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

Join Zoom Meeting:
https://us06web.zoom.us/j/89937824788?pwd=viwuWa8q8c4AOql58Id1oHcb4B2hcy.1

Meeting ID: 899 3782 4788
Passcode: 809420

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

Laila Casado	Pre…	Lily Drimmel	Present

Guests: Ruby Harris, Arjun VedBrat

1. CALL TO ORDER

Called to order at 6:01pm

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
MOTION TO ADOPT- WASSERMAN/SILLARS
MOTION TO AMEND- WASSERMAN/MAHER
Motion to add Director Reports
MOTION TO AMEND CARRIED
MOTION CARRIED, AGENDA ADOPTED

b. Adoption of Minutes
i. 2026/07/13
MOTION TO ADOPT - WOOD LYNES-FORD/BULBROOK
MOTION TO AMEND- WASSERMAN/WOOD LYNES-FORD
Motion to add Director Reports
MOTION TO AMEND CARRIED
MOTION CARRIED, MINUTES ADOPTED

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/WASSERMAN
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.
SILLARS ABSTAINS
MAHER ABSTAINS
GAVRILENKO ABSTAINS
7 VOTES YES, 0 VOTES NO
MOTION CARRIED

MOTION 2026/07/20: 03 - SELVARAJAN/BULBROOK
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 TO SEND BACK TO POLICY DEVELOPMENT AND E-VOTE - BROOKS-STEPHENSON/BULBROOK
MAHER VOTES NO
7 VOTES YES, 5 VOTES NO, 1 ABSTENSION
MOTION CARRIED

MOTION TO OMNIBUS MOTIONS 04-06- BROOKS-STEPHENSON/SILLARS
MOTION CARRIED

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.

MOTIONS 04-06 CARRIED

9. QUESTION PERIOD (15 mins)

MOTION TO STRIKE REPORTS - BROOKS-STEPHENSON/GAVRILENKO
MOTION CARRIED

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- BULBROOK/LUZON
MOTION CARRIED

MOVED INTO CAMERA AT 7:06

11. IN-CAMERA

a. Legal

b. Personnel Committee Report

c. General Discussion

12. Out of Camera

MOTION TO MOVE OUT OF CAMERA CAMERA- WASSERMAN/MAHER
MOTION CARRIED

MEETING TIMES

The next meeting scheduled by the Board of Directors is:
Monday, August 10 at 6pm, **online.**

13. ADJOURNMENT

The Meeting was adjourned at 7:54pm

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

<u>Directors at Large</u>

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)*

Evan Maher - 6 Hours

- *Outreach Portfolio - (2)*
    - Meeting
    - Teams / Emails

- *Editing Proposed URC TOR - (2)*
    - Edited a proposed TOR for the University Relations Committee

- *Met to Discuss Proposed Changes to the proposed URC TOR - (1)*
    - Had meeting

- *Meeting with Members - (1)*
    - Met with members of the society

Representatives

Acorn Wasserman - Total 0.5 of Hours

- *Internal Meetings - (0.5 Hours for this section)*
    - Coordinator check in

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*