



## **AGENDA**

### **Semi-Annual General Meeting**

Wednesday, February 26, 2025 time at 4pm on Zoom:

Zoom Link: <https://us06web.zoom.us/j/89280639265?pwd=otNlbDGeLgpPExQWHJFaj0oENFHlja.1>

- 1. CALL TO ORDER**
- 2. ACKNOWLEDGEMENT OF TERRITORIES**
- 3. APPROVAL OF CHAIR**
- 4. ADOPTION OF AGENDA**
  - a. Agenda of 2025/02/26 SAGM
- 5. ADOPTION OF MINUTES**
  - a. Minutes of 2024/10/17 AGM
- 6. MOTIONS FOR CONSIDERATION**
  - a. **Special Resolutions**

#### **MOTION 2025/02/26: 01 - 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 2025/02/26: 02 - 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**WHEREAS** the anti-racism section of UVSS Issues Policy has outdated language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 2025/02/26: 03 - 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 025/02/26: 04 - 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”](#)

**7. BOARD OF DIRECTORS' REPORTS**

**8. QUESTION PERIOD (30 minutes)**

**9. ANNOUNCEMENTS**

**10. ADJOURNMENT**