



## MINUTES

University of Victoria Students' Society  
Monday, August 25th – Zoom, 6pm

### Join Zoom Meeting:

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

**Attendance:** Foster, Filipescu, Brooks-Stephenson, King, Andrew, De Souza, Caryk, Senthilkumaran, Arnold,

**Staff:** Shah, Johnston-Watson, Robertson, Casado

**Regrets:**

**Guests:** Hamid

### 1. CALL TO ORDER

Foster called the meeting to order at 6:04pm.

### 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 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 CARRIED**

### 3. LAND ACKNOWLEDGEMENT

Foster acknowledged the land at 6:05pm.

### 4. ADOPTION OF AGENDA

#### a. Adoption of Agenda

##### i. 2025/08/25

**MOTION TO ADOPT - BROOKS-STEPHENSON/SENTHILKUMARAN**

**MOTION TO ADOPT - ANDREW/BROOKS-STEPHENSON - add DR reports**

**MOTION CARRIED**  
**MOTION CARRIED**

**b. Adoption of Minutes**

**i. 2025/08/11**

**MOTION TO ADOPT - DE SOUZA/BROOKS-STEPHENSON**

**MOTION TO AMEND - CARYK/BROOKS-STEPHENSON - change typo**

**MOTION CARRIED**

**MOTION CARRIED**

**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/BROOKS-STEPHENSON**

**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](#)

**MOTION TO AMEND - CARYK/FILIPESCU - remove Firekeep's name**

**MOTION CARRIED**

**MOTION CARRIED**

**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

**MOTION TO MOVE IN-CAMERA - CARYK/ANDREW**  
**MOTION CARRIED**

The meeting was moved in-camera at 6:37pm.

**10. IN-CAMERA Mike/Robinson**

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

Motion to move out of Camera: Brooks-Stephenson/Caryk | Moved out at 6:46

**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. SPECIAL TRAINING SESSION (PRIVATE) Caryk / Brooks Stephenson

began at 7:02

Caryk/Brooks-stephenson ended 8:58

### 13. ADJOURNMENT

### 14. 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

## **Roven Brooks-Stephenson - 1.75 hrs**

- *BoD meeting - 1 hr*
- *Teams - .5 hrs*
- *Events committee - .25 hrs*