



**DRAFT AGENDA**  
**University of Victoria Students' Society**  
**Monday, May 25 – 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 2026/05/25: 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 25, 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. **2026/05/25**

b. **Adoption of Minutes**

i. 2026/05/11

5. RATIFICATION OF DIRECTORS

6. PRESENTATIONS & ANNOUNCEMENTS

a. PRESENTATIONS

b. ANNOUNCEMENTS

7. EMAIL MOTIONS

8. MAIN MOTIONS

a. Priority business

Campaigns committee portfolio DAL

**MOTION 2026/05/25: 02 - SELVARAJAN**

**WHEREAS** Chief Electoral Officer from the UVSS Electoral Office suggested the following dates for the 2026 UVSS General Election

**BIRT** the Board set the following dates for the 2026 UVSS elections to the Board of Directors:

- **Nomination Period** Monday, January 26th, 9am - Thursday, February 5, 9am
- **Campaign Period\*** Thursday, February 26, 12am - Thursday, March 12, 3pm
- **Voting Days** Monday, March 16, 9am - Wednesday, March 18, 3pm

\*Date and time at which printed and digital campaign materials may be posted

**MOTION 2026/05/25: 03 - ALJUNDI**

**BIRT** nominations be opened for Members-at-large 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.

Committee:	Vacancies:	Nominations:	Elected:
Campaigns	Three (3) seats		1. 2. 3.

Events	<b>Two (2) seats</b>		1. 2.
Member Outreach & Engagement	<b>Two (2) seats</b>		1. 2. 3. 4.
Finance and operations	<b>Two (2) seats</b>		1. 2. 3. 4. 5.
Policy Development	<b>Two (2) seats</b>		1. 2. 3. 4.

**b. Old Business**

**MOTION 2026/05/11: 06 - VANDERHOOF/BROOKS-STEPHENSON**

**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.

<b>Committee:</b>	<b>Vacancy:</b>	<b>Nominations:</b>	<b>Elected:</b>
Advocacy Relations Committee	One (1) Director (non-voting)		1.

**MOTION 2026/05/11: 07 - LUZON/SILLARS**

**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.

<b>Committee:</b>	<b>Vacancy:</b>	<b>Nominations:</b>	<b>Elected:</b>
Ombudsperson	One (1) Advocacy Rep Director, who is/will be a member of ARC		1.

**MOTION 2026/05/11: 08 - LUZON/GRIERSON**

**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.

<b>Committee:</b>	<b>Vacancy:</b>	<b>Nominations:</b>	<b>Elected:</b>
Senate Committee on Academic Standards	One (1) UVSS Representative	1. 2.	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.

**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, June 8th at 6pm, **online**.

**13. ADJOURNMENT**

**14. BOARD DIRECTORS' REPORTS**

**Leads**

**Tam Aljundi - Total 70 of Hours**

**UVic Student Housing Advocacy (5 hours)**

- Continued advocacy on the UVic 510-bed student housing expansion project.
- Followed up on housing-related communications after the Saanich Council decision, including local government and media-related outreach.

### **UVic AI Academic Integrity Policy (23 hours)**

- Continued work on the UVic AI academic integrity policy issue.
- Supported discussions on student concerns, including consultation, fairness, privacy, academic rights, and possible next steps.

### **UVSS Consultation and communication (5 hours)**

- Took part in discussions on how UVSS approaches.
- Reviewing guides and feedback on meaningful team relationship-building.

### **BC Transit / VRTC Representation (6 hours)**

- Followed up on student representation at the Victoria Regional Transit Commission.
- Looked into how UVSS can stay engaged in transit advocacy while not holding the formal VRTC student seat this term.

### **External Relations and Coalition Work (9 hours)**

- Responded to external communications and meeting requests from student advocacy partners and community stakeholders.
- Continued building relationships with student advocacy partners and external links.
- Supported early coordination on broader student issues, including affordability, housing, transportation, and student rights.

### **Internal Governance (22 hours)**

- Participated in
  - Internal onboarding (x2)
  - governance discussions
  - meetings.
- Worked through director responsibilities, committee planning, board process, time-tracking expectations, and internal communication practices.

### **Mohan Selvarajan - Total 15 of Hours**

- **Portfolio Planning & Events Calendar Development** — (9 hours)
  - Reviewed Lindsey's handoff manual and 2026–2027 training manual to understand recurring events, past formats, and key contacts
  - Built and iterated the UVSS Fall 2026 Events Portfolio Excel workbook across multiple versions, including Fall 2026 Overview, CKO Detail, Recurring Events, and My New Event Ideas tabs

- Built the Winter 2027 Events Portfolio Excel workbook from scratch, including Winter 2027 Overview, Recurring Events, Collaborations, and My New Event Ideas tabs with consistent formatting, colour-coding, and status tracking across all sheets
- **Meeting with Leanne** — (1 hour)
  - Met with Leanne for onboarding check-in; discussed portfolio priorities, board responsibilities, and transition from previous Director of Events
  - Reviewed key handoff items and confirmed approach to summer pre-term planning
- **Miscellaneous Board & Administrative Tasks** — (5 hours)
  - Reviewed previous years' events calendars and strategic planning documents to inform 2026–2027 portfolio direction
  - Began identifying vendor contacts, room booking timelines, and graphics/comms order deadlines for Fall 2026 events
  - Reviewed UVSS Constitution and Bylaws (Section 8.3) and Democratic Rules of Order in preparation for chairing Events Committee

## **Mariah Luzon - Total # of Hours: 70**

- *Strategic Planning - (25 hr)*
  - Past documents/Seeing what can be done better and scope of work
  - Vendor Research and Outreach
  - Going over facilities processes
  - Going through budget and potential ideas for what's feasible and what aligns with sustainability goals ie led retrofit , bas system, solar heating etc
  - Identifying potential sponsor leads for upcoming year
- *Finance and Operations - (25 hr)*
  - Meeting with Dale
  - Going over Feb and March statements identifying weak points
  - Emails
  - Reviewing what comms orders needed for Fall 2026
  - Review Constitution and bylaws for chairing committees
  - BOD, exec meetings
- *Misc Board Tasks - (20 hr)*
  - Check signing
  - Food bank walkthrough and talk about potential for additional storage
  - AVP meeting
  - Committee tasks (scheduling, Familiarizing oneself with what to do given past dir. deleted content, FRAC lookover, Actual committee meeting s )
  - Marketing ideas
  - Manager's meeting

## Directors at Large

### **Ame Sillars - 8 Hours Total**

- *Emergency Board Meeting - (1)*
  - Attended and engaged in emergency board meeting
- *Meetings with Directors and Representatives - (4 hours)*
  - Meetings with Directors - 1.5 hours
  - Meetings with Advocacy Representatives - 2.5 hours
- *Administrative & Office Responsibilities - (1 hour)*
  - Returned emails and messages
  - Collected information
- *Committee Meetings - (2 hours)*
  - AVP and U-pass committees

## Representatives

### **K'Sana Wood Lynes-Ford - Total # of Hours**

- *Admin - 3.5 hrs*
  - Responding to teams and emails (1.5 hours)
  - Reviewing relevant policy and providing feedback (2 hours)
- *Meetings - (7 hours)*
  - BoD meeting - 5 hours
  - Meeting with NSU staff - 1hr x 2

### **Acorn Wasserman - Total 19.3 Hours**

- *Internal Meetings - (9.5)*
  - BoD meetings
    - May 11 (4.5)
    - May 15 (1)
  - Coordinator check in (1)
  - Council meeting (1)
  - Bus pass committee (1)
- *External Meetings - (1)*
  - Access4All

- *Administrative / Other - (8.8)*
  - Emails (1)
  - Paperwork (20min)
  - Policy review
    - AIP (6)
  - Orientation (1.5)