

# AGENDA

North Island Students' Union  
Local 15 British Columbia Federation of Students  
Board of Directors Meeting, January 31, 2023

Attendance: Dysserinct, McColm, Michaud, Rickinson, McCann, Mugwenhi, Probert, Watts, Wilson, Lennox

CALL TO ORDER – 17:00

## 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;

23/01/31: N01 MOTION

(Rickinson/Michaud) - Carried

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

### 2. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

Whereas, the Board will adopt the minutes from the previous meeting, therefore;

23/01/31: N02 MOTION

(McColm/ Michaud) – Carried

*Be it resolved, the minutes from the December 13, 2022, Board of Directors meeting be accepted as presented.*

### 3. NEW BUSINESS

Whereas Mixalakwila has requested funds to provide hot lunches to students, and whereas Mixalakwila has been historically underfunded.

23/01/31: N03 MOTION

(Michaud/Rickinson) – Carried

*Be it resolved, \$600 be allocated to provide hot lunches to students at Mixalakwila from the events line of the budget.*

Whereas, as per Bylaw VIII section 1. a, General Election for Union Representatives shall be held between January 1 & March 30 of each year, therefore

23/01/31: N04 MOTION

(Rickinson/Dysserinct) – Carried

*Be it resolved, the following schedule be adopted:*

*Notice of election provided, February 13, 2023*

*Nomination period, February 27 – March 3, 4 pm*

*Should more than 25 members be nominated:*

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*Campaigns open, March 6 - 10.*

*Voting days, March 14, 15, 16, via Election Buddy.*

Whereas, as per Bylaw VIII section 6, the Students' Union must establish an electoral committee, which shall be comprised of: i. one (1) Union Representative not seeking re-election; ii. one (1) member of the staff of the Students' Union who shall act as Chief Returning Officer; and iii. the chairperson of the Federation or their designate.

23/01/31: N05 MOTION

(Rickinson/Michaud) – Carried

*Be it resolved, the electoral committee be; Director Michaud, Executive Director Wilson, Chief Returning Officer and the BCFS Chairperson or their designate*

Whereas, as per Bylaw VIII section 7, campaign financing shall not exceed limit established by the Board of Directors

23/01/31: N06 MOTION

(Dysserinct/Rickinson)- Carried

*Be it resolved; self-directed campaign financing be limited to \$50 maximum. Candidates can print up to 15 posters, self-designed, in NISU offices with no fee.*

Whereas, Union Representatives are encouraged to seek portfolio positions and the January Committee of the Whole saw Michel Hernandez Granados acclimated as Women Students' Representative. Therefore;

23/01/31: N07 MOTION

(Dysserinct/Michaud)- Carried

*Be it resolved, Michel Hernandez Granados be ratified as Women Students' Representative.*

Whereas, the Gender, Sexuality, Romantic Alliance, a general club with longevity, sought approval via the workplace communication tool, Slack to accept a change in Club management, and by email to change the name, therefore,

23/01/31: N08 MOTION

(Michaud/Rickinson) – Carried

*Be it resolved, Percy Burchill and Rowyn Craft be ratified as managers for the Gender, Sexuality, Romantic Alliance. Be it further resolved, the GSRA now be known as Pride Club.*

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## 4. REPORTS

### 4.1 Reports from Board of Directors

- Accessibility and Equity Director, Nicholas McCann-Anderton
  - Organising and connecting with representatives and directors.
  - Clarity of process
  - Prepping for February
  - Roberts Rule of Order
- Community Director, Alfie Esperanza
- Communications Director, Mercedes Dysserinck
  - Focusing on studies
  - BOG in December
- Federation and Governance Relations Director, Alex McColm
  - Opening Port Alberni Office on Monday and Wednesday
  - Apple shopping
- Internal Relations Director, Vincent Michaud
  - Dec education council
  - working with NIC academic VP Tony Bellavia to make sure they have course outlines online for prospective students to view
  - Orientation in CR
  - Monday to Thursday in the office
  - Making coffee, answering questions
  - Scientific workshop connections between students and library tutors
- Services Director, Mary Rickinson
  - Housing Blessing
  - Working with Directors to increase engaging discussion in BoD meetings

### 4.2 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, therefore;

23/01/31: N10 MOTION

(Dysserinck/McColm) - Carried

Be it resolved, the meeting be adjourned at 18:27

## **AGENDA**

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Next Committee of the Whole meeting, February 14.

Next Board of Directors meeting, February 28.