



**MINUTES**  
**University of Victoria Students' Society**  
**Monday, February 2 – Online, 6pm**

**Join Zoom Meeting:**

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

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

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

**Guests:** Fishman, Sharma, O'Hara Cooke, Sarah, George

**1. CALL TO ORDER**

Caryk called the meeting to order at 6:05pm.

**2. LIVESTREAM**

**CONSENT MOTION 2026/02/02: 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, February 2, 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**

**Foster steps down as Chair, Caryk steps up**

**MOTION CARYK/ROBINSON**  
**Motion carried**

**a. Adoption of Agenda - CARYK/BROOKS-STEPHENSON**

**i. 2026/02/02**

**MOTION TO AMEND**

**Add Directors Reports - BULBROOK/BROOKS-STEPHENSON**  
**MOTION CARRIED**

**Add motions 8 through 32 - KING/ANDREW**  
**MOTION CARRIED**

**MOTION CARRIED, AGENDA ADOPTED**

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

**MOTION TO ADOPT - KUSARDI, BULBROOK**  
**MOTION TO AMEND - Change Yeo in attendance - YEO,**  
**BROOKS-STEPHENSON**  
**MOTION CARRIED**  
**MOTION CARRIED**

**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 - ARNOLD/ANDREW**

**BIRT** the Board accepts the resignation of Griffin Foster as the Director of Outreach and University Relations to the Board of Directors for the 2025-2026 Board term

**BIFRT** The Board accepts nominations for this position in the interim, with 2 minutes for motivation if nominations are contested

**MOTION CARRIED** - the Board accepts the resignation of Griffin Foster.

**MOTION 2026/02/02: 03 - KING/BROOKS-STEPHENSON**

**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:

<b>Committee:</b>	<b>Vacancy:</b>	<b>Nominations:</b>	<b>Elected:</b>
Appointment Committee for the	Two (2) UVSS/undergraduate	K'Sana Wood Lynes-Ford	1. K'Sana Wood Lynes-Ford

Associate Vice-President Research	representatives		2.
Appointment Committee for the Associate Dean Academic and Undergraduate Studies	One (1) UVSS/undergraduate representative	Dacian Filipescu	1.Dacian Filipescu
Faculty of Science Chair search	One (1) UVSS/undergraduate representative registered in the Faculty of Science (ideally from Chemistry or Earth and Ocean Science)	K'Sana Wood Lynes-Ford	1. K'Sana Wood Lynes-Ford

**MOTION CARRIED**

**MOTION 2026/02/02: 04 - ANDREW/YEO**

**WHEREAS** Griffin Foster was elected into the committees listed below but has since resigned from his positions **BIRT** nominations be opened for directors to fill the following committee vacancies, with an opportunity for nominees to provide 2 minutes of motivation for their election when seats are contested;

<b>Committee:</b>	<b>Vacancy:</b>	<b>Nominations:</b>	<b>Elected:</b>
Member Outreach Committee (open committee with open membership)	One (1) UVSS/undergraduate representative		1.
Campaigns Committee (open committee with open membership)	One (1) UVSS/undergraduate representative	Brooks-Stephenson	1. Brooks-Stephenson
Policy Development Committee (open committee with open membership)	One (1) UVSS/undergraduate representative		1.

Ombudsperson Committee (closed committee with closed membership)	One (1) UVSS/undergraduate representative	Andrew	1. Andrew
Personnel Committee (closed committee with closed membership)	Two (2) UVSS	Caryk,	1.

**MOTION 2026/02/02: 05 - ANDREW**

**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 to omnibus motions 4 and 5 - BROOKS-STEPHENSON/BULBROOK**

**MOTION CARRIED**

**MOTION CARRIED**

**MOTION 2026/02/02: 06 - ARNOLD/KUSARDI**

**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**

**WHEREAS** **Bylaw 8**, Duties and Responsibilities of Directors, needs updating to reflect current responsibilities and duties,

**BIRT** that Bylaw 8 is amended as seen here: [BYLAW 8 - DUTIES AND RESPONSIBILITIES OF DIRECTORS](#)

**MOTION CARRIED**

**MOTION to Omnibus motions 7 - 31 KING/CURRIE**

**MOTION CARRIED**

**MOTIONS 7-31 KING/ARNOLD**

**MOTION 2026/02/02: 07 - KING**

BIRT UVic Women’s Hockey Club is ratified without funding

**MOTION 2026/02/02: 08 - KING**

BIRT UVic Latinos Community is ratified without funding

**MOTION 2026/02/02: 09 - KING**

BIRT Uvic Entrepreneurship Club is ratified without funding

**MOTION 2026/02/02: 10 - KING**

BIRT medieval Club is ratified without funding

**MOTION 2026/02/02: 11 - KING**

BIRT Uvic Accounting Club is ratified without funding

**MOTION 2026/02/02: 12 - KING**

BIRT Catholic Student Association is ratified without funding

**MOTION 2026/02/02: 13 - KING**

BIRT UVic Smash Ultimate Club is ratified without funding

**MOTION 2026/02/02: 15 - KING**

BIRT Young Liberals of UVIC is ratified without funding

**MOTION 2026/02/02: 16 - KING**

BIRT Campus Connections speed dating club is ratified without funding

**MOTION 2026/02/02: 17 - KING**

BIRT Uvic Mycology Club is ratified without funding

**MOTION 2026/02/02: 18 - KING**

BIRT Rotaract Club of Victoria is ratified without funding

**MOTION 2026/02/02: 19 - KING**

BIRT Persian Students Association at University of Victoria is ratified without funding

**MOTION 2026/02/02: 20 - KING**

BIRT Brain Changes Initiative is ratified without funding

**MOTION 2026/02/02: 21 - KING**

BIRT Uvic Run Club is ratified without funding

**MOTION 2026/02/02: 22 - KING**

BIRT UVic Trad Music Club is ratified without funding

**MOTION 2026/02/02: 23 - KING**

BIRT UVic Robotics is ratified without funding

**MOTION 2026/02/02: 24 - KING**

BIRT African and Caribbean Student society is ratified without funding

**MOTION 2026/02/02: 25 - KING**

BIRT UVic TCG Club is ratified without funding

**MOTION 2026/02/02: 26 - KING**

BIRT The African Nexus is ratified without funding

**MOTION 2026/02/02: 27 - KING**

BIRT UVic Astronomy Club is ratified without funding

**MOTION 2026/02/02: 28 - KING**

BIRT ITE University of Victoria Student Chapter is ratified without funding

**MOTION 2026/02/02: 29 - KING**

BIRT Games Clubs is ratified without funding

**MOTION 2026/02/02: 30 - KING**

BIRT Biomedical engineering student society is ratified without funding

**MOTION 2026/02/02: 31 - KING**

BIRT the following list of Course Unions are ratified without funding

UVic Student Music Educators' Association

Health Information Science Course Union

**MOTIONS 7 TO 31 CARRIED**

**Robinson abstained**

**MOTION 2026/02/02: 32 - KING/KUSARDI**

BIRT the following list of Clubs, Course Unions or individuals are allocated their respective funding for Travel Pool

This Side of West (\$300)

Carol Barbon- Medieval Studies Course Union (\$100)

Underlings (\$500)

Uvic pre-dental club (\$350)

Haley Sluyter (\$500)

Society of Geography Students (\$1,000)

**MOTION CARRIED**

**MOTION 2026/02/02: 33 - KING/ANDREW**

BIRT the following list of Course Unions are allocated their respective funding for Publication Funding

Biology Undergraduate Society (\$500)

Visual Arts Students Association (VASA) (\$500)

Undergraduates of Political Science (\$500)

UVIC Writing Undergraduate Course Union (\$500)

UVic ESA (\$1,000)

**MOTION CARRIED**

**MOTION 2026/02/02: 34 - KING/ANDREW**

BIRT the following list of Course Unions are allocated their respective funding for Academic Funding

Medieval Studies Course Union (\$250)

UVic Philosophy Student Union (\$250)

University Of Victoria's Psychology Undergraduate Students (\$300)

UVIC Writing Undergraduate Course Union (\$300)

Computer Music Course Union (\$957)

Biology Undergraduate Society (\$957)

Visual Arts Students Association (VASA) (\$957)

Biochemistry and Microbiology Students' Society (\$957)

The English Students' Association (\$957)

Bureau of Sociology Students (\$957)

Art History and Visual Studies (\$957)

**MOTION CARRIED**

**FILIPESCU ABSTAINED**

**MOTION 2026/02/02: 35 - KING/ROBINSON**

**WHEREAS** Course Unions council and Policy development committee have had had a chance to review the edits to course unions policy

**WHEREAS** Both committees voted to approve the policy changes

**BIRT** the following updates to course unions policy are passed

[CU Policy updates](#)

**MOTION CARRIED**

**MOTION 2026/02/02: 36 - KING/BROOKS-STEPHENSON**

**WHEREAS** Clubs council and Policy development committee have had had a chance to review they edits to Clubs policy

**WHEREAS** Both committees voted to approve the policy changes

**BIRT** the following updates to Clubs policy are passed

[Clubs policy updates](#)

**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

**11. IN-CAMERA - ROBERTSON/KASARDI**

MOTION CARRIED, Moved in camera at 7:15

Motion: Whereas the current agreement with studentcare is set to expire this summer BIRT that the board approves the extension of the agreement with studentcare/ Alumo Andrew/ Arnold motion carried.

- a. **Legal**
- b. **Personnel Committee Report**
- c. **General Discussion**

**12. Out of Camera Brooks-Stephenson/ Bulbrook - 7:55**

Motion Carried

**MEETING TIMES**

**The next meeting scheduled by the Board of Directors is:  
Monday, February 16, at 6pm, online.**

**13. Motion to adjourn Robertson/Currie**

Motion Carried

ADJOURNMENT 7:58pm

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
  - 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*

### **Dacian Filipescu - 2 Hours**

- *Teams - .5 Hours*
- *Emails - .5 Hours*
- *Committee Meetings .5 Hours*
- *SSD Meetings .5 hours*

### **Cecilia Bulbrook - Total 1.5 of Hours**

- *BoD meeting - 1 hr*

- *ARC committee - .5 hrs*

## **Jayce Kusardi - 3 hrs**

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