



MINUTES

University of Victoria Students' Society

Monday, October 6th – Virtual, 6pm

Join Zoom Meeting:

<https://us06web.zoom.us/j/85850358909?pwd=r6t8LV8NxyE6e6jmaRc3vopayrCHtQ7D.1>

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

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

Guests: Haynes, Baidwan, Conti, Ebara, Punt, Tatlay, Servin, Bhayani

Regrets:

1. CALL TO ORDER

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

2. LIVESTREAM

CONSENT MOTION 2025/10/06: 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, October 6th, 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 6:05PM.

4. ADOPTION OF AGENDA

a. Adoption of Agenda

i. 2025/10/06

MOTION TO ADOPT - CARYK/CURRIE

MOTION TO AMEND - KING/CARYK - add motion 5-9

MOTION CARRIED
MOTION TO AMEND - DE SOUZA/BROOKS-STEPHENSON - add presentation period and move question period of 15 minutes.
MOTION CARRIED
MOTION TO AMEND - DE SOUZA/BROOKS-STEPHENSON - add dir reports
MOTION CARRIED
MOTION CARRIED

- b. **Adoption of Minutes**
 - i. **2025/09/22**
 - MOTION TO ADOPT - CARYK/ROBINSON**
 - MOTION TO AMEND - CURRIE/YEO** - Correct CURRIE'S last name
 - MOTION CARRIED**
 - MOTION TO AMEND - YEO/CURRIE** - add YEO's name to attendance
 - MOTION CARRIED**
 - MOTION CARRIED**

5. **RATIFICATION OF DIRECTORS**

6. **PRESENTATIONS & ANNOUNCEMENTS**

- a. **PRESENTATIONS**

AVP Presentation by HAYNES and BAIDWAN
- b. **ANNOUNCEMENTS**

7. **QUESTION PERIOD (15 mins)**

8. **EMAIL MOTIONS**

9. **MAIN MOTIONS**

- a. **Priority business**

MOTION 2025/10/06: 02 - ARNOLD/ROBINSON
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 TO TAKE A 5 MIN BREAK - BROOKS-STEPHENSON/YEO
MOTION CARRIED

MOTION ABSTAINED BY FILIPESCU
MOTION CARRIED

MOTION 2025/10/06: 03 - ARNOLD/CARYK

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 CARRIED

MOTION 2025/10/06: 04 - ARNOLD/FILIPESCU

WHEREAS the Main Kitchen requires a functioning slicer 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

MOTION CARRIED

MOTION 2025/10/06: 05 - KING/CURRIE

BIRT the following list of Course Unions are ratified and allocated their respective funding:
Clubs (No funding)

PUGS

Équipe Uvic French Undergrads

EPHE PERKS

UVic Philosophy Student Union

UVic Writing Undergraduate Course Union (UWUCU)

PASS (Pacific Islanders Student Association)

University of Victoria Student Music Educators Association

MOTION CARRIED

MOTION 2025/10/06: 06 - KING/DE SOUZA

BIRT the following list of Clubs and Course Unions or their representatives are allocated their respective funding for Travel Pool:

Victoria association for psychedelic studies (\$300)

UVic Environmental Engineering Club (\$55)

Composition and Theory Student Union (\$300)

UVic Ecological Restoration Club (\$300)

University of Victoria Fish and Game Club (\$300)

UVic Latinos (\$300)

UVic Formula Racing (\$480)

Uvic Pre-Dental Club (\$298)

Popular Democracy Movement (\$300)

Biology Undergraduate Society (\$199)

Andrew Loe (\$300)

Dykes Nation (\$300)

Spencer Titcomb (\$800)

MOTION CARRIED

MOTION TO OMNIBUS MOTION 7 & 8 - FILIPESCU/ROBINSON

MOTION CARRIED

MOTION 2025/10/06: 07 - KING

BIRT the following list Course Unions are allocated their respective Publication Funding as listed below:

Visual Arts Students Association (VASA) (\$500)

General Assembly of Students in Earth and Ocean Science (\$300)

Art History and Visual Studies (\$500)

UVic ESA (\$1000)

Undergraduates of Political Science (\$300)

Physics and Astronomy Events and Recreation Society (\$500)

Biology Undergraduate Society (\$500)

Environmental Studies Student Association (\$1000)

MOTION 2025/10/06: 08 - KING

BIRT the following list Course Unions are allocated their respective Academic Funding as listed below:

Visual Arts Students Association (VASA) (\$743.70)

The English Students' Association (\$1138.67)

Computer Music Course Union (\$779.25)

General Assembly of Students in Earth and Ocean Sciences (GASEOS) (\$743.7)

The Bureau of Sociology Students (\$387.05)

Biochemistry and Microbiology Students' Society (\$644.96)

Physics and Astronomy Events and Recreation Society (\$941.19)

UVic Engineering and Computer Science Student Society (\$308.85)

Medieval Studies Course Union (\$250)

Biology Undergraduate Society (\$941.19)

UVic Chemistry Course Union (\$921)

MOTION 7 & 8 CARRIED

MOTION 2025/10/06: 09 - KING/ANDREW

BIRT the following list of Clubs are ratified and allocated their respective funding: Clubs (No funding)

Drawing Club

Young Liberals of UVic

UVic Geoguessr Club

Rotaract Club of Victoria

UVic Novelist Society

Victoria Association for Psychedelic Studies

VikeSec

UVic Chabad

Arab Students Association

Brain Changes Initiative

Cuban Salsa

MOTION CARRIED

- b. Old business**

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 IN-CAMERA AT 7:35PM - ANDREW/CARYK
MOTION CARRIED

12. Out of Camera

MOTION TO MOVE OUT OF CAMERA - BROOKS-STEPHENSON/CARYK
MOTION CARRIED 8:35

MEETING TIMES:

The next meeting scheduled by the Board of Directors is:
Monday, October 20, at 6pm **in person**

13. ADJOURNMENT BROOKS-STEPHENSON/CARYK

14. BOARD DIRECTORS' REPORTS

Griffin Foster - Total 72 Hours

- *Internal meetings (18)*
 - Executive Meetings
 - Board Meeting
 - Lead Director Consultation & Coordination
 - Committee Meetings
 - Comms & Graphics
 - Planning Meetings
- *External meetings (20)*
 - Student Inquiries
 - UVic Campus Infrastructure
 - Truth & Reconciliation Ceremony
 - Operational Relations Prep
- *Portfolio (22)*
 - AGM Planning
 - AGM Chair Meeting
 - AGM Promotional Strategy
 - AGM Policy Refinement
 - UVic Policy Review
 - Content Recording/Production
- *Administrative (12)*
 - Email Management
 - Board Meeting Prep
 - Archival Review
 - Cheque Signing

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*