



AGENDA

University of Victoria Students' Society

Monday, July 21st – 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 2025/07/21: 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 21st, 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. 2025/07/21

b. Adoption of Minutes

i. 2025/07/07

5. RATIFICATION OF DIRECTORS

6. PRESENTATIONS & ANNOUNCEMENTS

- a. **PRESENTATIONS**

- b. **ANNOUNCEMENTS**

7. EMAIL MOTIONS

8. MAIN MOTIONS

- a. **Priority business**

MOTION 2025/07/21: 02 - CARYK

WHEREAS Greater Victoria Acting together also known as GVAT helps our society remain connected to the Victoria Community on issues such as housing, transit, accessibility and affordability.

BIRT the UVSS Board of Directors, recommends continuing our partnership and membership within this organization, allocating \$1500 from the campaigns budget for another year.

BIRFT Lane Cooke remains as the intern University of Victoria Student Society representative until we can confirm the next representative within the University of Victoria Student society AGM.

MOTION 2025/07/21: 03 - CARYK

WHEREAS we are facing a climate emergency driven by rising temperatures, and urbanization is placing increasing pressure on green spaces, often leading to their removal without adequate replacement;

WHEREAS the loss of trees and natural areas contributes to the urban heat island effect, which intensifies heat in cities and negatively impacts public health and environmental sustainability;

BIRT the UVSS Board recommends signing the joint letter initiated by the Canadian Association of Physicians for the Environment and Sierra Club BC, advocating for all new development to prioritize the inclusion of greenspace and tree cover to mitigate the urban heat island effect and promote climate resilience in our communities. [Heat Dome Anniversary Letter](#)

- b. **Old business**

MOTION 2025/07/07: 04 - 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: 05 - 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.

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, August 11st, at 6pm on Zoom (online).

12. ADJOURNMENT

13. BOARD DIRECTORS' REPORTS

Michael Caryk - Total 69 of Hours

- *Internal meetings (20.5 hours)*
 - Committees
 - Exec meetings
 - Meetings with advocacy group leaders
 - Board meeting
- *Campaigns external/ external meetings - (2.5 hours)*
 - BC3 meeting
 - Meeting with EQHR, AVP, SVRO, OSL
- *Outgoing projects/ outreach- (5 hours)*
 - Meeting with other student unions
 - Website editing
 - Creating board motions
- *Administrative/ housekeeping - (41 hours)*
 - Emails
 - Organizing
 - Research
 - Budget

- Strategic planning
- Creating agenda
- Communications and meetings with directors and excluded management

Lindsey Andrew - 60 Hours

- *Internal Meetings - (18 hours)*
 - Committees
 - Exec meetings
 - Exec and excluded meetings
 - Board meetings
- *External meetings - (5 hours)*
 - OSL meeting
 - Thunderfest meeting
 - Meetings with businesses
- *Events portfolio - (25 hours)*
 - Strategic planning
 - Events planning
- *Admin/other - (12 hours)*
 - Social media filming
 - Emails
 - Office hours
 - Cleaning/office maintenance

Jonah Arnold - 70 hours

- *Meetings - (19 hours)*
 - Food bank training for executives
 - Hiring committees
 - CDP Grill
 - ACDP Grill
 - ACDP Main Kitchen
 - ACDP Grill interview
 - CDP Grill interview
 - CDP HFB interviews (3)
 - Events committee
 - Campaigns committee
 - Chaired FinOps committee
 - Chaired U-Pass Appeals committee
 - Department Manager/Coordinator meeting
 - Executive committees (2)
 - Board meeting
 - Studentcare/Alumo social media campaign meeting
 - Financials meeting w/ GM

- ***Administrative/Other - (51 hours)***
 - Meeting preparations
 - Made agenda for FinOps committee
 - Shortlisted interview candidates for hiring committees
 - Reviewed U-Pass appeal grounds & documentation provided
 - Created Teams channels for H&D/U-Pass Appeals, FinOps committees
 - Migrated U-Pass Appeals committee to respective channel
 - Added financial statements (January, February, March) & tentative budgets (2026 fiscal year) to Google Drive
 - Coordinated ad-hoc U-Pass Appeals meeting
 - Confirmed availability for Food Bank Officer hiring committee
 - Schooled4Life affiliate agreement
 - Approved affiliate agreement proposal & forwarded to GM
 - Relayed personal and managerial feedback on proposal
 - Provided details on costs + dimensions for printed coupons at CKO
 - Social Media
 - Promoting naloxone trainings
 - Promoting CKO
 - Miscellaneous
 - Sorted emails
 - Organized Google Calendar

Abhee Senthilkumaran - 17 hours

- ***UVSS Committees/Internal Meetings (2 hours)***
 - Board meeting
 - Committee meetings
- ***Ongoing Projects/Events/Outreach (5 hours)***
 - Preparing materials for second ISR committee meeting and external meetings
 - Meetings with GC
 - Meeting with OSL
- ***Administrative and Other/Housekeeping (10 hours)***
 - Emails
 - Organising separate ISR documents for release (in Fall)
 - Brainstorming upcoming events for the next semester

Alena Gavrilenko - Total 7.5 of Hours

- ***Meetings - 6.5 hours***
 - U-Pass Appeals: 30 minutes
 - DAL Meetings: 5 hours
 - Board of Directors Meetings: 1 hour
- ***Bus-Opt out Proposal - editing/emails/research: 1 hour***

Carson Robinson - 2 Hours

- *Internal Meetings - (2 hours)*
 - Committee Meetings
 - Finance Portfolio DaL meeting

Roven Brooks-Stephenson - 4 Hours

- *Emails - .5 hrs*
- *Teams - 1 hr*
- *Internal meetings/communications - 2.5 hrs*
 - *Events committee*
 - *Finops committee*
 - *BoD*
 - *SOCC hiring discussion*

Georgia de Souza - Total 4h45min

- *Committees - (Number of Hours for this section)*
 - Meeting with Mike (30 min)
 - GEM coordinator hiring committee (2 hours)
 - Teams and E-mails (15 min)
- *GEM tasks - (Number of Hours for this section)*
 - Zine printing and assembling (1 hour)
 - Space changes (1 hour)