



**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:** Michael Caryk (chair), Kim Yeo, Roven Brooks-Stephenson, Lindsey Andrew, Katie King, Abhee Senthikumar, Cecilia Bulbrook, Nelson Currie, Jayce Kusardi, K'sana Wood Lynes-Ford

**Staff:** Dale Robertson, Laila Casado

**Regrets:** Dacian

**Guests:** James Holtman, Declan Snowden, Hemal Sharma

**1. CALL TO ORDER**

Called to order at 6:05pm

**2. LIVESTREAM**

**3. LAND ACKNOWLEDGEMENT**

Caryk acknowledged the land at 6:07pm

**4. ADOPTION OF AGENDA Brooks-Stephenson/ Andrew**

**a. Adoption of Agenda**

**i. 2026/04/07**

Motion to Adopt

Motion carried

**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 Bulbrook/ Brooks-Stephenson**

Moved in camera at 6:13pm

**a. Legal**

**b. Personnel Committee Report**

**c. General Discussion**

**11. Out of Camera**

Moved out of camera at 7:21pm

**MOTION Andrew/Kusardi**

**BIRT** The board accept the resignation of Jonah Arnold as the Interim Director of Finance

**MOTION CARRIED**

**MOTION Andrew/ Brooks-Stephenson**

BIRT Policy Development Committee and excluded managers to review and improve policies and on-boarding procedures for incoming Lead Directors to ensure Lead Directors can be held accountable if they are not performing their duties going forward.

MOTION CARRIED

**Motion to adjourn Andrew/ Brooks-Stephenson**

MOTION CARRIED.

Meeting adjourned at 7:24pm

**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**