



AGENDA

University of Victoria Students' Society

Monday, May 12th – 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 2025/05/12: 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, May 12th, 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. 2025/05/12

b. Adoption of Minutes

i. 2025/05/05

5. RATIFICATION OF DIRECTORS

6. PRESENTATIONS & ANNOUNCEMENTS

a. PRESENTATIONS

b. ANNOUNCEMENTS

7. EMAIL MOTIONS

8. MAIN MOTIONS

a. Priority business

MOTION 2025/05/12: 02 - ANDREW/

WHEREAS, Lily Luz Yeo has requested a leave of absence for the summer

BIRT the Board approves Lily Luz Yeo's leave of absence effective immediately, with a return to duties scheduled for August 30th.

MOTION 2025/05/12: 03 - KING/

BIRT the following list of Clubs are ratified and allocated their respective funding: Returning Clubs (Full funding)

Dykes Nation UVIC

UVic Tea Parties

Women in Engineering and Computer Science

Women in Engineering, Science, and Technology

InterVarsity Christian Fellowship

UVic AERO

Uvic Smash Ultimate Club

Community Cabbage

Popular Democracy Movement

University of Victoria Taylor Swift Club

Engineers Without Borders

Vancouver Island Canucks Club

Victoria FGC

Campus Association for Bahá'í Studies

UVic Seismic Design Team

University of Victoria Submarine Racing Club

UVic SUP Club

UVic Geoguessr Club

UVic Ecological Restoration Club

VikeSec
Vikes Improv
Society of Indian Classical Arts
Canadian Society of Civil Engineering (CSCE)
UVic Cycling
Victoria Association for Psychedelic Studies
Connected Autonomous Vehicles (CAV) Club
UVic Formula Racing
Uvic Formula Racing Electric
UVic Biomedical Engineering Student Society
UVic Model UN Club
UVic Poker Club
World University Service of Canada (WUSC)
University of Victoria Rocketry Club
Revolutionary Communists of UVic
UVic Women in Science
Wine Club
UVic Photoclub
Beer Club (UVic Wizards of Beer)
UVic Games Club
The Warren Undergraduate Review
Catholic Student Association
Autonomous Underwater Vehicles Interdisciplinary Club (AUVIC)
University of Victoria Ukrainian Students' Society
Association of Korean-Canadian Scientists and Engineers
Vikelabs
UVic Game Development Club
UVic Bike Design and Manufacturing Club
Uvic Anime Club
University of Victoria Environmental Engineering Club
Returning Clubs (Late, half funding)
International Friendship Group
International student services club
University of Victoria Philippine Community (UPC)
UVic Robotics Club
Society for Ecological Restoration (SER) UVic Student Association
Surfrider UVic
UVic ITE Student Chapter
Hands for Humanity
Camping Shenanigans
UVic Blood4Life Club
UVic Guitar Club
UVic Stem Cell Club
Rotaract Club of Victoria
Brain Changes Initiative
UVic Stem Cell Club
Uvic Renewable Energy Club
New clubs (Half funding)
Canadian Geotechnical Society Student Chapter
ReReef Oceans

MOTION 2025/05/12: 04 - KING/

BIRT the following list of Course Unions are ratified and allocated their respective funding: Returning Course Unions (Full funding)

Society of Geography Student
 Bureau of Sociology Students
 Composition and Theory Student Union
 Society of Geography Students
 General Assembly of Students in Earth and Ocean Science
 Health Information Science Course Union
 Biochemistry and Microbiology Students' Society
 The English Student's Association
 Medieval Studies Course Union
 University of Victoria Nursing Student Society
 Biology Undergraduate Society
 History Undergraduate Body
 Physics and Astronomy Events and Recreation Society (PhASERs)
 Underlings
 Undergraduates of Political Science (UPS)

MOTION 2025/05/12: 05 - ARNOLD/

WHEREAS [four UVic senate committees](#) are seeking undergraduate student representatives to serve as the UVSS representative until June 30, 2026.

BIRT nominations are now open to be the UVSS undergraduate student representative with two minutes for motivation if nominations are contested for;

Senate Committees	Nominations	Elected
Senate Committee on Admission, Re-registration and Transfer Appeals (1 position) <i>*must be available to start immediately and be able to meet in the summer</i>		
Senate Committee on Learning and Teaching (2 positions)		
Senate Committee on Planning (1 position)		
Senate Committee on Academic Standards (1 position)		

MOTION 2025/05/09: 06 - KING/

BIRT the following list of Clubs are ratified and allocated their respective funding:

Returning Clubs (Full funding) (Highlighted will receive conditional ratification): 158.79 each

- SewaUvic
- University of Victoria Aviation Club
- Rhabarbermarmelade
- Anakbayan Victoria
- Dykes Nation UVIC
- UVic Tea Parties

- Women in Engineering and Computer Science
- Women in Engineering, Science, and Technology
- InterVarsity Christian Fellowship
- UVic AERO
- Uvic Smash Ultimate Club
- Community Cabbage
- Popular Democracy Movement
- Vancouver Island Canucks Club
- Victoria FGC
- UVic Seismic Design Team
- University of Victoria Submarine Racing Club
- UVic SUP Club
- UVic Geoguessr Club
- UVic Ecological Restoration Club
- Vikes Improv
- Society of Indian Classical Arts
- Canadian Society of Civil Engineering (CSCE)
- UVic Cycling
- Connected Autonomous Vehicles (CAV) Club
- UVic Formula Racing
- Uvic Formula Racing Electric
- UVic Biomedical Engineering Student Society
- UVic Model UN Club
- UVic Poker Club
- World University Service of Canada (WUSC)
- University of Victoria Rocketry Club
- Revolutionary Communists of UVic
- UVic Women in Science
- Wine Club
- UVic Photoclub
- Beer Club (UVic Wizards of Beer)
- UVic Games Club
- The Warren Undergraduate Review
- Catholic Student Association
- Autonomous Underwater Vehicles Interdisciplinary Club (AUVIC)
- University of Victoria Ukrainian Students' Society
- Association of Korean-Canadian Scientists and Engineers
- Vikelabs
- UVic Game Development Club
- UVic Bike Design and Manufacturing Club
- Uvic Anime Club
- University of Victoria Environmental Engineering Club
- International Friendship Group
- International student services club
- University of Victoria Philippine Community (UPC)
- UVic Robotics Club
- Society for Ecological Restoration (SER) UVic Student Association

- Surfrider UVic
- UVic ITE Student Chapter
- Hands for Humanity
- Camping Shenanigans
- UVic Blood4Life Club
- UVic Guitar Club
- Rotaract Club of Victoria
- Uvic Renewable Energy Club
- UVic Formula Hybrid
- University Bible Fellowship
- UVIC Cuban Salsa
- YLC
- S4D
- CICADA

Half funding: 79.40

- Iranian students association at university of victoria
- Canadian Geotechnical Society Student Chapter
- Community Dinners
- Satellite design
- Mining Tech
- ReReef Oceans

No Funding (No request for base funding):

- Found Off the Grid
- Taylor Swift Club
- Engineers without borders
- Niteshifters

Motion to approve SPG funding for each respective club listed below as decided in Clubs Council as the following 241.17 EACH

- UVic Games Club
- UVic Cycling
- UVic Formula Hybrid
- UVic SUP Club
- UVic AERO
- UVIC Hands For Humanity
- University of Victoria Submarine Racing Club
- Popular Democracy Movement
- Autonomous Underwater Vehicles Interdisciplinary Club
- Uvic NiteShifters Toastmasters Club
- University of Victoria Rocketry Club
- UVic Ecological Restoration Club
- Surfrider UVic
- Canadian Society of Civil Engineers (CSCE)
- Connected Autonomous Vehicles (CAV) Club
- Victoria Association for Psychedelic Studies

- UVic Model UN Club
- UVic Poker Club
- UVic Anime Club
- UVic Bike Design and Manufacturing Club
- Uvic Formula Racing Electric
- University of Victoria Environmental Engineering Club
- UVic Robotics Club
- University of Victoria Philippine Community (UPC)
- UVic Guitar Club
- UVic Satellite Design

MOTION 2025/05/09: 07 - KING/

BIRT the following list of Clubs are ratified and allocated their respective funding (Highlighted will receive conditional ratification): \$388.61

○ **Computer Music Course Union**

- Environmental Studies Student Association
- Bureau of Sociology Students
- Composition and Theory Student Union
- Society of Geography Students

○ **Health Information Science Course Union**

- Biochemistry and Microbiology Students' Society
- The English Student's Association
- Medieval Studies Course Union

○ **University of Victoria Nursing Student Society**

○ **History Undergraduate Body**

- Physics and Astronomy Events and Recreation Society (PhASERs)
- Underlings
- Undergraduates of Political Science (UPS)

MOTION 2025/05/12: 08 - ANDREW/

WHEREAS, Eva Thompson has indicated their intention to resign from the position of Director of Campaigns and Community Relations;

BIRT the Board accepts Eva Thompson's resignation effective immediately

MOTION 2025/05/12: 09 - ANDREW/

WHEREAS the position of Interim Director of Campaigns and Community Relations is currently vacant;
BIRT nominations be opened to elect a new Interim Director of Campaigns and Community Relations.

Portfolio:	Vacancies:	Nominations:	Elected:
Director of Campaigns and Community Relations	One (1) Director		

b. Old business

MOTION 2025/05/12: 06 - 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		1.Lily Luz Yeo 2.Abhee Senthilkumaran 3.Georgia de Souza 4.Dacian Filipescu 5.
Member Outreach & Engagement	Four (4) seats total: Three (3) Directors + One (1) Director as Second Chair		1. Abhee Senthilkumaran 2. 3. 4.
Finance and operations	Five (5) seats total 4 Directors (DaLs or Advo Reps) + 1 director as second chair		1. Alena Gavrilenco 2.Nelson Currie 3.Roven Brooks-Stephenson 4.Carson Robinson 5.

MOTION 2025/05/12: 07 - ARNOLD/

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:
International Student Relations Committee	One (1) Director at Large		

MOTION 2025/05/12: 08 - ANDREW/

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. Lindsey Andrew 2. 3.
SUB Marketing	Three (3) seats total: Two (2) Directors + One (1) FinOps Director as Second Chair		1. Tenzin Nyidon 2. Carson Robinson 3.
Personnel	One (1) Lead Director as Second Chair		1.
	One (1) Director		3.
U-Pass Appeals	One (1) SSD Member		1.

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, June 9th, on Zoom (online).

12. ADJOURNMENT

13. BOARD DIRECTORS' REPORTS

Griffin Foster - 42 Hours

- *Training - (12)*
 - Lead Orientation
 - Outgoing Director Training
 - Training Manual Study
 - Financial Orientation
- *Relations - (7)*
 - SSD Introduction & Planning
 - SOCC Introduction
 - Pride Collective Introduction
 - Executive Committee
 - UVic Operations Introductions
- *Outreach - (9)*
 - CFUV Introductions
 - Merchandise Planning
 - Prior Outreach Review
 - Survey Data Review
- *Ancillary - (14)*
 - Office Tidy/Setup
 - Email Management
 - File Sorting
 - Archival Review
 - Board Meeting (& Preparation)

Lindsey Andrew - 36 hours

- *Internal meetings - (13 hours)*
 - Board meeting
 - Executive meetings
 - Lead meetings
 - AIR committee
 - Preparing for/organizing events committee
 - One-on-one DAL meeting
 - Meetings with communications department
 - Meetings with graphics and marketing department
- *Training - (10 hours)*
 - One-on-one training with outgoing director of events
 - Lead orientation
 - Cheque signing training
 - Reviewing training materials and manual
- *Events portfolio - (9 hours)*
 - Drafting events calendar
 - Brainstorming events and outreach ideas

- Reviewing previous events calendars and budgets
- *Administrative/other - (4 hours)*
 - Cleaning and organizing office and board offices communal area
 - Group photo and social media filming
 - Reading, writing, and responding to emails
 - Office hours
 - Planning weekly schedules

Jonah Arnold - 25 Hours

- *Administrative and Other/Housekeeping - (22 Hours)*
 - Organizing documents (audits, strategic plans, budgets)
 - Cleaning office
 - Set-up & acquaintance with technological apparatus
 - Training
 - Emails
 - SOCC Hiring Committee
 - Studentcare
 - Forms
 - Studentcare Conference RSVP
 - UVSS Website Profile
 - New lead director biography
- *University Relations/External Meetings - (1 Hours)*
 - Meeting with Operational Relations Committee
- *UVSS Committees/Internal Meetings (2 Hours)*
 - Board Meeting

Katie King - 35 Hours

- *Administrative tasks - (15 Hours)*
 - Answering and making emails
 - Updating website
 - Reviewing policy
 - Training
- *Verifying Club/ Course Union ratification requirements - (5 Hours)*
 - Checked clubs/course unions Sexualized Violence Prevention Training requirements.
 - Updated signing authorities
- *UVSS Internal meetings.- (10 Hours)*
 - Board meeting
 - Leads meeting
 - Executive Committee
 - Hiring committee.

Abhee Senthilkumaran - 12 hours

- *Internal Meetings - (2 hours)*
 - Board Meeting - May 5th

- *Administrative and Other/Housekeeping - (6 hours)*
 - Emails
 - Reviewing the ISR Guide (by Harshita & Nico)
 - Networking with international students
 - Online office hours
 - Organising and learning
- *Events/Ongoing Project Planning - (4 hours)*
 - Planning and brainstorming future events with GC
 - Creating/updating resource list for IS
 - Working on updates for the ISR webpage

Michael Caryk - 8 hours

- *Board Meeting - 2.5 hours*
 - Voted on the motions regarding the various positions throughout the UVSS
 - Spoke on why I was interested on specific positions and received appointment to the following positions: Director-at-Large portfolio positions with the Director of University Relations and Outreach, and Director of Student Affairs; Non-voting chair for the FSS, and clubs meetings; and the events committee
- *Business Card - 1 hour*
 - Created and approved proof
 - Met with Leanne, learned how to make orders to graphics, and find how to do it if I forget
- *Social work students motion for a petition- 2 hours*
 - Used my business card to network with other students and tell them how excited I am about my role
 - Gathered the information from one of them and sent off the email to Griffin
 - Met with Griffin to agree on what specifically needs to happen for this motion to occur
- *Getting role clarity for my various new positions - 2.5 hours*
 - Met with Griffin to give some of my business cards to and figure out what specifically is needed from me to support the portfolio.
 - Met with Katie to give some of my business cards, to understand what specifically I need to do for the student affairs portfolio, what the FSS and clubs non-voting chair does to ensure that I did not overextend myself at the moment based on the capacity that I am at.
 - Met with Lindsey to understand what is needed for me as a member of the events committee.

Carson Robinson - 3 hours

- *Internal Meetings - (2 hours)*
 - Board meeting
- *Administrative and Housekeeping - (1 hour)*
 - Emails
 - Microsoft Teams
 - Reviewing policy and previous budgets

Roven Brooks-Stephenson - 7 Hours

- *BoD meeting - 2.5 hrs*
- *ARC meeting - .5 hrs*
- *Emails - 1 hr*
- *Teams - 1 hr*
- *Communications/ internal meetings - 1 hr*
- *SOCC meeting - 1 hr*

Dacian Filipescu - 4 Hours

- UVSS Tasks - (3 Hours)
 - UVSS Board Meeting
 - Microsoft Teams/Emails
 - Task/Item completed within section One
- SSD Tasks - (1 Hour)
 - SSD Board Meeting “Thrive”
 - SSD Emails/Teams