



**DRAFT MINUTES**  
**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:** Brooks-Stephenson, Bulbrook, Filipescu, Senthikumaran, Kusardi, Andrew, Yeo, King, Caryk, Wood Lynes-Ford

**Staff:** Johnston-Watson, Robertson, Drimmel, Casado

**Regrets:**

**Guests:** Bock, Curtis, Holtman, TK

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**

**Motion to adopt Filipescu/brooks-stephenson**  
**MOTION TO ADOPT**  
**MOTION TO AMEND - ADD DIRECTORS REPORTS -**  
**BROOKS-STEPHENSON/FILIPESCU**  
**MOTION CARRIED**  
**MOTION CARRIED, AGENDA ADOPTED**

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

**MOTION TO ADOPT BROOKS-STEPHENSON/FILIPESCU  
MOTION CARRIED**

**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/FILIPESCU**

**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 CARRIED

**MOTION 2026/03/23: 03 - KING/BROOKS-STEPHENSON**

**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 TABLED TO IN CAMERA

**MOTION 2026/03/23: 04 - KING/FILIPESCU**

**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 CARRIED

**MOTION 2026/03/23: 05 - ANDREW/FILIPESCU**

**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](#).

MOTION CARRIED

**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**

Motion to move in camera BROOKS-STEPHENSON/FILIPESCU

Moved in Camera at 7:17

MOTION TO RECESS BROOKS-STEPHENSON/KUSARDI

- a. Legal
- b. Personnel Committee Report
- c. General Discussion

**12. Out of Camera**

Moved out of camera at 9:03

**MOTION TO TABLE** - BROOKS-STEPHENSON/BULBROOK

Motion to table and amend draft policy to an email vote before the next board meeting

MOTION CARRIED

**Motion to Adjourn 9:04pm** - BROOKS-STEPHENSON/BULBROOK

MOTION CARRIED

**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

## **Abhee Senthilkumaran - Total 25 of Hours**

- *Administrative - 20*
  - DISR Training Manual
  - Emails
  - Teams communications
  - Annual report
- *Meetings - 5*
  - committees
  - Meeting for CL x ISR event
  - GC meeting

## **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

## **Roven Brooks-Stephenson - 4.25 Hours**

- *ARC - .75 hrs*
- *BoD meeting - 3.5 hrs*

## **Dacian Filipescu - 3 Hours**

- *Meetings - 3 Hours*
  - *ARC*
  - *Board Meeting*
  - *Ombuds Committee*

## **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*
  - *Arc*
  - *Board meeting*