



DRAFT AGENDA
University of Victoria Students' Society
Monday, July 20 – online

Join Zoom Meeting:

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

Meeting ID: 899 3782 4788

Passcode: 809420

Voting Attendance			
Name	Status	Name	Status
Matthew Curtis (Dir. Outreach)	N/A ▾	Alena Gavrilenko (DaL)	N/A ▾
Maddy Vanderhooft (Dir. Student Affairs)	N/A ▾	Donovan Wood-Gaines (DaL)	N/A ▾
Tam Aljundi (Dir. Campaigns)	N/A ▾	Lila Grierson (DaL)	N/A ▾
Mohan Selvarajan (Dir. Events)	N/A ▾	Ame Sillars (DaL)	N/A ▾
Mariah Luzon (Dir. Finance)	N/A ▾	Artem Kuklev (DaL)	N/A ▾
Cherop Lyoba (Dir. International Student Relations)	N/A ▾	Evan Maher (DaL)	N/A ▾
Juliette Kaniki (DaL)	N/A ▾	Midori Schimmelmänn (DaL)	N/A ▾
Zoey Perry (DaL)	N/A ▾	Acorn Wasserman (SSD rep.)	N/A ▾
Cecilia Bulbrook (GEM rep.)	N/A ▾	K'sana Wood Lynes-Ford (Firekeeper)	N/A ▾
Roven Brooks-Stephenson (SOCC rep.)	N/A ▾	Jayce Kusardi (Pride rep.)	N/A ▾
Sydney Tailfeathers (DaL)	N/A ▾		N/A ▾
Non-Voting Attendance - Staff			
Name	Status	Name	Status
Dale Robertson	N/A ▾	Errin Johnston-Watson	N/A ▾
Laila Casado	N/A ▾	Lily Drimmel	N/A ▾

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Guests:

1. CALL TO ORDER

2. LIVESTREAM

CONSENT MOTION 2026/07/20: 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, July 20, 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. 2026/07/20
- b. Adoption of Minutes
 - i. 2026/07/13

5. RATIFICATION OF DIRECTORS

6. PRESENTATIONS & ANNOUNCEMENTS

- a. PRESENTATIONS
- b. ANNOUNCEMENTS

7. EMAIL MOTIONS

8. MAIN MOTIONS

- a. Priority business

MOTION 2026/07/20: 02 - SILLARS

WHEREAS The University of Victoria Student Society wants to endorse injectable estradiol and testosterone pills/gels/patches for Hormone Replacement Therapy to better support gender affirming care for students.

BIRT The University of Victoria Student Society approves the lobbying of changes on hormone replacement therapy options to the UVSS Health Care Plan and in future advocacy outreach.

MOTION 2026/07/20: 03 - SELVARAJAN

WHEREAS The University Relations Committee was not in policy, and over the years the committee has been forgotten about.

WHEREAS It is critical that undergraduate students have a united voice across all committee and groups that represent undergraduate students.

BIRT: The University Relations Committee be recreated as defined [here](#) and added to Section 4.2 of the Board of Directors Policy (Open Committees with Open Membership) subject to grammar, formatting & copy edits from Communications.

MOTION 2026/07/20: 04 - LUZON

WHEREAS the popcorn kettle at Munchie Bar is almost ten years old and needing replacement,

BIRT the UVSS Board of Directors approves allocating up to \$3,200 from the Major Capital Fund to cover the costs associated with purchasing and installing a new kettle as recommended by the finance committee.

MOTION 2026/07/20: 05 - LUZON

WHEREAS the display cases at Munchie Bar is almost ten years old and needing replacement,

BIRT the UVSS Board of Directors approves allocating up to \$3,200 from the Major Capital Fund to cover the costs associated with replacing with new display cases as recommended by the finance committee.

MOTION 2026/07/20: 06 - LUZON

WHEREAS SUBText is wanting to expand the beverage offerings outside of the usual Coke, Redbull and Yerba Matte so would like to purchase and make room for an additional fridge within the operation.

BIRT the UVSS Board of Directors approves up to \$3,000 for purchasing a new display fridge for SUBtext as recommended by the finance committee.

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, August 10 at 6pm, **online**.

13. ADJOURNMENT

14. BOARD DIRECTORS' REPORTS

Leads

Matthew Allen Curtis - Total 33 of Hours

- *Meetings - (14.5)*

- Executive 1
- Board meetings, prep and after discussions 3
- General Committees 4
- Portfolio 1
- Ombudsperson Advisory Committee 1
- Other 4.5
- *Admin - (12)*
 - Email 8
 - Time accounting 1
 - Cheques 1
 - Cleaning 1
 - Strategic Planning 1
- *Portfolio Work - (6.5)*
 - Morning with Matt 1
 - Policy review 4
 - Connecting with Students 1
 - Volunteer Appreciation Planning 0.5

Directors at Large

Alena Gavrilenko - 2 Hours

- *Committee Meetings - 2 hours (Finance and Campaigns)*

Ame Sillars - 4.25 Hours

- *Committee Meetings - (2.25 hours)*
 - Campaigns and Outreach Committees, ARC meeting (pop-up during class break)
- *Research and preparation - (2 hour)*

Representatives

Cecilia Bulbrook - Total 3 of Hours

- *BOD 2hr*
- *ARC 1hr*

Jayce Kusardi - 4 hrs

- *Arc - 1 hr*
- *Finops - 1 hr*

- *Pride Collective Prom - 2 hrs*