



DRAFT AGENDA
University of Victoria Students' Society
Monday, April 13 – online

Join Zoom Meeting:

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

Attendance:

Staff:

Regrets:

Guests:

1. CALL TO ORDER

2. LIVESTREAM

CONSENT MOTION 2026/04/13: 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, April 13, 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. **2026/04/13**

- b. **Adoption of Minutes**
 - i. **2026/03/23**
2026/04/07

5. RATIFICATION OF DIRECTORS

6. PRESENTATIONS & ANNOUNCEMENTS

- a. **PRESENTATIONS**
- b. **ANNOUNCEMENTS**

7. EMAIL MOTIONS

8. MAIN MOTIONS

- a. **Priority business**

MOTION 2026/04/13: 02 - KING

BIRT nominations are opened for the UVSS board to fill vacancies on the following UVic committee, seeking 2 UVSS representatives, with an opportunity for nominees to provide 2 minutes of motivation for their election when seats are contested.

Committee:	Vacancies:	Nominations:	Elected:
Senate Committee on Learning and Teaching	Two (2) UVSS representatives		1. 2.

MOTION 2026/04/13: 03 - KING

WHEREAS The Board completes an annual report every year to detail to students what has been done over their term, and

WHEREAS The Report must be approved prior to receiving graphic design and final formatting,

BIRT the Board approves the draft Annual Report

MOTION 2026/04/13: 04 - ANDREW

WHEREAS the Board of Directors Policy outlines the duties and responsibilities of Directors, and

WHEREAS the Board of Directors policy requires updating to accurately reflect the expectations for Directors,

BIRT the Board approves the following changes and additions to the Board of Directors Policy, as recommended by Policy Development Committee.

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 20 at 6pm, in person at Vertigo.**

13. ADJOURNMENT

14. BOARD DIRECTORS' REPORTS

Leads

Michael Caryk - Total of 52 Hours

- *internal Meetings - 17 hours*
 - Committees
 - Board meeting
 - Preparation for meetings
 - Meetings with excluded managers
 - Emergency board meeting

- *Campaigns and External meetings- 8 hours*
 - Biweekly Student Movement Meeting
 - Meeting with Saanich city councilor
 - Preparation for AVICC convention

- *Outgoing projects/ outreach - 12 hours*
 - Office hours
 - Excluded managers performance reviews
 - Senate committee on academic standards
 - Clothing swap

- *Administrative/ Housekeeping - 15 hours*
 - Emails
 - Cheque signing
 - Annual Report
 - Training manual
 - Schedule coordination with next campaigns director

Lindsey Andrew - Total 105 of Hours

- *Internal meetings - (36)*
 - Executive committee
 - Leads meetings
 - Excluded managers meetings
 - Staff meetings
 - Board meetings
 - Advocacy rep meetings
 - Advocacy relations committee
 - Native Students' Union annual general meeting
 - Personnel committee
 - CCU council

- *External meetings- (4)*
 - OAC

- Document review
 - Email correspondence
- *Events portfolio - (41)*
 - Free Hot Lunch
 - Clothing Swap
 - Content planning and filming
 - Volunteer coordination
 - Donation sorting
 - Event execution
 - Training
 - One-on-one time with successor
 - Preparing training manuals
 - Annual report
 - Donation Station
 - Communications plan
 - Volunteer coordination
 - Events committee
- *Admin/other - (21)*
 - Cleaning
 - Outreach and University Relations office
 - Shared board office space
 - Events office
 - International Student Representative/Directors and Large office
 - Office hours
 - Email/Teams correspondence
 - Cheque signing

Representatives

K'Sana Wood Lynes-Ford - 14 hours

- *Meetings - (8.5 hours)*
 - Meetings with staff (1 hr x 2)
 - ARC meeting (1 hr)
 - NSU Council Meeting (1.5 hours)
 - BoD meetings (2 hours x 2)
- *Admin - (3 hours)*
 - Answering emails, posting on Teams (3 hr)
- *Program planning - (3 hours)*
 - NSU Onboarding and planning for new council training (3 hours)

Cecilia Bulbrook - 12 hr 30 min

- *Meetings - (6.5)*
 - GEM Collective Meeting - 1hr
 - Board meetings - 4hr
 - ARC - 1hr
 - NSU and GEM rep talk - 30min
- *Events - (5)*
 - Clothing swap - 5 hr
- *Organization - (30 min)*
 - Clearing and sorting cabinets in the board of directors office - 30 min
- *Statement writing - (30 min)*

Jayce Kusardi - 12 hr 45 min

- *Meetings - 5 hr 45 min*
 - *Board meetings - 4 hr*
 - *Arc - 1 hr*
 - *Pride - 45 min*
- *Events - 6 hr*
 - *Puppy Play time- 30 min*
 - *Clothing swap - 5 hr 30 min*
- *Statement writing - 1 hr*