



**DRAFT AGENDA**  
**University of Victoria Students' Society**  
**Monday, April 20 – in person at Vertigo**

**Join Zoom Meeting:**

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

**Attendance:**

**Staff:**

**Regrets:**

**Guests:**

1. **CALL TO ORDER**
  
2. **LIVESTREAM**

**CONSENT MOTION 2026/04/20: 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 20, 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. **2026/04/20**
  
  - b. **Adoption of Minutes**
    - i. **2026/04/13**
  
5. **RATIFICATION OF DIRECTORS**

**MOTION 2026/04/20: 02 - KING**

**BIRT** K'sana Wood Lynes-Ford is ratified as the NSU Firekeeper to the UVSS Board of Directors for the 2026-2027 board term.

**MOTION 2026/04/20: 03 - KING**

**BIRT** Cecilia Bulbrook is ratified as the GEM representative to the UVSS Board of Directors for the 2026-2027 board term.

**MOTION 2026/04/20: 04 - KING**

**BIRT** Jayce Kusardi is ratified as the Pride representative to the UVSS Board of Directors for the 2026-2027 board term.

**MOTION 2026/04/20: 05 - KING**

**BIRT** Acorn Wasserman is ratified as the SSD representative to the UVSS Board of Directors for the 2026-2027 board term.

**MOTION 2026/04/20: 06 - KING**

**BIRT** Roven Brooks-Stephenson is ratified as the SOCC representative to the UVSS Board of Directors for the 2026-2027 board term.

**6. PRESENTATIONS & ANNOUNCEMENTS**

**a. PRESENTATIONS**

**b. ANNOUNCEMENTS**

**7. EMAIL MOTIONS**

**The following email motion was approved:**

**WHEREAS** The Health & Dental Appeals Committee does not have a chair due to the vacant Director of Finance Position, and

**WHEREAS** the committee needs to meet prior to the end of the semester to ensure student appeals are finalized,

**BIRT** the Board elects Michael Caryk as the Chair of the Health & Dental Appeals Committee.

**8. MAIN MOTIONS**

**a. Priority business**

**MOTION 2026/04/20: 07 - ANDREW**

**WHEREAS** the Food Operations need functioning refrigeration to maintain product at proper temperatures and that the majority of our equipment is approaching twenty years old and need of replacement

**BIRT** the Board of Directors approve up to \$6,000 for purchasing multiple new compressors of different refrigeration units in the HFB, up to \$1,200 in the Main kitchen to purchase new compressor for another fridge and up to \$6,500 for one new stand-up double door cooler in the Grill, as recommended by the executive committee.

**MOTION 2026/04/20: 08 - KING**

**WHEREAS** The UVSS has been part of the Greater Victoria Acting Together (GVAT) Board with a UVSS representative with a membership fee associated with being part of this organization, **BIRT** the board does not renew the membership with GVAT and remains friends of GVAT being open to future collaborations if they are aligned with the UVSS goals and values.

**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, May 11 at 6pm, **online**.**

**13. ADJOURNMENT**

**14. BOARD DIRECTORS' REPORTS**

## **Leads**

### **Michael Caryk - Total of 37 Hours**

- *internal Meetings - 9 hours*
  - Committees
  - Board meeting
  - Preparation for meetings
  - Meetings with excluded managers
- *Campaigns and External meetings- 10 hours*
  - Meeting with Saanich city councilor
    - Preparation for motion on Saanich city council support for housing
  - Preparation for AVICC convention
  - Senate committee on academic standards
  - Substance Use Steering Committee
- *Outgoing projects/ outreach - 10 hours*
  - Office hours
  - Excluded managers performance reviews
  - Senate committee on academic standards meeting preparation
  - Campus Community Garden hiring committee
  - Health and dental committee

- *Administrative/ Housekeeping - 8 hours*
  - Emails
  - Cheque signing
  - Training manual
  - Schedule coordination with next campaigns director

## **Lindsey Andrew - Total 35 Hours**

- *Internal meetings - (12)*
  - Board meeting
  - Exec committee
  - Personnel committee
  - Lead director meetings
  - Meetings with board
  - Excluded managers meetings
- *External meetings - (2)*
  - Ombuds Advisory Committee
- *Events portfolio- (13)*
  - Preparing training materials
  - Donation station
    - Volunteer coordination
    - Outreach
    - Event execution
- *Heading Four - (8)*
  - Office hours
  - Email/teams correspondence
  - Cheque signing

## **Representatives**

### **Dacian Filipescu - 4.5 Hours**

- *UVSS Board Meeting - 4 Hours*
- *Meeting with SSD Coordinator - .5 Hours*

### **Cecilia Bulbrook - 9 hrs**

- *Meetings - (8 hrs)*
  - Board meeting - 4 hrs
  - GEM Coordinator, staff and Rep end of year review of excluded management - 1.5 hr

- Rep and DSA meeting - 30 min
- Policy Development - 2 hr
- *Emails - (1 hr)*
  - Synthesized information gathered from year review of excluded management and sent via email to campaigns - 45 min
  - Responding to emails and teams chats - 15 min

## **Jayce Kusardi - 6 hrs 30 min**

- *Board meeting - 4 hrs*
- *Volunteering - 2 hr 30 min*
  - *Donation Station*