

Minutes

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

Attendance: Doucette, Dunbar, Larente, Pandey, Scarlatti, Warren, Wilson

CALL TO ORDER - 5:04

Acknowledgment of Traditional Territory

North Island Students' Union is honoured to acknowledge territories of 35 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.

22/03/15: N01 MOTION

(Scarlatti / Doucette) - Carried

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

22/03/15: N02 MOTION

(Pandey/Doucette) - Carried

*Be it resolved, that minutes from the **February 15, 2022** meeting be accepted as presented.*

3. REPORTS

3.1 Reports from Staff

- Organiser - Services, Emma Warren
- Executive Director, Carissa Wilson - food bank amounts, Student Housing meeting

4. NEW BUSINESS

Whereas, a Club has completed the enrolment process for a non-budgeted club, the Gender Sexuality Romantic Alliance is seeking acceptance to operate.

22/03/15: N03 MOTION

(Scarlatti/ Pandey) - Carried

Be it resolved, the Gender Sexuality Romantic Alliance Club be ratified.

Whereas, the Union benefits greatly when elected members and staff spend more time with the organisation. When folks contribute year in, year out to the Union,

Minutes

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

the Union grows as much as the individual. Having a Years of Service program is recognized in many areas of our society, to acknowledge contributions and the value to both parties in that relationship,

22/03/15: N04 MOTION

(Scarlati/ Doucette) - Carried

Be it resolved, the Union spend up to \$400 to start the work of a Years of Service pin program, as follows;

Bronze Pin, 2 years of service for elected members & staff

Silver Pin, 4 years of service for elected members, 5 years for staff

Gold Pin, 6+ years of service for elected members, 10 years for staff

Whereas, the positions of the Board, as laid out in the Union bylaws, are subject to regular review. The positions of External Relations & College Relations have overlapping duties and for the last several years, these two positions have struggled to contribute the suggested monthly hours. Conversely, the appointed portfolio position of Federation Representative has historically over contributed, doing hours of work over and above the maximum allowable for earnings. The student in this appointed role has held another Board position and at times, the duties of the appointed Federation Representative has overrode the ability to contribute to the elected role. Therefore,

22/03/15: N05 MOTION

(Scarlati/ Larente) - Carried

Be it resolved, bylaw VII section 1.a see the positions, External Relations Director & College Relations Director removed. In their place, Communications Director and Federation & Governance Relations Director be created. These positions are recommended to the upcoming annual general meeting, for full review.

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.

Minutes

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

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.

Whereas, the Union has completed a full year of clear tracking of time served by elected members. With this data, the following amendments are recommended

22/03/15: N06 MOTION

(Doucette/ Larente) - Carried

Be it resolved, the Union Representative Remuneration policy see amendments to;

section 2.1, setting base rate for all General Meetings at \$50.

Be it further resolved, this motion is referred to the upcoming annual general meeting for full review.

Whereas, the Union has completed a full year of clear tracking of time served by elected members. With this data, the following amendments are recommended

22/03/15: N07 MOTION

(Larente/ Scarlatti) - Carried

Be it resolved, the Board Stipend policy see amendments to;

section 2.1, increasing allowable hours served from ten (10) hours per month to twenty (20) hours.

section 2.1, setting day rate for day long conferences, \$100

section 2.2 sees base wage raised to \$21.00/hr to reflect the Consumer Price Index increase.

Be it further resolved, this motion is referred to the upcoming annual general meeting for full review.

Whereas, as per bylaw IV, section 2, the Union must call the annual general meeting,

22/03/15: N08 MOTION

(Scarlatti/Doucette) - Carried

Minutes

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

Be it resolved, the annual general meeting will be April 19, 2022 at 5 pm. This meeting will be planned for high flex delivery, available in person and via BlueJeans.

Whereas, the technology of the Union is under serving the current staff and elected members,

22/03/15: N09 MOTION

(Pandey/Larente) - Carried

Be it resolved, the Union allocate up to \$6000 to furnish the K'omoks Valley office with a Mac mini & screen, acquire a MacBook Air for the Organiser - Advocacy position, freeing up the existing MacBook Air for an Executive Assistant or elected member to use. Further, an iPhone SE will be acquired for the Organiser - Advocacy position.

Whereas, as the semester draws near the end, organising for year end celebrations are due.

22/03/15: N10 MOTION

(Scarlatti/ Larente) - Carried

Be it resolved, the Union celebrate with end of year events on each campus, teaming up with Leadership & the Office of Global engagement to provide food and fun with a maximum spending of \$5000 for all student events, and \$500 for an elected members & staff celebration.

Whereas, the meeting will move in camera*

22/03/15: N011 MOTION

(Pandey/Scarlatti) - Carried

Be it resolved, the meeting moves in camera at 6:11pm

Whereas, the Board will receive report of the Health Care Consortium*

22/03/15: N12 MOTION*

(Larente/Scarlatti) - Carried

Be it resolved, report of the Consortium be received.

Whereas, the Board will receive report of the Labour Committee*

22/03/15: N13 MOTION*

(Pandey/Scarlatti) - Carried

Be it resolved, report of the Labour Committee be received.

*denotes in camera - 7:06pm moves out of camera

Minutes

North Island Students' Union

Local 15 British Columbia Federation of Students

Board of Directors Meeting, **March 15, 2022**

5. OTHER BUSINESS

6. ADJOURNMENT - 7:06

Next meeting of the Board, April 12

Next Committee of the Whole meeting, **March 22, student housing**