



MINUTES

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: Matthew Curtis, Maddy Vanderhooft, Tam Aljundi, Mariah Luzon

Directors-at-Large: Ame Sillars, Evan Maher, Juliette Kaniki, Lila Grierson, Artem Kuklev, Donovan Wood-Gaines

Advocacy Representatives: K'sana Wood Lynes-Ford, Roven Brooks-Stephenson, Cecilia Bulbrook, Jayce Kusardi

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

Regrets: Cherop Lyoba

Guests: Al Tantalidou (Martlet)

1. CALL TO ORDER

Called to order at 6:01pm

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.

Moved to vote - Seconded by Wood Lynes-Ford

Motion carried, meeting to be recorded

3. LAND ACKNOWLEDGEMENT

4. ADOPTION OF AGENDA

a. Adoption of Agenda

i. 2026/06/22

MOTION TO ADOPT - WOOD LYNES-FORDS/VANDERHOOF

MOTION TO AMEND - KUKLEV/BULBROOK

Motion to add Directors Reports

MOTION CARRIED

MOTION CARRIED, AGENDA ADOPTED

b. Adoption of Minutes

i. 2026/06/08

MOTION TO ADOPT - WOOD LYNES-FORD/WOOD-GAINS

MOTION TO AMEND - KUKLEV/GRIESON

Add regrets Kuklev

MOTION CARRIED

MOTION CARRIED, MINUTES ADOPTED

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/BULBROOK

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 CARRIED

MOTION 2026/06/22: 03 - SELVARAJAN/KUKLEV

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 CARRIED

MOTION 2026/06/22: 04 - VANDERHOOF/BROOKS-STEPHENSON

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	1. Artem Kuklev 2. Jayce Kusardi	1. Jayce Kusardi

MOTION CARRIED

Kuklev abstains, Kusardi abstains

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

MOTION TO MOVE IN CAMERA AT 6:57 - BULBROOK/ALJUNDI
MOTION CARRIED

11. IN-CAMERA

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

12. Out of Camera

Motion to go out of camera Wasserman/Brooks-Stephenson
MOTION CARRIED

MEETING TIMES

The next meeting scheduled by the Board of Directors is:
Monday, July 13th at 6pm, **online.**

13. ADJOURNMENT

The meeting was adjourned at 7:58pm

14. BOARD DIRECTORS' REPORTS

Leads

Tam Aljundi - Total 85 hours

- *Admin 15*
 - *Emails*
 - *Academic Integrity*
 - *Leads discussions*
 - *Cheques*
 - *Media responses*
 - *Organizing spaces*
- *Portfolio 40*
 - *Campaign plan for the year, organizing, evaluating and completing*
 - *Planning and checking budgets and costs*
 - *Reviewing previous year's campaigns*
 - *Reviewing 2025 AGS*
 - *Reviewing the previous years' annual report archive*
- *Committee/ UVSS 18*
 - *Organizing, attending and engaging with over 7 committees*
 - *Rainbow crosswalk discussions and advocacy with students and UVic*
 - *Negotiating the deal with IATSE*
 - *Discussion with Dals regarding possible advocacy needs*
 - *Coordinators meetings*
- *External/ advocacy 12*
 - *ABC's meeting regarding common shared goals*
 - *BC3 communication around lobbying*
 - *Harm reduction steering committee planning and attendance*

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

Maddy Vanderhooft - Total 35.5 of Hours (1 week out of office)

- *Admin- (20)*
 - Email 11
 - Cheques req review & processing 4
 - Updating the website & Funding 5
- *Meetings - (7)*
 - BOD
 - Operations
 - Executive
 - Committee meetings
 - Internal meeting with DAL
- *Portfolio Work - (8.5)*
 - Hosting Office hours (In-person & online)
 - Updating/signing authorities
 - Strategy on Guide for Fall CCU Council Registration

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

Artem Kuklev - Total 3 of Hours

- *Committee Documentation and Reading (2 Hours)*
 - Campaigns and Finance Operations Committee
- *Committee Proposal Review (1 Hours)*

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*

Acorn Wasserman - Total 6.5 of Hours

- *Internal Meetings - (6.5 Hours for this section)*
 - BoD (2.5)
 - UPass Appeals (1)
 - Outreach (1)
 - Policy Dev (1)
 - Coordinator check in (1)

Cecilia Bulbrook - Total 4 of Hours

- *BoD (2.5)*
- *UPass recommendations (1)*
- *Chats (0.5)*

Jayce Kusardi - 7 hrs

- *Meetings - 2 hrs*
 - Events committee
 - Finops committee
- Events - 5 hrs
 - Gay in the Garden