



DRAFT AGENDA

Annual General Meeting

Tuesday, October 28, 2025, 4PM PST

Join Zoom Meeting

<https://us06web.zoom.us/j/86022252752?pwd=Lv62Z3dRajXsYoM2mDVNzc5ATKz61K.1>

Meeting ID: 860 2225 2752

Passcode: 877083

1. CALL TO ORDER

2. VIDEO RECORDING

CONSENT MOTION 2025/08/11: 01 - FOSTER

WHEREAS the UVSS Board of Directors values the comfort and privacy of all Board members, and will only proceed with recording the 2025 AGM if they pass unanimously; therefore, **BIRT** the Board approves the recording of the October 28, 2025 AGM; and, **BIFRT** this video may be posted on the UVSS Facebook page or other media outlets; and **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. ACKNOWLEDGEMENT OF TERRITORIES

4. APPROVAL OF CHAIR

5. ADOPTION OF AGENDA

- a. Agenda of 2025/10/28 AGM

6. ADOPTION OF MINUTES

- a. [Minutes of 2024/02/28 SAGM](#)

7. MOTIONS FOR CONSIDERATION

a. Special Resolutions

MOTION 2025/10/28: 01 - KING

WHEREAS one of the values of the UVSS is Decolonization

WHEREAS student surveys show that decolonization and social justice are among their top values of the UVSS

WHEREAS it is important that policy is aligned with the goals of the UVSS and student needs

BIRT that the UVSS adds the section titled Decolonization in Issues policy

BIRT that the UVSS amends the Issues policy as is in package [Issues Policy 1 - Decolonization Policy](#)

MOTION 2025/10/28: 02 - FOSTER

WHEREAS the anti-racism section of UVSS Issues Policy has outdated language

WHEREAS It is important as a Student Union that guiding policy represents students and their interests

WHEREAS Students of Colour are a marginalized community on campus and it is essential that the UVSS has language and policy that allows the UVSS to advocate for Students of Colour effectively

BIRT the UVSS amends the Issues policy as is in the package [Issues Policy 2 - Anti Racism Policy](#)

MOTION 2025/10/28: 03 - FOSTER

WHEREAS there is a need to clarify the focus and membership of our efforts as a student society and the services we aim to provide

BIRT the UVSS amends the UVSS bylaws as in the package [Bylaw 1 - For Credit Course Coverage Changes](#)

MOTION 2025/10/28: 04 - FOSTER

WHEREAS the Society is sustained by the leadership of students who nominate themselves for seats on the Board of Directors

WHEREAS the roles of Faculty Representatives often go unfilled, complicate the nomination process, and often delay elections significantly

BIRT the UVSS amends the UVSS [Bylaw 2: Faculty Representative Changes](#)

MOTION 2025/10/28: 05 - FOSTER

WHEREAS the students of UVic look to the Student Society for representation, advocacy, and leadership

WHEREAS the UVSS Board of Directors does not currently apply the clear, straightforward, and commonly used among other universities titles of President and Vice-President(s) to its lead directors

WHEREAS it is in the interest of the Society and the student body that the UVSS present a transparent and easily understood model of leadership, both with the goals of public relations and internal coordination,

BIRT the UVSS amends the UVSS [Bylaw 3: Duties and Responsibilities of Directors](#)

b. Financial Motions

Motion to Adopt the 2025-2026 Budget - ARNOLD

WHEREAS UVSS values financial transparency and accountability,

BIRT the 2025-2026 Budget be adopted as presented, as recommended by the Board of Directors 2025/2026

Motion to Receive the 2024-2025 Audited Financial Statements - ARNOLD

WHEREAS the Finance Committee accepted the draft audit from 2024/25 produced by Doane Grant Thornton LLP

BIRT the UVSS membership accepts the audit from 2024/25 produced by Doane Grant Thornton LLP

8. BOARD OF DIRECTORS' REPORTS

9. QUESTION PERIOD (30 minutes)

10. ANNOUNCEMENTS

11. ADJOURNMENT