



**DRAFT AGENDA**  
**University of Victoria Students' Society**  
**Monday, August 11th – Zoom, 6pm**

**Join Zoom Meeting:**

<https://us06web.zoom.us/j/85850358909?pwd=r6t8LV8NE6e6jmaRc3vopayrCHtQ7D.1>

**Attendance:**

**Staff:**

**Regrets:**

**1. CALL TO ORDER**

**2. LIVESTREAM**

**CONSENT MOTION 2025/08/11: 01 - FOSTER**

**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, August 11th, Board meeting; 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. 2025/08/11**

**b. Adoption of Minutes**

**i. 2025/07/21**

**5. RATIFICATION OF DIRECTORS**

## **6. PRESENTATIONS & ANNOUNCEMENTS**

### **a. PRESENTATIONS**

### **b. ANNOUNCEMENTS**

## **7. EMAIL MOTIONS**

## **8. MAIN MOTIONS**

### **a. Priority business**

#### **MOTION 2025/08/11: 01 - ARNOLD**

**WHEREAS** Dedicated student fees can only be used for a specific purpose and are transferred at the end of the year to cover costs related to different board accounts

**As recommended by the Finance and Operations Committee,**

**BIRT** up to \$65,000 be transferred from the Food Bank Trust to Food Bank Program Operating Budget to cover some of the costs directly relating to the operation of the Food Bank in the 2024-2025 Board Term

**BIRT** Up to \$50,000 be transferred from the Peer Support Operation Budget to cover the costs directly relating to the operation of Peer Support in the 2024-2025 Board

**BIRT** Up to \$17,000 from the Election Fund be transferred into the Elections Operating Fund to cover costs relating to elections made in the 2024-2025 Board Term

**BIRT** Up to \$27,000 from the Government Relations and Outreach Fund be transferred into the Campaigns Operating Fund to cover costs relating to campaigns made in the 2024-2025 Board Term

**BIRT** Up to \$34,000 from the Events Trust be transferred into the Events Operating Budget to cover costs relating to special events made in the 2024-2025 Board Term

### **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. UVSS Food Bank
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, August 25th, at 6pm on Zoom (online).

**12. ADJOURNMENT**

**13. BOARD DIRECTORS' REPORTS**