



AGENDA

University of Victoria Students' Society

Monday, July 7th – 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 2025/07/07: 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, July 7th, 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. 2025/07/07

b. Adoption of Minutes

i. 2025/06/23

5. RATIFICATION OF DIRECTORS

6. PRESENTATIONS & ANNOUNCEMENTS

- a. **PRESENTATIONS**

- b. **ANNOUNCEMENTS**

7. EMAIL MOTIONS

8. MAIN MOTIONS

- a. **Priority business**

MOTION 2025/07/07: 02 - ANDREW

WHEREAS the UVSS Electoral Committee has reviewed the dates proposed by the UVSS Electoral Office; and

WHEREAS the Electoral Committee does not agree with the proposed dates and believes further discussion and adjustments are necessary;

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

- 1. **Nomination Period - Monday, January 26th, 9am - Thursday, February 5, 12pm**
- 2. **Campaign Period - Monday, March 2nd, 9am to Friday, March 13th, 12pm**
- 3. **Voting Period - Wednesday, March 11th, 9am to Friday March 13th, 12pm**

MOTION 2025/07/07: 03 - KING

WHEREAS the Dean of Humanities Committee requires undergraduate student representation through the UVSS

WHEREAS it is essential to ensure UVSS member participation in academic governance and decision-making

BIRT nominations be opened for one (1) UVSS member to sit on the Appointment Committee for the Dean of Humanities during the 2025–2026 academic year.

[Memo detailing commitment](#)

Committee:	Vacancies:	Nominations:	Elected:
Appointment Committee for the Dean of Humanities	One (1) seat for an undergraduate student registered in a degree program in Faculty of Humanities		1.

MOTION 2025/07/07: 04 - ARNOLD

WHEREAS the Grill requires a functioning griddle and extra refrigeration space for efficient running of the Grill and expanding its current menu options,

BIRT the UVSS Board of Directors recommends allocating up to \$5,700 from the Major Capital Fund to cover the costs with replacing the nearly 30 year old equipment

MOTION 2025/07/07: 05 - KING

BIRT the UVSS Board of Directors ratifies UVic Latinos Community with no base funding

b. Old business

MOTION 2025/07/07: 06 - 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 elect 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 2025/07/07: 07 - 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. Carson Robinson 3. Roven Brooks-Stephenson 4.

MOTION 2025/07/07: 08 - 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		1.

Advocacy Relations Committee	One (1) Student Affairs Portfolio Director (non-voting)		1.
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MOTION 2025/07/07: 09 - 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:
U-Pass Appeals	One (1) SSD Member		1.

MOTION 2025/07/07: 10 - 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.
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, July 21st, at 6pm on Zoom (online).

12. ADJOURNMENT

13. BOARD DIRECTORS' REPORTS

Lindsey Andrew - 79.5 Hours

- *Internal meetings - (22.5)*
 - Attending various committees
 - Preparing agendas for events and electoral committee
 - Meetings with other leads

- Exec/excludes meetings
- Hiring committees (including prep)
- Department manager/coordinators meeting
- Board meetings
- *Events portfolio- (26)*
 - Events calendar prep
 - CKO prep
 - Strategic plan development
 - Research into previous UVSS events and other university student unions events
- *External meetings - (8)*
 - Meetings with various branches of UVic administration
 - External training
 - Meetings with Vikes
 - Recruiting for UVSS representation on external UVic committees
- *Administrative - (13.5)*
 - Writing and responding to emails
 - Answering phone calls
 - Organizing office materials and various online platforms such as Teams chats and channels
- *Other - (9.5)*
 - Social media filming
 - Cleaning/organizing spaces
 - Cheque signing

Jonah Arnold - 63 hours

- *Meetings (13)*
 - *Committees*
 - *Food Bank*
 - *Campaigns*
 - *Personnel*
 - *Executive (2)*
 - *Joint Labour Management*
 - *Finance and Operations*
 - *HFB CDP hiring*
 - *Food Bank Officer hiring*
 - *Ad Hoc*
 - *Managerial meeting over Alumo contract*
 - *Board budget/income statement overview w/ GM*
 - *Board meeting*
- *Administrative/Other (50)*
 - *Student inquiries*
 - *U-Pass inquiry*
 - *Club finances inquiry*
 - *Organization financial reimbursement request*
 - *Hiring Committees*
 - *Read resumes for HFB CDP HC & created shortlist of potential interviewees*

- *Read resumes for Grill CDP HC & created shortlist of potential interviewees*
 - *Confirmed interview availability for HFB CDP, Grill ADCP, & Grill CDP HCs*
- *Affiliate communications*
 - *Negotiated commission structure and presented proposal to GM*
 - *Relayed digital advertising costs and rates to affiliate for contract drafting*
- *Strategic Plan*
 - *Brainstormed & created goals*
 - *Sent finalized goals to GM*
 - *Created portfolio introduction and added to document for graphics*
- *Financial*
 - *Proposed Major Capital Fund Allocation motion for board meeting*
 - *Presented feedback for u-pass contract proposal*
 - *Requested specifics of u-pass contract from GM*
 - *Purchased tickets to SUDS & requested full receipt for reimbursement*
 - *Cheque signing*
- *Social Media*
 - *Featured in third episode of "Foster Feature"*

Katie King - 67.5 Hours

- *Administrative- (49.5)*
 - Clubs accounts
 - Policy work
 - Email/phone management
 - Scheduling
 - Office hours
 - Strategic plan
 - SVP review
 - Social media
 - Club matters
 - Club lockers
 - Policy review
 - CCU Days Planning
 - Agenda management
- *Internal Meetings - (14.5)*
 - Meeting with excluded managers
 - Execs committee
 - Events committee
 - Outreach committee
 - Campaigns committee
 - Board meeting
- *External Meetings - (3.5)*
 - Consent Coalition
 - Meeting with external company

Abhee Senthilkumaran - 21 hours

- *Committees/Internal Meetings (3 hours)*
 - Board meeting
 - Events Committee meeting
 - Outreach committee meeting
 - Campaigns committee meeting
 - ISR Committee meeting
- *Administrative and Other/Housekeeping (10 hours)*
 - Emails
 - Organising documents
 - Networking
- *Ongoing Projects/Events/Outreach (8 hours)*
 - Preparing ISR agenda and building portfolio work
 - Meeting and emails with GC
 - Strategic plan brainstorming and development

Alena Gavrilenko - 4 Hours

- *Reviewing Policy/Drafting Bus-Pass Contract- 3 hours*
- *Finance Committee Meeting- 1 hour*

Lauren Aimoe - 4 Hours

- *Admin/Housekeeping - (4 hours)*
 - Teams
 - Emails
 - Determined July meeting schedule
 - Made August meeting availability letucemeet

Roven Brooks-Stephenson - 4 Hours

- *Emails - .5 hrs*
- *Teams - .5 hrs*
- *BoD meeting - 1 hr*
- *FinOps committee meeting - .5 hrs*
- *Events committee meeting - .5 hrs*
- *ISR committee meeting - .5 hrs*
- *SOCC meeting - .5 hrs*

Georgia de Souza - 2 Hours and 40 Minutes

- *GEM activities - (1h30min)*
 - Collective meeting (1 hour)
 - Gathering and organizing decorations for event (20 min)

- Interview with student about GEM (10 min)
- *Committees - (1 hour)*
 - Campaigns Committee Meeting
 - Checking Emails and Teams
 - Answering surveys
- *IT - (10 min)*
 - Meeting with Kenny to solve Technical issues