



AGENDA

University of Victoria Students' Society

Monday, November 3rd – Online, 6pm

Join Zoom Meeting:

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

Attendance:

Staff:

Regrets:

1. CALL TO ORDER

2. LIVESTREAM

CONSENT MOTION 2025/11/03: 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, November 3rd, 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. 2025/11/03

b. Adoption of Minutes
i. 2025/10/20

5. RATIFICATION OF DIRECTORS

6. PRESENTATIONS & ANNOUNCEMENTS

a. PRESENTATIONS

b. ANNOUNCEMENTS

7. EMAIL MOTIONS

8. MAIN MOTIONS

a. Priority business

MOTION 11/03/2025: 02 - KING

WHEREAS Policy Development recommends a couple changes to Service Groups Policy after further consultation from staff and committee,

BIRT the board accepts the updated Service Groups Policy [attached](#).

MOTION 11/03/2025: 03 - 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:
Events Committee	One (1) UVSS representative		1.
Policy Development Committee	One (1) UVSS representative		1.
International Student Relations Committee	One (1) UVSS representative		1.
AVP Committee	Two (2) UVSS Directors, (preference given to the Director of Campaigns & Community Relations and Director Student Affairs)		

MOTION 11/03/2025: 04 - ANDREW

BIRT two undergraduate students, enrolled in a program in the Faculty of Health and elected through election or acclamation by Faculty of Health undergraduate students.

UVic Committee:	Vacancy:	Nominations:	Elected:
Faculty of Health Council	One (2) Undergraduate students enrolled in a program in the Faculty of Health		

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**

12. Out of Camera

MEETING TIMES

**The next meeting scheduled by the Board of Directors is:
Monday, November 17, at 6pm, in person.**

13. ADJOURNMENT

14. BOARD DIRECTORS' REPORTS

Leads

Michael Caryk - 78 Hours

- *Internal Meetings- 20 hours*
 - Committees
 - Board meeting
 - Preparation for meetings
 - Meeting with other leads and excluded management
 - Department managers meeting
 - Annual General Meeting (AGM)
- *Campaigns and External meetings- 14 hours*
 - BC3 meeting
 - Meetings with student wellness centre
 - Preparation for event we are hosting for lobbying preparation
 - Consent coalition
- *Outgoing projects/ outreach- 16 hours*
 - Tabling planning
 - Social media planing
 - Classroom talks
- *Administrative/ housekeeping- 28 hours*
 - Emails

- Planning
- Check signing
- Research for lobbying briefs
- AGM presentation preparation

Griffin Foster - 94 Hours

- *Internal meetings (21)*
 - Executive Meetings
 - Board Meeting
 - Lead Director Consultation & Coordination
 - Committee Meetings
 - Comms & Graphics
 - Planning Meetings
- *External meetings (28)*
 - Student Inquiries
 - UVic Presidential Selection Committee
 - UVic Presidential Selection Background
 - UVic Senator Coordination
- *Portfolio (23)*
 - AGM Planning
 - AGM Chair Meeting
 - AGM Promotion
 - Annual General Meeting
 - UVic Policy Review
 - Content Recording/Production
- *Administrative (22)*
 - Email Management
 - Board Meeting Prep
 - Archival Review
 - Cheque Signing
 - AGM Research

Lindsey Andrew - 45 Hours

- *Internal meetings - (20)*
 - AGM + AGM prep + outreach
 - Exec committee
 - Meetings with other leads
 - Meetings with excluded managers
 - Meetings with other board members
 - Meetings with GEM collective
 - Meetings with students

- *Events portfolio - (17)*
 - Free Hot Lunch volunteer coordination
 - Free Hot Lunch
 - Pride Halloween
 - Clothing Swap comms and graphics plan
 - Clothing Swap outreach filming
 - Winter holiday market planning
 - Untitled Nov 20th event planning
 - Femexpo planning
 - Global Village planning
 - Events committee
- *Admin/other - (8)*
 - Email correspondence
 - Cleaning/organizing

Jonah Arnold - 70 hours

- *Administrative - 37 hours*
 - Emails
 - Teams communications
 - Google Calendar updates/edits
 - Updated office hours
 - Signing cheques
 - Leads brainstorming
 - Meetings with staff
 - Communication Department scheduling
 - Student inquiries
 - U-Pass
 - H&D
 - Potential interview
 - Clubs funding (passed on to Affairs)
- *Internal/External - 33 hours*
 - Annual General Meeting
 - Created 2025 Finance presentation
 - Presented Budget & Audit
 - Prepared slides for U-Pass + Alumo insurance
 - Created a breakdown diagram of UVSS fees
 - Board Meeting
 - Presented 2024-2025 Audit + Approved
 - Finance & Operations Committee
 - Prepared agenda

- Finalized minutes
 - Presented & approved Audit
- Executive Committee
- Campaigns Committee
- Policy Development Committee
- Food Bank Committee
- Social media filming
 - AGM
 - Health & Dental plan awareness

Katie King - 40 Hours

- *Administrative - (Number of Hours for this section)*
 - Cheque requisitions
 - Agenda management
 - Teams/email management
 - Scheduling
 - Policy review
- *Internal meetings - (Number of Hours for this section)*
 - Board meeting
 - Meeting with excluded
 - Excess committee
 - Meeting with staff
 - Meeting with leads
- *External meetings - (Number of Hours for this section)*
 - AGM

Abhee Senthilkumaran - 30.5 hours

- *Administrative - 21 hours*
 - Emails
 - Agenda for next ISR meeting
 - Planning (Global Village + brainstorming December social)
- *Internal meetings - 7 hours*
 - Board meeting
 - Campaigns committee
 - AGM
 - Classroom talks
- *External Meetings - 2.5 hours*
 - Interview with Journalism student
 - SOCC meeting

Dals

Lily Luz Yeo - 7.5 Hours

- *Meetings - (6)*
 - Board Meeting
 - Campaign Committee Meeting
 - Annual General Meeting
- *Free Hot Lunch - (1.5)*
 - Set-Up
 - Tabling
 - Take-Down

Carson Robinson - 8 Hours

- *Meetings - (6 Hours)*
 - Board Meeting
 - Finance Meeting
 - Annual General Meeting
- *AGM Promotion - (2 hours)*
 - Classroom Talks
 - Speech Prep

Representatives

Dacian Filipescu - 4.5 Hours

- *UVSS Meetings - 4 Hours*
 - AGM 3 Hours
 - Ombuds Committee .5 hour
 - ARC .5 Hours
- *Emails and Teams .5 Hours*

Georgia de Souza - 3 Hours and 30 Minutes

- *Campaigns Committee Meeting (30 min)*
- *E-mails and Teams - communication about campaign's mini zine (30 min)*
- *Talking to students, answering questions (30 min)*

- *AGM (2 hours)*

Roven Brooks-Stephenson - 7.75 Hours

- *BoD meeting - 2 hrs*
- *AGM - 3 hrs*
- *SOCC M-eating - 2.5 hrs*
- *FinOps committee - .5 hrs*
- *Teams - .5 hrs*
- *Events committee - .25 hrs*

Jayce Kusardi - Total # of Hours

- *UVSS Meetings - 4 hrs*
 - *AGM - 4 hrs*
- *Pride Collective Events - 4 hrs*
 - *Hexxxed Up Costume Swap - 2 hrs*
 - *Hexxxed Up Drag Night - 2 hrs*
- *Other - 2 hrs*
 - *Hot Lunch - 2 hrs*