

## **Minutes**

North Island Students' Union  
Local 15 British Columbia Federation of Students  
Board of Directors Meeting, **July 28, 2021**

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

### **CALL TO ORDER - 4:31**

#### **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.

21/07/28: N01 MOTION

(Pandey/ Scarlatti) - 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

21/07/28:: N02 MOTION

(Scarlatti/ Pandey) - Carried

*Be it resolved, that minutes from the June 23, 2021 meeting be accepted as presented.*

#### **3. NEW BUSINESS**

Whereas, as per bylaw VI section 5.b Union Representatives may appoint portfolio positions to those Union Representatives who self-identify in an equity group. This decision was made at the Committee of the Whole meeting, July 22, 2021.

21/07/28: N03 MOTION

(Doucette/Pandey) - Carried

*Be it resolved, Christopher Scarlatti be appointed as the 2021-2022 Indigenous Students' Representative*

Whereas, NIC has awarded a CARE grant for an industrial popcorn machine, bookable by the campus community. Whereas the machine and transport is \$2380, the grant awarded was \$1500. The campus community has been asked to share a portion of the cost, which includes Student Services, Human Resources, Purchasing Print & Retail Services and NISU.

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21/07/28: N04 MOTION

(Scarlatti/Pandey) - Carried

*Be it resolved, North Island Students' Union contribute \$220 towards the purchase of the popcorn machine in support of use at Students' Union events.*

Whereas, NIC is applying for a Bell Let's Talk Grant of \$100,000, over a two year project to implement a peer mentorship/connector program with consultation from NISU. Whereas, in the proposal, support from the campus community is seen to support the veracity of the project,

21/07/28: N05 MOTION

(Pandey/Scarlatti) - Carried

*Be it resolved, North Island Students' Union commit \$1200, over two years, to support the Bell Let's Talk Grant. In the event the institution is not awarded the grant, these funds would not be disbursed.*

## **4. REPORTS**

### **4.1 Report from Committees**

- Board of Governors - Nothing to report
- Education Council - Nothing to report
- Planning and Standards - Nothing to report
- Report from Federation Rep - Discussed budget and SAGM planning

### **4.2 Reports from Staff**

- Emma Warren - Deals App, H&D material
- Carissa Wilson - All staff to return back in August, Strat planning for upcoming year, Swag already rolling in :)

## **5. OTHER BUSINESS**

- Committee of the Whole, August 11
- Peer Led Event, August 11 - Akriti, Christopher, Deanna, Jess? Hayley?
- Fall strategic planning - In progress, more to follow in August when the full staff are back. Looking at a NISU event for 2nd week of Sept, 1 digital event same time every month, as well as 1 on campus event
- NISU Friday, September 10th- Afternoon team building, time TBC

## **6. ADJOURNMENT - 5:07**

Next meeting of the Board will be August 25, 2021