



AGENDA

University of Victoria Students' Society

Monday, September 8th – 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 2025/09/08: 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 25th, 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. 2025/09/08

b. Adoption of Minutes

i. 2025/08/25

5. RATIFICATION OF DIRECTORS

6. PRESENTATIONS & ANNOUNCEMENTS

a. PRESENTATIONS

b. ANNOUNCEMENTS

7. EMAIL MOTIONS

8. MAIN MOTIONS

a. Priority business

MOTION 2025/09/08: 02 - FOSTER

WHEREAS The UVSS must protect the privacy of the organization and others within it, and the Policy Development Committee has agreed upon a draft policy,

BIRT The UVSS Privacy Policy be approved by the Board.

Policy: [w UVSS Privacy Policy.docx](#)

MOTION 2025/09/08: 03 - FOSTER

BIRT nominations are opened for UVSS board to fill vacancies on the following UVic Senate committees, with an opportunity for nominees to provide 2 minutes of motivation for their election when seats are contested.

Committee:	Vacancy:	Nominations:	Elected:
Senate Committee on Academic Standards	One (1) UVSS representative		1.
Senate Committee on Learning and Teaching	One (1) UVSS representative		1.
Senate Committee on Planning	One (1) UVSS representative		1.

MOTION 2025/09/08: 04 - KING/

BIRT the following list of Clubs are ratified and allocated their respective funding: **Returning Clubs (Full funding \$164.90)**

UVic Bitcoin Club

University of Victoria Ukrainian Students' Society

UVic Seismic Design Team

Society of Indian Classical Arts (SICA)

SSI UVic

New Electoral Coalition

UVic Robotics Club

Uvic Meditation Club

University of Victoria Submarine Racing Club

Vancouver Island Canucks Club

Connected Autonomous Vehicles (CAV) Club

UVIC Satellite Design

The University of Victoria Aviation Club

UVic Formula Racing Electric

VikeLabs

SewaUvic

UVic Live Music Club

UVic Formula Racing

Uvic TCG Club

World University Service of Canada

UVic Bike Design and Manufacturing Club

International student services club

Photography Excursions

Anakbayan Victoria

UVic Stem Mental Support Club

UVic Formula Hybrid

Cool Insect Community, Appreciation, and Discovery Association (CICADA)

Pakistani Student Association (PAKUVIC)

Uvic NiteShifters Toastmasters

UVic AERO

UVIC Fish and Game Club

UVic Guitar Club

University of Victoria Philippine Community (UPC)

Revolutionary Communists of UVic

Muslim Students Association

Her Campus at UVic

UVic ITE Student Chapter

UVic Poker Club

UVic Rhythm Games Club

InterVarsity Christian Fellowship

UVic Model UN Club

UVic AI Club

UVic Greens

Association of Korean-Canadian Scientists and Engineers

Women in Engineering and Computer Science

Women in Engineering, Science, and Technology

UVic Anime Club

UVic Biomedical Engineering Student Society

UVic Women in Science

UVic Mining Technologies Club

Popular Democracy Movement

University of Victoria Wellness Journaling Club

UVic Game Dev Club

University of Victoria Accounting Club

Inclusive Christians at UVic

UVic Bring Your Own BookClub

UVic Kpop Club

Vikes Improv

The Warren Undergraduate Review

International Student Services Club

UVic Latinos Community

Canadian Geotechnical Society

MOTION 2025/09/08:05 - KING/

BIRT the following list of Clubs are conditional ratified and allocated their respective funding: **Returning Clubs (Full funding \$164.90)**

Victoria Calisthenics

Hillel on Campus

ACI UVIC STUDENT CHAPTER

The Society of Economic Geologists Student Chapter (SEG)

UVIC Tea Parties

UVic Trad Music Club

UVic Games Club

University of Victoria Taylor Swift Club

Engineers Without Borders

African and Caribbean Students' Association

UVic Students Offering Support (SOS)

Biomedical Engineering Design Team

UVic Ecological Restoration Club

Vietnamese Student Association

UMANG UVIC ISA

UVic Photoclub

Beer Club (UVic Wizards of Beer)

Wine Club

Uvic Punjabi Student Association

UVIC Oral Health Education Club

UVic Conservative Club

Ismaili Students Association

International Friendship Group

Uvic Blood4Life Club

University of Victoria Rocketry Club

University of Victoria Global Medical and Dental Brigades

University of Victoria Global Business Brigades

University of Victoria Global Engineering Brigades

UVic ASL Club

Community Cabbage

Catholic Christian Outreach

University of Victoria Environmental Engineering Club

Victoria FGC

UVic Among Us

UVic Minecraft Club

UVic Freediving and Spearfishing Club

UVic Skate

Medieval Club

UVic Stem Cell Club

Uvic Horticulture Club

Mountain Bike Club

The Athenian Commons

Catholic Students' Association

UVic Chess Club

Uvic Smash Ultimate Club

Young Women In Business

UVIC Polar Dipper

UVic Debate Society
Quantitative finance club
dykes nation
UVic Formula Hybrid
Campus Association for Baha'i Studies
UVic SUP club
surfrider UVIC club
Best Buddies UVic
Uvic Disc Golf

MOTION 2025/09/08: 06 - KING/

BIRT the following list of Clubs are ratified and allocated their respective funding: **Clubs (Half funding \$82.50)**

Uvic Entrepreneurship Club
Food Not Bombs UVIC
Antifascist International Canada Chapter
UVic Biotech Club
UVIC Motorcycle Club
University of Victoria Consulting Group (UVCG)
popcorn pals
University of Victoria Personal Finance Club
UVic Female Ice Hockey Interest Club
UVic Fungi Club
UVic Community Dinner

MOTION 2025/09/08: 07 - KING/

BIRT the following list of Clubs are conditional ratified and allocated their respective funding: **Clubs (Half funding \$82.50)**

Girls that invest
Fit for students club
Turkish Student Association

UVic Digital Rights Club
Campus Connections (Speed Dating club)
Socialist Alternative Youth Victoria
This Side of West
UVic Cancer Society
University of Victoria Fashion Society
UVic Social Finance Group
Art BFA Show
CSCE

MOTION 2025/09/08: 08 - KING/

BIRT the following list of Clubs are ratified and allocated their respective funding: **Clubs (No funding)**

University Christian Ministry
UVic Pre-Law Club
University Bible Fellowship
UVic Rockhoppers

MOTION 2025/09/08: 09 - KING/

BIRT the following list of Clubs are conditional ratified and allocated their respective funding: **Clubs (No funding)**

UVic NDP Club
American Indian Science and Engineering Society of UVic
UVic Mycology Club
ReReef Ocean

MOTION 2025/09/08: 10 - KING/

BIRT the following list of Clubs are allocated their Special Project Grant funding: **Clubs (SPG funding \$263.73)**

Society of Economic Geology Student Chapter
Dykes Nation
UVic Robotics Club
University of Victoria Submarine Racing Club

The University of Victoria Aviation Club

Connected Autonomous Vehicles (CAV) Club

Uvic Satellite Design

UVic Games Club

UVic Formula Racing Electric

Uvic NiteShifters Toastmasters

UVic Formula Racing

University of Victoria Philippine Community (UPC)

University of Victoria Rocketry Club

UVic Chess Club

UVic Ecological Restoration Club

UVIC UMANG ISA

UVic Latinos Community

UVic AERO

UVic Anime Club

University of Victoria Personal Finance Club

UVic Guitar Club

Best Buddies UVic

UVic Poker Club

UVic Model UN Club

Popular Democracy Movement

UVic Blood4Life Club

Surfrider UVic

University of Victoria Environmental Engineering Club

rereef oceans

African and Caribbean Students' Association

Uvic Horticulture Club

The Warren Undergraduate Review

UVic Oral Health Education Club

Mountain Bike Club

UVic Freediving and Spearfishing Club

UVIC Polar Dippers

MOTION 2025/09/08: 11 - KING/

BIRT the following list of Course Unions are ratified and allocated their respective funding: **Clubs (Full funding \$361.63)**

The English Students' Association

Music Student Association

Composition and Theory Student Union

Undergraduates of Political Science

UVic Art History and Visual Studies Student Association

Computer Music Course Union

Underlings

University of Victoria Chemistry Students' Society

Students in Undergraduate Mathematics and Statistics (SUMS)

Bureau of Sociology Students

Biology Undergraduate Society

History Undergraduate Body

Economics Course Union

Medieval Studies Course Union

Environmental Studies Student Association (ESSA)

Health Information Science Course Union

Child and Youth Care Student Society

MOTION 2025/09/08: 12 - KING/

BIRT the following list of Course Unions are conditional ratified and allocated their respective funding: **Clubs (Full funding \$361.63)**

Physics and Astronomy Events and Recreation Society (PhASERs)

General Assembly of Students in Earth and Ocean Sciences (GASEOS)

Society of Geography Students

Biochemistry and Microbiology Students Society

Greek and Roman Studies Student Association

b. Old business

MOTION 2025/07/07: 13 - 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.

MOTION 2025/07/07: 14 - 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	1 Directors-at-Large		1.

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 Caryk/Andrew 6:39

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

Motion to move out of Camera:

11. Out of Camera

MEETING TIMES

The next meeting scheduled by the Board of Directors is:
Monday, September 22nd, at 6pm **in person**

13. ADJOURNMENT

14. BOARD DIRECTORS' REPORTS