

AGENDA

North Island Students' Union
Local 15 British Columbia Federation of Students
Annual General Meeting, April 19, 2022 BlueJeans & in Campbell River

Attendance: Anderton, Diguseppe, Doucette, Dunbar, Esperanza, Goel, Larente, McColm, Michaud, Mugwenhi, Scarlatti, Shelestynski, Winter, Craft, Lennox, Warren, Wilson

Acknowledgment of Traditional Territory

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

CALL TO ORDER – 6:08

1. ADOPTION OF AGENDA

The agenda, as prepared by the Board of Directors, will be presented for adoption

2022/04/19:AGM N01 MOTION

(Scarlatti/Winter) – Carried

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

2. PRESENTATION OF THE ANNUAL REPORTS

The outgoing Board of Directors will present an annual report of activities that took place, or will take place, during the reporting period, April 1, 2021 - April 30, 2022

2022/04/19:AGM N02 MOTION

(Dunbar/ Anderton) – Carried

Be it resolved, that annual report of the 2021/2022 Board of Directors be received.

The staff of the Union will present an annual report of activities that took place, or will take place, during the reporting period, April 1, 2021 - April 30, 2022

2022/04/19:AGM N03 MOTION

(Larente/ Winter) – Carried

Be it resolved, that annual report of the Union staff be received.

3. MOTIONS SERVED WITH NOTICE

At the March 15, 2022 Board of Directors meeting, the Board recommended bylaw VII, section 1 & bylaw XI be updated to remove External Relations Director & College Relations Director and create Communications Director and Federation & Governance Relations Director;

2022/04/19:AGM N04 MOTION

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(Anderton/Michaud) — Carried

Be it resolved that bylaws VII & XI see External Relations Director & College Relations Director struck. Further, be it resolved Communications Director and Federation & Governance Relations Director be created as follows;

Director of Communications

- a. be responsible for keeping the Board of Directors informed of issues arising off & on campus which pertain to the activities of the Students' Union;*
- b. be responsible for keeping the Board of Directors informed of all issues arising within the College which pertain to the activities of the Students' Union or the well-being of students;*
- c. jointly, with other members of the Board of Directors and staff, articulate the Students' Union's policies and positions on various issues to members, college committees, coalition partners, other organisations, government representatives and the media;*
- d. act as a liaison between the Students' Union, the college and external organisations;*
- e. oversee and help coordinate the campaigns work of Students' Union;*
- f. support and contribute to the Students' Union Ready Education app, Discord space, social media channels and website;*
- g. ensure that the Students' Union's positions are articulated to the College's Education Council, Board of Governors, senior leadership team, and appropriate sub-committees thereof;*
- h. perform other such duties as may be assigned by the Board of Directors.*

Director of Federation & Governance Relations

- a. shall fulfil the role of Local 15 Members' Representative on the Executive Committee of the BC Federation of Students and shall;*
- b. work with staff to write the Federation Executive Committee Local Report;*
- c. attend all Executive Committee Meetings;*
- d. attend all Federation General Meetings;*
- e. regularly report to the Board of Directors about the services, campaigns and internal affairs of the Federation; and,*
- f. ensure that all reports and other materials from each Federation Executive Committee meeting, and each Federation general meeting are made available to the Board of Directors.*
- g. ensure that the Board of Directors is appropriately informed of academic governance and post-secondary education governance issues occurring provincially, nationally, and globally that could affect the education delivered at the College*
- h. assist with coordination of student representatives on all College committees;*
- i. perform other such duties as may be assigned by the Board of Directors.*

The Board recommends the position named in bylaw VII & XI be updated from Connections & Events Director to Community Director

2022/04/19: AGM N05 MOTION

(Michaud/Esperanza) — Carried

Be it resolved that bylaws VII & XI see reference to Connections & Events Director struck and Community Director used instead

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At the March 15, 2022 Board of Directors meeting, the Board recommended the Union Representative Remuneration policy see the addition of a flat rate to attend day long conferences & general meetings of the Union

2022/04/19: AGM N06 MOTION

(Larente/ Winter) — Carried

Be it resolved that Union Representatives who attend day long conferences are eligible for \$100 flat rate per full day & that general meetings of the Union see \$50.

At the March 15, 2022 Board of Directors meeting, the Board recommended the Board Stipend policy see allowable hours increase from ten (10) hours per month to twenty (20), to support increased engagement from Board Directors. Further, to support the direction of Consumer Price Index increase, the base wage move from \$20/hr to \$21/hr Further, to support the additional time of the Chairpersons, \$15 flat rate be made available to whom Chairs a regular business meeting of the Union

2022/04/19: AGM N07 MOTION

(Anderton/Esperanza) — Carried

Be it resolved that Board Stipend policy see maximum hours increase to 20 hours per month. Further, be it resolved, that base wage for the 2022-2023 year be \$21/hr. Be it further resolved, the Chairperson be eligible for \$15 to Chair a regular Union business meeting.

4. ELECTION OF THE BOARD OF DIRECTORS

Elections for the 2022/2023 Board of Directors, term May 1, 2022 - April 30, 2023 shall be open

- 4.1 Election of Accessibility & Equity Director
- 4.2 Election of Community Director
- 4.3 Election of Communications Director
- 4.4 Election of Federation & Governance Relations Director
- 4.5 Election of Internal Relations Director
- 4.6 Election of Services Director

4.7 RATIFICATION OF THE BOARD OF DIRECTORS

2022/04/19: AGM N08 MOTION

(Anderton/ Shelestynski) - Carried

Be it resolved that the following members be ratified as elected to the Board of Directors, in the positions so noted:

*Nicholas Anderton - Accessibility & Equity Director
Alfie Esperanza - Community Director*

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Mercedes Dysserinck - Communications Director

Alex McColm - Federation & Governance Relations Director

Vincent Michaud - Internal Relations Director

Kiana Winter - Services Director

5. New Business

Presentation by Union Representative Vincent Michaud - 14 week semesters

6. Adjournment - 7:50

2022/04/19: AGM N09 MOTION

(Anderton/ Shelestynski) - Carried

Be it resolved that the meeting adjourns