DRAFT MINUTES

Annual General Meeting

Tuesday, October 27, 2026, 5PM PST

Join Microsoft Teams Meeting: UVSS AGM 2026 | Meeting-Join | Microsoft Teams

1. CALL TO ORDER

2. VIDEO RECORDING

CONSENT MOTION 2026/10/27: 01 - CURTIS
WHEREAS the UVSS Board of Directors values the comfort and privacy of all members, and will only proceed with recording the 2026 AGM if they pass unanimously; therefore,
BIRT the Board approves the recording of the October 27, 2026 AGM; and,
BIFRT this video may be posted on the UVSS Facebook page or other media outlets; and
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. ACKNOWLEDGEMENT OF TERRITORIES

4. APPROVAL OF CHAIR

5. ADOPTION OF AGENDA

a. Agenda of 2026/10/27 AGM

6. ADOPTION OF MINUTES

a. Minutes of 2026/02/26 SAGM

7. MOTIONS FOR CONSIDERATION

a. Special Resolutions

MOTION 2026/10/27: 02 – CURTIS
WHEREAS: This bylaw change was brought forward to last year's SAGM and could not be voted on due to quorum.
WHEREAS: It has been reviewed and updated to reflect current responsibilities and duties,

BIRT: Bylaw 8, Duties and Responsibilities of Directors, be amended as seen in the attachment "AGM 2026 Motion 1: Duties & Responsibilities of Directors"

MOTION 2026/10/27: 03 – CURTIS
WHEREAS: Policy has changed, and the constitution has not kept up with these changes.
WHEREAS: The society removed faculty directors from its policies during the 2025 AGM, and any wording mentioning faculty directors are outdated.
WHEREAS: At the 2023 SAGM, Lead Directors' salary was changed to $23.00 and increase by 2% annually, but the same changes were not applied to Director of International Student Relations
WHEREAS: The policy is currently unclear about the start date of the $23.00
BIRT: the UVSS amends the constitution and bylaws to remove all mention of faculty directors
BIFRT: the minor housekeeping changes to the constitution and bylaws be implemented as seen in the attachment "AGM 2026 Motion 2: Housekeeping"

MOTION 2026/10/27: 04 – BULBROOK
WHEREAS the Directors at Large and Advocacy Representatives of the UVSS Board of Directors are elected to serve the student body and the UVSS has been recommended to increase the honorarium amount
BIRT the monthly honorarium cap be raised from $50 to $75 provided that the monthly responsibility of 2 hours volunteer work in addition to the board meetings is fulfilled.

MOTION 2026/10/27: 05 – BULBROOK
WHEREAS the advocacy representatives and the Firekeeper have responsibilities to their respective advocacy groups in addition to their responsibilities as a member of the Board of Directors
BIRT the advocacy representatives and the Firekeeper are given a separate honorarium not exceeding $50 a month to compensate them for the additional work.

b. Financial Motions

Motion to Adopt the 2026-2027 Budget – WOOD-GAINES
WHEREAS UVSS values financial transparency and accountability,
BIRT the 2026-2027 Budget be adopted as presented, as recommended by the Board of Directors 2026/2027

Motion to Receive the 2025-2026 Audited Financial Statements – WOOD-GAINES
WHEREAS the Finance Committee accepted the draft audit from 2025/26 produced by Grant Thornton
BIRT the UVSS membership accepts the audit from 2025/26 produced by Grant Thornton

8. BOARD OF DIRECTORS' REPORTS

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9. QUESTION PERIOD (30 minutes)

10. ANNOUNCEMENTS

11. ADJOURNMENT

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