



## **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**WHEREAS** any wording mentioning Faculty Representatives is outdated as policy has removed them from being a functioning item in the policy,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**