# 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 no 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**WHEREAS** any wording mentioning Faculty Representatives is outdated as policy has removed them from being a functioning item in the policy,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)