

# AGENDA

North Island Students' Union  
Local 15 British Columbia Federation of Students  
Board of Directors Meeting, October 25, 2022

Attendance: McColm, Michaud, Dysserick, Probert, Wilson, Lennox, Esperenza

## CALL TO ORDER - 17:05

### 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. Therefore;

22/10/25: N01 MOTION

(Dysserick/McColm) - 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. Therefore;

22/10/25: N02 MOTION

(Dysserick/Esperenza) - Carries

*Be it resolved, that minutes from the September 27, 2022 meeting be accepted as presented.*

### 3. NEW BUSINESS

Whereas, as per Bylaw VIII section 1. b, a by-election for Union Representatives was held in September. The Union saw four Union Representatives acclimated seeing 17 out of a possible 25 positions filled. Therefore;

22/10/25: N03 MOTION

(Esperenza/Dysserick) - Carries

*Be it resolved, the results from the 2022 by-election be ratified and welcome Emily Watts, Mary Rickinson, Florence Chinogra, and Michel Granados as Union Representatives, term ending April 30, 2023.*

Whereas, draft financial statements for the Unions audit of fiscal year 2021/2022 are ready to be presented, Therefore:

22/10//25: N04 MOTION

(Esperenza/Dyssernick) - Carries

*Be it resolved, the audited financial statements be accepted as presented and be it further resolved the audit report be presented to the Semi Annual General Meeting, November 22, 5:00 pm*

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Whereas, the financial work of the Union requires succession planning. Whereas, the Union has appointed the firm of Tompkins Wozney LLP for previous audits and they have an understanding of the work of the Union, as well as the financial structure. Further, they have proven to be a reliable and efficient. Therefore;

22/10/25: N05 MOTION

(Dysserinck/McColm) - Carries

*Be it resolved, the auditing firm, Tompkins Wozney LLP, be recommended to the membership for appointment for the 2022/2023 fiscal year.*

Whereas, Union Representatives are encouraged to fill portfolio positions; Women Students' Representative, Indigenous Students' Representative, Students' Accessibility Representative and Campus Representatives. Furthermore, these portfolio positions are entitled to \$50 a month. Therefore;

22/10/25: N06 Motion - Tabled

(Dysserinck/Esperenza)- Tabled \_ carries

*Be it resolved that, XXXXX has secured the role of XXXXX portfolio*

Whereas membership development and NISU brand recognition are encouraged through the purchasing and distribution of membership development products. Furthermore, order for winter 2023 are due. Therefore;

22/10/25: N07 Motion

(Dysserinck/McColm) - Carries

*Be it resolved, the Union make available, up to \$5,000 for membership development materials with minimal plastic items and a focus on stationary fundamentals.*

## 4. REPORTS

### 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: N08 MOTION

(Mc Colm/Dysserinck) - Carries

*Be it resolved, the meeting be adjourned at 18:05*

## **AGENDA**

North Island Students' Union

Local 15 British Columbia Federation of Students

Board of Directors Meeting, October 25, 2022

Next Committee of the Whole meeting, November 8, 2022

Semi Annual General Meeting, November 22, 2022