



university of victoria  
students' society

## **DRAFT AGENDA**

**University of Victoria Students' Society**  
**Monday, January 19 – 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 2026/01/19: 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. 2026/01/19**

**b. Adoption of Minutes**  
**i. 2026/01/05**

### **5. RATIFICATION OF DIRECTORS**

## 6. PRESENTATIONS & ANNOUNCEMENTS

### a. PRESENTATIONS

### b. ANNOUNCEMENTS

The following email motion was passed:

**WHEREAS** UVSS Electoral Policy indicates the Board of Directors must select the proponents of each of the referenda questions in the upcoming election cycle,  
**BIRT** the Board of Directors selects Jonah Arnold as the proponent for the Uni 101 fee elimination referenda question,  
**BIFRT** the Board of Directors selects Declan Snowden as the proponent for the Martlet fee increase referenda question.

## 7. EMAIL MOTIONS

## 8. MAIN MOTIONS

### a. Priority business

#### **MOTION 2026/01/19: 02 - KING**

**WHEREAS** Lauren Aimoe has stepped down as the NSU Board representative; and,  
**WHEREAS** NSU has elected a new board representative

**BIRT** the Board accepts the resignation of Lauren Aimoe as the Firekeeper to the Board of Directors for the 2025-2026 Board term

**BIFRT** the Board ratifies K'sana Wood Lynes-Ford as the NSU Firekeeper to the Board of Directors for the remainder of the 2025-2026 Board term.

#### **MOTION 2026/01/19: 03 - CARYK**

**WHEREAS** the Electoral Committee is in need of one voting members to join the committee  
**BIRT** up to one (1) UVSS member is elected to the committee, with an opportunity for nominees to provide 2 minutes of motivation for their election when seats are contested.

#### **MOTION 2026/01/19: 04 - CARYK**

**WHEREAS** the Board recognises the food insecurity many students face, and

**WHEREAS** the Board supports the proposed Student Food Security Grant

**BIRT** the Board endorses the ["Fund Student Food Banks" online petition](#) in conjunction with the BC3

#### **MOTION 2026/01/19: 05 - FOSTER**

**WHEREAS** the Society passed AGM 2025 Motion 4 to amend Bylaw 2: Faculty Representatives

**BIRT** the Board approves the following motion to be brought to the 2026 SAGM, to remove all mention of Faculty Representatives from the Constitution and Bylaws.

**WHEREAS** the Society removed Faculty Representatives from its policies during the 2025 AGM,  
**WHEREAS** any wording mentioning Faculty Representatives is outdated as policy has removed them from being a functioning item in the policy,  
**BIRT** the UVSS amends UVSS Constitution and Bylaws to remove all mention of Faculty Representatives.

**MOTION 2026/01/19: 06 - FOSTER**

**WHEREAS** Standard office hours need to be updated in Board of Directors Policy,  
**WHEREAS** this policy has been reviewed and discussed by Policy Development Committee,  
**BIRT** that Board passes the following proposed change to Board of Directors Policy.

**1.7 Lead Directors****a. Scheduling & Hours of Work**

- i. Lead Directors shall post on their office doors **a minimum of two ~~three~~ hours per week on two ~~three~~ different days** the specific office hours when they will be available to members of the Society and the means by which members can contact them outside of their posted office hours.
- ii. ~~With the exception of the Director of Events, Lead Directors shall, as much as possible, strive to maintain in-person office hours that coincide with the operating hours of the Students' Society Centre and staff (10am-4pm).~~
- iii. The Director of Events may, during event delivery periods, be exempt from Policy 1.7(ii).

**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, February 2, at 6pm, online.**

## **13. ADJOURNMENT**

## **14. BOARD DIRECTORS' REPORTS**

## **Leads**

### **Michael Caryk - Total of 64 Hours**

- *Internal Meetings - 10 hours*
  - Committees
  - Board meeting
  - Preparation for meetings
- *Campaigns and External meetings- 30 hours*
  - Post secondary review (ministry of education)
  - Preparation for post secondary review
  - BC3 meetings
  - Meeting with GSS, other student unions
- *Outgoing projects/ outreach - 18 hours*
  - Tabling for CCU days
  - Information session with student senators regarding academic accommodations
- *Administrative/ Housekeeping - 6 hours*
  - Collaboration with student senators
  - Emails
  - Naloxone training certificates

- Check signing

## Jonah Arnold - Total 70 Hours

- *Admin (42 hours)*
  - Emails
    - World University Service of Canada
      - Discussed funding logistics
    - H&D Appeals
    - ATRS fee discussion
  - Teams communications
  - Google Calendar updates/edits
    - New office hours
    - Class schedule
  - Signing cheques
  - Leads brainstorming
    - UVic senate strategy
  - Meetings with staff
    - Studentcare communications plan + work order
    - Business survey communications plan
  - Student inquiries
    - EDI jeopardy crossover
- *Internal/External (28 hours)*
  - Volunteering:
    - Pancake breakfast
      - Outreach
      - Making pancakes
    - CCU days
      - Outreach
      - Checking clubs in
  - Committees:
    - Executive Committee
      - Weekly progress updates
    - Outreach Committee
      - Discussed prizes for AGM draw
    - Policy Development Committee
      - Looked at SAGM policy
    - Personnel Committee
      - Booked meeting
      - Created agenda
      - Produced minutes
    - Finance & Operations Committee
      - Booked meeting for this week

- Meetings:
  - Board Meeting
  - Studentcare online onboarding walkthrough
    - Reviewed opt-out process for inefficiencies

## Katie King - Total 76.5 of Hours

- *Admin*
  - Emails
  - Agenda making/minutes
  - Funding work
  - Spread sheet work
  - CCU Day Planing
  - Office hours
- *Internal Meetings*
  - Board meeting
  - Exec committee
  - Clubs Council
  - Course Unions council
  - Meeting with excludes
- *CCU Days*
  - Event running
  - Checking in clubs
  - Tabling

## Directors at Large

### Lily Luz Yeo - Total 6 Hours

- *Pancake Breakfast - (3hrs)*
  - Event hand
  - Serving
- *CCU Day 1 - (3hrs)*
  - Check-In
  - Tabling

## **Representatives**

### **Roven Brooks-Stephenson - 5 Hours**

- *BoD meeting - 2.5 hrs (Dec 8th) // 1 hr (Jan 5th)*
- *ARC - .5 hrs*
- *Teams - .5 hrs*
- *Emails - .5 hrs*

### **Cecilia Bulbrook - Total 2.5 of Hours**

- *Pancake Breakfast - (1.5)*
  - Made pancakes
  - Event runner
- *Board meeting - (1)*
  - Attend and participate in the board meeting

### **Jayce Kusardi - 7 hrs**

- *Events - 3 hrs*
- *CCU - 4 hrs*