



DRAFT AGENDA
University of Victoria Students' Society
Monday, October 6th – Virtual, 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. **2025/10/06**
 - b. **Adoption of Minutes**
 - i. **2025/09/22**
4. **RATIFICATION OF DIRECTORS**
5. **PRESENTATIONS & ANNOUNCEMENTS**
 - a. **PRESENTATIONS**
 - b. **ANNOUNCEMENTS**

6. EMAIL MOTIONS

7. MAIN MOTIONS

a. Priority business

MOTION 2025/10/06: 01 - ARNOLD

Motion to Adopt the 2025-2026 Budget

WHEREAS UVSS values financial transparency and accountability,

BIRT the 2025-2026 Budget be approved by the board, as recommended by the Financial Operations Committee 2025/2026

MOTION 2025/10/06: 02 - ARNOLD

BIRT up to \$360,000 be transferred from the Operating Reserve Fund to the Operating Fund as budgeted to cover some of the expenses related to the operation of the Society in the 2024-2025 fiscal year.

MOTION 2025/10/06: 03 - ARNOLD

WHEREAS the Main Kitchen requires a functioning slicer space for efficient running of the Kitchen and the various sandwiches and products in preparation for the various food outlets and catering,

BIRT the UVSS Board of Directors recommends allocating up to \$15,000 from the Major Capital Fund to cover the costs with replacing the over 10 year old equipment

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 20, at 6pm **online**

13. ADJOURNMENT

14. BOARD DIRECTORS' REPORTS

Michael Caryk - Total 66 Hours

- *Internal meetings- 14 hours*
 - Committees
 - Board meeting
 - Preparation for meetings
 - Campaigns committee
 - Meeting with other leads and excluded management
 - Board meeting
- *Campaigns and external meetings- 17 hours*

- Meeting for strategy for the next Victoria Regional Transit Commission
- BC3 meetings
- Meetings with the Graduate students society
- Substance use steering committee
- *Outgoing projects/ outreach- 10 hours*
 - National day for truth and reconciliation
 - Consent awareness week
 - Planning for event we are hosting the BC3
- *Administrative/ housekeeping-25 hours*
 - Emails
 - planning
 - Digital Hiring Committee preparation
 - Check signing and lawyer form signing

Lindsey Andrew - Total 18.5 of Hours

- *Internal meetings - (8)*
 - Leads meetings
 - Board meeting
 - Excludes meetings
- *Events portfolio - (10.5)*
 - Events planning (winter holiday market, pride halloween)
 - Updating events manual

Jonah Arnold - Total 73 Hours

- *Admin - 50 hours*
 - Emails
 - Teams communications
 - Google Calendar updates/edits
 - Signing cheques
 - Leads brainstorming
 - Meetings with staff
 - Student inquiries
 - More than I can count about H&D
 - Reviewed draft budget
 - Booked U-Pass Appeals Comm
- *Internal/External - 23 hours*
 - Board Meeting
 - Spoke in favour of motion(s)

- FinOps Comm
 - Created agenda
 - Amended minutes
 - Presented motions for the board
- Exec Comm
- JLMC
- FBFS Comm
- FRAC
 - Read cases & made decisions for meeting prep.

Katie King - Total of 67.5 Hours

- *Administrative- (36)*
 - Email management
 - Club accounts
 - Cheque requisitions
 - Office hours
 - Website update
 - Policy review
 - Spreadsheet management
 - SVP updating
 - Club concerns
 - Hiring Committee
- *Internal Meetings - (31.5)*
 - Board meeting
 - Meeting with Staff
 - Meeting with Excludes
 - Meeting with DALs
 - Meeting with Advocacy Reps
 - Execs Committee
 - Outreach Committee
 - Meeting with Lead

Abhee Senthilkumaran - 30 hours

- *Internal & External - 5 hours*
 - Committee meetings
 - Board meeting
 - Tabling at Hot Lunch
- *Administrative - 25 hours*
 - Emails
 - Prep for next committee meeting

- Planning & brainstorming thanksgiving social
- Teams communications

Directors at Large

Carson Robinson - 5 Hours

- *Internal Meetings - (5 Hours)*
 - Board Meeting
 - Policy Development Committee
 - Campaign Portfolio Coordination

Lily Luz Yeo - 6

- *Board Meeting - (3.5)*
 - Attended
- *Free Hot Lunch - (2.5)*
 - Table set-up
 - Outreach Tabling
 - Tear-down

Representatives

Roven Brooks-Stephenson - 7.5 Hours

- *BoD meeting - 3 hrs*
- *Emails - 1 hr*
- *SOCC M-eating - 1.5 hrs*
- *Internal affairs - 2 hrs*

Dacian Filipescu - 3.5 Hours

- *Meetings - 3 Hours*
 - Board Meeting
 -
- *House Keeping - .5 Hours*
 - *Emails*
 - *Teams*