



**DRAFT AGENDA**  
**University of Victoria Students' Society**  
**Monday, September 14 – online**

**Join Zoom Meeting:**

<https://us06web.zoom.us/j/89937824788?pwd=viwuWa8q8c4AOql58ld1oHcb4B2hcy.1>

**Meeting ID:** 899 3782 4788

**Passcode:** 809420

| <b>Voting Attendance</b>                            |        |                                     |        |
|-----------------------------------------------------|--------|-------------------------------------|--------|
| 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 ▾  |
| <b>Non-Voting Attendance - Staff</b>                |        |                                     |        |
| 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 2026/09/14: 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, September 14, 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. 2026/09/14
- b. Adoption of Minutes
  - i. 2026/08/24

**5. RATIFICATION OF DIRECTORS**

**6. PRESENTATIONS & ANNOUNCEMENTS**

- a. PRESENTATIONS
- b. ANNOUNCEMENTS

**7. EMAIL MOTIONS**

**8. MAIN MOTIONS**

- a. Priority business

**MOTION 2026/09/14: 02 - VANDERHOOFT**

**BIRT** Lauren Wyler is ratified as the interim SSD Representative to the UVSS Board of Directors for the 2026-2027 board term.

**MOTION 2026/09/14: 03 - VANDERHOOFT**

**WHEREAS:** The Terms of Reference can be seen [here on page 90-91](#).

**BIRT:** nominations are opened for directors to fill vacancies on the following open committees with open membership, with an opportunity for nominees to provide 2 minutes of motivation for their election when seats are contested

| <b>Committee:</b>              | <b>Vacancy:</b>                         | <b>Nominations:</b> | <b>Elected:</b> |
|--------------------------------|-----------------------------------------|---------------------|-----------------|
| University Relations Committee | <b>Two [2] UVSS BoD members</b>         |                     |                 |
| University Relations Committee | <b>Two [2] advocacy representatives</b> |                     |                 |

**MOTION 2026/09/14: 04 - ALJUNDI**

**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.

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

**MOTION 2026/09/14: 05 - ALJUNDI**

**WHEREAS:** This bylaw change was brought forward to last year's SAGM and was not able to be voted on due to quorum.

**WHEREAS:** It has been reviewed, updated and has passed through the policy development committee.

**BIRT:** [These changes](#) be sent to the AGM on October 27th for the general membership to vote on.

**MOTION 2026/09/14: 06 - ALJUNDI**

**WHEREAS:** The following bylaw changes are done to make our bylaws clearer to understand and update outdated references.

**WHEREAS:** It has been reviewed and has passed through the policy development committee.

**BIRT:** [These changes](#) be sent to the AGM on October 27th for the general membership to vote on with the WHEREAS and BIRT as written in the attached document.

**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 21 at 6pm, **online**.

**13. ADJOURNMENT**

**14. BOARD DIRECTORS' REPORTS**

## **Leads**

### **Cherop Lyoba - 59 hours**

- *International Student Welcome/CKO (45 hours)*
  - Admin in preparation
  - Thrive at UVic Event
  - Discover your Campus Event participation
  - Beach Social Event
  - New student welcome panel/preparation
  - CKO tabling
- *Student Union Development Follow-Ups (9 hours)*
  - Two follow ups with Peter Guo on Student union structures
  - Internal consultations
  - UVic career services consultation meetings
- *Committee's (5 hours)*
  - Attendance of committees

## **Directors at Large**

### **Alena Gavrilenko - Total of 8 Hours**

- *Committee meetings - 2 hours*
  - Campaigns and Finance
- *Volunteering on Gift Bag Stuffing- 2 hours*
- *GSS Discussions on Bus-Pass Opt out - 2 hours*
- *Financial Literacy Seminar Organizing - 2 hours*

### **Ame Sillars - Total 21.5 Hours**

- *Meetings - 2.5 hours*
  - Campaigns (1 hour)
  - Bus Pass meeting with GSS (1. 5 hours)
- *Peer Support Training - 9 hours*
- *Tabling and CKO Events - 10 hours*
  - UVSS (5 hours)
  - GEM (1 hour)
  - Pride (4 hours)

### **Donovan Wood-Gaines - Total 9 of Hours**

- *Meetings - 5 hours*
- *Tabling - 4 hours*

### **Artem Kuklev - Total 6 of Hours**

- *Committee Document Review & Work - 3 hours*
- *Meeting with Students - 1 hour*
- *Meeting with GSS regarding joint transit contract and bus opt out - 2 hours*

## **Representatives**

### **Cecilia Bulbrook - Total 7.5 of Hours**

- *Meetings - (5)*
  - FEM EXPO (3)

- BOD (2)
- *Correspondence - (1)*
  - Emails (.5)
  - Teams (.5)
- *New Student Welcome (1.5)*

## **Jayce Kusardi - 12 hr 15 min**

- Tabling - 8.5 hr
  - Pride - 2.5 hr
  - UVSS - 6 hr
- Meetings - 15 min
  - CPC
- *Events - 3.5 hr*
  - Pancake Breakfast - 2.5 hr
  - Movie in the Quad - 1 hr
  -