



## MINUTES

University of Victoria Students' Society

Monday, May 12th – Zoom, 6pm

### Join Zoom Meeting:

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

**Attendance:** Gavrilenko, Andrew, King, Filipescu, Arnold, Robinson, Foster, Caryk, De Souza, Currie, Elhav, Brooks-Stephenson, Senthilkumaran

**Staff:** Shah, Robertson, Casado, Love

**Regrets:** Yeo

### 1. CALL TO ORDER

Foster called the meeting to order at 6:03PM.

### 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 CARRIED**

### 3. LAND ACKNOWLEDGEMENT

Andrew acknowledged the land at 6:04PM.

### 4. ADOPTION OF AGENDA

#### a. Adoption of Agenda

##### i. 2025/05/12

**MOTION TO ADOPT - BROOKS-STEPHENSON/ROBINSON**

**MOTION TO AMEND - ANDREW/CURRIE - Add motion 4**

**MOTION CARRIED**

**MOTION TO AMEND - ANDREW/GAVRILENKO - Add motion 5**

**MOTION CARRIED**  
**MOTION TO AMEND - KING/ANDREW - Add motion 8,9,10**  
**MOTION CARRIED**  
**MOTION TO AMEND - ANDREW/GAVRILENKO - strike reports**  
**MOTION CARRIED**  
**MOTION CARRIED**

- b. **Adoption of Minutes**
  - i. **2025/05/05**  
**MOTION TO ADOPT - FILIPESCU/CARYK**  
**MOTION TO AMEND - ANDREW/CARYK - change wording for motion 7**  
**MOTION CARRIED**  
**MOTION CARRIED**

## **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/DE SOUZA**

**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 CARRIED**

### **MOTION 2025/05/12: 03 - KING/ROBINSON**

**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 CARRIED**

**MOTION 2025/05/12: 04 - ANDREW/BROOKS-STEPHENSON**

**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 CARRIED**

**MOTION 2025/05/12: 05 - ANDREW/ROBINSON**

**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	Michael Caryk	

**MOTION TO BE TABLED FOR ONE WEEK - ANDREW/GAVRILENKO**

**MOTION CARRIED**

**MOTION TO KEEP NOMINATIONS OPEN UNTIL NEXT TUESDAY - CARYK/GAVRILENKO**

**MOTION CARRIED**

**MOTION 2025/05/12: 06 - KING/ANDREW**

**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 ABSTAIN - DE SOUZA, CARYK, BROOKS-STEPHENSON, FILIPESCU**

**MOTION CARRIED**

**MOTION 2025/05/12: 07 - ARNOLD/BROOKS-STEPHENSON**

**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>	Dacian Filipescu	Dacian Filipescu
Senate Committee on Learning and Teaching (2 positions)	Georgia De Souza	Georgia De Souza
Senate Committee on Planning (1 position)		
Senate Committee on Academic Standards (1 position)		

**MOTION TO TABLE - DE SOUZA/CARYK**

**MOTION CARRIED**

**MOTION 2025/05/09: 08 - KING/ANDREW**

**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
- x• 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

**ABSTAIN - CARYK**

**MOTION CARRIED**

**MOTION 2025/05/09: 09 - KING/BROOKS-STEPHENSON**

**BIRT 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 CARRIED**

**MOTION 2025/05/09: 10 - KING/ROBINSON**

**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)

**ABSTAIN - FILIPESCU AND BROOKS-STEPHENSON**

**MOTION CARRIED**

**b. Old business**

**MOTION 2025/05/12: 11 - ANDREW/GAVRILENKO**

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

#### **MOTION CARRIED**

#### **MOTION 2025/05/12: 12 - ARNOLD/ANDREW**

**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 CARRIED**

#### **MOTION 2025/05/12: 13 - ANDREW/ROBINSON**

**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	<b>Three (3) seats total:</b>		1. Lindsey Andrew

	3 UVSS Directors (Leads, DaLs or Advo Reps)		2. 3.
SUB Marketing	<b>Three (3) seats total:</b> 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	Lindsey Andrew	1. Lindsey Andrew
	One (1) Director		3. Nelson Currie
U-Pass Appeals	One (1) SSD Member		1.

# **MOTION CARRIED**

## **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. SOCG~~
- ~~4. SSD~~
- ~~5. Pride Collective~~

**MOTION TO RECESS 2 MINUTES - CARYK/BROOKS-STEPHENSON**  
**MOTION CARRIED**

**MOTION TO MOVE IN CAMERA - ROBINSON/GAVRILENKO**  
**MOTION CARRIED**

The meeting was moved in-camera at 7:25PM

**10. IN-CAMERA**

- a. Legal
- b. Personnel Committee Report
- c. General Discussion

**MOTION TO MOVE OUT OF CAMERA - Currie/Brooks Stephenson**  
**MOTION CARRIED**

The meeting was moved out of in-camera at 7:38PM

**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

### **Alena Gavrilenko - 3 Hours**

- *Board of Directors Meetings: Biweekly/SAGM/AGM - (2)*
  - Internal Board Meetings:
    - May 5th: Received appointments to Outreach and University Relations Portfolio & Finance and Operations Portfolio. Elections to committees include: Finance and Operations Committee, Policy Development Committee, and U-Pass Appeals Committee.
- *Administrative and Other Housekeeping: (1)*
  - Training, Emails, Reviewing Policy
  - Setting Up Microsoft Teams

## **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*
- *S OCC 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*

## **Georgia de Souza - 2.5 Hours**

- *UVSS Tasks - (2.5 Hours)*
  - *UVSS Board Meeting (2.5 hours)*

## **Lauren Aimoe - 9 Hours**

- *NSU external meetings - (5 hours)*
  - *Vice-President Indigenous appointment committee meeting x1, plus committee work, material review, etc*
- *Admin/Housekeeping - (3 hours)*
  - *Teams, emails (cleaned out my inbox)*
  - *June meeting lettucemeet creation, meeting scheduling, etc*
- *NSU ongoing projects - (2 hours)*
  - *Updated the NSU meeting guidelines and protocols doc*
  - *Additions to the NSU council handbook re constitution, changing the constitution, etc*