



AGENDA

University of Victoria Students' Society

Monday, June 9th – 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 2025/06/09: 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, June 9th, 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. 2025/06/09

b. Adoption of Minutes

i. 2025/05/12

5. RATIFICATION OF DIRECTORS

MOTION 2025/06/09: 02 - ARNOLD/

BIRT the following Advocacy Group Representative is ratified to the UVSS Board of Directors for the 2025-2026 Board term:

- UVSS Pride Collective Representative: Acorn Wasserman

6. PRESENTATIONS & ANNOUNCEMENTS

a. PRESENTATIONS

b. ANNOUNCEMENTS

7. EMAIL MOTIONS

MOTION 2025/05/21: 03 - ANDREW/YEO

WHEREAS the position of Interim Director of Campaigns and Community Relations is currently vacant;
WHEREAS Michael Caryk is currently the sole board member to have nominated themselves for the vacant position;

WHEREAS Michael Caryk has requested adjustment to the standard Lead Director hours and format of working;

BIRT Michael Caryk is elected as the Interim Director of Campaigns and Community Relations, effective immediately; and,

BIFRT the Board of Directors approves reducing Michael Caryk's working hours to 20 hours per week and allows them to perform their duties remotely, effective immediately until their return to the office on September 1st.

MOTION CARRIED

MOTION 2025/06/03: 04 - KING/ARNOLD

BIRT the following list of Clubs and Course Unions or their representatives are allocated their respective funding for Travel Pool: (\$261 Each)

UVic Formula Racing

University of Victoria Nurses Student Union

Victoria Association for Psychedelic Studies

University of Victoria Rocketry Club

Emily Murray

Nora Keegan

Sarah Keegan

UVic Robotics Club

Tyson Strandlund

MOTION FAILED

MOTION 2025/06/03:05 - KING/ARNOLD

BIRT the following list Course Unions are allocated their respective Publication Funding: (\$500 Each)

English Students Association

Computer Music Course Union

MOTION FAILED

MOTION 2025/06/03: 06 - KING/ARNOLD

BIRT the following list Course Unions are allocated their respective Academic Funding as listed below:

University of Victoria Nursing Student Society (\$2,000)

Undergraduates of Political Science (\$900)

MOTION FAILED

MOTION 2025/06/03: 07 - KING/ARNOLD

BIRT The Biology Undergraduate Society is ratified with no base funding.

MOTION FAILED

MOTION 2025/06/03: 08 - KING/ARNOLD

BIRT the following list of Clubs are ratified with no base funding:

Victoria Association for Psychedelic Studies

Arab Student Association

UVic AI club

MOTION FAILED

8. MAIN MOTIONS

a. Priority business

MOTION 2025/06/09: 09 - ELHAV/

WHEREAS Gabby Elhav has indicated their intention to resign from the position of Director at Large;

BIRT the Board accepts Gabby Elhav's resignation effective immediately.

MOTION 2025/06/09: 10 - ANDREW/

WHEREAS Pride Month is a time to recognize the history, resilience, and ongoing struggles of 2SLGBTQIA+ communities

BIRT the UVSS Board of Directors approves the 2025 Pride Month statement as presented and authorizes its publication on UVSS platforms. [UVSS Pride Statement](#)

MOTION 2025/06/09: 11 - KING/

BIRT the following list of Clubs and Course Unions or their representatives are allocated their respective funding for Travel Pool: (\$261 Each)

UVic Formula Racing

University of Victoria Nurses Student Union

Victoria Association for Psychedelic Studies

University of Victoria Rocketry Club

Emily Murray

Nora Keegan

Sarah Keegan

UVic Robotics Club

Tyson Strandlund

MOTION 2025/06/09:12 - KING/

BIRT the following list Course Unions are allocated their respective Publication Funding: (\$500 Each)

English Students Association

Computer Music Course Union

MOTION 2025/06/09: 13- KING/

BIRT the following list Course Unions are allocated their respective Academic Funding as listed ablow:

University of Victoria Nursing Student Society (\$2,000)

Undergraduates of Political Science (\$900)

MOTION 2025/06/09: 14 - KING/

BIRT The Biology Undergraduate Society is ratified with no base funding.

MOTION 2025/06/09: 15 - KING/

BIRT the following list of Clubs are ratified with no base funding:

Victoria Association for Psychedelic Studies

Arab Student Association

UVic AI club

MOTION 2025/06/09: 16 - ARNOLD/

WHEREAS the Main Kitchen requires a functioning steamer cabinet and steam kettles for efficient running of the Main Kitchen, Events and Catering,

BIRT the UVSS Board of Directors recommends allocating up to \$100,000 from the Major Capital Fund to cover the costs with replacing the nearly 30 year old equipment.

MOTION 2025/06/09: 17 - CARYK/

WHEREAS the Let's Get Consensual campaign needs the people who are tabling for this campaign to be trained and know what they are talking about when talking to people impacted by sexualized violence.

BIRT the UVSS Board of Directors, recommends working with Campus Security, OSL (Office of Student Life), EQHR and AVP to provide training to all of the board members on listening/talking to people impacted by sexualized violence.

b. Old business

MOTION 2025/06/09: 18 - 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 Planning (1 position)		
Senate Committee on Academic Standards (1 position)		

MOTION 2025/06/09: 19 - 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:
Member Outreach & Engagement	Four (4) seats total: Three (3) Directors + One (1) Director as Second Chair		1. Abhee Senthilkumaran 2. 3. 4.
Events	Six (6) seats total: Five (5) Directors + One (1) Director as Second Chair		1.Abhee Senthilkumaran 2.Michael Caryk 3.Tenzin Nyidon 4.Dacian Filipescu 5.Roven Brooks-Stephenson 6.
Food Bank Committee	One (1) UVSS Director (Leads, DaLs or Advo Reps)		1.

MOTION 2025/06/09: 20 - 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		
Advocacy Relations Committee	One (1) Student Affairs Portfolio Director (non-voting)		1.

MOTION 2025/06/09: 21 - 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.
U-Pass Appeals	One (1) SSD Member		1.
Personnel Committee	One (1) Director		1.

MOTION 2025/06/09: 22 - 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		1. Tenzin Nyidon 2.
Outreach and University Relations	Two (2) Directors-at-Large		1. Alena Gavrilenko 2.
Student Affairs	Two (2) Directors-at-Large		1. Tenzin Nyidon 2.

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 23rd, at 6pm on Zoom (online).

12. ADJOURNMENT

13. BOARD DIRECTORS' REPORTS

Michael Caryk - 75 Hours

- *UVSS Committees/Internal meetings (14)*
 - *Exec meetings*
 - *Leads meeting*
 - *Board meetings*
 - *Executive committee*
 - *Outreach and community relations committee*
 - *Events committee*
 - *Director meetings*
 - *Preparation for Campaigns and Community relations committee*
- *Ongoing Projects/Events/Outreach (7)*
 - Meeting with EQHR
 - Meeting with AVP
 - Meeting with AMS
- *Administrative, organization and other housekeeping (54)*
 - Emails
 - Training
 - Reading manual
 - Booking flight
 - *Research and Reading/Onboarding*
 - *Self location/ Bio*
 - Starting Strategic plan
 - Networking
 - Scheduling future meetings
 - *Communications and Meetings with directors and excluded management*
 - Administrative tasks
 - *Prepping for committee meetings/creating agendas/scheduling meetings*

Lindsey Andrew - 115 Hours

- *Internal meetings/Committees - (55.5)*
 - Exec meetings
 - Leads meeting
 - Exec committees
 - Board meetings
 - Events committee
 - Member outreach committee

- Hiring committees
- CFUV board
- Meetings with advocacy and constituency groups.
- *External meetings - (15)*
 - Meetings with OSL
 - Meeting with UVSP
 - Naloxone training
 - Meeting with individual students
 - Meeting with CBC
- *Events portfolio - (23.5)*
 - Planning events
 - Strategic plan
 - Events calendar
 - Document review
- *Administrative/Other - (21)*
 - Writing a statement in response to a hate crime
 - Answering emails/phone
 - Cleaning the offices and common areas
 - Scheduling
 - Administrative tasks
 - Organizing
 - Office hours
 - Filming for social media
 - Cheque signing

Jonah Arnold - 116 Hours

- *Internal Meetings - (26 Hours)*
 - One Board Meeting
 - Two Executive Committee Meetings
 - Studentcare Conference Prep w/ LC
 - Two SOCC Hiring Committee Meetings
 - Three Candidate Interviews
 - Filmed for social media w/ Comms
 - Course Unions Council
 - Clubs Council
 - Studentcare renewal negotiation
 - Legal team meeting
 - Meeting with Hillel
 - Department Manager/Coordinator meeting
 - Advocacy Coordinators' meeting
 - SSD discussion over signed letter to UVic
 - Assisting Director of Campaigns w/ hour tracking & Gcal
 - Campaigns Portfolio
 - Exchanged ideas w/ Director of Campaigns over email & virtual meetings
- *External Meetings - (34 Hours)*
 - UVic Budget Town Hall

- FRAC Representative Meeting
- FRAC Meeting
- Signing Authority Meeting w/ Vancity Credit Union
- Studentcare Conference
 - Workshops
 - Managing burnout
 - Negotiating
 - Spokesperson training
 - Lectures
 - Insurance 101
 - Introduction to the new Studentcare branding: ALUMO
 - Operations overview & office tour
 - Networking
 - Obtained 12 business cards from fellow student leaders
 - UMSU, UBC, UFV, BU, CSI, SSU, and more
- *Administrative - (56 Hours)*
 - Training
 - Appeals practice
 - Honorarium forms
 - Committee agendas
 - Personnel Committee
 - Conference Prep
 - Booked seats for flight
 - Completed forms for Studentcare Representative
 - Wrote Self Location
 - Emails
 - SOCC Hiring Committee
 - FRAC/SharePoint
 - Health & Dental Appeals Committee
 - BoD Policy
 - U-Pass Appeals Committee
 - BoD Policy
 - Finance and Operations Committee
 - Lettucemeet Poll
 - BoD Policy
 - Honorariums
 - Inquiries
 - Coop Rebates
 - Summer U-Pass opt-out
 - Re-directed clubs inquiry
 - Created Leads Hour Tracker & emailed to executives
 - Created work order for business cards
 - Read U-Pass Contract
 - Read Democratic Rules of Order
 - Set up payroll account
 - Reading for SOCC HC
 - Resumes + cover letters

- Job qualifications
- Created new Coop Rebate form for website
- Created Teams chats for committees
 - H&D + U-Pass Appeals
 - FinOps
- Submitted cheque requisition for Alumo Stakeholder Meeting expenses
- Reading for Subtext HC
 - Job qualifications/description

Katie King - 120 Hours

- *Administrative/other (60 hours)*
 - Emails management
 - Prep for committee meetings
 - Website management
 - Agendas and minutes management
 - Reading and sorting mail
 - CCU account clean out
 - Cheque requisitions
 - Making and updating spreadsheets
 - Policy work
 - Clubs complaints
 - Locker clean out
 - Office hours
 - Organization
 - Social media
 - Reading policy
 - Scheduling
- *Internal meetings - (40)*
 - Clubs Council
 - Course Unions Council
 - Advocacy Relations Committee
 - Leads meeting
 - Execs meeting
 - Meeting with Advocacy and Constituency groups
 - Member Outreach Committee
 - Joint letter regarding student accommodation issues meeting
 - Hiring committee
 - Legal team meeting
 - Meeting with club
- *External meetings - (20 hours)*
 - Student Care confrence
 - Meetings with students

Abhee Senthilkumaran - 30 Hours

- *UVSS Committees/Internal Meetings (5 hours)*

- Board meeting
- Member Outreach Committee meeting
- Events Committee Meetings
- Meetings with other Leads
- *Ongoing Projects/Events/Outreach (8 hours)*
 - Meeting with OSL
 - Meeting with the Martlet
 - Upcoming meetings with EQHR, AVP, GC ect.
 - Preparing materials for external meetings
 - Meetings with individual students and external outreach
 - Brainstorming event opportunities
 - Organizing a Google Doc for future plans
 - Working on building international relations portfolio
- *Administrative and Other/Housekeeping (17 hours)*
 - Emails
 - Organising separate intl. Docs and calendar
 - Working on updating the intl. Page on UVSS website
 - Online office hours
 - Networking

Alena Gavrilenko - 4.5 hours

- *Internal Committee Meetings - 30 minutes*
- *Conceptual/Emails/Policy Reviews- 2 hours*
 - Business Cards
 - Opt-Outs/Athletics
- *Food Bank Volunteering - 2 hours*

Carson Robinson - 3.5 Hours

- *Internal Meetings - (2 hours)*
 - Board Meeting
- *Administrative - (1.5 hours)*
 - Resolving email issues
 - Researching additional committees to join

Lauren Aimoe - 25 Hours

- *NSU internal meetings - (10 hours)*
 - Council meetings x3
 - Meeting with coordinator
- *NSU external meetings - (10 hours)*
 - Vice-President Indigenous Appointment committee meetings x2 plus committee work, material review, etc
- *Admin/Housekeeping - (5 hours)*
 - Teams
 - Emails

- Agenda writing, editing minutes

Dacian Filipescu - 8 Hours

- *SSD Internal Meetings: 2 Hours*
 - Thrive Meetings
- *Committees - (2 Hours)*
 - Events Committee(1 ½ hours)
 - Advocacy Relations Committee (½ Hours)
- *Bookkeeping - (2 Hours)*
 - Email
 - Microsoft teams
 - Task/Item completed within section Three
 - Task/Item completed within section Three
- *Graphics Meeting - 1 Hour*
 - Business Card Meeting with Leanne
- *External Meetings - ½ Hour*
 - *Response to UVic Letter about accommodations*