



MINUTES
University of Victoria Students' Society
Monday, March 9 – Online, 6pm

Join Zoom Meeting:

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

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

Staff: Johnston-Watson, Robertson, Casado

Guests: Fishman, Curtis, O'hara Cooke

Regrets: Senthilkumaran

1. **CALL TO ORDER** - meeting called to order at 6:05

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**

MOTION TO ADOPT ANDREW/BROOKS-STEPHENSON
MOTION TO AMEND - robinson/brooks-stephenson. ADD DIRECTORS

REPORTS

MOTION CARRIED
MOTION CARRIED

b. **Adoption of Minutes**

i. **2026/02/23**

**MOTION TO ADOPT ANDREW/BULBROOK
MOTION CARRIED**

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/BULBROOK

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)	Wood Lynes-Ford	1. Wood Lynes-Ford
Appointment Committee for the Associate Dean Academic	One (1) UVSS/undergraduate representative in the Faculty of Health (ideally the same person for both committees)	Wood Lynes-Ford	1. Wood Lynes-Ford

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/BROOKS-STEPHENSON

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

MOTION CARRIED

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

BIRT Tenfold UVic is ratified without funding

MOTION CARRIED

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

BIRT to ratify UVic Japan Association is ratified without funding

MOTION CARRIED

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

BIRT to ratify UVic Seismic Design Team is ratified without funding

MOTION CARRIED

MOTION 2026/03/09: 07 - KING/BROOKS-STEPHENSON

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 CARRIED

MOTION 2026/03/09: 08 - KING/BROOKS-STEPHENSON

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 CARRIED

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

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 CARRIED

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

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

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

Motion to move in Camera - ANDREW/BROOKS-STEPHENSON

MOTION CARRIED. moved in camera at 7:14

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

12. Out of Camera

Motion to move out of camera - BROOKS-STEPHENSON/ROBINSON

MOTION CARRIED, moved out of camera at 9:18pm

**MOTION 2026/03/09: 11 - KING/ANDREW
BIRT the Conservative Club is ratified without funding-**

MOTION CARRIED

MEETING TIMES

**The next meeting scheduled by the Board of Directors is:
Monday, March 23, at 6pm, in person at Vertigo.**

13. ADJOURNMENT andrew/ kusardi

meeting adjourned at 9:20pm

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
 - 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)
 - Elections announcement
- *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

Abhee Senthilkumaran - 25 hours

- *Internal/External Meetings*
 - Meeting with GC
 - Meetings for elections
 - Board meeting
 - Campaigns committee meeting
 - Events committee
- *Administrative*
 - Teams communications
 - Emails
 - ISR portfolio for next year- brainstorming
 - Tabling

Directors at Large

Carson Robinson - 3 Hours

- *Internal Meetings - (1 Hour)*
 - Events Committee
 - Campaigns Committee
- *Tabling and Events - (2 Hours)*
 - SAGM Promotion

Lily Luz Yeo - Total 2 Hours

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

Representatives

Dacian Filipescu - Total # of Hours

- Meetings (2)
 - ARC
 - Board Meeting

Cecilia Bulbrook - Total 2 of Hours

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

Jayce Kusardi - 3 Hours

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