



DRAFT MINUTES

Semi-Annual General Meeting

Thursday, February 26, 2026 at 4pm on Zoom:

Join Zoom Meeting

<https://us06web.zoom.us/j/85784160035?pwd=sF3EQh4ZdegVYL6F8hM4gixzGAyaeh.1>

Meeting ID: 857 8416 0035

Passcode: 529065

1. CALL TO ORDER

Andrew called the meeting to order at 4:09PM.

2. ACKNOWLEDGEMENT OF TERRITORIES

Lynes-Ford acknowledged the territories at 4:10PM.

3. APPROVAL OF CHAIR -

Martin Cruz will chair the meeting.

MOTION CARRIED

4. ADOPTION OF AGENDA

- a. Agenda of 2026/02/26 SAGM

MOTION TO ADOPT - SCHOLZ/CARYK

MOTION CARRIED (96% in favor, 4% not in favor)

5. ADOPTION OF MINUTES

- a. Minutes of 2025/10/28 AGM

MOTION TO ADOPT - CARYK/KUKLEV

MOTION CARRIED (100% in favor)

MOTION TO MOVE AGENDA ITEMS TO THE END - ANDREW/CARYK

MOTION CARRIED (100% in favor)

6. BOARD OF DIRECTORS' REPORTS

7. QUESTION PERIOD (30 minutes)

8. MOTIONS FOR CONSIDERATION

a. Special Resolutions

Quorum was not met so not special resolutions were voted on.

MOTION 2026/02/26: 01 - ARNOLD

WHEREAS Bylaw 8, Duties and Responsibilities of Directors, needs updating to reflect current responsibilities and duties,

BIRT that Bylaw 8 is amended as seen here: [BYLAW 8 - DUTIES AND RESPONSIBILITIES OF DIRECTORS](#)

MOTION NOT CARRIED - QUORUM NOT MET

MOTION 2026/02/26: 02 - CARYK

WHEREAS the Society removed Faculty Representatives from its policies during the 2025 AGM,

WHEREAS any wording mentioning Faculty Representatives is outdated as policy has removed them from being a functioning item in the policy,

BIRT the UVSS amends UVSS Constitution and Bylaws to remove all mention of Faculty Representatives.

MOTION NOT CARRIED - QUORUM NOT MET

9. ANNOUNCEMENTS

10. ADJOURNMENT

MOTION TO ADJOURN - CARYK

MOTION CARRIED (100% in favor)