



**MINUTES**  
**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**

Matthew Curtis, Mohan, Tam Aljundi, Cherop Lyoba, Maddy Vanderhooft, Mariah Luzon

**Directors-at-Large**

Alena Gavrilenko, Ame Sillars, Artem Kuklev, Evan Maher, Lila Grierson, Donovan Wood-Gaines, Juliette Kaniki, Sydney Tailfeathers

**Advocacy Representatives**

Acorn Wasserman, Cecilia Bulbrook, K'sana Wood Lynes-Ford, Roven Brooks-Stephenson

**Staff:** Lily Drimmel, Dale Robertson, Errin Johnston-Watson, Laila Casado

**Regrets:**

**Guests:** Dawna, Arjun VedBrat, Declan Snowden

**1. CALL TO ORDER**

Called to order at 6:06

**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**

**Motion to amend - BULBROOK/BROOKS-STEPHENSON**

**Motion to add Directors Reports - BROOKS-STEPHENSON/WOOD  
LYNES-FORD**

**MOTION CARRIED**

**Motion to add AVP Committee - Wood Lynes-Ford/Luzon**

**MOTION CARRIED**

**Motion to add clubs and course union ratification - WOOD  
LYNES-FORD/WASSERMAN**

**MOTION CARRIED**

**MOTION TO ADOPT - BULBROOK/GAVRILENKO**

**MOTION CARRIED, AGENDA ADOPTED**

**b. Adoption of Minutes**

**i. 2026/04/20**

**MOTION TO ADOPT - BROOKS-STEPHENSON/GAVRILENKO**

**MOTION CARRIED, MINUTES ADOPTED**

**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/BROOKS-STEPHENSON**

**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 CARRIED**

**MOTION 2026/05/11: 03 - ALJUNDI/KUKLEV**

BIRT the Board set the following dates for general meetings for the 2026-2027 term:

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

**MOTION CARRIED**

**MOTION 2026/05/11: 04 - VANDERHOOF/WOOD LYNES-FORD**

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

<b>Portfolio:</b>	<b>Vacancies:</b>	<b>Nominations:</b>	<b>Elected:</b>
Campaigns and Community Relations	Two (2) Directors-at-Large	Ame Sillars _____	1. Ame Sillars 2.
Outreach and	Two (2)	Evan Maher	1. Evan Maher

University Relations	Directors-at-Large	Alena Gavrilenko	2. Alena Gavrilenko
Finance and Operations	Two (2) Directors-at-Large	Donovan Wood-Gaines Artem Kuklev	1. Donovan Wood-Gaines 2. Artem Kuklev
Student Affairs	Two (2) Directors-at-Large	Sidney Tailfeathers Zoey Perry	1. Sidney Tailfeathers 2. Zoey Perry
Events	Two (2) Directors-at-Large	Midori Schimmelman Lila Grierson	1. Midori Schimmelman 2. Lila Grierson
International Student Relations	One (1) Director-at-Large	Juliette Kaniki	1. Juliette Kaniki

**MOTION CARRIED**

**MOTION 2026/05/11: 05 - SELVARAJAN/LYOBA**

**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

<b>Committee:</b>	<b>Vacancies:</b>	<b>Nominations:</b>	<b>Elected:</b>
Campaigns	<b>Five (5) seats total:</b> Four (4) Directors + One (1) Director as Second Chair	<ul style="list-style-type: none"> <li>● Ame Sillars</li> <li>● Alena Gavrilenko</li> <li>● Lila Grierson</li> <li>● Acorn Wasserman</li> <li>● Evan Maher</li> </ul>	<ol style="list-style-type: none"> <li>1. Ame Sillars</li> <li>2. Alena Gavrilenko</li> <li>3. Lila Grierson</li> <li>4. Acorn Wasserman</li> <li>5. Evan Maher</li> </ol>
Events	<b>Six (6) seats total:</b> Five (5) Directors + One (1) Director as Second Chair	<ul style="list-style-type: none"> <li>● Lila Grierson</li> <li>● Sydnee Tailfeathers</li> <li>● Zoe Perry</li> <li>● Juliette Kaniki</li> <li>● Jayce Kusardi</li> <li>● Roven Brooks-Stephenson</li> </ul>	<ol style="list-style-type: none"> <li>1. Lila Grierson</li> <li>2. Sydnee Tailfeathers</li> <li>3. Zoey Perry</li> <li>4. Juliette Kaniki</li> <li>5. Jayce Kusardi</li> <li>6. Roven Brooks-Stephenson</li> </ol>

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

**MOTION CARRIED**

**MAHER abstains**

**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)	Zoey Perry Ame Sillars	1. tabled
Clubs Council	One (1) Director as Second Chair (non-voting)	Acorn Wasserman	1. Acorn Wasserman

Course Union Council	One (1) Director as Second Chair (non-voting)	Sidney Tailfeathers	1. Sidney Tailfeathers
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. Juliette Kaniki
SUB Occupants	One (1) Director - must be a portfolio DAL of Finance and Operations OR Student Affairs	Artem Kuklev	1. Artem Kuklev

**Motion to table ARC nomination - Wasserman/Kuklev**

**MOTION CARRIED,**  
**Sillars abstained**

**MOTION CARRIED**

**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.

Curtis steps down as chair for electoral vote

Wasserman steps up as chair

Carried

Committee:	Vacancy:	Nominations:	Elected:
Electoral	<b>Three (3) seats total:</b> 3 UVSS Directors (Leads, DaLs or Advo Reps), 1 elected as chair	<ul style="list-style-type: none"> <li>● Juliette Kaniki</li> <li>● Evan Maher</li> <li>● Matthew Curtis</li> <li>● Mohan Selvarajan</li> </ul>	<ol style="list-style-type: none"> <li>1. (Chair) Matthew Curtis</li> <li>2. Evan Maher</li> <li>3. Mohan Selvarajan</li> </ol>

Wasserman steps down as chair

Curtis steps up as chair

Carried

Committee	Vacancy	Nominations	Elected
Health & Dental Plan Appeals	One (1) Director (DaL or Advo Rep)	<ul style="list-style-type: none"> <li>• K'sana Wood Lynes-Ford</li> </ul>	1. K'sana Wood Lynes-Ford
SUB Marketing	<b>Three (3) seats total:</b> Two (2) Directors + One (1) FinOps Director as Second Chair	<ul style="list-style-type: none"> <li>• Donovan Wood-Gaines</li> <li>• Sidney Tailfeathers</li> <li>• Juliette Kaniki</li> </ul>	<ol style="list-style-type: none"> <li>1. Donovan Wood-Gaines</li> <li>2. Sidney Tailfeathers</li> <li>3. Juliette Kaniki</li> </ol>
Ombudsperson	One (1) Advocacy Rep Director, who is/will be a member of ARC	<ul style="list-style-type: none"> <li>• Roven Brooks-Stephenson</li> <li>• Acorn Wasserman</li> <li>• Jayce Kusardi</li> </ul>	1. tabled
Personnel	One (1) Lead Director as Second Chair	<ul style="list-style-type: none"> <li>• Tam Aljundi</li> </ul>	1. Tam Aljundi
	One (1) Non-lead Director	<ul style="list-style-type: none"> <li>• Donovan Wood-Gaines</li> <li>• Acorn Wasserman</li> <li>• Artem Kuklev</li> <li>• K'sana Wood Lynes-Ford</li> </ul>	2. K'sana Wood Lynes-Ford
	One (1) Director	<ul style="list-style-type: none"> <li>• Donovan Wood-Gaines</li> <li>• Acorn Wasserman</li> <li>• Artem Kuklev</li> <li>• K'sana Wood Lynes-Ford</li> </ul>	3. Donovan Wood-Gaines
U-Pass Appeals	Two (2) Directors	<ul style="list-style-type: none"> <li>• Ame Sillars</li> <li>• Roven Brooks-Stephenson</li> <li>• Artem Kuklev</li> </ul>	<ol style="list-style-type: none"> <li>1. Roven Brooks-Stephenson</li> <li>2. Ame Sillars</li> </ol>
	One (1) SSD Member	<ul style="list-style-type: none"> <li>• Acorn Wasserman</li> </ul>	1. Acorn Wasserman
Peer Support Centre Committee	One (1) Director	<ul style="list-style-type: none"> <li>• Ame Sillars</li> </ul>	1. Ame Sillars
AVP Committee	Two (2) UVSS Directors (preference given to Director of	<ul style="list-style-type: none"> <li>• Roven Brooks-Stephenson</li> </ul>	1. Roven Brooks-Stephenson

	Campaigns and Director of Student Affairs)	<ul style="list-style-type: none"> <li>Ame Sillars</li> </ul>	2. Ame Sillars
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**Move to table ombudsperson committee - Maher/Kuklev**

**MOTION CARRIED**

**MOTION CARRIED**

**Motion to move to 10 minute break - BROOKS-STEPHENSON/WOOD LYNES-FORD**

**MOTION CARRIED**

**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.

**Motion to table SILLARS/KUKLEV**

**MOTION CARRIED**

**MOTION 2026/05/11: 09 - LYOBA/WOOD LYNES-FORD**

**WHEREAS** in the University of Victoria's VKURA (Valarie Kuhne Undergraduate Research Award) 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 CARRIED**

**MOTION 2026/05/11: 10 - SELVARAJAN/WASSERMAN**

**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.

**MOTION CARRIED**

MOTION TO OMNIBUS MOTIONS 11-17 - BROOKS-STEPHENSON/SILLARS

**MOTION CARRIED**

WASSERMAN VOTES NO

**MOTION 2026/05/11: 11 - VANDERHOOFT**

**BIRT** the following list of Clubs are ratified and allocated their respective funding:

- **Uvic Pre-Dental Club**
- **Uvic Stem Cell Club**
- **Ecological Restoration Club**
- **UVic Photoclub**
- **Wine Club**
- **Beer Club (UVic Wizards of Beer)**
- **Revolutionary Communists of UVic**
- **University of Victoria Chess Club**
- **UVic AI Club**
- **Uvic Taylor Swift Club**
- **Engineers Without Borders Uvic**
- **University of Victoria Astronomy Club**
- **InterVarsity Christian Fellowship**
- **Dykes Nation**
- **UVic Bike Building and Design Club**
- **UVic Games Club**
- **UVic Game Dev Club**
- **University of Victoria Environmental Engineering Club**
- **UVic Quantum Computing Club**
- **Uvic Rockhoppers**
- **Canadian Geotechnical Society Student Chapter at UVic**

- Persian Students Association at University of Victoria
- Arab Students Association
- Campus Association for Bahá'í Studies
- Victoria Fighting Games Club (FGC)
- UVic Debate Society
- UVic Latinos Community
- Antifascist International Canada Chapter
- Popular Democracy Movement
- UVic GeoGuessr Club
- Camping Shenanigans
- UVic Live Music Club
- Association of Korean-Canadian Scientists and Engineers
- UVic Blood4Life Club
- UVic Ukrainian Students' Society
- UVic Muslim Students Association
- University of Victoria Submarine Racing Club
- Women in Engineering and Computer Science (WECS)
- Women in Engineering, Science, and Technology (WEST)
- Cool Insect Community Appreciation, and Discovery Association (CICADA)
- Autonomous Underwater Vehicles Interdisciplinary Club
- UVic Chapter American Indian Science and Engineering Society

**MOTION 2026/05/11: 12 - VANDERHOOF**

**BIRT** the following list of Clubs are conditionally ratified and allocated their respective funding:

- Re.Reef oceans
- International Friendship Group
- UVic Cuban Salsa Club (Request No funding)
- University of Victoria Rocketry Club
- Anakbayan Victoria
- UVic Chabad on Campus Request (No funding)
- ACI-UVic Student chapter
- Connected Autonomous Vehicle (CAV) Club
- Biomedical Engineering Student Society
- Biomedical Engineering Design Team (Request No funding)
- UVic Fashion Society
- UVic Skate Club
- UVic Satellite Design (UVSD)
- UVic Seismic Design
- Engiqueers (New club, half funding)

- **Uvic Aviation**
- **UVic Stand Up Paddle board (SUP)**
- **UVic Golf Club**
- **UVic Run Club**
- **UVic Robotics**
- **UVic Accounting**
- **UVic Model United Nations**
- **UVic Tea Parties**
- **Canadian Society for Civil Engineers**
- **This Side of West**
- **UVic Polar Dippers**
- **UVic ITE Student Chapter**

**MOTION 2026/05/11: 13 - VANDERHOOF**

**BIRT** the following list of Clubs are ratified and allocated their respective funding

- **Diplomacy Done Differently**

**MOTION 2026/05/11: 14 - VANDERHOOF**

**BIRT** the following list of Clubs are allocated their Special Project Grant funding:

- **UVic pre-dental club**
- **This Side of West (600)**
- **UVic Blood4Life Club (500)**
- **University of Victoria Submarine Racing Club (600)**
- **University of Victoria Environmental Engineering Club (600)**
- **ACI-UVic Student Chapter (600)**

**MOTION 2026/05/11: 15 - VANDERHOOF**

**BIRT** the following list of Course Unions are ratified and allocated their respective funding

- **Undergraduates of Political Science (UPS)**
- **Biochemistry and Microbiology Students' Society**
- **Health Information Science Course Union of the University of Victoria**
- **Biology Undergraduate Society**
- **ÉquipeUvic French Undergrads**
- **Physics and Astronomy Events and Recreation Society**
- **Bureau of Sociology Students**
- **Underlings**
- **Medieval Studies Course Union**

**MOTION 2026/05/11: 16 - VANDERHOOF**

**BIRT** the following list of Course Unions are conditionally ratified and allocated their respective funding:

- **HUB Student Union & Environmental Studies student society**

**MOTION 2026/05/11: 17 - VANDERHOOF**

**BIRT** the following list of Course Unions receive travel pool funding:

- **Women in Engineering and Science and Technology WEST (870)**
- **Antifascist International Canada Chapter (600)**

**MOTION CARRIED**

MAHER ABSTAINS

KUKLEV ABSTAINS

WASSERMAN ABSTAINS

KANIKI ABSTAINS

GRIERSON ABSTAINS

WOOD LYNES-FORD ABSTAINS

LYOBA ABSTAINS

BROOKS-STEPHENSON ABSTAINS

**b. Old Business**

**9. QUESTION PERIOD (15 mins)**

**MOTION TO STRIKE REPORTS - BROOKS-STEPHENSON/SILLARS**

**MOTION CARRIED**

**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

**MOTION TO MOVE IN-CAMERA - LYOBA/BROOKS-STEPHENSON**

**MOTION CARRIED**

**Moved in camera at 8:52pm**

**11. IN-CAMERA**

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

**12. Out of Camera**

**Moved out of camera at 10:24 pm**

**MOTION 2026/05/11: 18 - Wasserman/Sillars**

**BIRT:** BIRT that pursuant to the Iranian Students Association is conditionally ratified.

**MOTION CARRIED**

**MOTION 2026/05/11: 19 - Lyoba/Vanderhooft**

**BIRT** that pursuant to clubs policy section 2.3 and Part 8 Students supporting Israel at UVIC is not resolved and cannot be ratified at this time

**MOTION CARRIED**

**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

### Tam Aljundi, Total of 60 Hours

- **UVic Student Housing Advocacy (28 hours)**

- Attended and spoke at Saanich Council regarding the UVic student housing development permit
- Supported advocacy related to the approval of 510 new student housing beds at UVic
- Coordinated with a Saanich Councillor on the motion, public messaging, and press statement
- Prepared housing advocacy messaging, speaking points, and media materials
- Spoke with *The Martlet* and completed a live CFAX Radio interview regarding the project and need for provincial funding
- Completed follow-up communications and coordination related to the housing file

- **Internal Meetings and Orientation (8 hours)**

- Attended 1:1 meetings, orientation sessions, and departmental meetings
- Met with UVSS staff to better understand internal operations and portfolio responsibilities
- Participated in internal discussions
  
- Completed some transition and preparation work for the Campaigns and Community Relations portfolio

- **Senate AI Motions and Student Concerns (10 hours)**

- Discussions regarding proposed AI-related academic integrity policies
- Responded to student concerns and emails related to the issue
- Supported drafting and discussion of UVSS responses

- **Substance Use Health Project (5 hours)**

- Met with the UVic team regarding substance use health work
- Discussed planning, effectiveness, student inclusion, and steering committee work for the upcoming year

- **BC Transit / Transportation Advocacy (4 hours)**

- Prepared for an upcoming meeting related to transit planning and student transportation needs
- Reviewed key student transportation issues

- **Administrative / Other (5 hours)**

- Email and Teams correspondence
- Scheduling and coordination
- General portfolio organization and priority-setting

## Mohan Selvarajan - Total # of Hours: 20

### **Training & Onboarding - (5 Hours)**

- Read and reviewed Lindsey's Events Manual and the 2026–2027 UVSS Events Manual
- Training session with Lindsey (previous Director of Events) — reviewed events portfolio, key contacts, and role expectations
- Reviewed academic integrity referendum materials as part of broader UVSS board onboarding

### **Meetings & Relationship Building - (4 Hours)**

- Met with Jim Dunsdon (Associate VP of Student Affairs, UVic) to discuss the feasibility of hosting a campus concert
- Introductory visit to the UVSS Graphics Office — met the team and discussed design workflows for event promotions
- Initial check-in with Dale (General Manager) to introduce myself and align on the events portfolio approach

### **Events Planning & Administration - (8 Hours)**

- Built the Fall 2026 Events Portfolio (Excel) with Dale, including CKO Week, recurring events, and new event ideas
- Worked on the Fall 2026 To-Do Master List, mapping tasks by event across the semester
- Updated the events calendar based on Dale's feedback (date changes for Beats by the SUB, Beverage Gardens, Food Trucks; frequency increase for Free Hot Lunch)
- Reviewed and noted key planning timelines for winter semester events (Global Village, Femexpo, Clothing Swap)

### **Research & Independent Work - (3 Hours)**

- Independently reviewed past UVSS event structures and identified gaps for new event ideas
- Began early brainstorming for new fall events (Pop-Up Vintage Market, Career Pathways Speaker Series, College Stereotypes DJ Night, Winter Holiday Market, Year-End Prom)

## **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)

## **Maddy Vanderhooft - Total #49 of Hours**

- *Training and Admin - (27.5)*
  - 1-1 with Comms & Excluded Managers (2 hours)
  - 1-1 with Graphics (2 hours)
  - 1-1 training with Katie (16 hours)
  - Cheque signing training (2 hours)
  - Meeting with Infobooth (0.5 hours)

- Exec & Mock Board Meeting Training (5 hours)
- *Policy Review / Clubs and Course Unions Meeting Prep - (21.5)*
  - Policy and Read through (2.5)
  - Constituency Director Policy Meeting in preparation for Clubs & CU council (6 hours)
  - Review of registered course unions. Clubs, SPG, and travel pool application (3 hours)
  - Drafting Clubs and Course Union Agenda (4 hours)
  - Organizing registration status for clubs & course union (3 hours)

## **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**

### **Ame Sillars - Total 4 of Hours**

- *Meeting with advocate & constituency groups - (2 hours)*
  - Attending Uvic Campus Community Garden Board Meeting (1 hour)
  - Speaking with GEM & Pride Facilitator/Coordinator (30 mins each)
- *Research for proposal - (2 hours)*
  - Collecting information (2 hours)

### **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 - Total # of 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 - Total 3 of 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.

## **Representatives**

### **Cecilia Bulbrook - Total 2hr 20mins**

- *Board Training Review - (1hr 20min)*
  - Reviewed 14 slide packages (1hr)
  - 2026 - 2027 UVSS Board Bios / Committees / Forms (20min)
- *Correspondence - (1hr)*
  - Emails, policy and statement review (1hr)