



DRAFT AGENDA
University of Victoria Students' Society
Monday, February 23 – 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 2026/02/23: 01 -CARYK

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. **2026/02/23**

- b. **Adoption of Minutes**
 - i. **2026/02/02**

5. RATIFICATION OF DIRECTORS

6. PRESENTATIONS & ANNOUNCEMENTS

a. PRESENTATIONS

b. ANNOUNCEMENTS

7. EMAIL MOTIONS

The following email motion was approved:

WHEREAS the position of Director of Outreach & University Relations is currently vacant and it would be best to have a current lead Director as chair of all UVSS committees, including the Ombudsperson Advisory Committee,

BIRT Section 4.5 “OMBUDSPERSON ADVISORY COMMITTEE (OAC)” in the Terms of Reference Section within the Board of Directors Policy be updated as outlined below, as recommended by Executive Committee.

4.5 OMBUDSPERSON ADVISORY COMMITTEE (OAC)

d. Membership

i. Voting Members

1. Director of Outreach & University Relations **or designated UVSS Lead Director** - ex officio and chair of the committee

8. MAIN MOTIONS

a. Priority business

MOTION 2026/02/23: 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 Dean of Fine Arts	One (1) UVSS/undergraduate representative in the Faculty of Fine Arts		1.

MOTION 2026/02/23: 03 - ARNOLD

WHEREAS International Women’s Day is an important date that is recognized by the UVSS, and a statement has been drafted about it,

BIRT the Board approves the attached statement for International Women’s Day on March 8.

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, March 9, at 6pm, **online**.
Thursday, February 26, at 4pm - SAGM

13. **ADJOURNMENT**

14. **BOARD DIRECTORS' REPORTS**

Leads

Lindsey Andrew - 105 Hours

- *Internal meetings - (34)*
 - Executive committee
 - Member outreach committee
 - Board meeting
 - Advocacy relations committee
 - Electoral committee
 - Meetings with excludes
 - Meetings with comms
 - Meetings with other board members

- *External meetings - (2.5)*
 - Alumni relations meeting
 - Training for Ombuds Advisory Committee

- *Events portfolio - (50.5)*
 - Events committee
 - Global Village
 - Femexpo committee
 - Events planning

- *Admin/other - (18)*
 - Referenda preparation
 - Email correspondence
 - Cleaning/organizing

Katie King - Total 106.5 of Hours

- *Administrative Work - (85)*
 - Email/Phone Management
 - Agenda Management
 - Minutes Management
 - Policy Review and Drafting
 - Tabling
 - Cheque Requisitions

- Spread sheet updating
- Scheduling
- Club Concerns
- Making Training Materials
- Organization
- Office Hours
- Cheque Signing
- Funding Allocation
- Filming

- *Internal Meetings - (21)*
 - Clubs Council
 - Course Unions Council
 - Board Meeting
 - Exec Committee
 - Meeting with Excludedes
 - Meeting with Leads
 - ARC
 - Policy Development Committee
 - Meeting with Coms
 - Board Training

- *External Meetings - (0.5)*
 - Response for Times Colonist

Directors at Large

Carson Robinson - 3 Hours

- *Internal Meetings - (3 hours)*
 - Board Meeting
 - Events Committee
 - Campaigns Committee