



**DRAFT AGENDA**  
**University of Victoria Students' Society**  
**Monday, March 9 – 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 2026/03/09: 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, March 9, 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. **2026/03/09**

- b. **Adoption of Minutes**
  - i. **2026/02/23**

**5. RATIFICATION OF DIRECTORS**

## 6. PRESENTATIONS & ANNOUNCEMENTS

### a. PRESENTATIONS

### b. ANNOUNCEMENTS

## 7. EMAIL MOTIONS

## 8. MAIN MOTIONS

### a. Priority business

### MOTION 2026/03/09: 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 Dean Research | One (1) UVSS/undergraduate representative in the Faculty of Health (ideally the same person for both committees) |              | 1.       |
| Appointment Committee for the Associate Dean Academic | One (1) UVSS/undergraduate representative in the Faculty of Health (ideally the same person for both committees) |              | 1.       |

**Info about the committees:** Committee representatives can reasonably expect to attend 4-5 meetings throughout March and April, along with presentations and interviews in early May. Members must ensure they are able to attend the majority of the committee meetings and are available to participate in the candidate public presentation and interviews.

### MOTION 2026/03/09: 03 - KING

BIRT American Indian Engineering and Science Society University of Victoria Chapter is ratified without funding

### MOTION 2026/03/09: 04 - KING

BIRT Tenfold UVic is ratified without funding

### MOTION 2026/03/09: 05 - KING

BIRT to ratify UVic Japan Association is ratified without funding

**MOTION 2026/03/09: 06 - KING**

BIRT to ratify UVic Seismic Design Team is ratified without funding

**MOTION 2026/03/09: 07 - KING**

**WHEREAS** Clubs council has had a chance to review their edits to [Clubs policy](#)

**WHEREAS** the Committee voted to approve the policy changes

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

**Clubs Policy Changes 9/3/26**

**MOTION 2026/03/09: 08 - KING**

**WHEREAS** UVSS board members have asked for a committee to be opened comprising the SUB to discuss matters related to the SUB.

**WHEREAS** The SUB occupants committee was a previous standing committee at the UVSS

**WHEREAS** The committee has passed both Policy Development committee and ARC

**BIRT** the board approve to add in the SUB occupants committee to the UVSS

**SUB Occupants Policy**

**MOTION 2026/03/09: 09 - ARNOLD**

**WHEREAS** the Munchie Bar ice machine is 10 years old and would be more cost-efficient to replace than repair,

**BIRT** \$6,500 be allocated from the Major Capital Fund to cover costs associated with replacement

**MOTION 2026/03/09: 10 - ARNOLD**

**WHEREAS** Zap Copy's Point-of-Sales system is being phased out in April,

**BIRT** \$2,500 be allocated from the Major Capital Fund to cover costs associated with adopting a new POS system

**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 23, at 6pm, in person at Vertigo.**

**13. ADJOURNMENT**

**14. BOARD DIRECTORS' REPORTS**

## **Leads**

### **Michael Caryk - Total of 56 Hours**

- *Internal Meetings - 11 hours*
  - Committees
  - Board meeting
  - Preparation for meetings
  - Meetings with excluded managers
- *Campaigns and External meetings- 5 hours*
  - Biweekly Student Movement Meeting
  - Saanich city council motion

- *Outgoing projects/ outreach - 27 hours*
  - Tabling for SAGM + elections
  - Office hours
  - OSL/ Campus Security Safety plan St. Patrick's day
- *Administrative/ Housekeeping - 13 hours*
  - Emails
  - Check signing

## **Lindsey Andrew - Total 67 of Hours**

- *Internal meetings - (22)*
  - Exec committee
  - Leads meetings
  - Excluded management meetings
  - Gender Empowerment Centre meetings
  - Staff meetings
  - Electoral committee
  - Clubs council
- *External meetings - (5)*
  - Potential event collaboration
  - Ombudsperson Advisory Committee
- *Events portfolio - (23)*
  - Free Hot Lunch
  - Events committee
  - Femexpo planning
  - Clothing swap planning
  - Events manual
  - Lead director debate
  - DAL/Proponents debate
- *Admin/other - (17)*
  - Social media filming
  - Outreach tabling
  - Email correspondence
  - Cleaning/organizing

## **Jonah Arnold - 69 hours**

- *Internal/External - 39 hours*
  - Executive committee
    - Chaired
  - Finance & Operations committee
    - Chaired

- Major Capital Fund requests (ice cream machine + Zap POS system)
  - Policy Development committee
    - Created agenda as chair
    - Clubs Policy amendment
    - PSC Policy updates
  - Campaigns committee
    - Transit Commission
    - Training manual
  - Proponent debate
    - Participant (Uni 101 fee removal)
  - SAGM Finance & Operations presentation
  - SAGM tabling
  - Discovery call with [Surpluse.com](http://Surpluse.com)
    - Discussed potential UVSS collaboration
  - Annual report planning
    - Met with PRCM to confirm timeline + draft details
  - Social media content
    - Photoshoot with SUB businesses (@thesub.yyj)
  - Leads debate (spectator)
- *Admin - 30 hours*
  - Emails
  - Teams communications
  - Google Calendar updates/edits
  - Signing cheques
  - Leads brainstorming
  - Meetings with staff
  - Student inquiries

## **Katie King - Total 83 Hours**

- *Administrative - (55 hours)*
  - Email/Phone Management
  - Funding allocation
  - Updating signing authorities
  - Policy review
  - Work on training materials
  - Agenda/minutes management
  - Club concerns
  - Tabling
  - Social media
  - Free hot lunch
  - Cheque reqs
  - Cheque signing

- *Internal Meeting - (20 hours)*
  - SAGM
  - Board Meeting
  - Exec committee
  - ARC
  - Clubs Council
  - Course Unions Council
  - AVP Committee
  - Meeting with leads
  - Meeting with excludes
  - Policy Development Committee
  
- *External Meetings - (8)*
  - Proponents debate
  - Office hours

## **Directors at Large**

### **Lily Luz Yeo - Total 2 Hours**

- *Free Hot Lunch - (2)*
  - Tabling
  - Take-down

## **Representatives**

### **Cecilia Bulbrook - Total 2 of Hours**

- *Meetings - (2)*
  - Board meeting
  - Advocacy Relations Committee

### **Jayce Kusardi - 3 Hours**

- *Meetings - 3 hrs*
  - Pride Collective
  - ARC
  - SAGM