

Minutes

North Island Students' Union
Local 15 British Columbia Federation of Students
Board of Directors Meeting, June 23, 2021

Attendance: Scarlatti, Dunbar, Pandey, Chirino, Lennox, Wilson, Warren

Acknowledgment of Traditional Territory

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

CALL TO ORDER - 4:34

1. ADOPTION OF AGENDA

The Board will adopt the agenda.

21/06/23: N01 MOTION

(Scarlatti/Dunbar) - Carried

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

2. NEW BUSINESS

Whereas, as per bylaw VII section 4, the Board did receive a leave of absence request, from the External Relations Director, via the workplace communication tool, Slack on June 21, 2021. Therefore;

21/06/23: N02 Motion

(Dunbar/Scarlatti) - Carried

Be it resolved, the decision to grant Liam McIlvenna a Leave of Absence until September 8, 2021 be ratified.

Whereas, as per bylaw XII section 2 f, the Board must adopt a term based schedule of planned meetings

21/06/23: N03 Motion

(Scarlatti/Pandey) - Carried

Be it resolved, meetings of the Board of Directors shall be:

July 28, 2021

August 25

September 22

October 20

November 17

December 15

January 19, 2022

February 16

March 16

April 13

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Whereas, as per best practices as laid out in bylaw XII section 2 f, the Board shall adopt a term based schedule of planned Committee of the Whole meetings;

21/06/23: N04 Motion
(Pandey/Scarlatti) - Carried

Be it resolved, meetings of the Committee of the Whole shall be:

*July 14, 2021
August 11
September 8
October 6
November 3
December 1
January 5, 2022
February 2
March 2
April 6*

Whereas, the British Columbia Federation of Students has provided notice for the 80th semi-annual general meeting, July 15 - 17, 2021.

21/06/23: N05 MOTION
(Pandey/Scarlatti) - Carried
*Be it resolved, the following delegates attend:
Christopher Scarlatti, registered voter
Hayley Dunbar
Akriti Pandey
Emma Warren
Carissa Wilson*

Whereas, as per bylaw XII section 4, the Board must select a Federation Executive Representative. This decision was made through the workplace communication tool, on June 16, 2021.

21/06/23: N06 Motion
(Pandey/ Dunbar) - Carried
Be it resolved, Christopher Scarlatti be ratified as 2021-2022 Federation Executive Representative.

Whereas, as per bylaw XII section 3, the Board must select members to hold Chairperson & Co-Chairperson positions

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21/06/23: N07 Motion

(Pandey/Dunbar) - Carried

Be it resolved, Hayley Dunbar be ratified as 2021-2022 Chairperson & Christopher Scarlatti as Co- Chairperson.

Whereas, annually the Students' Union purchases membership development tools, commonly referred to as swag, through the Federation, with Fairware, a Vancouver based ethical purchasing team.

21/06/23: N08 Motion

(Scarlatti/Dunbar) - Carried

Be it resolved, the Students' Union order of \$5513 worth of items, agreed upon in Slack June 19, 2021, with preference for non-plastic items, be ratified

Whereas, the laptop Executive Director Wilson is using was purchased in 2018 with an employment contract whereas 3/4s was personal use, 1/4 Students' Union use and is a 2015 refurbished MacBook Pro. This computer has seen heavy use especially this last pandemic year, hosting video meetings while presenting and managing Slack and other communications. This laptop is near end of service with evidence the soldered in onboard graphics card is destabilising. This is evidenced by regular 'crashing' during meetings, when the device gets warm. With the commitment to Apple products, the most useful, up to date device available is an iPad Pro, 12.9".

21/06/23: N09 Motion

(Scarlatti/ Dunbar) - Carried

Be it resolved, up to \$4000 be made available to procure an iPad Pro with external keyboard, USB-C AV adaptor to support a second display and Apple Care.

Whereas, the Students' Union has several annual & monthly subscriptions, makes online purchases and has general business needs

21/06/23: N10 Motion

(Scarlatti/Pandey) - Carried

Be it resolved, North Island Students' Union seeks a MasterCard with Island Savings, with a credit limit no higher than \$5000

Whereas, the Students' Union signing authorities be updated to current Directors and staffing,

21/06/23: N11 Motion

(Pandey/Dunbar) - Carried

Be it resolved, the following Directors and staff be authorised to sign for North Island Students' Union, in financial and legal matters

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Deanna Doucette, Internal Relations Director
Hayley Dunbar, Services Director
Emma Warren, Organiser - Services
Carissa Wilson, Executive Director

Whereas, the Students' Union has for the last 10 months made donations of \$50 per month to food banks in each of the 4 communities our campuses are situated, these donations ended April 2021.

21/06/23: N12 Motion

(Dunbar/Scarlati) - Carried

Be it resolved, North Island Students' Union donates \$50 each per month to food banks in Campbell River, K'ómoks Valley, Mixalakwila, and Port Alberni until May 2022. Be it further resolved, the Union develop relationships with community food banks and encourage members to both access services where needed and volunteer or contribute where able.

Whereas, the Students' Union has moved away from providing on campus food banks,

21/06/23: N13 Motion

(Pandey/Scarlati) - Carried

Be it resolved, North Island Students' Union donates \$200 per month total on gift cards to use at grocery stores in Campbell River, K'ómoks Valley, Mixalakwila, and Port Alberni. These may be shared with NIC staff to distribute to members, with anonymous reporting.

Whereas, the Students' Union has moved away from providing on campus food banks,

21/06/23: N14 Motion

(Dunbar/Scarlati) - Carried

Be it resolved, North Island Students' Union spends \$200 per month total on granola bars & apples or oranges for the offices of Campbell River, K'ómoks Valley, Mixalakwila, and Port Alberni. These may be shared with NIC staff to distribute to members, with anonymous, informal reporting.

Whereas, the ongoing work of supporting menstrual equity is such that funds previously spent on organic, disposable products should now fall to the institution, just as spending on toilet paper falls to the institution. Whereas to increase access to quality, reusable products, the Students' Union should bulk purchase reusable menstrual cups & pads and sell for cost recovery in Union offices.

21/06/23: N15 Motion

(Scarlati/Dunbar) - Carried

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Be it resolved, North Island Students' Union investigates local first purchasing and ethical sourcing of reusable menstrual products for cost-recovery sales in Union offices.

3. REPORTS

4.1 Report from Committees

- Board of Governors - Introduced new strategic organizational plan is available on website, Structure changes more in line with strategic plan for the college, lower deficit
- Education Council - 2 policies, 3-33 & 3-35,
- Planning and Standards - 2 policies, 3-33 & 3-35, no June meeting
- Report from Federation Rep - Had Exec meeting last weekend, went over financial statements and plan for in person events with the BCFS in the fall and winter, Knock out Interest & Period Promise & reports from other campuses

4.2 Reports from Staff

- Rebecca Lennox - Attended Academic Integrity symposium- highlighted how students' union can have a role to play in supporting & educating students, period promise presentation to Dr. Lisa
- Emma Warren - H&D Material, updating our campus app
- Carissa Wilson - Preparing the Board, organising and planning for the next 100 days and start back for fall, period promise presentation to Dr. Lisa Domae

4. OTHER BUSINESS

Exec Director Wilson & Director Scarlatti met with Andrew Mercier - Parliamentary Secretary for Skills Training, in an engagement meeting with BC Federation of Students, regarding the return to compulsory trades - They have a survey which we engage with members to fill out on campuses.

5. ADJOURNMENT 5:59

Next meeting of the Board, July 28