



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
 - Excludes 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