

AGENDA

North Island Students' Union
Local 15 British Columbia Federation of Students
Board of Directors Meeting, **September 27, 2022**

Attendance: Esperanza, Michaud, McColm, Probert, Lennox, Wilson

CALL TO ORDER - 17:07

Acknowledgment of Traditional Territory

North Island Students' Union is honoured to acknowledge territories of 35 distinct First Nations; Nuu-chah-nulth, Kwakwaka'wakw and Coast Salish nations, on whose unceded lands we learn, live and play.

1. ADOPTION OF AGENDA

The Board will adopt the agenda.

22/09/27: N01 MOTION

(McColm/Esperanza) - Carries

Be it resolved, that the agenda be adopted, as presented.

2. ADOPTION OF MINUTES FROM PREVIOUS MEETING

The Board will adopt minutes from previous meeting

22/09/27: N02 MOTION

(Esperanza/McColm) - Carries

Be it resolved, that minutes from the August 31, 2022 meeting be accepted as presented.

3. NEW BUSINESS

Whereas, the Union held a referendum from September 20 through September 22, surveying membership about the definition of full time studies, with the question; Are you in favour of updating the definition of full time studies to six credits or equivalent and whereas 8% of the electorate voted in the referendum with Election Buddy reporting 88% in favour of the change. Furthermore, this change will offer more students access to health and dental coverage and will remove barriers for members who access the Department of Accessible Learning. Therefore;

22/09/27: N03 MOTION

(McColm/Esperanza) -Carries

Be it resolved, the results of the health and dental referendum be ratified and be it further resolved, Union staff are directed to implement said changes into the health and dental policy and work with institution staff to ensure changes are in place for fall 2023.

Whereas, as per Bylaw VIII section 1. b, by-election for Union Representatives may be held between September 15 & October 30 of each year. With up to 25 Union Representative positions, the Union currently sees vacancy in 12 positions. Furthermore, as a multi campus organisation with remote members, and all

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votes are valuable, in event a full election is triggered, it is recommended the Union engage Election Buddy to facilitate a digital election; therefore

21/08/25: N04 MOTION

(Esperanza/McColm) - Carries

Be it resolved, the following schedule be adopted

Notice of by-election, September 12

Nominations open, September 26 - October 7, 4 pm

Should more than 12 members be nominated:

Campaign period, October 11 - 17

Voting, October 18, 19 and 20 until 4 pm

Whereas, as per Bylaw VIII section 6, the Students' Union must establish an electoral committee, Therefore;

22/09/27: N05 MOTION

(Esperanza/McColm) - Carries

Be it resolved, Executive Director Wilson and Director Michaud be appointed on the Electoral Committee.

Whereas, as per Bylaw IV, section 2, the Union must call a semi-annual general meeting. Whereas, this meeting shall see the receipt of the audited financial statements. Therefore;

21/10/20: N06 MOTION

(McColm/Esperanza) - Carries

Be it resolved, as per Bylaw IV, section 2 the 2022 semi-annual general meeting be called for November 22, 2022 at 5 PM, on the Campbell River campus and via BlueJeans.

Whereas, the 2021/2022 Board of Director's made up to \$200 per month available per campus to provide fresh fruit and granola bars to members. This service sees continued use with an increase this fall. Current economy sees high inflation and increased costs for food particularly and food baskets are often empty shortly after filling them. Therefore;

22/09/27: N07 MOTION

(McColm/Esperanza) - Carries

Be it resolved, that the service of supplying fresh fruit and granola bars be continued with maximum funding as follows; \$300 for K'ómoks Valley and Campbell River, \$200 for Port Alberni, and \$100 for Mixalakwila.

Whereas, as per organisational standards of policy management see the need for regular review,

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22/09/27: N08 MOTION

(Esperanza/McColm) - Carries

Be it resolved, a policy committee be formed to review current policies, with focus on Clubs Policy and Health and Dental policies. The committee will report to the Board. The committee shall include ED Wilson, Organiser Lennox and Organiser Probert.

4. REPORTS

4.1 Community Reports

National Day of Truth and Reconciliation

City of Courtenay all candidate meeting

4.1 Reports from Staff

- Organiser - Advocacy, Rebecca Lennox
- Organiser - Services, Joanne Probert
- Executive Director, Carissa Wilson

5. OTHER BUSINESS

6. ADJOURNMENT

The Board will adjourn the meeting at the close of business

22/08/31: N09 MOTION

(Esperanza/ McColm) - Carries

Be it resolved, the meeting be adjourned at 17:34

Next Committee of the Whole meeting, **October 5, 2022**

Next meeting of the Board, **October 25, 2022**