



## MINUTES

University of Victoria Students' Society

Monday, September 8th – Zoom, 6pm

### Join Zoom Meeting:

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

**Attendance:** Foster, Andrew, Currie, King, Yeo, Brooks-Stephenson, Arnold, Caryk, Nyidon, Senthilkumaran, Robinson, Filipescu

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

**Regrets:**

**Guests:**

### 1. CALL TO ORDER

Foster called the meeting to order at 6:02pm.

### 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, September 8th, 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 6:04pm.

### 4. ADOPTION OF AGENDA

#### a. Adoption of Agenda

##### i. 2025/09/08

**MOTION TO ADOPT - CURRIE/ROBINSON**

**MOTION TO AMEND - BROOKS-STEPHENSON/CARYK - add dir reports**

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

- b. Adoption of Minutes
  - i. 2025/08/25  
MOTION TO ADOPT - CARYK/BROOKS-STEPHENSON  
MOTION CARRIED

**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 - CARYK/ROBINSON**

**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 CARRIED**

**MOTION 2025/09/08: 03 - CARYK/SENTHILKUMARAN**

**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	Michael Caryk	1. Michael Caryk

Senate Committee on Learning and Teaching	One (1) UVSS representative	Griffin Foster	1. Griffin Foster
Senate Committee on Planning	One (1) UVSS representative	Griffin Foster	1. Griffin Foster

**MOTION CARRIED**

**MOTION 2025/09/08: 04 - KING/CURRIE**

**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 CARRIED**

**MOTION 2025/09/08:05 - KING/CARYK**

**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 CARRIED**

**MOTION TO OMNIBBUS Motion 6 to 12 - BROOKS-STEPHENSON/CARYK**  
**MOTION CARRIED**

**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

**MOTION 2025/09/08: 13 - BROOKS-STEPHENSON/ROBINSON**

**BIRT** the board discuss and vote on a board member as the representative on the board of social sciences, to vote for the new Dean.

**MOTION CARRIED**

**Board member Andrewa elected.**

**b. Old business**

**MOTION 2025/07/07: 14 - ARNOLD/ROBINSON**

**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:
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International Student Relations Committee	One (1) Director at Large		1.
Advocacy Relations Committee	One (1) Student Affairs Portfolio Director (non-voting)		1.

**MOTION FOR ISR COMMITTEE TABLED INDEFINITELY - BROOKS-STEPHENSON/FILIPESCU  
MOTION CARRIED**

**MOTION FOR ARC COMMITTEE TABLED INDEFINITELY - ROBINSON/BROOKS-STEPHENSON  
MOTION CARRIED**

**MOTION 2025/07/07: 15 - KING/CARYK**

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	Carson Robinson Lily Luz Yeo	1.Carson Robinson

**MOTION CARRIED**

**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 TAKE 10 minute break - ROBINSON/YEO**  
**MOTION CARRIED**

**MOTION TO MOVE IN-CAMERA - CARYK/ROBINSON**  
**MOTION Carried - 7:37**

**10. IN--CAMERA**

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

**MOTION TO MOVE OUT-CAMERA - BROOKS-STEPHENSON/FILIPESCU**  
**MOTION Carried - 7:47**

**11. Out of Camera**

**MEETING TIMES**

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

**12. ADJOURNMENT 7:48**

**13. BOARD DIRECTORS' REPORTS**

**Griffin Foster - 78 Hours**

- *Outreach Portfolio - 45*

- Tabling & Organizational
  - Thunderfest
  - Pancake Breakfast
  - Sub fair
  - Movie in the Quad
- Equipment Management
- Social Media Work
- *Meetings - 22*
  - University Operational
  - Vice President Student Affairs
  - Board Meeting & Prep
  - Policy Development
  - Executive Meeting
- *Administrative - 11*
  - Email Upkeep
  - Outreach Planning
  - Policy Research & Review

### **Michael Caryk - Total- 70 Hours**

- *Internal meetings - 10 hours*
  - Committees
  - Preparation for meetings
  - Exec Committee
  - Meetings with management
- *Campaigns external/ external meetings- 6 hours*
  - BC3 meeting
  - Lobbying strategy meeting
  - Preparation for VRTC meeting
- *Outgoing projects/ outreach - 42 hours*
  - Tabling for CKO and residence move in
  - Getting Naloxone training dates + certificates ready
- *Administrative/ housekeeping- 12 hours*
  - emails
  - Creating agenda for campaigns
  - Calendar planning

### **Lindsey Andrew - Total 69 of Hours**

- *Internal meetings - (9)*
  - Executive meetings
  - Excludes meetings
  - Board meetings
- *Events Portfolio - (55 hours)*
  - Campus kickoff

- SUB Fair
  - Pancake Breakfast
  - Beats by the SUB
  - Movie in the Quad
  - Thunderfest
  - Prior preparation for the above
- *Admin/Other - (5)*
  - Email correspondence
  - Content creation for social media

## **Jonah Arnold - Total 77 Hours**

- *Admin - (15 hours)*
  - Emails
  - Google Calendar updates/edits
  - Signing cheques
  - Social media filming
  - Leads brainstorming
  - Meetings with staff
  - Staff newsletter
  - Student inquiries
- *Internal/External - (62 hours)*
  - Volunteering (most of the past two weeks):
    - Tote bag stuffing
    - Tabling
      - Res Move-In
      - CKO
      - Sub Fair
      - Thunderfest
  - Board Meeting
  - Committees:
    - Executive
    - Finance and Operations
      - Created Agenda + Minutes
    - Operational Relations

## **Abhee Senthilkumaran - Total 32 hours and 30 mins**

- *External/Internal events and planning - (28 hours 30 min)*
  - International Student Welcome - 5 hours
  - Lawn games at the Quad - 3 hours
  - Planning for the ISW - 4 hours
  - Campus kick off volunteering
    - Tabling and take down - Sep 2nd, 4 hours
    - Tabling - Sep 3rd, 1 hour
    - Movie at the Quad, 4 hr 30 mins
  - Board meeting - 1 hr

- EQHR training meeting - 2hr
- OSL Dress rehearsal - 1hr
- OSL new student welcome event - 1 hr 30 min
- Meeting with GC for next social drop in - 1 hr 30 min
- *Admin - (4 hours)*
  - Emails
  - Student inquiries
  - Organising calendars and programs

## **Nelson Currie - 2 Hours**

CKO Volunteering and help with cleanup for pancake breakfast.

## **Alena Gavrilenko - 6 Hours**

- *CKO- (5h)*
  - Tabling at Campus Kick Off
- *Bus Pass Opt-Out Proposal - (1h)*
  - Discussion of Future Developments

## **Lily Luz Yeo - 16.5**

- *CKO day 1 Sub Fair - (8)*
  - Booth set-up
  - Tabling, handing out UVSS merch, assist students when needed
  - Booth tear-down
- *CKO day 2 Sub Fair - (1)*
  - Tabling, handing out UVSS merch, assist students when needed
- *CKO day 3 Sub Fair - (4)*
  - Booth set-up
  - Tabling, handing out UVSS merch, assist students when needed
  - Booth tear-down
- *CKO day 4 Sub Fair - (3.5)*
  - Tabling, handing out UVSS merch, assist students when needed

## **Roven Brooks-Stephenson - 3 Hours**

- *BoD meeting - 1 hr*
  - SVRO workshop - 2 hrs

## **Dacian Filipescu - 12 of Hours**

- *UVSS and SSD Tabling - 7 Hours*
- *Committee Meetings - 5 Hours*



## **Georgia de Souza - 10 Hours**

- *UVSS and GEM tabling - (4 hours)*
- *OSL Student welcome preparation and hosting - (2 hours)*
- *UVSS volunteering - (2 hours)*
- *GEM volunteering - (2 hours)*