



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*