



university of victoria  
students' society

## **DRAFT AGENDA**

**University of Victoria Students' Society**  
**Monday, February 2 – 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 2026/02/02: 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. 2026/02/02**

**b. Adoption of Minutes**  
**i. 2026/01/19**

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

## 6. PRESENTATIONS & ANNOUNCEMENTS

### a. PRESENTATIONS

### b. ANNOUNCEMENTS

## 7. EMAIL MOTIONS

## 8. MAIN MOTIONS

### a. Priority business

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

**WHEREAS** the following UVic committees are seeking undergraduate student representatives, **BIRT** nominations are now open to be the UVSS undergraduate student representative, with two minutes for motivation if nominations are contested, for:

Committee:	Vacancy:	Nominations:	Elected:
Appointment Committee for the Associate Vice-President Research	Two (2) UVSS/undergraduate representatives		1. 2.
Appointment Committee for the Associate Dean Academic and Undergraduate Studies	One (1) UVSS/undergraduate representative		1.
Faculty of Science Chair search	One (1) UVSS/undergraduate representative registered in the Faculty of Science (ideally from Chemistry of Earth and Ocean Science)		1.

#### **MOTION 2026/02/02: 03 - CARYK**

**BIRT Nominations are open for One (1) UVSS Lead Director to be added to Personnel Committee**, with two minutes for motivation if nominations are contested.

**MOTION 2026/02/02: 04 - ARNOLD**

**BIRT** the following Special Resolution, as recommended by Policy Development Committee, be added to the February 26, 2026 UVSS Semi-Annual General Meeting agenda:

**MOTION TO AMEND BYLAW 8 – DUTIES AND RESPONSIBILITIES OF DIRECTORS**

**BIRT** that Bylaw 8 is amended as seen here:

**BYLAW 8 - DUTIES AND RESPONSIBILITIES OF DIRECTORS**

**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 16, at 6pm, **online**.

## 13. ADJOURNMENT

## 14. BOARD DIRECTORS' REPORTS

## Leads

### Michael Caryk - Total of 58 Hours

- *Internal Meetings - 14 hours*
  - Committees
  - Board meeting
  - Preparation for meetings
  - AVP committee
  - Department managers/ coordinators meeting
- *Campaigns and External meetings- 20 hours*
  - Meeting with other student unions for federal lobbying initiatives
  - Operational relations
  - Exec to Exec
  - Meetings with Oak Bay and Victoria city councilors
  - Meeting with MLAs Grace Lore, Dianne Gibson
- *Outgoing projects/ outreach - 6 hours*
  - Accommodation petition motion for Board of Governors with Faculty Association
  - Food Security petition
- *Administrative/ Housekeeping - 18 hours*

- Training manual
- Office hours
- Office hours
- Naloxone training certificates
- Emails

## Lindsey Andrew - Total 80 of Hours

- *Internal meetings* - (24)
  - Exec committee
  - Leads meetings
  - Excludeds meetings
  - Student meetings
  - Femexpo committee
  - Events committee
  - Portfolio DALs meetings
- *Events portfolio* - (36)
  - January 27 Free Hot Lunch
  - January 29 Puppy Playtime
  - Global Village planning and preparation
  - Femexpo planning and preparation
  - Electoral events planning
- *External meetings* - (2)
- *Heading Four* - (18)
  - Email correspondence
  - Social media filming
  - Cleaning/organizing

## Jonah Arnold - Total 69 Hours

- *Internal/External* (42 hours)
  - Committees:
    - Executive Committee
      - UVic/UVSS Exec to Exec agenda items
      - SAGM time confirmation
      - Black History Month draft statement review
    - Events Committee
      - Upcoming hot lunch & puppy playtime
      - Election events discussion
      - January 6th pancake breakfast review
    - Campaigns Committee
      - UVSS campaigns motions (access4all, safer use)
      - External lobbying updates

- Finance & Operations Committee
  - Chaired
  - Created agenda + minutes
  - Fall financials overview + business survey details
- Fee Reduction Appeals Committee
  - Overseeing course fee reimbursement w/ UVic tuition
- Outreach Committee
  - Prizes for SAGM
  - AGS finalization details
  - Hot lunch tabling
  - Black History Month statement update
- Operational Relations Committee
  - Food security initiative coordination
  - Good night out details
  - UVSS jurisdiction at events
- Chef de Partie Hiring Committee (the Grill + Health Food Bar)
  - Shortlisted candidates from resume pool
  - Decided on interviewees
- Policy Development Committee
  - Chaired (as 2nd chair)
- Meetings:
  - Board Meeting
  - Department Managers/Coordinators Meeting
    - Overview of elections/referendum + SAGM
    - Time clock rollout updates
    - New Brightspace staff training modules
  - UVSS/UVic Exec to Exec meeting
    - Clarification on UVic's generative AI policy
  - Joint business survey meeting w/ communications + graphics teams
    - Timeline + prizes + questions
- Admin (27 hours)
  - Emails
  - Teams communications
  - Google Calendar updates/edits
  - Signing cheques
  - Leads brainstorming
  - Meetings with staff
  - Student inquiries

## Abhee Senthilkumaran - 27 hours

- Internal Meetings - (9)
  - Campaigns committee
  - Outreach committee
  - Events committee

- Board meeting
- SOCC coordinator meeting
- Meetings with leads
- *Administrative - (18)*
  - Emails
  - Teams communication
  - ISR guide editing for next director
  - ISR portfolio work

## **Directors at Large**

### **Carson Robinson - 2 Hours**

- *Internal Meetings - (2 hours)*
  - Board Meeting (1 hr)
  - Events Committee (0.5 hrs)
  - Campaigns Committee (0.5 hrs)

## **Representatives**

### **K'Sana Wood Lynes-Ford - Total # of Hours**

- *Meetings - (2.5 hours)*
  - Meeting with NSU Coordinator, and staff x 2 (1 hr x 2)
  - First Meeting with ARC (30 mins)
- *NSU Event Programming - (7 hours)*
  - Attended IACE STEM Mixer and spoke on behalf of NSU (1 hr)
  - Volunteered at NSU Community Cook (6hrs)
- *Emailing and Admin - (2 hours)*
  - Regular email follow-up
  - NSU E-Votes + teams correspondence
  - Planning meetings, and documentation of updates

### **Roven Brooks-Stephenson - 4 Hours**

- *BoD meeting - 1 hr*
- *Teams - .5 hrs*
- *FinOps committee - .5 hrs*
- *Events committee - .5 hrs*
- *ARC committee - .5 hrs*
- *Outreach committee - 1 hr*

## **Jayce Kusardi - 3 hrs**

- Pride collective meetings - 2 hrs
- UVSS Events - 1 hrs