



DRAFT AGENDA
University of Victoria Students' Society
Monday, March 23 – in person at Vertigo, 6pm

Join Zoom Meeting:
<https://us06web.zoom.us/j/85850358909?pwd=r6t8LV8NE6e6jmaRc3vopayrCHtQ7D.1>

Attendance:

Staff:

Regrets:

Guests:

1. **CALL TO ORDER**

2. **LIVESTREAM**

CONSENT MOTION 2026/03/23: 01 - CARYK

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, March 23, 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. **2026/03/23**

 - b. **Adoption of Minutes**
 - i. **2026/03/09**

5. **RATIFICATION OF DIRECTORS**

6. PRESENTATIONS & ANNOUNCEMENTS

a. PRESENTATIONS

Electoral Report Presentation - John Morrison

b. ANNOUNCEMENTS

7. EMAIL MOTIONS

8. MAIN MOTIONS

a. Priority business

MOTION 2026/03/23: 02 - KING

WHEREAS the organization seeks to improve efficiency and effectiveness in its communications, and **WHEREAS** updating the social media policy will help maintain a consistent UVSS brand and streamline operations,

BIRT the Board approve [the proposed changes to the Social Media Policy](#), as recommended by the Policy Development Committee.

MOTION 2026/03/23: 03 - KING

WHEREAS there is a need to enhance organizational efficiency and accountability within the UVSS; and

WHEREAS updates to the Board of Directors Policy will strengthen governance practices,

BIRT the Board approve the [proposed changes to the Board of Directors Policy](#), as recommended by Policy Development Committee.

MOTION 2026/03/23: 04 - KING

WHEREAS aligning the Peer Support Centre Terms of Reference with the AVP policy will improve organizational efficiency and clarity, and

WHEREAS these updates will support more consistent operations within the Peer Support Centre,

BIRT the Board approve the [proposed changes to the Peer Support Centre Terms of Reference](#), as recommended by the Policy Development Committee.

MOTION 2026/03/23: 05 - ANDREW

WHEREAS The elections for the 2026/2027 Board of Directors has completed, and

WHEREAS the Electoral Office has concluded all necessary business,

BIRT the Board accepts the [2026 General Election Electoral Report](#).

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

11. IN-CAMERA

a. Legal

b. Personnel Committee Report

c. General Discussion

12. Out of Camera

MEETING TIMES

The next meeting scheduled by the Board of Directors is:
Monday, April 13 at 6pm, **online**.

13. ADJOURNMENT

14. BOARD DIRECTORS' REPORTS

Leads

Michael Caryk - Total of 65 Hours

- *internal Meetings - 25 hours*
 - Committees
 - Board meeting
 - Preparation for meetings
 - Meetings with excluded managers
 - Department Manager/ Coordinator Meeting
- *Campaigns and External meetings- 5 hours*
 - Biweekly Student Movement Meeting
 - Meeting with MLA Karim Bardeesy parliamentary secretary for minister of industry
- *Outgoing projects/ outreach - 15 hours*
 - Office hours
 - Operational relations
 - Summer naloxone training planning
 - Excluded managers performance reviews
- *Administrative/ Housekeeping - 20 hours*
 - Emails
 - Annual Report
 - Training manual

Lindsey Andrew - 71 Hours

- *Internal meetings - (27)*
 - Exec committee
 - Board meetings
 - Leads meetings
 - Meetings with excludeds/staff
 - Meetings with students
- *External meetings - (4)*

- External events inquiry
- Operational relations committee
- Meeting with MPs
- Ombudsperson advisory committee
- *Events portfolio - (25)*
 - Annual report
 - Training manual preparation
 - Other training preparations for the next dir. Events
 - Clothing swap planning
 - Free hot lunch planning
 - Puppy playtime planning
- *Admin/other - (15)*
 - Email correspondence
 - Sick day
 - Providing written feedback for other lead directors
 - Non-events portfolio contributions to the annual report (namely to the outreach and university relations portfolio)
 - Office hours

Directors at Large

Carson Robinson - 3.5 Hours

- *Internal Meeting - (3.5 Hours)*
 - Board Meeting

Representatives

K'sana Wood Lynes-Ford - 19 Hours

- *Admin - (2 hours)*
 - Answering emails, Teams posts, etc.
- *Event Planning - (8 hours)*
 - Meetings with staff about event planning, tasks, etc.
 - Preparing for AGM (buying gifts, presentations, meetings)
- *Meetings - (9 hours)*
 - NSU Meeting
 - Supervisors meeting with staff and other Council members
 - Committee meetings

Dacian Filipescu - 3 Hours

- *Meetings - 3 Hours*
 - ARC
 - Board Meeting
 - Ombuds Committe
- *Heading Two - (Number of Hours for this section)*

Cecilia Bulbrook - Total 7 of Hours

- *Meetings - (4 hrs)*
 - Arc
 - Board meeting
- *FEM-EXPO - (3)*
 - Hanging posters around town
 - Talking with people about what FEM-EXPO is
 - Coordinating with other Advocacy groups and Affiliates to ensure FEM-EXPO was successful and ran smoothly

Jayce Kusardi - 4 hrs

- *Meetings - 4 hrs*
 - Arc
 - Board meeting