MINUTES
University of Victoria Students' Society
Monday, October 9 – Online at 6:30pm

Join Zoom Meeting:
https://uvic.zoom.us/j/4270994894?pwd=QTdWZTQwNkJYczk1RTd4dDAzUTlEQT09&omn=86211713771
Meeting ID: 427 099 4894
Passcode: 567886

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)	Regrets
Mohan Selvarajan (Dir. Events)	Pre…	Ame Sillars (DaL)	Present
Cherop Lyoba (Dir. International Student Relations)	Pre…	Evan Maher (DaL)	Present
Juliette Kaniki (DaL)	N/A	Midori Schimmelmann (DaL)	N/A
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	Regrets
Laila Casado	Pre…	Lily Drimmel	Regrets

Guests:

1. CALL TO ORDER

Called to order at 6:30

2. LIVESTREAM

CONSENT MOTION 2026/10/09: 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 Friday, October 9, 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. 2026/10/09
MOTION TO ADOPT - SILLARS/WOOD LYNES-FORD
MOTION CARRIED

8. MAIN MOTIONS

a. Priority business

MOTION 2026/10/09: 02 - ALJUNDI/BULBROOK
BIRT the Board accepts the resignation of Mariah Luzon from the Board of Directors
MOTION CARRIED

MOTION 2026/10/09: 03 - SELVARAJAN/ALJUNDI
WHEREAS the Director of Finance position is now vacant, and
WHEREAS as per section 1.7c in Board of Directors Policy, an interim Director may be elected following a Lead Directors resignation,
BIRT the Board opens nominations for the Interim Director of Finance, with an opportunity for nominees to provide no more than 5 minutes of motivation for their election if the position is contested.
BIFRT this proceeding will follow the guidelines set in BoD Policy, section 1.7c

Nominations:	**Elected:**
1. Donovan Wood-Gaines 2. Jayce Kusardi	1.Donovan Wood-Gaines

MOTION CARRIED

MEETING TIMES

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

13. ADJOURNMENT

Adjourned at 7:20pm