
- *Tabling for international welcome - 1 hour*