



DRAFT AGENDA
University of Victoria Students' Society
Tuesday, April 7 – online, 6pm

Join Zoom Meeting:

<https://uvic.zoom.us/j/85268059252?pwd=pbe1ZUWSRAIF7XK1gZoaDhKqe11gXa.1>

Meeting ID: 852 6805 9252

Password: 272241

Attendance:

Staff:

Regrets:

Guests:

1. **CALL TO ORDER**
2. **LIVESTREAM**
3. **LAND ACKNOWLEDGEMENT**
4. **ADOPTION OF AGENDA**
 - a. **Adoption of Agenda**
 - i. **2026/04/07**
5. **PRESENTATIONS & ANNOUNCEMENTS**
 - a. **PRESENTATIONS**
 - b. **ANNOUNCEMENTS**
7. **EMAIL MOTIONS**

The following email motion was passed:

MOTION - KUSARDI

WHEREAS The Board has requested a statement be drafted in response to a recent event, to be shared with UVSS members,

BIRT the Board approves the attached public statement.

Statement: <https://uvss.ca/2026/03/27/response-to-recent-board-meeting-events/>

8. MAIN MOTIONS

a. **New Business**

b. **Old Business**

9. QUESTION PERIOD (15 mins)

10. IN-CAMERA

a. **Legal**

b. **Personnel Committee Report**

c. **General Discussion**

11. Out of Camera

MEETING TIMES

The next meeting scheduled by the Board of Directors is:

Monday, April 13 at 6pm, **virtual**

Monday, April 20 at 6pm, **in person (Vertigo)**

12. ADJOURNMENT