



Minutes

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

Isabelle Easton called the meeting to order at 4:37 PM with a reduced quorum as per bylaw 4.8. As a result, motions under special resolutions could not be passed; however, director reports were presented, and prizes were distributed.

2. ACKNOWLEDGEMENT OF TERRITORIES

Dr. Skip Dick acknowledged the territories.

3. APPROVAL OF CHAIR

MOTION TO RATIFY - FOSTER/KAY

MOTION CARRIED

In favour 97% / Not in favour 3%

4. ADOPTION OF AGENDA

- a. Agenda of 2025/02/26 SAGM

MOTION TO ADOPT - SALINAS/KING

MOTION CARRIED

In favour 99% / Not in favour 1%

5. ADOPTION OF MINUTES

- a. Minutes of 2024/10/17 AGM

MOTION TO ADOPT- EASTON/MCDONALD

MOTION CARRIED

In favour 98% / Not in favour 2%

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 NOT CARRIED - QUORUM NOT REACHED

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WHEREAS the anti-racism section of UVSS Issues Policy has outdated language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 NOT CARRIED - QUORUM NOT REACHED

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 NOT CARRIED - QUORUM NOT REACHED

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”](#)

MOTION NOT CARRIED - QUORUM NOT REACHED

7. BOARD OF DIRECTORS' REPORTS

8. QUESTION PERIOD (30 minutes)

9. ANNOUNCEMENTS

10. ADJOURNMENT

Meeting was adjourned at 5:23pm