



DRAFT AGENDA
University of Victoria Students' Society
Monday, May 11 – online

Join Zoom Meeting:

<https://us06web.zoom.us/j/89937824788?pwd=viwuWa8q8c4AOqI58ld1oHcb4B2hcy.1>

Meeting ID: 899 3782 4788

Passcode: 809420

Attendance:

Lead Directors

Directors-at-Large

Advocacy Representatives

Staff:

Regrets:

Guests:

1. **CALL TO ORDER**

2. **LIVESTREAM**

CONSENT MOTION 2026/05/11: 01 - CURTIS

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, May 11, 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. **2026/05/11**

b. **Adoption of Minutes**

i. 2026/04/20

5. RATIFICATION OF DIRECTORS

6. PRESENTATIONS & ANNOUNCEMENTS

a. PRESENTATIONS

b. ANNOUNCEMENTS

7. EMAIL MOTIONS

8. MAIN MOTIONS

a. Priority business

MOTION 2026/05/11: 02 - LUZON

WHEREAS the UVSS Board of Directors Policy requires Board meetings to happen twice per month; and,

WHEREAS Board meetings usually take place at 6pm on Monday evenings; therefore,

BIRT the Board approve of the following schedule for UVSS Board meetings, at 6pm on the following dates for the 2026-2027 term:

Summer

- May 25, 2026
- June 8, 2026
- June 22, 2026
- July 6, 2026
- July 20, 2026
- August 10, 2026
- August 24, 2026

Fall

- September 14, 2026
- September 21, 2026
- October 5, 2026
- October 19, 2026
- November 2, 2026
- November 23, 2026
- December 7, 2026
- December 14, 2026

Spring

- January 11, 2027

- January 25, 2027
- February 8, 2027
- February 22, 2027
- March 8, 2027
- March 22, 2027
- April 5, 2027
- April 19, 2027

MOTION 2026/05/11: 03 - ALJUNDI

BIRT the Board set the following dates for general meetings for the 2025-2026 term:

- **UVSS Annual General Meeting** Tuesday, October 27th, 2026
- **UVSS Semi-annual General Meeting** Thursday, February 25th, 2027

MOTION 2026/05/11: 04 - VANDERHOOF

BIRT nominations be opened for Directors at-Large to fill vacancies as Portfolio DALs attached to the following Lead Directors, and their nominations are approved:

BIFRT if seats are contested, nominees have the opportunity to provide 2 minutes of motivation for their election

Portfolio:	Vacancies:	Nominations:	Elected:
Campaigns and Community Relations	Two (2) Directors-at-Large	Ame Sillars _____	1. 2.
Outreach and University Relations	Two (2) Directors-at-Large	Evan Maher Alena Gavrilenko	1. 2.
Finance and Operations	Two (2) Directors-at-Large	Donovan Wood-Gaines Artem Kuklev	1. 2.
Student Affairs	Two (2) Directors-at-Large	Sidney Tailfeathers Zoey Perry	1. 2.
Events	Two (2) Directors-at-Large	Midori Schimmelman Lila Grierson	1. 2.
International Student Relations	One (1) Director-at-Large	Juliette Kaniki	1.

MOTION 2026/05/11: 05 - SELVARAJAN

BIRT nominations be opened for directors to fill vacancies on the following open committees with open membership, with an opportunity for nominees to provide 2 minutes of motivation for their election when seats are contested; and,

BIFRT second chairs are to be elected within the committees and brought forward to the next board meeting for ratification

Committee:	Vacancies:	Nominations:	Elected:
Campaigns	Five (5) seats total: Four (4) Directors + One (1) Director as Second Chair	<ul style="list-style-type: none"> ● Ame Sillars ● Alena Gavrilenko ● Lila Grierson ● Acorn Wasserman ● Evan Maher 	(2nd chair) 2. 3. 4. 5.
Events	Six (6) seats total: Five (5) Directors + One (1) Director as Second Chair	<ul style="list-style-type: none"> ● Lila Grierson ● Sydnee Tailfeathers ● Zoe Perry ● Juliette Kaniki ● Jayce Kusardi ● Cherop Lyoba 	1.(2nd chair) 2. 3. 4. 5. 6.
Member Outreach & Engagement	Four (4) seats total: Three (3) Directors + One (1) Director as Second Chair	<ul style="list-style-type: none"> ● Donovan Wood-Gaines ● Juliette Kaniki ● Acorn Wasserman ● Lila Grierson 	(2nd chair) 2. 3. 4.
Finance and operations	Five (5) seats total 4 Directors (DaLs or Advo Reps) + 1 director as second chair	<ul style="list-style-type: none"> ● Ame Sillars ● Jayce Kusardi ● Alena Gavrilenko ● Donovan Wood-Gaines ● Evan Maher 	(2nd chair) 2. 3. 4. 5.
Policy Development	Four (4) seats total: 3 Directors (DaLs or Advo Reps) + 1 director as second chair	<ul style="list-style-type: none"> ● Donovan Wood-Gaines ● Acorn Wasserman ● K'sana Wood Lynes-Ford ● Evan Maher 	(2nd chair) 2. 3. 4.
Food Bank Committee	One (1) UVSS Director (Leads, DaLs or Advo Reps)	<ul style="list-style-type: none"> ● Zoey Perry 	1.

MOTION 2026/05/11: 06 - VANDERHOOF

BIRT nominations are opened for directors to fill vacancies on the following open committees with closed membership, with an opportunity for nominees to provide 2 minutes of motivation for their election when seats are contested.

Committee:	Vacancy:	Nominations:	Elected:
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Advocacy Relations Committee	One (1) Student Affairs Portfolio Director (non-voting)	Zoey Perry	1.
Clubs Council	One (1) Director as Second Chair (non-voting)	Acorn Wasserman	1.
Course Union Council	One (1) Director as Second Chair (non-voting)	Sidney Tailfeathers	1.
International Student Relations	One [1] Director-at-Large, who is an international student, as elected by the BoD. AND One [1] Director at Large assigned to the International Student Relations portfolio – ex officio and second chair of the committee	1. _____ 2. Juliette Kaniki	1. 1.
SUB Occupants	One (1) Director - must be a portfolio DAL of Finance and Operations OR Student Affairs	Artem Kuklev	1.

MOTION 2026/05/11: 07 - LUZON

BIRT nominations be opened for directors to fill vacancies on the following closed committees with closed membership, with an opportunity for nominees to provide 2 minutes of motivation for their election when seats are contested; and,

BIFRT chairs and second chairs are to be elected within the committees and brought forward to the next board meeting for ratification.

Committee:	Vacancy:	Nominations:	Elected:
Electoral	Three (3) seats total: 3 UVSS Directors (Leads, DaLs or Advo Reps), 1 elected as chair	<ul style="list-style-type: none"> • Juliette Kaniki • Evan Maher • Matthew Curtis 	1. 2. 3.
Health & Dental Plan Appeals	One (1) Director (DaL or Advo Rep)	<ul style="list-style-type: none"> • K'sana Wood Lynes-Ford 	1.
SUB Marketing	Three (3) seats total: Two (2) Directors + One (1) FinOps	<ul style="list-style-type: none"> • Donovan Wood-Gaines • Sidney 	1. 2. 3.

	Director as Second Chair	<ul style="list-style-type: none"> • Tailfeathers • Juliette Kaniki 	
Ombudsperson	One (1) Advocacy Rep Director, who is/will be a member of ARC	<ul style="list-style-type: none"> • Roven Brooks-Stephenson • Acorn Wasserman • Jayce Kusardi • K'sana Wood Lynes-Ford • Matthew Curtis • Tam Aljundi 	1.
Personnel	One (1) Lead Director as Second Chair	<ul style="list-style-type: none"> • Tam Aljundi 	1.
	One (1) Non-lead Director (second chair)	<ul style="list-style-type: none"> • Donovan Wood-Gaines • Acorn Wasserman • Artem Kuklev • K'sana Wood Lynes-Ford 	2.
	One (1) Director	<ul style="list-style-type: none"> • Donovan Wood-Gaines • Acorn Wasserman • Artem Kuklev • K'sana Wood Lynes-Ford 	3.
U-Pass Appeals	Two (2) Directors	<ul style="list-style-type: none"> • Ame Sillars • Roven Brooks-Stephenson 	1. 2.
	One (1) SSD Member	<ul style="list-style-type: none"> • Acorn Wasserman 	1.
Peer Support Centre Committee	One (1) Director	<ul style="list-style-type: none"> • Maddy Vanderhooft • Ame Sillars 	1.

MOTION 2026/05/11: 08 - LUZON

BIRT nominations be opened for directors to fill vacancies on the following UVic committees, with an opportunity for nominees to provide 2 minutes of motivation for their election when seats are contested.

Committee:	Vacancy:	Nominations:	Elected:
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Senate Committee on Academic Standards	One (1) UVSS Representative	1.	1.
Senate Committee on Admission, Re-registration and Transfer Appeals (1 position)	One (1) UVSS Representative	1.	1.
Senate Committee on Learning and Teaching (2 positions)	Two (2) UVSS Representatives	1. 2.	1. 2.
Senate Committee on Planning (1 position)	One (1) UVSS Representative	1.	1.
Traffic and Parking Committee*	1 seat	1. 2. 3.	1. 2. 3.

*This is a monthly meeting (virtual) with a bit of prep work (less than 2 hours). Appointments are for a three-year term and may be renewed following review.

MOTION 2026/05/11: 09 - LYOBA

WHEREAS in the University of Victoria's VKURA (Valarie Kuhne Undergraduate Research Award) co-op internship program, a full-time internship running until July 30th; and

WHEREAS the position is a full time commitment and maintaining 20 hours per week at UVSS alongside the internship is not feasible during this period.

BIRT That the UVSS Board of Directors approve a temporary reduction of working hours from 20 hours per week to 5 hours per week, alongside a remote working arrangement, effective immediately until August 1st.

MOTION 2026/05/11: 10 - SELVARAJAN

BIRT That the UVSS Board of Directors approve a temporary reduction of working hours from 35 hours per week to 20 hours per week, alongside a remote working arrangement, effective immediately until August 6th.

b. **Old Business**

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

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

12. Out of Camera

MEETING TIMES

**The next meeting scheduled by the Board of Directors is:
Monday, May 25 at 6pm, online.**

13. ADJOURNMENT

14. BOARD DIRECTORS' REPORTS

Leads

Mariah Luzon - 35 Hours

- *Training - 14 hours*
 - Graphics training, cheque signing (also w katie) 2hr
 - Lead director training plus lane 6 hr
 - Cleaning inbox and reading past emails for context 6 hr

- *Committee Learning and Reading Training Manual - 8.5 hours*
 - Training manual read ~50 pages - 3 hr
 - Documents/materials provided for FRAC committee going over 2 hr
 - Familiarizing with committees and what i do 3 hr
 - Reading Evan statement and Matt statement ~30 min

- *Strategic Planning - 12.5 hours*
 - Past strategic plans research 2.5hr
 - Educate myself on budgets 1hr
 - Research on energy usage and alternatives (SUB Building) 8.5 hr
 - U-Pass page edits 30 min

Matthew Allen Curtis - Total 35 of Hours

- *Training and Admin - (14.5 hours)*
 - 1-1 with Comms (2 hours)
 - Graphics and work order training (0.5 hours)
 - Lead Director training (4 hours)
 - Cleaning email inbox (4 hours)
 - Reading past emails for context (4 hours)

- *Senate Related Discussions (16.5 hours)*
 - Discussions with student senators (Evan and Mike) (4 hours)
 - Writing and editing statements (6 hours)
 - Meetings (1 hours)
 - Readings on policies pertaining to statement (4 hours)
 - Cheque signing (0.5 hour)
 - Email replies (1 hour)

- *At Cost Grocery Store - (2 hours)*
 - Background research (2 hours)

- *Outreach - (2 hours)*
 - Talking with Students in person (2 hours)
 - Discussing and thinking about Instagram reels series (1 hour)

Cherop Lyoba - 5.91 Hours

- *Training and Admin - (3 hours)*
 - Emails with graphics team regarding work-order
 - readings in preparation of training
 - Training and additional follow up questions via email
- *Email Replies (0.28 hours)*
- *Email Motion & Admin- (1.53 hours)*
 - Readings on policies pertaining to statement (background information)
 - Readings and research on proposed motion and supporting document
 - Email replies
- *Decision on email motion & Admin (1.10 hours)*
 - Review of peer comments pertaining to proposed motion
 - Drafting of statement to accompany vote
 - Email replies

Directors at Large

Evan Maher - 40 Hours

- *Meeting with Graphics - (0.5hr)*
 - Discussed changes to media
- *Senate Related Discussions (33.5)*
 - Discussions with senators and Dir. Outreach (Mike et al) (5 hours)
 - Writing and editing statements (18 hours)
 - Meetings (3 hours)
 - Readings on policies pertaining to statement (7 hours)
 - Email replies (.5 hour)

Lila Grierson - 2 Hours

- *Meetings - (25.5 hours)*
 - 3 days of Orientation (24 hours)
 - Mock Board meeting (1.5 hours)

- *Reading relevant documents - (2 hours)*
 - Reading sections of the Board of Directors Policy document (1 hour)
 - Catching up on the Academic Integrity Reddit post (0.5 hours)
 - Reading through the Senate Agenda for May 8th (0.5 hours)

Artem Kuklev - 3 Hours

- *Senate Governance/Student Consultations - (2 hours)*
 - Conducted consultations with other Student Senators and Faculty Senators regarding upcoming policy changes at the University Senate.
- *Policy/Motion Review - (1 hour)*
 - Reviewed the proposed board email motion regarding potential implications to students.