



AGENDA

University of Victoria Students' Society
Monday, September 22nd – In person, 6pm

Join Zoom Meeting:

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

Attendance:

Staff:

Regrets:

- 1. CALL TO ORDER**
- 2. LAND ACKNOWLEDGEMENT**
- 3. ADOPTION OF AGENDA**
 - a. Adoption of Agenda**
 - i. 2025/09/22**
 - b. Adoption of Minutes**
 - i. 2025/09/08**
- 4. RATIFICATION OF DIRECTORS**
- 5. PRESENTATIONS & ANNOUNCEMENTS**
 - a. PRESENTATIONS**
 - b. ANNOUNCEMENTS**

6. EMAIL MOTIONS

7. MAIN MOTIONS

a. Priority business

MOTION 2025/09/22: 02 - KING

BIRT nominations are opened for the UVSS board to fill vacancies on the following UVic Appointment Committee for the President and Vice-Chancellor, with an opportunity for nominees to provide 2 minutes of motivation for their election when seats are contested.

Committee:	Vacancy:	Nominations:	Elected:
Appointment Committee for the President and Vice-Chancellor	One (1) UVSS representative		

MOTION 2025/09/22: 03 - ARNOLD

WHEREAS Policy Development recommended bringing a policy regarding Service Groups Policy to the board this evening to be approved

BIRT the board accepts the Service Groups Policy

MOTION 2025/09/22: 04 - ARNOLD

WHEREAS recognition of National Day for Truth and Reconciliation is vital to our commitment to decolonization

BIRT the board approves the statement for National Day for Truth and Reconciliation

MOTION 2025/09/22: 05 - KING

BIRT the following item be added to the Annual General Meeting (AGM) Agenda. This motion is recommended by the Policy Development Committee.

[Bylaw 1: For Credit programs Update](#)

MOTION 2025/09/22: 06 - KING

BIRT the following item be added to the Annual General Meeting (AGM) Agenda. This motion is recommended by the Policy Development Committee.

[Bylaw 2: Faculty Representative Changes](#)

MOTION 2025/09/22: 07 - KING

BIRT the following item be added to the Annual General Meeting (AGM) Agenda. This motion is recommended by the Policy Development Committee.

[Issues Policy 1: Anti-Racism Policy](#)

MOTION 2025/09/22: 08 - KING

BIRT the following item be added to the Annual General Meeting (AGM) Agenda.
[Decolonization Policy](#)

MOTION 2025/09/22: 09 - FOSTER

BIRT the following item be added to the Annual General Meeting (AGM) Agenda.
[Bylaw 3: Duties and Responsibilities of Directors](#)

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

- 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, October 6, at 6pm **online**

13. ADJOURNMENT

14. BOARD DIRECTORS' REPORTS

Michael Caryk - 65 Hours

- *Internal meetings- 10 hours*
 - Committees
 - Board meeting
 - Preparation for meetings
 - Meeting with other leads and excluded management
- *Campaigns and external meetings- 8 hours*
 - Victoria Regional Transit Commision
 - Senate committee on academic standards (UVSS representative)
 - BC3 meeting
- *Outgoing projects/ outreach- 27 hours*
 - Clubs and course union days tabling
 - Mental health resource fair
 - CBC interview safer use campaign
 - Naloxone training first session (in person)
 - Greater Victoria Acting Together Strategy meeting
- *Administrative/ housekeeping- 20 hours*
 - Emails
 - Organization
 - Research
 - EQHR orientation for consent awareness week
 - Graphic and comms work order

- Signing checks + getting signing authority

Lindsey Andrew - 50 of Hours

- *Internal meetings - (8 hours)*
 - Leads meetings
 - Leads and excluded's meetings
 - Comms meetings
 - Committees
- *External meetings - (1 hour)*
 - Meeting with EQHR
- *Events portfolio - (22 hours)*
 - Events committee
 - Pride Halloween planning
 - Puppy Playtime planning
 - Free Hot Lunch planning
 - Winter holiday market planning
 - Creating comms/graphics plans for FHL and PPT
- *Office/admin/other - (19 hours)*
 - Email correspondence
 - Cleaning
 - CCU Days

Jonah Arnold - 67 Hours

- *Admin - (44.5 Hours)*
 - Emails
 - Teams communications
 - FinOps Committee schedule poll
 - Personnel agenda calls & scheduling
 - Google Calendar updates/edits
 - Signing cheques (2)
 - Leads brainstorming
 - Meetings with staff
 - Student inquiries
 - Health & Dental (9)
 - U-Pass (3)
 - Clubs (2)
 - Clubs Council
 - Social media filming (2)
 - Alumo communications campaign
- *Internal/External - (22.5 Hours)*
 - Board Meeting
 - Executive Committee
 - Peer Support Centre Committee
 - Equity and Human Rights Tabling Orientation

- Volunteering
 - UVSS tabling @ Clubs & Course Union Days

Abhee Senthilkumaran - 29 hours

- *Administrative/Housekeeping - 17 hours*
 - Emails
 - Creating newsletter
 - Emails to mailing list
 - Student inquiries
 - Agenda for next committee meeting
 - Brainstorming next events
 - Calendar planning
- *Internal/External - 12 hours*
 - GC social drop in event
 - Meeting with GC
 - CCU days tabling
 - Board meeting
 - Campaigns committee meeting
 - Events committee meeting

Lily Luz Yeo - 5

- *Mental Health Resource Fair - (3.5)*
 - Standing in booth
 - Chalking around campus
 - Booth take-down
- *Meeting - (1.5)*
 - *Board meeting*

Roven Brooks-Stephenson - 2.75 Hours

- *BoD meeting - 1 hr*
- *Events committee - .75 hrs*
- *Internal SOCC meeting - .5 hrs*
- *Emails - .5 hrs*

Dacian Filipescu - 5 Hours

- *Committee Meetings*
 - Events - 1 Hour
 - Campaigns 1 Hour
 - Policy Committee 1 Hour
- *SCARTA Meeting*

- 2 Hours
- *Humanities Dean Appointment Committee - (6 hours)*
- *Senate's Teaching and Learning Committee - (2 hours)*
- Peer Support Centre Committee - (30 min)