



Minutes
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: Caryk, Bulbrook, Kusardi, Luz Yeo, King, Brooks-Stephenson, Currie, Andrew, Wood Lynes-Ford, Senthilkumaran, Robinson, Filipescu

Staff: Johnston-Watson, Robertson, Drimmel, Casado

Regrets:

Guests: Barkley

1. CALL TO ORDER

Meeting called to order 6:02

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 - Andrew/King

i. 2026/04/20

Motion to Amend - WOOD LYNES-FORD/ANDREW, Add motion 10

Motion to Amend - Andrew/Brooks-Stephenson, Add motion 9

Motions Carried

Motion Carried, agenda adopted

b. Adoption of Minutes

i. 2026/04/13

**Motion to Adopt - ANDREW/BROOK-STEPHENSON
Motion Carried**

5. RATIFICATION OF DIRECTORS

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

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 CARRIED

WOOD-LYNES-FORD ABSTAINED

MOTION 2026/04/20: 03 - KING/WOOD LYNES-FORD

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

MOTION CARRIED

BULBROOK ABSTAINED

MOTION 2026/04/20: 04 - KING/BROOKS-STEPHENSON

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

MOTION CARRIED

KUSARDI ABSTAINED

MOTION 2026/04/20: 05 - KING/BROOKS-STEPHENSON

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

MOTION CARRIED

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

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

MOTION CARRIED

BROOKS-STEPHENSON ABSTAINED

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/BULBROOK

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 CARRIED

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

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.

MOTION CARRIED

MOTION 2026/04/20: 09 - KING/BROOKS-STEPHENSON

WHEREAS FRAC (Fee Reduction Appeals Committee) is overdue to meet and needs to meet this week to avoid further delays but cannot have quorum without replacing the vacancy created when our Interim Director of Finance resigned.

BIRT incoming Director of Finance, Mariah Luzon, be appointed to this committee before taking office.

MOTION CARRIED

MOTION 2026/04/20: 10 - WOOD LYNES-FORD/BULBROOK

BIRT The board of Directors approves the following changes to the NSU constitution

https://docs.google.com/document/d/1ofLukP3bgBtl4cajBi1oPvoKHg8RtiTc_XQ7gd7rNzc/edit?tab=t.0

MOTION CARRIED

WOOD LYNES-FORD ABSTAINED

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 - BROOK-STEPHENSON/ANDREW
MOTION CARRIED, Moved into camera at 6:28

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

12. Out of Camera

Moved out of camera at 8:17

Motion 2026/04/20: 11- King/ Bulbrook

BIRT the board of directors ratify the Iranian Student Association
MOTION CARRIED

Motion 2026/04/20: 12- Andrew/ Bulbrook

WHEREAS the UVSS Board of Directors values the wellbeing of its staff,
WHEREAS the cost of living has increased substantially in recent years,
BIRT that the General Manager of the UVSS will be awarded a 4% salary raise and a one-time 1500\$ increase to the health spending account as of May 1, 2025

MOTION CARRIED

Motion 2026/04/20: 13- ANDREW/KING

WHEREAS the UVSS Board of Directors values the wellbeing of its staff,

WHEREAS the cost of living has increased substantially in recent years,

BIRT that the Constituency Groups Director of the UVSS will be awarded a 4% salary raise and a one-time \$3,000 market level adjustment as of May 1, 2025

MOTION CARRIED

Adjourned at 8:35pm Andrew/ Brooks-Stephenson

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*