DRAFT AGENDA
University of Victoria Students' Society
Monday, August 24 – online

Join Zoom Meeting:
https://us06web.zoom.us/j/89937824788?pwd=viwuWa8q8c4AOql58ld1oHcb4B2hcy.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 Schimmelmann (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

Guests:

1. CALL TO ORDER

2. LIVESTREAM

CONSENT MOTION 2026/08/24: 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, August 24, 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. **2026/08/24**

b. **Adoption of Minutes**
   i. **2026/08/10**

5. RATIFICATION OF DIRECTORS

6. PRESENTATIONS & ANNOUNCEMENTS

a. **PRESENTATIONS**

b. **ANNOUNCEMENTS**

7. EMAIL MOTIONS

8. MAIN MOTIONS

a. **Priority business**

MOTION 2026/08/10: 02 - ALJUNDI
BIRT the Board accepts the resignation of Acorn Wasserman as the SSD representative to the Board of Directors for the 2026-2027 Board term.

MOTION 2026/08/24: 03 - ALJUNDI
WHEREAS: Acorn Wasserman has resigned from the UVSS BoD and

WHEREAS There are now committee vacancies
BIRT Nominations for the following committees be opened with opportunity for nominees to provide 2 minutes of motivation for their election when seats are contested.

Committee:	Vacancy:	Nominations:	Elected:
Open committees with open membership			
Campaigns Committee	One (1) BoD member		1.
Member Outreach and Engagement Committee	One (1) BoD member		1.
Policy Development Committee	One (1) BoD member		1.
Open committees with closed membership			
Clubs Council	One (1) BoD member		1.
Advocacy Relations Committee	One (1) BoD Representative for SSD		
Closed committees with closed membership			
Ombudsperson Advisory Committee	One (1) ARC and BoD member		1.
U-pass appeals	One (1) member-at-large		1.

MOTION 2026/08/24: 04 - LUZON
WHEREAS the Finance & Operations committee has reviewed and recommends the operational budgets and the global budget for the 2026-27 fiscal year,
BIRT the UVSS Board of Directors adopts the global budget.

MOTION 2026/08/24: 06 - LUZON
WHEREAS the Executive Committee has reviewed and recommends the strategic plan for the 2026-27 year,
BIRT the UVSS Board of Directors approves the strategic plan.

MOTION 2026/08/24: 07 - LUZON
WHEREAS the UVSS budgeted to require $160,000 from the Operating Reserve but performed significantly better than budgeted and does not require the full amount.
BIRT that the Board of Directors approve the transfer of up to $85,000 from the Operating Reserve in the 2026 fiscal.

MOTION 2026/08/24: 08 - LUZON
BIRT the UVSS Board of Directors approve a personal emergency leave for Mariah Luzon from August 24th to September 3rd.
BIFRT the UVSS Board of Directors approves a temporary reduction of working hours from 35 hours per week to 25 hours per week, alongside a hybrid working arrangement, effective immediately until a disclosed increase in availability.

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, September 14 at 6pm, **online.**

13. ADJOURNMENT

14. BOARD DIRECTORS' REPORTS

<u>Leads</u>

Mariah Luzon - 34 of Hours

- *Committees*
  - FRAC (consultation and appeal review)
  - Various committee meetings

- *Administrative - (10)*
  - Emails
  - Teams
  - Strategic plan consolidation

- *SUDS - (24 hours)*
  - Networking
  - Panels
  - Discussion

Maddy Vanderhooft - 37 Hours

- *Committees* - Task/Item completed within section One
  - Exec Committee
  - ARC
  - Events

    - SUBB- Opps
    - Campaigns

- *Portfolio*
    - Meeting with Students
    - Cheque Requisitions
    - Strategic Plan
    - Comms to CCU (Funding Reminders)

- *Rubric*
    - Uploading data
    - Editing forms
    - Meetings with Rubric Team

- *Administrative*
    - Emails
    - Teams
    - Filming for socials

- *SUDS*
    - Networking
    - Panels
    - Discussion

- *Additional*
    - Mental Health First Aid Training
    - Rubric Training
    - SVP Training
    - Panels
    - Discussion

Cherop Lyoba - 36.6 hours

- *Strategic Plan (9 hours)*
    - Research and Consultation of strategic plan
    - Completion of first draft of strategic plan
    - Review of feedback and completion of second draft of strategic plan

- *International Student Orientations (9 hours)*
    - Finalised details with International Centre for Students
    - Prepared logistics (eg. tents requests) for event
    - Finalising UVSS advo representative participation on event

- *Outreach (3 hours)*
    - Creation on ISR committee communications plan
    - Discussion on International Student Engagement campaign

- *Meetings*
  - Events, campaigns, outreach, policy dev, outreach committee
  - DAL check-in meeting
  - GOES consulting international career prospects consultation.

Directors at Large

Ame Sillars - Total 40 of Hours

- *AVP/EQHR sexualized violence training - (2.5 hours)*

- *Committee meetings - (5.5 hours)*
  - AVP Campaigns subcommittee- 1 hour
  - Campaigns committee - 1 hour
  - Finance Committee meeting - .5 hours
  - Peer Support Committee - 1 hour
  - Member Outreach Committee - 1 hour
  - ARC committee - 1 hour

- *Advocacy group meetings - (2 hours)*
  - Pride collective meeting - 1 hour
  - SSD Council meeting - 1 hour

- *Alliance of BC Students Conference - (30 hours)*
  - Travel - 10 hours
  - Conference - 20 hours

Representatives

Cecilia Bulbrook - Total 3.5 of Hours

- *Meetings- (2.5)*
  - SUB Occupants (.5)
  - BOD (2)

- *Communications - (1)*
  - Emails (.5)
  - Teams (.5)
  - Task/Item completed within section Two

Jayce Kusardi - 5 hr 50 min

- Meetings - 3 hr 20 min
  - Aug 10 Board Meeting - 1 hr
  - Finops - 1 hr
  - SUB Occupants Committee - 30 min
  - Pride Collective meeting - 50 min
- AVP Board Training - 2 hr 30 min