



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-STEVENS - 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~~

e. 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. ~~SOOC~~
- 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 Cocola 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)