



**Minutes**  
**University of Victoria Students' Society**  
**Monday, February 23 – Online, 6pm**

**Join Zoom Meeting:**

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

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

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

**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**

**MOTION TO ADOPT - BROOKS-STEPHENSON/KING**

**MOTION TO AMEND BULBROOK/BROOKS-STEPHENSON - motion to add  
Directors Reports**

**MOTION CARRIED**

**MOTION CARRIED, AGENDA ADOPTED**

b. **Adoption of Minutes**

i. **2026/02/02**

**MOTION TO ADOPT - BROOKS-STEPHENSON/BULBROOK  
MOTION CARRIED, MINUTES ADOPTED**

**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/Andrew- table that for next meeting**

**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 Dean of Fine Arts	One (1) UVSS/undergraduate representative in the Faculty of Fine Arts		1.

**MOTION CARRIED**

**MOTION 2026/02/23: 03 - ARNOLD/Bulbrook**

**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.

**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 - FILIPESCU/BULBROOK**

moved in-camera at 6:54

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

**12. Out of Camera Andrew/ Currie**

Moved out of camera at 7:28

**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 Andrew/ Brooks-Stephenson - adjourned at 7:30**

**14. BOARD DIRECTORS' REPORTS**

## **Leads**

### **Michael Caryk - Total of 69 Hours**

- *Internal Meetings - 30 hours*
  - Committees
  - Board meeting
  - Preparation for meetings
  - Meeting with excluded managers
- *Campaigns and External meetings - 9 hours*
  - Oak Bay, Victoria, Saanich support for city council motion
  - Operational relations
  - Meeting with other student unions for future lobbying
- *Outgoing projects/ outreach - 12 hours*
  - Annual General Report
  - Naloxone training
  - Senate Committee on Academic Standards
  - Collaboration with student senators

- *Administrative/ Housekeeping - 18 hours*
  - Training Manual
  - Office hours
  - Naloxone training certificates
  - Emails

## **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

## **Jonah Arnold - Total 103 of Hours**

- *Internal/External (62 hours)*
  - Committees:
    - Chaired executive committee
      - SAGM host & tabling strategies
      - Operational relations items
    - Chaired policy development committee
      - SUB occupants committee revitalization
      - Updates to advocacy groups policy
    - Labour management committee
      - Job descriptions & policy review

- Personnel committee
  - U-Pass appeals committee
    - Evaluated 34 appeals
    - Emails to appealants
  - Outreach committee
    - SAGM tabling logistics
    - SAGM social media
    - SUB Business survey
    - International women's day statement
  - Campaigns committee
    - Good Night Out safety plan
    - BC transit commission update
    - Updates on municipal backing for food security grant
- Meetings:
  - Board Meeting
  - Social media filming
    - Business survey outreach
  - Proponent orientation
    - Uni 101
- *Admin (41 hours)*
  - Emails
  - Teams communications
  - Google Calendar updates/edits
  - Signing cheques
  - Leads brainstorming
  - Meetings with staff
  - Student inquiries

## **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

## **Abhee Senthilkumaran - 37 hours**

- *Administrative*
  - Emails
  - Teams communications
  - Tabling
- *Meetings*
  - Board meeting
  - Meeting with IRSA
  - Global village meetings
  - Global village volunteering - karaoke night and tabling
  - Election inquiry meetings

## **Directors at Large**

### **Carson Robinson - 3 Hours**

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

# **Representatives**

## **Roven Brooks-Stephenson - 4.25 Hours**

- *Emails - .5 hrs*
- *Teams - .5 hrs*
- *Events committee - .5 hrs*
- *BoD meeting - 1.5 hrs*
- *ARC - 1.25 hrs*

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

- *Meetings - (2)*
  - ARC
  - Board Meeting