



MINUTES

University of Victoria Students' Society

Monday, September 21 – In PERSON

Join Zoom Meeting:

<https://us06web.zoom.us/j/89937824788?pwd=viwuWa8q8c4AOql58ld1oHcb4B2hcy.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)	Pre... ▾	Donovan Wood-Gaines (DaL)	Present ▾
Tam Aljundi (Dir. Campaigns)	Pre... ▾	Lila Grierson (DaL)	Present ▾
Mohan Selvarajan (Dir. Events)	Pre... ▾	Ame Sillars (DaL)	Present ▾
Mariah Luzon (Dir. Finance)	Re... ▾	Artem Kuklev (DaL)	Regrets ▾
Cherop Lyoba (Dir. International Student Relations)	Pre... ▾	Evan Maher (DaL)	Present ▾
Juliette Kaniki (DaL)	Pre... ▾	Midori Schimmelmänn (DaL)	Present ▾
Zoey Perry (DaL)	Re... ▾	Lauren Wyler (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)	Ab... ▾		N/A ▾
Non-Voting Attendance - Staff			
Name	Status	Name	Status
Dale Robertson	Pre... ▾	Errin Johnston-Watson	Present ▾
Laila Casado	Pre... ▾	Lily Drimmel	Present ▾

Guests:

Abigail Fishman, Arjun VedBrat, Shaan Deo

1. CALL TO ORDER

Called to order at 6:05pm

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

MOTION TO ADOPT-BROOKS-STEPHENSON/SILLARS

MOTION TO AMEND-VANDERHOOF/SILLARS

Add Director Reports

Add Draft Audit 2025/26

MOTION CARRIED

MOTION CARRIED, AGENDA ADOPTED

b. Adoption of Minutes

i. 2026/09/14

MOTION TO ADOPT-BROOKS-STEPHENSON/ALJUNDI

MOTION TO AMEND-ALJUNDI/BROOKS-STEPHENSON

Add Director Reports

MOTION 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 2026/09/21: 02 - ALJUNDI/MAHER

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	1. Shaan Deo 2. Acorn Wasserman	1. Shaan Deo 2. Acorn Wasserman

MOTION CARRIED

MOTION 2026/09/21: 03 - ALJUNDI/GRIERSON

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.

MOTION 2026/09/21: 04 - LUZON/BULBROOK

WHEREAS the draft audit from 2025/26 produced by Grant Thornton has been prepared
BIRT the Board of Directors, accepts draft audit from 2025/26 produced by Grant Thornton

MOTION TO TABLE-GRIERSON/MAHER

MOTION TO TABLE CARRIED

MOTION MOVED-BROOKS-STEPHENSON/SILLARS

MOTION CARRIED

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

MOTION TO MOVE IN CAMERA AT 7:33PM- BROOKS-STEPHENSON/SILLARS

MOTION CARRIED

11. IN-CAMERA

- a. Legal
- b. Personnel Committee Report
- c. General Discussion

12. Out of Camera

Moved out of Camera at 8:33pm

MOTION 2026/09/21: 05 - BROOKS-STEPHENSON/SILLARS

WHEREAS The Annual General Meeting is coming up on October 27th and the board can put forward motions for the Annual General Meeting.

BIRT The following motion be put forward:””””

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 Carried

MOTION 2026/09/21: 05 - BROOKS-STEPHENSON/KANIKI

WHEREAS The Annual General Meeting is coming up on October 27th and the board can put forward motions for the Annual General Meeting.

BIRT The following motion be put forward:””””

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.

””””

Motion Carried

MEETING TIMES

The next meeting scheduled by the Board of Directors is:
Monday, October 5 at 6pm, **in person.**

13. ADJOURNMENT

Adjourned at 8:40pm

14. BOARD DIRECTORS' REPORTS

Leads

Tam Aljundi - Total 45 of Hours

Meetings & administration

- Executive, staff, campaign, and event coordination
- Campaigns Committee planning
- Media
- Funding
- administration

External relations

- Municipal election partnerships and outreach
- Harm reduction and drug-checking media
- Transit, affordability, and food-security advocacy

Campaigns

- Community Care Fair
- Naloxone training talks and media
- LGC website launch
- October 6 municipal election debate
- Advance voting and Election Day materials
- Access4All and campaign funding support

Matthew Allen Curtis - Total 35 of Hours

- Meetings - (*4 hours*)
 - Board meetings, prep and after discussions 2
 - Executive 2
- Admin - (*5 hours*)
 - Email 3
 - Time accounting 1
 - Cheques 1
- Portfolio Work - (*7 hours*)
 - Morning with Matt 2
 - Policy review 2
 - Connecting with Students 3
- Tabling - (*19 hours*)

- CCU 16
- Community Care Fair 3

Cherop Lyoba - 19.5

- *International Career event - 10.5 hours*
 - Consultation with career services and ISC on proposal
 - Completion of first draft of grant application for event
 - Garnered letter of support from career services
- *Tabling (1.5 hours)*
 - CCU Tabling
- *ISC Committee Consultations - 5 hours*
 - Induction into ISC council
 - Consultation on collaboration with UVSS
- *Heading Four - Admin 2.5*
 - Responses to emails

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

Donovan Wood-Gaines - Total 4 of Hours

- *Tabling - 4 hours*

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*

Lila Grierson - Total of 4 Hours

- *Tabling (4 hrs)*
 - Hot dog table
 - CCU days
 - Community Care Fair

Midori Schimmelmenn - 3 Hours

- *Tabling - (1.5hrs)*
 - Hotdog table
- *CCU Setup - (0.5hrs)*
- *Board Meeting - (1hrs)*

Representatives

K'Sana Wood Lynes-Ford - Total 8.5 of Hours

- *Tabling - 4 hours*
 - CCU Days - NSU tabling - 3 hours
 - CCU Days - UVSS Tabling - 1 hr
- *NSU Event Prep - 2 hours*
 - Shopping and meal prep - 2 hours

- *Events + Meetings - 2.5 hours*
 - NSU Week of Welcome event - 2 hours
 - ARC meeting - 30 mins

Roven Brooks-Stephenson - 5.75 Hours

- *BoD meeting - 2.75 hrs*
- *AVP committee - 1 hr*
- *SOCC meeting - 1.5 hrs*
- *ARC - .5 hrs*

Lauren Wyler - Total 12.5 Hours

- *Meetings - (4)*
 - Board meeting (3)
 - ARC meeting (1)
- *Tabling - (7.5)*
 - SSD, CCU days (1.5)
 - PSU, CCU days (2.5)
 - SSD, Community Care Fair (3.5)
- *Other - (1)*
 - Board member onboarding (.5)
 - Communications (.5)

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 Committee - 2 hr
 - ARC - 30 min
 - Pride Collective Meeting - 1 hr
- *Pride Collective Tabling - 30 min*