



UVIC GRADUATE STUDENTS' SOCIETY Semi-Annual General Meeting

Tuesday, March 24, 5 pm – 7 pm

Location: [Grad House Restaurant](#) or Zoom

Zoom Link: <https://uvic.zoom.us/j/2244264481>

(Member verification, registration and **dinner** 4:30-4:55 pm)

Agenda

Chair: Rosemary WEBB, Chair

5:00 1. Call to order – Rosemary WEBB, Chair

5:05 2. Land acknowledgement

5:07 3. SAGM Quorum Report – Kyla TURNER, Executive Director

5:08 4. Approval of agenda

Motion: BIRT the Agenda of the March 24, 2026 GSS Semi-Annual General Meeting is approved as presented.

Moved: Executive Board Seconded: _____

5:10 5. Approval of previous GSS General Meeting minutes

REF DOC: [2025-10-28 AGM Minutes](#)

Motion: BIRT the minutes of the October 28, 2025 GSS Annual General Meeting are approved as presented.

Moved: Executive Board Seconded: _____

5:15 6. Executive Stipends –Chair of Stipend Review Committee

Motion: RESOLVED THAT the stipends for the GSS Executive Board in 2026-27 are set as:

Chair:	\$ 1070.66/month
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Director of Finance:	\$ 1070.66/month
Director of Internal/University Affairs:	\$ 1070.66/month
Director of External Affairs:	\$ 1070.66/month
Director of Student Life:	\$ 1070.66/month

Moved: Stipend Review Committee Seconded: _____

- 5:20 7. Presentation of 2026-27 Budget – Maggie LAWTON, Director of Finance
REF DOC: [Proposed 2026-27 GSS Budget](#)

Motion: BIRT the 2026-27 Budget is approved as presented.

Moved: Executive Board/Finance Committee Seconded: _____

- 5:35 8. Reports to the Membership:
- a. Report of the 2025-26 Executive Board – Rosemary WEBB, Chair
 - b. Membership and Representation Report – Kyla TURNER, Executive Director
 - c. Report of the Executive Director - Kyla TURNER, Executive Director

REF DOCS: [2025-26 Executive Board Report](#); [Membership and Representation Report](#); [2025-26 Executive Director Report](#)

5:45 Reports of Committees of the Society

REF DOCS: For full list see <http://gss.uvic.ca/agm>. For individual reports click the report title below

- i. [Advocacy & Campaigns](#) – Sarah ROBERTS, Director of Internal/University Relations
- ii. [Appeals](#) – Maggie LAWTON, Director of Finance
- iii. [Bylaw and Policy](#) – Rosemary WEBB, Chair
- iv. [Events](#) – Curran CHAPMAN, interim Director of Student Life and Maggie LAWTON, D. Finance
- v. [Finance](#) – Maggie LAWTON, Director of Finance

Health and Dental Plan Update – Kyla TURNER, Executive Director

REF DOC: [2026-03-24 Semi-Annual Health and Dental Plan Update](#)

Motion: BIRT the 2025-26 Executive Board report, reports from the committees of the society, and the semi-annual extended health and dental insurance plans update are received as information.

Moved: _____ Seconded: _____

6:05 Break

6:10 9. Ratification of Acclaimed Executive Board Candidates – Semyon DROZDETCKII, Electoral Officer
[REF DOC: Electoral Officer Election Update 2026-27]

Chair – Sarah Roberts
Director of External Relations – Victor Marrugat Arnal

6:20 10. Election of Unfilled 2026-27 Executive Board Seats– Semyon DROZDETCKII, Electoral Officer
[REF DOC: Statements of Candidacy submitted by Monday March 23 will be available through a link posted to gss.uvic.ca on March 24]

Seeking candidates for the positions of:
Director of Internal/University Affairs
Director of Student Life

a. Call for further nominations from the floor.

b. If there are multiple candidates, an election will be held by members present.

OR

Should there be only 1 candidate, a ratification vote will be held.

OR

Should there be no candidates, [position] will be appointed by the Graduate Representative Council at their April meeting.

6:40 11. Payment of Electoral Officer – Bernardo LEITE, Chair, Stipend Review Committee

Motion: to approve payment of \$1050 to Semyon Drozdetsckii for their services as Electoral Officer 2025-26, inclusive of:

\$150 for running interim elections in July,

\$150 for running interim elections in January,

\$250 redrafting the campaign materials and

\$500 running a joint election and referendum in March

Moved: Stipend Review Committee Seconded: _____

6:45 12. Election of Electoral Officer – Rosemary WEBB, Chair
[REF DOC: Statements of Candidacy submitted by Monday March 16 will be available through a link posted to gss.uvic.ca on March 17]

a. Call for further nominations from the floor.

b. If there are multiple candidates, an election will be held by members present.

OR

Should there be only 1 candidate, a ratification vote will be held.

OR

Should there be no candidates, an Electoral Officer will be appointed by the Graduate Representative Council at their April meeting.

6:55 13. Introduction of the 2026-27 Executive Board

14. Other Business

7:00 15. Adjournment

Motion: *BIRT the 2026 GSS SAGM is adjourned.*

Moved: _____ Seconded: _____

~ Emergency preparedness: In the event a major power or technology failure disrupts the March 24 meeting, the AGM will be reconvened on Wednesday, March 25 at 5 pm.