

PAGSA October 2025 Executive Council Meeting

Time: Friday, October 17th, 12:00 pm

Location: Elliott 038 or on Zoom

(<https://uvic.zoom.us/j/81511818886?pwd=Q5GLUFE7QIXsXaDbvCIptgVKRfaH9J.1>)

Order of the day:

1. Call to Order
2. Adoption of Minutes
3. Chair's Remarks
4. External Updates
 - a. CUPE
 - b. GSS
5. New Business
6. Internal Updates
 - a. Academic
 - b. Social
 - c. Student Affairs
 - d. Sports
 - e. Reps

Attendance:

Adrienne Scott - in person
Ted Grosson - in person
Branden Aitken - in person
Liv Moluchi - in person
Bryn Lonsbrough - in person
Jacob Atkinson - in person
Anya Dovgal
Olivia Masella - in person
Omar Hassan - online
Laura Dufort-Gagnon - online
Maggie Berube - in person

Call to Order

Time: 12:03

Mover: Adrienne

Adoption of Minutes

Time: 12:03

Mover: Adrienne

Second: Olivia

Notes: [August Meeting Minutes](#)

Chair's remarks

Time: 12:03

Mover: Adrienne

Notes:

- **Executive Transition**

- New execs: send photo to Ted for the PAGSA website, does everyone have access to the Google Drive and exec Discord channels?
 - Google Drive etiquette
- How did transition meetings go? Anyone still confused about their role?
- Brief overview of Robert's rules
- Social committee and academic committee
 - Academic: Bryn, Jacob, Ted, Laura, Omar
 - Social: Liv, Oliva, Branden, Maggie

Motion: Remove former PAGSA execs from the PAGSA mailing list, google accounts, PAGSA website, Discord, with the exception of Sam Fielder (knowledge of GSS), and departmental EDI committee member (currently Simon Smith).

Time: 12:10

Mover: Adrienne

Second: Liv

Approved

- **Budget Overview (Ted)**

- [PAGSA Line-Item Budget](#)
- Currently in our account:
 - Do we have enough in the bank to support events until April?
- Budget for the year: 1082.18\$ (500\$ GSS grant, 450\$ department, 132.18\$ leftover from last year)
- We can motion at later meetings to amend the budget as needed!

(Sep 25-Aug 26)	Prev. Budget	Prev. Actual	Budget (propose	Actual, to date
Income				
UVic rebates	0.00	16.46	0.00	0.00
GSS Grant	500.00	500.00	500.00	500.00
Department Grant	450.00	450.00	450.00	450.00
GSS Top-up	200.00	200.00	200.00	
Budget carryover	0.00	0.00	132.18	132.18
(total)	1,150.00	1,166.46	1,282.18	1,082.18
Expenses				
Fall BBQ	223.40	223.40	200.00	200.22
AGM	60.46	60.46	50.00	
Holiday Party	200.00	156.88	200.00	
End of year event	200.00	175.43	200.00	
TRIUMF event	30.00	21.70	30.00	
PHYS/CHEM event	0.00	0.00		
Summer event	0.00	40.08	40.00	
(total social)	713.86	677.95	720.00	200.22
Software Plumbing x3	75.00	42.23	75.00	
SPACE x8	200.00	126.10	200.00	
Research Night	130.00	108.00	130.00	
Mentorship cards	80.00	80.00	80.00	
(total academic)	485.00	356.33	485.00	0.00
(total)	1,198.86	1,034.28	1,205.00	200.22
Income less expenses	(48.86)	132.18	77.18	881.96

Motion: To increase the budget for mentorship cards to 100\$. Revisit in April meeting.

Time: 12:21

Mover: Adrienne

Second: Bryn

Approved

Motion: To adopt the proposed budget as amended (link above).

Time: 12:22

Mover: Ted

Second: Jacob

Approved

- **Spikeball Update**

- Some of Ben's equipment missing as well

- BUGS has offered to replace missing equipment
- Give BUGS a quote for how much we expect to spend on replacements

Motion: ask BUGS for reimbursement for equipment

Time: 12:27

Mover: Adrienne

Second: Ted

Approved

- **Halloween Photograph**
 - Oct 31, 4pm
- **Merch form**
 - Has been sent out
 - Adrienne will handle payments

External updates

Time: 12:32

Mover: Ted

CUPE

Time: 12:32

Mover: Ted

Notes:

- AGM November 6th, reminder will be sent
- Collective agreement expired at beginning of September, waiting to bargain until BCGEU finishes bargaining

GSS

Time: 12:33

Mover(s): Laura and Maggie

Notes:

- Grad Student Appreciation Week coming up
- AGM October 28

Internal updates

Time: 12:35

Mover: Adrienne

Social

Time: 12:35

Mover: Liv

Notes:

- Holiday party planning soon - location??
- Halloween movie night possible

Academic

Time: 12:37

Mover: Bryn

Notes:

- Research Night call for speakers in November, host end of Jan–mid Feb
 - Jacob can host, get food, academic committee will have more jobs to do
 - Will try to get as even a balance of topics as possible, pending signups
 - Could be useful for us to make posters
 - Most useful for grads and undergrads to have one poster
- Will send another call for speakers for Software Plumbing

Unit Representatives

Time: 12:44

Mover(s): Olivia, Omar, Anya

Notes:

- Sep Dept Meeting - not much relevant
 - Dept is considering formalizing candidacy procedure

Student Affairs

Time: 12:46

Mover: Jacob

Notes:

- Gathering information
- Adrienne's survey from 2 years ago has summarized results on the Drive
- Supervision policy survey results also still exist

Sports

Time: 12:48

Mover: Branden

Notes:

- Any new teams? 3x3 basketball, dodgeball, if interest
- Ongoing To do:
 - Recreate sign-out sheet, label PAGSA items
 - Work ongoing
 - Create inventory?
- Gauge interest in monthly pickleball event - continuous ladder tournament

Adjournment

Time: 12:53

Mover: Adrienne

Second: Ted

