



## **DRAFT MINUTES**

**University of Victoria Students' Society**

**Monday, September 22nd – In person, 6pm**

### **Join Zoom Meeting:**

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

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

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

**Regrets:**

**Guests:** Harvey, Snowden

### **1. CALL TO ORDER**

Foster called the meeting to order at 6:06pm.

### **2. LIVESTREAM**

#### **CONSENT MOTION 2025/09/22: 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 22nd, 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**

Brooks-Stephenson acknowledged the land at 6:08pm.

### **4. ADOPTION OF AGENDA**

#### **a. Adoption of Agenda**

##### **i. 2025/09/22**

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

**MOTION TO AMEND - KING/CARYK - add motion 9**

**MOTION CARRIED**

**MOTION TO AMEND - ARNOLD/ANDREW - edit motion 3**

**MOTION CARRIED**

**MOTION TO AMEND - ARNOLD/BROOKS-STEPHENSON - add statement**

**MOTION CARRIED**

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

**MOTION CARRIED**

**MOTION CARRIED**

**b. Adoption of Minutes**

**i. 2025/09/08**

**MOTION TO ADOPT - CARYK/CURRIE**

**MOTION TO AMEND - YEO/BROOKS-STEPHENSON - change Board**

Member Yeo's last name

**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 2025/09/22: 02 - KING/FILIPESCU**

**BIRT** nominations are opened for the UVSS board to fill vacancies on the following UVic Appointment Committee for the President and Vice-Chancellor, with an opportunity for nominees to provide 2 minutes of motivation for their election when seats are contested.

Committee:	Vacancy:	Nominations:	Elected:
Appointment Committee for the President and Vice-Chancellor	One (1) UVSS representative	Griffin Foster	Griffin Foster

**MOTION CARRIED**

**MOTION 2025/09/22: 03 - ARNOLD/CARYK**

**WHEREAS** Policy Development recommended bringing a policy regarding Service Groups Policy to the board this evening to be approved

**BIRT** the board accepts the Service Groups Policy

**MOTION NOT CARRIED**

**MOTION 2025/09/22: 04 - ARNOLD//BROOKS-STEPHENSON**

**WHEREAS** recognition of National Day for Truth and Reconciliation is vital to our commitment to decolonization

**BIRT** the board approves the statement for National Day for Truth and Reconciliation

**MOTION CARRIED**

**MOTION 2025/09/22: 05 - KING/BROOKS-STEPHENSON**

**BIRT** the following item be added to the Annual General Meeting (AGM) Agenda. This motion is recommended by the Policy Development Committee.

[Bylaw 1: For Credit programs Update](#)

**MOTION CARRIED**

**MOTION 2025/09/22: 06 - KING/CARYK**

**BIRT** the following item be added to the Annual General Meeting (AGM) Agenda. This motion is recommended by the Policy Development Committee.

[Bylaw 2: Faculty Representative Changes](#)

**MOTION CARRIED**

**MOTION 2025/09/22: 07 - KING/CARYK**

**BIRT** the following item be added to the Annual General Meeting (AGM) Agenda. This motion is recommended by the Policy Development Committee.

[Issues Policy 1: Anti-Racism Policy](#)

**MOTION CARRIED**

**MOTION TO RECESS for 10 minutes - ANDREW/CARYK**

**MOTION CARRIED**

**MOTION 2025/09/22: 08 - KING/BROOKS-STEPHENSON**

**BIRT** the following item be added to the Annual General Meeting (AGM) Agenda.

**MOTION CARRIED**

**FOSTER STEPS DOWN AS CHAIR**

**ANDREW STEPS UP AS CHAIR**

**MOTION 2025/09/22: 09 - FOSTER/FILIPESCU**

**BIRT** the following item be added to the Annual General Meeting (AGM) Agenda.

[Bylaw 3: Duties and Responsibilities of Directors](#)

**MOTION TO ANONYMOUS VOTE - FOSTER/KING**

**MOTION CARRIED**

**MOTION CARRIED**

**ANDREW STEPS DOWN AS CHAIR**

**FOSTER STEPS UP AS CHAIR**

b. Old business

**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

**Motion to strike reports due to time**

**Motion carried**

**MOTION TO MOVE IN-CAMERA - ANDREW/BROOKS-STEPHENSON**

**MOTION CARRIED - 8:28**

**11. IN-CAMERA**

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

**MOTION TO MOVE OUT OF CAMERA - CURRIE/NYIDON**

**MOTION CARRIED 9:20**

**MOTION TO RECONSIDER SERVICES POLICY MOTION - BROOKS-STEPHENSON/CARYK**

**MOTION APPROVED**

**Abstentions noted:** King/Brooks-Stephenson/ Senthilkumaran

**12. Out of Camera**

**MEETING TIMES**

**The next meeting scheduled by the Board of Directors is:**

Monday, October 6, at 6pm **online**

**13. ADJOURNMENT**

**MOTION TO ADJOURN - ANDREW/BROOKS-STEPHENSON**

**MOTION CARRIED - 9:24**

## 14. BOARD DIRECTORS' REPORTS

### Griffin Foster - 84 Hours

- *Outreach Portfolio - 32*
  - Strategic Planning for Outreach
  - Social Media Work
  - Statement work
- *Meetings - 41*
  - Board Meeting & Prep
  - Policy Development
  - Outreach Committee
  - Executive Meeting
  - Board Members Consultancy
- *Administrative - 11*
  - Email Upkeep
  - Outreach Planning
  - Policy Research & Review

### Michael Caryk - 65 Hours

- *Internal meetings- 10 hours*
  - Committees
  - Board meeting
  - Preparation for meetings
  - Meeting with other leads and excluded management
- *Campaigns and external meetings- 8 hours*
  - Victoria Regional Transit Commision
  - Senate committee on academic standards (UVSS representative)
  - BC3 meeting
- *Outgoing projects/ outreach- 27 hours*
  - Clubs and course union days tabling
  - Mental health resource fair
  - CBC interview safer use campaign
  - Naloxone training first session (in person)
  - Greater Victoria Acting Together Strategy meeting
- *Administrative/ housekeeping- 20 hours*
  - Emails
  - Organization
  - Research
  - EQHR orientation for consent awareness week
  - Graphic and comms work order
  - Signing checks + getting signing authority

## **Lindsey Andrew - 50 of Hours**

- *Internal meetings - (8 hours)*
  - Leads meetings
  - Leads and excluded's meetings
  - Comms meetings
  - Committees
- *External meetings - (1 hour)*
  - Meeting with EQHR
- *Events portfolio - (22 hours)*
  - Events committee
  - Pride Halloween planning
  - Puppy Playtime planning
  - Free Hot Lunch planning
  - Winter holiday market planning
  - Creating comms/graphics plans for FHL and PPT
- *Office/admin/other - (19 hours)*
  - Email correspondence
  - Cleaning
  - CCU Days

## **Jonah Arnold - 67 Hours**

- *Admin - (44.5 Hours)*
  - Emails
  - Teams communications
    - FinOps Committee schedule poll
    - Personnel agenda calls & scheduling
  - Google Calendar updates/edits
  - Signing cheques (2)
  - Leads brainstorming
  - Meetings with staff
  - Student inquiries
    - Health & Dental (9)
    - U-Pass (3)
    - Clubs (2)
  - Clubs Council
  - Social media filming (2)
    - Alumo communications campaign
- *Internal/External - (22.5 Hours)*
  - Board Meeting
  - Executive Committee
  - Peer Support Centre Committee
  - Equity and Human Rights Tabling Orientation
  - Volunteering
    - UVSS tabling @ Clubs & Course Union Days

## **Abhee Senthilkumaran - 29 hours**

- *Administrative/Housekeeping - 17 hours*
  - Emails
    - Creating newsletter
    - Emails to mailing list
  - Student inquiries
  - Agenda for next committee meeting
  - Brainstorming next events
  - Calendar planning
- *Internal/External - 12 hours*
  - GC social drop in event
  - Meeting with GC
  - CCU days tabling
  - Board meeting
  - Campaigns committee meeting
  - Events committee meeting

## **Lily Luz Yeo - 5**

- *Mental Health Resource Fair - (3.5)*
  - Standing in booth
  - Chalking around campus
  - Booth take-down
- *Meeting - (1.5)*
  - *Board meeting*

## **Roven Brooks-Stephenson - 2.75 Hours**

- *BoD meeting - 1 hr*
- *Events committee - .75 hrs*
- *Internal SOCC meeting - .5 hrs*
- *Emails - .5 hrs*

## **Dacian Filipescu - 5 Hours**

- *Committee Meetings*
  - Events - 1 Hour
  - Campaigns 1 Hour
  - Policy Committee 1 Hour
- *SCARTA Meeting*
  - 2 Hours
- *Humanities Dean Appointment Committee - (6 hours)*
- *Senate's Teaching and Learning Committee - (2 hours)*



- Peer Support Centre Committee - (30 min)