



**DRAFT AGENDA**  
**University of Victoria Students' Society**  
**Monday, June 8 – 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 2026/06/08: 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, June 8, 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. **2026/06/08**

b. **Adoption of Minutes**

i. 2026/05/25

5. RATIFICATION OF DIRECTORS

6. PRESENTATIONS & ANNOUNCEMENTS

a. PRESENTATIONS

Evan Maher - Universal Extended Time (UET) and proposed Terms of Reference (ToR)

[UET Terms of Reference](#)

b. ANNOUNCEMENTS

7. EMAIL MOTIONS

8. MAIN MOTIONS

a. Priority business

**MOTION 2026/06/08: 02 - VANDERHOOF**

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

Committee:	Vacancy:	Nominations:	Elected:
Search Committee in the Faculty of Science for a Chair in the Department of Mathematics and Statistics.	One (1) Member-at-Large	1.	1.

**Info:** Looking for one undergraduate student registered in the Faculty of Science that could serve in this capacity, ideally students from Mathematics and Statistics Department, but this is not mandatory. The committee will begin meeting in late summer and will run into the fall. Generally, the time commitment involves 5-6 meetings, 1 to 2 hours in duration (total 6-12 hour time commitment).

**MOTION 2026/06/08: 03 - LUZON**

**BIRT** nominations be opened 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

Committee:	Vacancy:	Nominations:	Elected:
Ombudsperson	One [1] student senator elected by the BoD		
Ombudsperson	One [1] member at large elected by the BoD		

**MOTION 2026/06/08: 04 - ALJUNDI**

**WHEREAS** The Food Bank student staff report directly to a coordinator. Melony, as the UVSS Services Coordinator, has been the primary point of contact for Food Bank staff and has been directly involved with the Food Bank operations, including organizing agendas and meetings,

**WHEREAS** The Garden has also been a long-standing partner of the Food Bank and has requested representation on the committee. The Food Bank Committee has approved bringing The Garden onto the committee as a non-voting member,

**BIRT** The Board of Directors Policy Section 4 Part 2.6.d be amended as follows:

2.6 FOOD BANK COMMITTEE

d. Membership

i. Voting Members

1. Food Bank Officer(s) – ex officio and (co-)chair(s) of the committee
2. UVSS Director of Finance and Operations 3.
- 1 UVSS Director

ii. Non-voting members

1. Human Resources and Administrative Services Manager
2. **Service Coordinator (secretary)**
3. **Campus Community Garden Office Coordinator**

b. **Old Business**

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

**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:
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Events	<b>Two (2) seats</b>		1. 2.
Member Outreach & Engagement	<b>Two (2) seats</b>		1. 2. 3. 4.
Policy Development	<b>Two (2) seats</b>		1. 2. 3. 4.

**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 22nd at 6pm, **online**.

## 13. ADJOURNMENT

## 14. BOARD DIRECTORS' REPORTS

# Leads

## Tam Aljundi - 75

- *Internal meetings & Admin (35)*
  - a. *Connecting with students/concerns and hopes*
    - *Discussion/Addressing carried-over concerns from previous year*
    - *Methods to get involved*
    - *Setting up expectations*
  - b. *Committees participations and discussions*
    - *Setting up the stage for they year ahead*
  - c. *Reviewing on campaigns budgets*
  - d. *BoD meetings and prep*
  - e. *Continued working with staff, Advocacy groups and executives to understand portfolio expectations, communications processes, and how to coordinate effectively across UVSS files.*
  - f. *Reviewing of UVSS Policies and current setup and systems*
    - *Organizations and structures*
  - g. *AI policy concerns, setting up action plan. Advocacy on Senate and BoG.*
- *External work/meetings (15)*
  - a. *BC3*

- *Meeting and Communication with AMS, SUO, SFU*
      - *Lobbying plans*
      - *Priorities*
      - *Changes*
      - *Effectiveness*
    - *Discussion and planning for shared goals and strategies*
    - *SU shared issues and concerns review*
  - b. *1:1 discussion with SUO around shared issues and goals planning*
  - c. *BC govt communications and strategies for coming up submission of recommendations.*
  - d. *Introductions and connections with UVIC new president.*
  - e. *Continued building relationships with campus and community partners to support future campaign work around student wellbeing, safety, affordability, housing, and accessibility.*
- *Portfolio (25)*
  - a. *Continued preparing for the first Campaigns Committee meeting, including reviewing the committee's role, Terms of Reference, quorum, voting structure, and possible campaign priorities for the year.*
  - b. *Began identifying early campaign priorities around student housing, affordability, food security, transit, student rights, academic experience, mental health, sexualized violence prevention, and campus wellbeing.*
  - c. *Worked on framing the Campaigns portfolio as a space for practical, student-facing advocacy that is visible, useful, and grounded in student needs.*
  - d. *Reviewing previous UVSS campaigns achieve*
    - *Meeting previous leads and reflections on current goals*
  - e. *Checking other campaigns elsewhere*
  - f. *Challenges and goals evaluation and how to address them*
  - g. *Committee agenda's and planning groups and organizing time-line.*
  - h. *Organizing/Evaluating potential speakers for campaigns events*

## **Matthew Allen Curtis - 61**

- *Meetings - (18.5)*
  - a. *Operations Pre-meeting 1*
  - b. *Executive 2*
  - c. *Board meetings, prep and after discussions 3*
  - d. *Pride Statement meeting 1*
  - e. *OAC 1*
  - f. *General Committees 5*
  - g. *Portfolio 1*
  - h. *Other 4.5*

- *Statements - (13.5)*
  - a. Research and reading 8
  - b. Writing 3
  - c. Planning future statements 0.5
  
- *Admin - (14)*
  - a. Email 8
  - b. Academic Integrity Admin work 3
  - c. Time accounting 1
  - d. Cheques 2
  
- *Portfolio Work - (15)*
  - a. Morning with Matt 3
  - b. Policy review 8
  - c. Connecting with Students 4

## **Maddy Vanderhooft - Total 70 of Hours**

- *Admin - (45)*
  - a. Email Communications
  - b. Cheque Signing
  - c. Office Hour/Meetings
  - d. Website Updating
  - e. Cheque requisitions
  
- *Clubs & CU Council - (13)*
  - a. Processing Club and Course Union Registrations
  - b. Preparing Agendas
  - c. Receiving Travel Pool, Academic Funding, Publishing, SPG, application
  - d. Chairing meeting
  - e. Policy Review
  - f. Email follow-ups on conditional ratification/ club status
  
- *Meetings - (12)*
  - a. Board meeting
  - b. Policy Development
  - c. Advocacy Relations Committee
  - d. Executive Meetings
  - e. Meeting with Leads

## **Cherop Lyoba - 5.53 hours**

- *Heading One - AI Policy/ Planning (3.4 hours)*
  - a. Readings for AI policy
  - b. Email responses
  - c. Planning and Consultation with previous ISR

- *Heading Two - Email responses (0.72 hours)*
- *Heading Three - Initial Planning Session with ISR (1.16)*
  - a. Planned Events next semester
  - b. Planned UVSS ISR Training
  - c. Planned other ISC and UVSS collaborations
- *Heading Four - Email responses (0.25)*

## **Representatives**

### **K'Sana Wood Lynes-Ford - 10.5 hours total**

- *Meetings- (6hrs total)*
  - a. Personnel committee meetings (1hr x 2)
  - b. Meeting with outreach (1hr)
  - c. Policy Development committee (1hr)
  - d. ARC Meeting (1hr)
  - e. NSU Staff check-in (1hr)
- *Admin - (4.5 hours)*
  - a. Review of personnel committee documents for bargaining (30 mins)
  - b. Reviewing and responding to emails, Teams messages, and posts (2 hrs)
  - c. Review of other relevant UVSS policies (2 hrs)

### **Cecilia Bulbrook - Total 2.5 Hours**

- *Meetings - (2.5)*
  - a. ARC (1hr)
  - b. Events (1hr)
  - c. GEM staff (.5hr)

### **Jayce Kusardi - Total # of Hours**

- Meetings - 3 hr
  - a. Events committee
  - b. FinOps committee
  - c. Pride meeting
  - d. ARC