



DRAFT AGENDA

University of Victoria Students' Society

Monday, November 17th – 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 2025/11/17: 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 17th, 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. 2025/11/17

b. Adoption of Minutes
i. 2025/11/03

5. RATIFICATION OF DIRECTORS

6. PRESENTATIONS & ANNOUNCEMENTS

a. PRESENTATIONS

b. ANNOUNCEMENTS

7. EMAIL MOTIONS

8. MAIN MOTIONS

a. Priority business

MOTION 11/17/2025: 01 - CARYK

WHEREAS the UVSS Electoral Committee has reviewed the dates proposed by the UVSS Electoral Office; and

WHEREAS the Electoral Committee does not agree with the proposed dates and believes further discussion and adjustments are necessary;

BIRT the Board set the following dates for the 2026 UVSS Elections to the Board of Directors:

- **Nomination Period:** Monday, January 26 – Thursday, February 5 (11 days)
- **Campaign Period:** Saturday, February 21 – Friday, March 6 (14 days)
- **Voting Period:** Wednesday, March 4 – Friday, March 6

MOTION 11/17/2025: 02 - KING

WHEREAS The Search Committee for Associate Dean, Research in the Faculty of Science, seeks a representative for their committee

BIRT one undergraduate student, enrolled in a program in the Faculty of Science, be elected to the Search Committee, with an opportunity for nominees to provide 2 minutes of motivation for their election when seats are contested.

More information:

- No meeting times scheduled yet
- First meeting in January and will run until about February
- Minimal time commitment (3-4 meetings with total time being about 3-6 hours)
- [Read more here](#)

MOTION 11/17/2025: 03 - CARYK

WHEREAS The UVSS values support and funding for important lobbying issues,

BIRT The UVSS endorse and co-sign the following lobby brief, to be used during lobby days.

[Food Security Brief](#)

MOTION 11/17/2025: 04 - CARYK

WHEREAS The UVSS values support and funding for important lobbying issues,

BIRT The UVSS endorse and co-sign the following lobby brief, to be used during lobby days.

[Lobby Days Access Grant Brief](#)

MOTION 11/17/2025: 05 - CARYK

WHEREAS The UVSS values support and funding for important lobbying issues,

BIRT The UVSS endorse and co-sign the following lobby brief, to be used during lobby days.

[Residential Tenancy Act Brief](#)

MOTION 11/17/2025: 06 - CARYK

WHEREAS The UVSS values support and funding for important lobbying issues,

BIRT The UVSS endorse and co-sign the following lobby brief, to be used during lobby days.

[Graduate Research Assistants Brief](#)

MOTION 11/17/2025: 07 - CARYK

WHEREAS The UVSS values support and funding for important lobbying issues,

BIRT The UVSS endorse and co-sign the following lobby brief, to be used during lobby days.

[Tuition Cap Brief](#)

MOTION 11/17/2025: 08 - CARYK

WHEREAS The UVSS values support and funding for important lobbying issues,

BIRT The UVSS endorse and co-sign the following lobby brief, to be used during lobby days.

[Sexualized Violence Action Plan Brief](#)

MOTION 11/17/2025: 09 - CARYK

WHEREAS The UVSS values support and funding for important lobbying issues,

BIRT The UVSS endorse and co-sign the following lobby brief, to be used during lobby days.

[UBC Skytrain Brief](#)

MOTION 11/17/2025: 10 - CARYK

WHEREAS The UVSS values support and funding for important lobbying issues,

BIRT The UVSS endorse and co-sign the following lobby brief, to be used during lobby days.

[BC Ferries Brief](#)

MOTION 11/17/2025: 11 - CARYK

WHEREAS The UVSS values support and funding for important lobbying issues,

BIRT The UVSS endorse and co-sign the following lobby brief, to be used during lobby days.

[General Bus Brief Document](#)

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, December 1st, at 6pm, **online**.

13. ADJOURNMENT

14. BOARD DIRECTORS' REPORTS

Leads

Michael Caryk - Total of 56 Hours

- *Internal Meetings- 18 hours*

- Committees
- Board meeting
- Preparation for meetings
- Meeting with other leads and excluded management
- Portfolio DAL meetings
- *Campaigns and External meetings- 16 hours*
 - BC3/ABCs meeting lobby brief meeting
 - Meeting with ABCs planning lobby training
 - Meeting with student wellness centre naloxone training dates (spring)
 - Substance steering committee
 - AED project check in
- *Outgoing projects/ outreach- 12 hours*
 - Tabling planning
 - Social media planing
 - Collaboration with student senators
 - Meeting with CAL management
- *Administrative/ housekeeping- 10 hours*
 - Emails
 - Planning
 - Check signing
 - Research for lobbying briefs
 - Office hours and supporting students who ask for something

Lindsey Andrew - Total 40 of Hours

- *Internal meetings - (10)*
 - Exec committee
 - Meetings with other leads
 - Meetings with excluded management
 - Meetings with advocacy groups and advocacy representatives
 - Meetings with other board members
- *Events portfolio - (25)*
 - Running Free Hot Lunch
 - Running Clothing Swap
 - Planning for Preventing Burnout
 - Planning for Winter Holiday Market
 - Events committee and keeping the agenda/minutes up to date
- *Admin/other - (5)*
 - Email correspondence
 - Drafting reports
 - Cleaning/organizing

Katie King - Total 51 Hours

- *Administrative - (38)*
 - Email/Teams management
 - Scheduling
 - Agenda making
 - Meeting minute updating
 - Club account updates
 - Policy review
 - Club concerns
- *Internal Meetings- (13)*
 - Meeting with excludes
 - Clubs council
 - Course unions council
 - Board meeting
 - Exces committee
 - Meeting with leads
 - Meeting with comms

Directors at Large

Lily Luz Yeo - 2

- *Board Meeting (1)*
 - Attended
- *Clothing Swap - (1)*
 - Tabling
 - Clothing Item Organizing

Representatives

Jayce Kusardi - 9Hours

- *Clothing Swap - 9 hrs*