



AGENDA
University of Victoria Students' Society
Monday, May 5th – 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 2025/05/05: 01 - FOSTER

WHEREAS the UVSS Board of Directors values the comfort and privacy of all Board members, and will only proceed with live streaming Board meetings if they pass unanimously; therefore,

BIRT the Board approves the livestreaming of the Monday, May 5th, 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. 2025/05/05

b. Adoption of Minutes

i. 2025/04/07

ii. 2025/04/14

5. RATIFICATION OF DIRECTORS

MOTION 2025/05/05: 02 - KING

BIRT the following Advocacy Group Representatives and Native Students Union Representative are ratified to the UVSS Board of Directors for the 2025-2026 Board term:

- SSD Representative: Dacian Filipescu
- SOCC Representative: Roven Brooks-Stephenson
- GEM Representative: Georgia de Souza
- NSU Representative: Lauren Aimoe

6. PRESENTATIONS & ANNOUNCEMENTS

a. PRESENTATIONS

b. ANNOUNCEMENTS

6. EMAIL MOTIONS

MOTION 2025/04/16: 03 - WADHWA

WHEREAS the Pub patio was renovated a couple years ago but does not have any speakers to make it more welcoming and give better ambiance,

BIRT the UVSS Board of Directors recommends allocating up to \$4,800 from the Major Capital Fund to cover the costs associated with installing an addition to our sound system to have music on the Felicita's patio.

MOTION CARRIED

7. MAIN MOTIONS

a. Priority business

MOTION 2025/05/05: 04 - ANDREW/

WHEREAS the UVSS Board of Directors Policy requires Board meetings to happen twice per month; and,

WHEREAS Board meetings usually take place at 6pm on Monday evenings; therefore,

BIRT the Board approve of the following schedule for UVSS Board meetings, at 6pm on the following dates for the 2025-2026 term:

Summer

- May 5, 2025
- May 26, 2025
- June 9, 2025
- June 23, 2025
- July 7, 2025
- July 21, 2025
- August 11, 2025

- August 25, 2025

Fall

- September 8, 2025
- September 22, 2025
- October 6, 2025
- October 20, 2025
- November 3, 2025
- November 17, 2025
- December 1, 2025
- December 8, 2025

Winter

- January 5, 2026
- January 19, 2026
- February 2, 2026
- February 23, 2026
- March 9, 2026
- March 23, 2026
- April 13, 2026
- April 20, 2026

MOTION 2025/05/05: 05 - KING/

BIRT the Board set the following dates for general meetings for the 2025-2026 term:

- **UVSS Annual General Meeting** Tuesday, October 28th, 2025
- **UVSS Semi-annual General Meeting** Thursday, February 26th, 2026

MOTION 2025/05/05: 06 - THOMPSON/

WHEREAS Chief Electoral Officer from the UVSS Electoral Office suggested the following dates for the 2025 UVSS General Election

BIRT the Board set the following dates for the 2026 UVSS elections to the Board of Directors:

- **Nomination Period** Monday, January 26th, 9am - Thursday, February 5, 9am
- **Campaign Period*** Thursday, February 26, 12am - Thursday, March 12, 3pm
- **Voting Days** Monday, March 16, 9am - Wednesday, March 18, 3pm

*Date and time at which printed and digital campaign materials may be posted

MOTION - 2025/05/05: 07 - ANDREW/

WHEREAS the position of Director of Finance and Operations is currently vacant;

BIRT nominations be opened to elect a new Director of Finance and Operations.

MOTION 2025/05/05: 08 - KING/

BIRT nominations be opened for Directors at-Large to fill vacancies as Portfolio DALs attached to the following Lead Directors, and their nominations are approved:

BIFRT if seats are contested, nominees have the opportunity to provide 2 minutes of motivation for their election

Portfolio:	Vacancies:	Nominations:	Elected:
Campaigns and Community Relations	Two (2) Directors-at-Large	Alena Gavrilenko Gabby Elhav Tenzin Nyidon	1. 2.
Outreach and University Relations	Two (2) Directors-at-Large	Alena Gavrilenko Jonah Arnold Michael Caryk Tenzin Nyidon Gabrielle Elhav	1. 2.
Finance and Operations	Two (2) Directors-at-Large	Jonah Arnold Alena Gavrilenko Nelson Currie Carson Robinson	1. 2.
Student Affairs	Two (2) Directors-at-Large	Michael Caryk Lily Luz Yeo Tenzin Nyidon Alena Gavrilenko	1. 2.
Events	Two (2) Directors-at-Large	Lily Luz Yeo Michael Caryk Tenzin Nyidon Gabrielle Elhav	1. 2.
International Student Relations	One (1) Director-at-Large	Tenzin Nyidon	1.

MOTION 2025/05/05: 09 - ANDREW/

BIRT nominations be opened for directors to fill vacancies on the following open committees with open membership, with an opportunity for nominees to provide 2 minutes of motivation for their election when seats are contested; and,

BIFRT second chairs are to be elected within the committees and brought forward to the next board meeting for ratification

Committee:	Vacancies:	Nominations:	Elected:
Campaigns	Five (5) seats total: Four (4) Directors + One (1) Director as Second Chair	Alena Gavrilenko Lily Luz Yeo Abhee Senthilkumaran	1. 2. 3. 4. 5.

		Georgia de Souza Katie King Griffin Foster Dacian Filipescu	
Events	Six (6) seats total: Five (5) Directors + One (1) Director as Second Chair	Lily Luz Yeo Abhee Senthilkumaran Michael Caryk Gabby Elhav Katie King Tenzin Nyidon Eva Thompson Dacian Filipescu Roven Brooks-Stephenson	1. 2. 3. 4. 5. 6.
Member Outreach & Engagement	Four (4) seats total: Three (3) Directors + One (1) Director as Second Chair	Alena Gavrilenko Abhee Senthilkumaran Dacian Filipescu	1. 2. 3. 4.
Finance and operations	Five (5) seats total 4 Directors (DaLs or Advo Reps) + 1 director as second chair	Jonah Arnold Alena Gavrilenko Nelson Currie Carson Robinson Griffin Foster Roven Brooks-Stephenson	1. 2. 3. 4. 5.
Policy Development	Four (4) seats total: 3 Directors (DaLs or Advo Reps) + 1 director as second chair	Jonah Arnold Alena Gavrilenko Dacian Filipescu Carson Robinson	1. 2. 3. 4.

		Griffin Foster	
Food Bank Committee	One (1) UVSS Director (Leads, DaLs or Advo Reps)	Katie King Tenzin Nyidon Gabrielle Elhav	1.

MOTION 2025/05/05: 10 - KING/

BIRT nominations are opened for directors to fill vacancies on the following open committees with closed membership, with an opportunity for nominees to provide 2 minutes of motivation for their election when seats are contested.

Committee:	Vacancy:	Nominations:	Elected:
Advocacy Relations Committee	One (1) Student Affairs Portfolio Director (non-voting)	Lily Luz Yeo Katie King Gabrielle Elhav Griffin Foster	1.
Clubs Council	One (1) Director as Second Chair (non-voting)	Michael Caryk Gabby Elhav Lily Luz Yeo Tenzin Nyidon	1.
Course Union Council	One (1) Director as Second Chair (non-voting)	Lily Luz Yeo Michael Caryk	1.
FSS Council	One (1) Director as Second Chair (non-voting)	Lily Luz Yeo Michael Caryk Katie King	1.

MOTION 2025/05/05: 11 - KING/

BIRT nominations be opened for directors to fill vacancies on the following closed committees with closed membership, with an opportunity for nominees to provide 2 minutes of motivation for their election when seats are contested; and,

BIFRT chairs and second chairs are to be elected within the committees and brought forward to the next board meeting for ratification.

Committee:	Vacancy:	Nominations:	Elected:
Electoral	Three (3) seats total: 3 UVSS Directors (Leads, DaLs or Advo Reps)		1. 2. 3.
Health & Dental Plan Appeals	One (1) Director (DaL or Advo Rep)	Lily Luz Yeo Katie King	1.
SUB Marketing	Three (3) seats total: Two (2) Directors + One (1) FinOps Director as Second Chair	Tenzin Nyidon	1. 2. 3.
Ombudsperson	One (1) Advocacy Rep Director*	Dacian Filipescu	1.
Personnel	One (1) Lead Director as Second Chair		1.
	One (1) Non-lead Director	Nelson Currie	2.
	One (1) Director		3.
U-Pass Appeals	Two (2) Directors	Alena Gavrilenko Nelson Currie	1. 2.
	One (1) SSD Member		1.

Peer Support Centre Committee	One (1) Director	Lily Luz Yeo Georgia de Souza Katie King	1.
-------------------------------	------------------	--	----

MOTION 2025/05/05: 12 - SENTHILKUMARAN/

WHEREAS International student Relations Director Abhee Senthilkumaran has requested an adjustment to their working hours

BIRT the Board of Directors approves reducing Abhee Senthilkumaran's working hours to 12 hours per week and allows them to perform their duties remotely, effective immediately until their return to the office on July 3rd.

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, May 26th, on Zoom (online).

12. ADJOURNMENT