



DRAFT AGENDA

University of Victoria Students' Society

Monday, October 20th – In person, 6pm

Join Zoom Meeting:

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

Attendance:

Staff:

Regrets:

1. CALL TO ORDER

2. LIVESTREAM

CONSENT MOTION 2025/10/20: 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, July 21st, 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.

3. LAND ACKNOWLEDGEMENT

4. ADOPTION OF AGENDA

a. Adoption of Agenda
i. 2025/10/20

b. Adoption of Minutes
i. 2025/10/06

5. RATIFICATION OF DIRECTORS

6. PRESENTATIONS & ANNOUNCEMENTS

a. PRESENTATIONS

b. ANNOUNCEMENTS

7. EMAIL MOTIONS

8. MAIN MOTIONS

a. Priority business

MOTION 10/20/2024: 01 - CARYK

WHEREAS Advocacy Groups are entitled to having a board representative,
BIRT the board ratify the Pride Collective's board representative, Jayce Kusardi.

MOTION 10/20/2024: 02 - ARNOLD

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

Committee:	Vacancy:	Nominations:	Elected:
Advocacy Relations Committee	One (1) UVSS representative		1.
Electoral Committee (closed committee)	One (1) UVSS representative		1.
Events Committee	One (1) UVSS representative		1.
Member Outreach Committee	One (1) UVSS representative		1.
Finance and Operations Committee	One (1) UVSS representative		1.

Policy Development Committee	One (1) UVSS representative		1.
Food Bank Committee	One (1) UVSS representative		1.
International Student Relations Committee	One (1) UVSS representative		1.

MOTION 10/20/2024: 03 - CARYK

WHEREAS The Anti-Violence Project (AVP) needs Terms of Reference to definite its practices and procedures,

WHEREAS the Policy Development Committee has approved the AVP Terms of Reference,

BIRT the Board approves the AVP Terms of Reference.

AVP Terms of Reference: [☰ AVP ToR](#)

MOTION 10/20/2024: 04 - KING

WHEREAS Clubs have been promoting events with posters before having proper approval,

WHEREAS Policy Development has approved the Clubs Postering Policy,

BIRT the Board approves the Clubs Postering Policy.

Postering Changes: [☰ PART 4: POSTERING AND ADVERTISING](#)

MOTION 10/20/2024: 05 - KING

WHEREAS Clubs Council approved the additional sections here to Clubs Policy,

BIRT the Board approves the changes.

Clubs Policy Changes: [☰ Clubs policy update 6/10/15](#)

MOTION 10/20/2024: 06 - KING

WHEREAS Course Unions Council approved the additional sections here to Course Unions Policy,

BIRT the Board approves the changes.

Course Unions Policy Changes: [☰ CU policy changes 6/10/25](#)

MOTION 10/20/2024: 07 - ARNOLD

WHEREAS the draft audit from 2024/25 produced by Grant Thornton has been prepared,

BIRT the Board of Directors accepts the draft audit from 2024/25 produced by Grant Thornton.

Audit Documents: [📎 2024/2025 audit](#)

9. QUESTION PERIOD (15 mins)

10. 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

11. IN-CAMERA

a. Legal

b. Personnel Committee Report

c. General Discussion

Motion to move out of Camera:

12. Out of Camera

MEETING TIMES

The next meeting scheduled by the Board of Directors is:
Monday, November 3rd, at 6pm, **online**

13. ADJOURNMENT

14. BOARD DIRECTORS' REPORTS

Leads

Lindsey Andrew - Total 41 of Hours

- *Internal meetings - (16)*
 - Board meeting
 - Meetings with communications and graphics
 - Meetings with excludes
 - Meetings with other leads
 - Executive committee
- *Events portfolio - (10)*
 - Creating a communications and graphics plan for the clothing swap
 - Puppy Playtime
 - Reviewing floor plans from previous markets
 - Preparing AGM slides
- *Administrative/other - (15)*
 - Social media filming for AGM
 - Email correspondence
 - Student visits to events office

Jonah Arnold - Total 70 hours

- *Administrative (49 hours)*
 - Emails
 - Health & Dental inquiries
 - U-Pass inquiries
 - Responded & forwarded clubs inquiry
 - Refunded mistaken payments from students
 - Teams communications

- Google Calendar updates/edits
- Signing cheques (3)
- Leads brainstorming
- Meetings with staff
- Student inquiries
 - H&D, U-Pass, financial issues, etc.
- *Internal/External (21 hours)*
 - Board Meeting
 - Exec Committee
 - Electoral Committee
 - Campaigns Committee
 - Policy Development Committee (2)
 - Operational Relations Committee
 - U-Pass Appeals Committee
 - Reviewed cases
 - Preliminary decisions
 - Held meeting
 - Emailed all applicants
 - Puppy Playtime Volunteering
 - Welcomed students at the door
 - Kept track of attendees & max capacity
 - Social Media Filming
 - Filmed AGM finance teasers

Directors at Large

Carson Robinson - 4 Hours

- *Internal Meetings - (4 Hours)*
 - Board Meeting
 - Committee Meeting
 - Finance Meeting
 - Campaign Portfolio

Lily Luz Yeo - 2 Hours

- *Board meeting - (2)*
 - Attended

Representatives

Dacian Filipescu - 4 Hours

- *UVSS Meeting*
 - *Board Meeting - 2 Hours*
 - *Committee Meetings - 2 Hours*

Georgia de Souza - Total of 3h45m Hours

- *Meetings - (3h45min)*
 - Board Meeting (2 hours)
 - Campaign's Committee (30 min)
 - Internal Meetings (1h15min)