MINUTES
University of Victoria Students' Society
Monday, October 5 – 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)	Regrets
Maddy Vanderhooft (Dir. Student Affairs	Pre…	Donovan Wood-Gaines (DaL)	Present
Tam Aljundi (Dir. Campaigns)	N/A	Lila Grierson (DaL)	Present
Mohan Selvarajan (Dir. Events)	Pre…	Ame Sillars (DaL)	Present
Mariah Luzon (Dir. Finance)	Pre…	Artem Kuklev (DaL)	N/A
Cherop Lyoba (Dir. International Student Relations)	Pre…	Evan Maher (DaL)	Present
Juliette Kaniki (DaL)	Pre…	Midori Schimmelmann (DaL)	Present
Zoey Perry (DaL)	N/A	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)	N/A		N/A
Non-Voting Attendance - Staff			
Name	Status	Name	Status
Dale Robertson	Pre…	Errin Johnston-Watson	Present
Laila Casado	Pre…	Lily Drimmel	Present

Guests: Martlet (Ruby, Morgan), Arjun

1. CALL TO ORDER

Called to order at 6:04pm

2. LIVESTREAM

CONSENT MOTION 2026/10/05: 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, October 5, 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. 2026/10/05
MOTION TO ADOPT- SILLARS/BROOKS-STEPHENSON
MOTION TO TABLE DIRECTORS REPORTS- MAHER/BULBROOK
MOTION CARRIED
MOTION TO AMEND- SILLARS/KUSARDI
Add resignation
Add Ombudsperson terms of reference changes
MOTION CARRIED
MOTION CARRIED

b. Adoption of Minutes
i. 2026/09/21
MOTION TO ADOPT - BROOKS-STEPHENSON/SILLARS
MAHER & BULBROOK ABSTAIN
MOTION CARRIED

5. RATIFICATION OF DIRECTORS

6. PRESENTATIONS & ANNOUNCEMENTS

a. PRESENTATIONS

b. ANNOUNCEMENTS

7. EMAIL MOTIONS

8. MAIN MOTIONS

a. Priority business

MOTION 2026/10/05: 02 - ALJUNDI/BULBROOK
BIRT nominations be opened for directors to fill vacancies on the UVic Convocation Committee, with an opportunity for nominees to provide 2 minutes of motivation for their election when seats are contested.
Details: The student representative is appointed for a one-year term effective the date the recommendation is approved by the President. The Committee normally meets once a year in January. This year's meeting has been set for January 20, 2027 from 12:00 – 1:00 p.m. (lunch provided)

Committee	Vacancy	Nominations	Elected
UVic Convocation Committee		Donovan Wood-Gaines	Donovan Wood-Gaines

Wood-Gaines Abstains
MOTION CARRIED

MOTION 2026/10/05: 03 - ALJUNDI/BULBROOK
WHEREAS all motion to be added to the 2026 AGM agenda have now been finalized and added,
BIRT the Board approve the draft agenda for the 2026 AGM
MOTION CARRIED

MOTION 2026/10/05: 04 - BULBROOK/KANIKI
BIRT the Board accepts the resignation of Artem Kuklev from the Board of Directors
MOTION CARRIED

MOTION 2026/10/05: 05 - ALJUNDI/GRIERSON
WHEREAS Ombudsperson Advisory Committee and Policy Development Committee have approved these changes to the Ombudsperson Advisory Committee (OAC) Terms of Reference (ToR).
BIRT the Board approve the changes to the OAC ToR
MOTION CARRIED

9. QUESTION PERIOD (15 mins)

MOTION TO TABLE NON-ESSENTIAL REPORTS-CHEROP/BULBROOK
MOTION CARRIED

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- BROOKS-STEPHENSON/SILLARS
MOTION CARRIED
Moved on camera at 6:38

11. IN-CAMERA

a. Legal

b. Personnel Committee Report

c. General Discussion

12. Out of Camera

moved out of camera at 8:29pm

MEETING TIMES

The next meeting scheduled by the Board of Directors is:
Monday, October 19 at 6pm, **in person.**

13. ADJOURNMENT

Adjourned at 8:29pm

14. BOARD DIRECTORS' REPORTS

Tabled to next board meeting.