



DRAFT AGENDA

Semi-Annual General Meeting

Thursday, February 26, 2026 at 4pm on Zoom:

Join Zoom Meeting

<https://us06web.zoom.us/j/85784160035?pwd=sF3EQh4ZdegVYL6F8hM4gixzGAyaeh.1>

Meeting ID: 857 8416 0035

Passcode: 529065

1. CALL TO ORDER

2. ACKNOWLEDGEMENT OF TERRITORIES

3. APPROVAL OF CHAIR

4. ADOPTION OF AGENDA

a. Agenda of 2026/02/26 SAGM

5. ADOPTION OF MINUTES

a. Minutes of 2025/10/28 AGM

6. MOTIONS FOR CONSIDERATION

a. **Special Resolutions**

MOTION 2026/02/26: 01 - ARNOLD

WHEREAS Bylaw 8, Duties and Responsibilities of Directors, needs updating to reflect current responsibilities and duties,

BIRT that Bylaw 8 is amended as seen here: [BYLAW 8 - DUTIES AND RESPONSIBILITIES OF DIRECTORS](#)

MOTION 2026/02/26: 02 - CARYK

WHEREAS the Society removed Faculty Representatives from its policies during the 2025 AGM, **WHEREAS** any wording mentioning Faculty Representatives is outdated as policy has removed them from being a functioning item in the policy,

BIRT the UVSS amends UVSS Constitution and Bylaws to remove all mention of Faculty Representatives.

7. BOARD OF DIRECTORS' REPORTS

8. QUESTION PERIOD (30 minutes)

9. ANNOUNCEMENTS

10. ADJOURNMENT

DRAFT