



**DRAFT Minutes**  
**University of Victoria Students' Society**  
**Monday, January 5 – Online, 6pm**

**Join Zoom Meeting:**

<https://us06web.zoom.us/j/85850358909?pwd=r6t8LV8NE6e6jmaRc3vopayrCHtQ7D.1>

**Attendance:** Brooks-Stephenson, Yeo, Kusardi, Bulbrook, Foster, Currie, Andrew, King, Robinson, Caryk, Arnold, Senthilkumaran, Filipescu

**Staff:** Shah, Johnston-Watson, Robertson, Casado

**Guests:** Snowden, Kuklev

**Regrets:**

**1. CALL TO ORDER**

Foster called the meeting to order at 6:04PM.

**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.

**MOTION CARRIED**

**3. LAND ACKNOWLEDGEMENT**

Foster acknowledged the land at 6:05PM.

**4. ADOPTION OF AGENDA**

**a. Adoption of Agenda**

**i. 2026/01/05**

**MOTION TO ADOPT - CURRIE/CARYK**

**MOTION TO AMEND - KING/CARYK - add motion 5 to 13**

**MOTION CARRIED**

**MOTION TO AMEND - KING/CARYK - add motion 4**  
**MOTION CARRIED**  
**MOTION TO AMEND - CARYK/BROOKS-STEPHENSON - strike reports**  
**MOTION CARRIED**  
**MOTION TO AMEND - CARYK/ARNOLD - add dir reports**  
**MOTION CARRIED**  
**MOTION CARRIED**

- b. Adoption of Minutes**
  - i. 2025/12/08**  
**MOTION TO ADOPT - CARYK/KUSARDI**  
**MOTION CARRIED**  
[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/CURRIE**

**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 removing the \$0.75 per full-time student per term fee previously dedicated to Uni 101, effective September 2026, now that the program has ended?

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 CARRIED**

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

**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 increasing the student fee by \$1.00 per full-time student per term and \$0.50 per part-time student per term, effective September 2026, 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.

**MOTION CARRIED**

**MOTION 2026/01/05: 04 - CARYK/ROBINSON**

**WHEREAS** the Multifaith Advisory Committee requires one UVSS representative serve on the committee,

**BIRT** one 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.

Committee:	Vacancy:	Nominations:	Elected:
Multifaith Advisory Committee	One (1) UVSS representative	Jonah Arnold	Jonah Arnold

**MOTION CARRIED**

**MOTION TO OMNIBUS MOTION 5 to 12 - CARYK/ROBINSON**

**MOTION CARRIED**

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

**BIRT** the following list of Course Unions are ratified and allocated their respective funding:

**Course Unions (388.61\$)**

- Friends Engaging in Restoration of Natural Systems (feRNS)
- GASEOS
- Music Student Association
- Medieval Studies Course Union
- Environmental Studies Student Association
- Bureau of Sociology Students
- Biology Undergraduate Society
- History Undergraduate Body
- University of Victoria Chemistry Students’ Society
- Underlings
- Undergraduates of Political Science

Students of Global Development Studies  
Physics and Astronomy Events and Recreation Society  
EPHE PERKS  
Social Work Student Society  
Computer Music Course Union  
UVic Philosophy Student Union  
Biochemistry and Microbiology Students' Society  
Équipe UVic French Undergrads  
The English Students' Association  
Economics Course Union  
psychology undergrad course union  
Greek and Roman Studies Student Association  
visual Arts Student Association  
UVic Art History and Visual Studies Student Association

**MOTION 2026/01/05: 06 - KING**

**BIRT the following list of Course Unions are conditional ratified and allocated their respective funding: Course Unions (388.61\$)**

Society of Geography Students  
Pacific Asia Student Society  
UVIC Writing Undergraduate Course Union

**MOTION 2026/01/05: 07 - KING**

**BIRT the following list of Clubs are ratified and allocated their respective funding: Clubs Full Funding (200.74\$)**

UVic Debate Society  
University of Victoria Global Medical and Dental Brigades  
University of Victoria Global Business Brigades  
University of Victoria Global Engineering Brigades  
Inclusive Christians at UVic  
Popular Democracy Movement  
UVic Women in Science  
This Side of West  
Young NATO UVic  
University of Victoria Wellness Journaling Club  
The Athenian Commons  
UVic Model UN Club

UVIC UMANG  
Wine Club  
Beer Club (Wizards of Beer)  
UVic Photoclub  
The Warren Undergraduate Review  
UVic Among Us  
UVic Cuban Salsa Club  
Uvic Bring Your Own Bookclub  
Vikes Improv  
UVic Live Music Club  
UVic Rhythm Games Club  
UVic Formula Hybrid  
Dykes Nation  
UVic Bike Design and Manufacturing Club  
University of Victoria Aviation Club  
Camping Shenanigans  
Victoria FGC  
Canadian Society for Civil Engineers (CSCE) Student Chapter @ UVic  
Canadian Geotechnical Society (CGS) @ UVic  
University of Victoria Fashion Society (UVFS)  
Revolutionary Communists of UVic  
University Christian Ministries  
Pakistani Student Association  
UVic Anime Club  
UVic ASL Club  
UVic Cancer Society  
Her Campus at UVic  
UVic Game Dev Club  
Antifascist International - Canada Chapter  
Uvic Horticulture Club  
UVic GeoGuessr Club  
Photography Excursions  
UVic Guitar Club  
UVic SUP Club  
University of Victoria Philippine Community (UPC)  
VikeLabs  
UVic Muslim Student Association (MSA)  
World University Service of Canada  
University of Victoria Taylor Swift Club

Engineers Without Borders  
UVic Formula Racing  
UVic Formula Racing Electric  
UVIC Poker Club  
University of Victoria Environmental Engineering Club  
Best Buddies UVic  
UVic AI Club  
Uvic pre-dental club  
University of Victoria Submarine Racing Club  
UVic Digital Rights Club  
UVic Minecraft Club  
Biomedical Engineering Design Club  
Socialist Alternative Youth Victoria  
Society of Indian Classical Arts  
UVic Satellite Design  
UVic Tea Parties  
Uvic Punjabi Student Association  
UVic Blood4Life Club  
International student services club  
UVIC People of Neuroscience  
UVic Pre-Law Club

**MOTION 2026/01/05: 08 - KING**

**BIRT the following list of Clubs are conditionally ratified and allocated their respective funding:  
Clubs Full Funding (200.74\$)**

Young Women In Business UVIC  
UVic among us  
Hands for Humanity  
Sifriders UVic  
UVic Skate  
Art BFA Show  
University of Victoria Rocketry Club  
Anakbayan Victoria  
UVic Chabad on Campus  
Uvic polar dippers  
Community Cabbage  
University of Victoria Consulting Group (UVCG)  
Vietnamese Student Association  
UVIC Fish and Game Club

Women in Engineering and Computer Science  
Women in Engineering, Science, and Technology  
International Friendship Group  
re.reef oceans  
UVic Kpop Club

**MOTION 2026/01/05: 09 - KING**

**BIRT the following list of Clubs are ratified and allocated their respective funding: Clubs Half Funding (\$100.37)**

Taiwanese Culture Club  
UVic Pre-Vet Club  
DataVikes  
UVic Scrabble Club  
Uvic Quantum Computing  
UVic Personal Finance Club  
UVic Novelist Society  
UVic NDP Club  
Positive Psychology in Practice  
Future Health Leaders UVic  
Connected Autonomous Vehicle (CAV) Club  
Mountain Bike Club  
UVic Ecological Restoration Club  
Girls that Invest  
University of Victoria Renewable Energy Club  
UVic Stem Cell Club  
UVIC Motorcycle Club  
UVic Greens  
Autonomous Underwater Vehicles Interdisciplinary Club (AUVIC)  
Uvic Meditation Club  
UVIC Concrete Canoe Club  
UVic Stem Mental Support Club  
Uvic Mining Technologies  
Society of Economic Geologists Student Chapter  
UVic Disc Golf  
AERO  
Hilli on Campus  
Popcorn palls

**MOTION 2026/01/05: 10 - KING**

**BIRT the following list of Clubs are conditionally ratified and allocated their respective funding:  
Clubs Half Funding (\$100.37)**

Campus Association for Baha'i Studies  
Association of Korean-Canadian Scientists and Engineers  
UVIC Oral Health Education Club  
ACI-UVic Student Chapter  
UVic Golf Club  
Swimming With A Mission Victoria  
FPV Club  
UVic Filmmaking Club  
UVSS Snail Mail  
Hackathon Club

**MOTION 2026/01/05: 11 - KING**

**BIRT the following list of Clubs are ratified and allocated their respective funding: Clubs No  
Funding (\$0.00)**

UVic Rockhoppers  
University Bible Fellowship

**MOTION 2026/01/05: 12 - KING**

**BIRT the following list of Clubs are conditionally ratified and allocated their respective funding:  
Clubs No Funding (\$0.00)**

Neurofit  
Freediving and spearfishing club  
Chess Clubs  
Intervarsity Christian Fellowship

**MOTION 2026/01/05: 13 - KING/CARYK**

**BIRT the following list of Clubs are allocated their respective funding for Special Project Grants:  
(\$254.39)**

Mountain Bike Club  
The Warren Undergraduate Review  
Ecological Restoration Club  
Uvic Horticulture Club  
Art BFA show  
UVic Skate  
UVicBlood4Life

Best Buddies UVic  
University of Victoria Rocketry Club  
UVic Formula Racing Electric  
UVic Formula Racing  
UVic Satellite Design  
University of Victoria Submarine Racing Club  
University of Victoria Philippine Community (UPC)  
Uvic pre-dental club  
University of Victoria Environmental Engineering Club  
UVic Model UN Club  
UVIC Poker Club  
UVic Anime Club  
UVic Muslim Student Association  
UVic Bike Design and Manufacturing Club  
Popular Democracy Movement  
Antifascist International - Canada chapter  
Vietnamese Student Association  
UVic Guitar Club  
Hands for Humanity  
Surfrider  
Taiwanese Culture Club  
University of Victoria Fashion Society (UVFS)  
UVic Debate Society  
This Side of West  
UVIC UMANG ISA  
Re.reef Oceans  
UVIC Polar Dippers  
UVic Aero

**MOTION CARRIED**

**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~~

**MOTION TO MOVE IN-CAMERA - CARYK/YEO**  
**MOTION CARRIED**

**11. IN-CAMERA**

- a. Legal**
- b. Personnel Committee Report**

Andrew/Brooks-Stephenson

- Jon Metzger as the Senior Electoral Officer for the Spring 2026 Electoral Event
- Martin Cruz as the Electoral Adjudicator for the Spring 2026 Electoral Event
- James Coccola as the Electoral Arbitrator for the Spring 2026 Electoral Event

Carried

**c. General Discussion**

**12. Out of Camera Brooks Stephenson currie Carried 6:50**

**MEETING TIMES**

**The next meeting scheduled by the Board of Directors is:  
Monday, January 19th, at 6pm, online.**

**13. ADJOURNMENT Brooks stephenson Robinson 6:50**

**14. BOARD DIRECTORS' REPORTS**

**Griffin Foster - 20 Hours**

- *Meetings (6)*
  - Board Meeting
  - Board Meeting Prep
  - Executive
  - Leads Planning
- *Portfolio (9)*
  - AGS materials
  - Senate Coordination
  - Event Outreach Prep
- *Administrative (5)*
  - Emails
  - Student Concerns
  - Finances

**Michael Caryk - 5 Hours**

- *Internal Meetings (2)*
  - committees
  - Campaigns committee
  - Executive committee
- *Campaigns and external meetings (2)*
  - Interview BCCDC Post-secondary food insecurity
  - Meeting with Victoria City councilor
- *Administrative and housekeeping (1)*

- Emails
- planning

## **Lindsey Andrew - 84 Hours**

- *Internal meetings - (21)*
  - Meetings with excludes
  - Exec committee
  - Leads meetings
  - Femexpo planning committee
- *Events portfolio - (63)*
  - Events committee
  - Updating events manual

## **Jonah Arnold - 63 Hours**

- *Admin*
  - Emails
  - Teams communications
  - Google Calendar updates/edits
  - Signing cheques
  - Leads brainstorming
  - Meetings with staff
  - Student inquiries
    - Tuition assistance
- *Internal/External*
  - Board Meeting
  - Exec Committee (2)
  - FinOps Committee
    - Created agenda + minutes
    - MJF + EMF tracking review
    - August financials review
  - Campaigns Committee
    - External lobbying overview
    - Access4all swag funding
  - Outreach Committee
    - Review of AGS promotional strategy
  - H&D Appeals Committee
    - Booked + chaired meeting
    - Made decisions on 24 appeals
    - Sent email results

## **Cecilia Bulbrook - 2 Hours**

- *Emails - (1)*
- *Board meeting - (1)*