



DRAFT AGENDA
University of Victoria Students' Society
Monday, September 21 – In PERSON

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

Guests:

1. CALL TO ORDER

2. LIVESTREAM

CONSENT MOTION 2026/09/21: 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 21, 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. 2026/09/21
- b. Adoption of Minutes
 - i. 2026/09/14

5. RATIFICATION OF DIRECTORS

6. PRESENTATIONS & ANNOUNCEMENTS

- a. PRESENTATIONS
- b. ANNOUNCEMENTS

7. EMAIL MOTIONS

8. MAIN MOTIONS

- a. Priority business

MOTION 2026/09/21: 02 - ALJUNDI

BIRT: nominations are opened for members-at-large 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

Committee:	Vacancy:	Nominations:	Elected:
University Relations Committee	Four [4] members-at-large		

MOTION 2026/09/21: 03 - 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.

Committee:	Vacancy:	Nominations:	Elected:
Open committees with open membership			
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.
Closed committees with closed membership			
Ombudsperson Advisory Committee	One (1) ARC and BoD member		1.
U-pass appeals	One (1) member-at-large		1.

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, October 5 at 6pm, online.**

13. ADJOURNMENT

14. BOARD DIRECTORS' REPORTS

Directors at Large

Ame Sillars - 10.5 hours

- *Board Meeting (3 hours)*
- *Committee Meetings - (1 hour)*
 - Advocacy Relations Committee - 1 hour
 - Peer Support Committee
- *Tabling - (4.5 hours)*
 - UVSS - 1 hour
 - GEM - 3 hours
- *Collective Meetings - (2 hours)*
 - SOCC meeting

Evan Maher - 5 Hours

- *Meeting - (2)*
 - Met with a member of URC to discuss UVic SS & SBG involvement in URC
 - Discussed UET
 - Discussed AI Policy
 - Discussed legal stuff
- *Teams - (1)*
 - Read and responded to Microsoft Teams
 - Filled out Lettuce Meet forms
- *Meeting - (2)*
 - Met with a member of the society to hear concerns about gaps in policy and Senate matters

Juliette Kaniki - 6 Hours

- *Board Meeting - 3 hrs*
- *CCU Tabling - 3 hrs*

Representatives

Cecilia Bulbrook - 14 Hours

- *Tabling - (9)*
 - Checking in with tabling between classes (1)
 - Tabling for UVSS (1)
 - Pancake Breakfast (1)
 - Movie in the quad (3)
 - Tabling for GEM (3)
- *Communications - (2)*
 - Teams (1)
 - Emails (1)
- *Meetings - (3)*
 - BOD (3)
 - Task/Item compl
 - Task/Item completed within section Three

Jayce Kusardi - 4 hr

- *Meetings - 3 hr 30 min*
 - Math Department Comittee - 2 hr
 - ARC - 30 min
 - Pride Collective Meeting - 1 hr
- *Pride Collective Tabling - 30 min*