



**DRAFT AGENDA**  
**University of Victoria Students' Society**  
**Monday, January 5 – 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 2026/01/05: 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, January 5, 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. **2026/01/05**

- b. **Adoption of Minutes**
  - i. **2025/12/08**  
[Minutes 2025/12/08](#)

**5. RATIFICATION OF DIRECTORS**

## **6. PRESENTATIONS & ANNOUNCEMENTS**

### **a. PRESENTATIONS**

### **b. ANNOUNCEMENTS**

## **7. EMAIL MOTIONS**

## **8. MAIN MOTIONS**

### **a. Priority business**

### **MOTION 2026/01/05: 02 - ARNOLD**

**BIRT** the Board approve the following question to go to a referendum, to be held in conjunction with the 2026 elections to the UVSS Board of Directors, including the same campaign period and voting days::

Do you support the removal of the \$0.75 per full-time student, per term dedicated for Uni 101 since that program has folded?

A proponent for this motion may be selected at a later board meeting, so long as it falls within the referendum submission deadline.

**BIFRT** the Board is in favor of the question and endorses the 'yes' side of the referendum

### **MOTION 2026/01/05: 03 - KING**

**BIRT** the Board approve the following question to go to a referendum with the proponent Katie King, to be held in conjunction with the 2026 elections to the UVSS Board of Directors, including the same campaign period and voting days:

Do you support an additional \$1 per full-time student and \$0.50 per part-time student, per term to increase funding for the administration and activities of clubs and course unions?

**BIFRT** the Board is in favor of the question and endorses the 'yes' side of the referendum.

## **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, January 19th, at 6pm, **online.**

**13. ADJOURNMENT**

**14. BOARD DIRECTORS' REPORTS**