



DRAFT AGENDA
University of Victoria Students' Society
Monday, June 22 – 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 2026/06/22: 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 22, 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. 2026/06/22

b. Adoption of Minutes

i. 2026/06/08

5. RATIFICATION OF DIRECTORS

6. PRESENTATIONS & ANNOUNCEMENTS

a. PRESENTATIONS

b. ANNOUNCEMENTS

7. EMAIL MOTIONS

The following email motion was passed:

MOTION - CURTIS

BIRT the UVSS Board of Directors approve the attached UVSS Statement on National Indigenous Peoples Day.

8. MAIN MOTIONS

a. Priority business

MOTION 2026/06/22: 02 - LUZON

WHEREAS Dale, Laila, Mariah and Matthew will be away at Alumo annual conference for the July 6th Board Meeting to gain critical skills and insights related to healthcare and advocacy to better support and represent UVSS student.

BIRT The July 6th Board meeting be moved back a week to July 13th to allow the participation of those attending Alumo.

MOTION 2026/06/22: 03 - SELVARAJAN

WHEREAS The Electoral Committee recommends the following dates for the 2027 UVSS General Election

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

- Call for Nominations January 13-20, 2027
- Nomination Period Jan 27– Feb 10, 2027
- Campaign Period* February 16 – March 3, 2027
- Voting Period March 1 – March 3, 2027

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

MOTION 2026/06/22: 04 - VANDERHOOF

WHEREAS: The UVic Campus Planning Committee needs a UVSS Representative for the coming year, with the first meeting on June 23rd at 8:30am.

WHEREAS: This committee acts as an advisory body to the President and provides recommendations on the physical development of the campus. This includes amendments to the approved Campus Plan as well as general matters relating to campus planning and sustainability.

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
Campus Planning Committee	One (1) UVSS Representative		

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, July 6 at 6pm, **online.**

13. ADJOURNMENT

14. BOARD DIRECTORS' REPORTS

Leads

Mohan Selvarajan - Total 28 of Hours

- **Emails & Correspondence - (7 Hours)**
 - Drafted and sent emails to Catering & Conferences (Erika) regarding Hot Lunch dates and menu selections
 - Corresponded with Lori Zehr (CARSA) and SoundProject team regarding venue inquiry for large-scale music event
 - Sent vendor outreach emails and followed up with Cherry Pick Vintage regarding fall market dates
- **Event Planning & Development - (8 Hours)**
 - Reviewed and developed event concepts for the upcoming fall semester
 - Researched vendors, venues, and logistics for various planned events
 - Worked on timelines and planning documents for fall programming
- **Meetings & Check-ins - (7 Hours)**
 - Attended board and exec meetings
 - Had check-in conversations with relevant staff and collaborators
 - Participated in planning discussions with external partners

- **Entertainment & Vendor Coordination - (6 Hours)**
 - Researched and reached out to potential entertainment acts for fall events
 - Connected with vendors regarding participation in upcoming markets and events
 - Followed up on outstanding entertainment and vendor inquiries

Matthew Allen Curtis - Total 71 of Hours

- *Meetings - (25.5)*
 - Operations 1
 - Executive 2
 - Board meetings, prep and after discussions 4
 - National Indigenous Peoples Day meeting 1
 - General Committees 5
 - Portfolio, Island Solidarity, Consent Coalition, Coordinators meetings 4
 - Other 8.5
- *Statements - (7.5)*
 - Research and reading 4
 - Writing 2
 - Planning future statements 1.5
- *Admin - (15)*
 - Email 8
 - Academic Integrity Admin work 2
 - Time accounting 1
 - Cheques 2
 - Creating Policy Tracker 2
 - Media responses 2
- *Portfolio Work - (15)*
 - Morning with Matt 3
 - Policy review 8
 - Connecting with Students 4
- *Extra Projects - (8)*
 - Athletics Fee research 8

Cherop Lyoba - 9.47 hours

- *Board Meeting - 1.50 hours*
- *Workplan- 2:75m*
 - Follow up on discussion about ISC welcome
 - Consultation on workplan

- *Admin - 0.45*
 - Email responses
- *Introductory reel and email responses -1.80*
 - Recorded BOD introductory reel
 - Responded to emails

Directors at Large

Alena Gavrilenko - Total 15 of Hours

- *Bus Pass Proposal Writing, Research, Editing - 6 hours*
- *Committee Meetings- 4 hours*
 - Finance, Outreach Portfolio, Campaigns
- *Proposal Negotiations - 5 hours*
 - Independent conversations with students and staff to gather their feedback

Ame Sillars - 19 Hours (also 3 hours from the last two weeks which I missed)

- *UVSS Board of Directors Meeting (2.5 hours)*
- *Committee Meetings - (5 hours)*
 - AVP, Upass, Outreach, Finance, Campaigns Committees
- *Meetings with Advocacy/Constituency Groups Coordinators and Representatives - (5 hours)*
- *Meetings with Board Members and External Managers - (3.5 hours)*
- *Research and preparation, and communication - (3 hours)*
 - Collected documents and information for initiatives
 - Sent and responded to emails

Evan Maher - Total 8 Hours

- *Meeting - (2 Hours)*
 - Read agenda, attended meeting
- *Meeting - (2 Hours)*

- Read agenda, attended meeting
- *Meeting - (2 Hours)*
 - Read agenda, attended meeting
- *Reading Teams - (1 Hour)*
 - Read and reacted to teams messages
- *Reading Teams - (1 Hour)*
 - Read and reacted to teams messages

Representatives

K'Sana Wood Lynes-Ford - Total 12 Hours

- *Meetings - (8.5hrs)*
 - UVSS BoD Meeting (4hrs)
 - Health & Dental Committee (1hr)
 - Personnel Committee Meeting (1hr)
 - Policy Development Committee Meeting (1hr)
 - ARC Meeting (1 hr)
 - NSU Council Meeting (1.5 hours)
- *Admin & other projects - (3.5hrs)*
 - Responding to emails, Teams posts/messages (1.5hours)
 - Working on Indigenous Peoples Day statement (2 hours)
 - Meeting prep (1 hr)

Roven Brooks-Stephenson - 8.5 Hours

- *BoD meeting - 3 hrs*
- *Events committee - 1 hr*
- *U-Pass appeals committee - .75 hrs*
- *AVP Committee - .5 hrs*
- *SUB occupants committee - .75 hrs*
- *Internal communications - 1 hr*
- *Campaigns committee - 1 hr*
- *Teams - .5 hrs*

Jayce Kusardi - 7 hrs

- *Meetings - 2 hrs*
 - Events committee

- Finops committee
- Events - 5 hrs
 - Gay in the Garden