



## **AGENDA**

**University of Victoria Students' Society**

**Monday, August 25th – 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 2025/08/25: 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, August 11th, 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. 2025/08/25**

**MOTION TO ADOPT**

**b. Adoption of Minutes**

**i. 2025/08/11**

**MOTION TO ADOPT**

## **5. RATIFICATION OF DIRECTORS**

## **6. PRESENTATIONS & ANNOUNCEMENTS**

### **a. PRESENTATIONS**

### **b. ANNOUNCEMENTS**

## **7. EMAIL MOTIONS**

## **8. MAIN MOTIONS**

### **a. Priority business**

#### **MOTION 2025/08/25: 02 – ARNOLD**

**WHEREAS** a strategic plan provides structure, direction and accountability to the UVSS; therefore,  
**BIRT** the 2025-2026 Strategic Plan copy is adopted  
Strategic Plan: [Strategic Plan 2025 -2026\\_V1.pdf](#)

### **b. Old business**

## **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 Mike/Robinson**

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

**11. Out of Camera**

**MEETING TIMES**

**The next meeting scheduled by the Board of Directors is:**  
Monday, September 8th, at 6pm on Zoom (online).

**12. ADJOURNMENT**

**13. BOARD DIRECTORS' REPORTS**

**Jonah Arnold - 92 Hours**

- *Admin - (31 hours)*
  - Emails
  - Google Calendar updates/edits
  - Signing cheques
  - Social media filming
  - Leads brainstorming
  - Meetings with staff
- *Internal - (42 hours)*
  - Board Meetings
  - Personnel Committee

- Executive Committees
- Graphics work orders
- Finalizing strategic plan
- Alumo comms plan
- FinOps board motions
- CDP Grill Hiring Committee + interviews
- Department Managers Meeting
- Outreach Committee
- *External - (19 hours)*
  - Student inquiries
  - SUDS
  - Meeting w/ UVic Library staff

## **Katie King - 94.5 Hours**

- *Administrative Tasks- (50.5)*
  - Email/ Phone Management
  - Scheduling
  - Creating forms
  - Cheque Reqs
  - CCU Days prep
  - Website updating
  - Social Media Filming
  - Policy review
  - DSA concerns
  - Drafting
- *External Meetings- (35.5)*
  - SUDS
  - Meeting with EQHR
  - Midea Training
  - Meeting with UVic Library
- *Internal Meetings - (8.5)*
  - Meeting with Excludeds
  - Outreach committee
  - Leads Photos

## **Michael Caryk - 87 Hours**

- *Internal meetings- 12 hours*
  - Meetings with other exec
  - Preparation for meetings
  - Committees
  - Exec Committee
  - Access4all committee
- *Campaigns external/ external meetings-45 hours*

- SUDS
- BC3 meeting
- Meeting with GHCA
- networking
- *Outgoing projects/ outreach- 14 hours*
  - Meeting with librarians
  - Meeting with Intramurals
  - Photoshoot
  - Website editing
- *Administrative/ housekeeping- 16 hours*
  - Strategic plan
  - Emails
  - Organizing
  - Research
  - Filing paperwork for access4all campaign funding
  - Creating meetings
  - Creating agenda for campaigns

## **Lindsey Andrew - 81 Hours**

- *Internal meetings - (35)*
  - Attending committees
    - Campaigns
    - Member outreach
    - Executive
    - Personnel
  - Attending board meetings
  - Exec meetings
  - Exec and excludes meetings
  - Comms meetings
  - Meetings with Pride Coordinator
- *External meetings - (4 hours)*
  - Thunderfest planning
  - OSL x UVSS planning
  - Meetings with UVic library services
  - Meetings with SVP and EQHR
- *Events portfolio - (22 hours)*
  - Drafting agendas for and chairing events committee
  - Planning CKO
    - Booking bands for BBS
    - Finalizing space bookings
    - Finalizing volunteer outreach
  - Developing FHL graphics and comms plans
  - Planning Queer Halloween
- *Admin/other - (20 hours)*

- Social media filming
- Email correspondence
- Cleaning/organizing office spaces

## **Abhee Senthilkumaran - 30.5 hours**

- *Internal meetings - (5 hours)*
  - Board meeting
  - Campaigns committee
  - Leads photoshoot
  - Media training
  - Meetings with other leads
- *External meetings - (2.5 hours)*
  - GC meeting
  - OSL panel meeting
  - AED emergency services campaign meeting
- *Administrative - (23 hours)*
  - Emails
  - Setting up office space
  - Organizing merch for ISW
  - Creating mailing list and newsletter
  - Research
  - Agenda for next committee meeting