

# AGENDA

North Island Students' Union  
Local 15 British Columbia Federation of Students  
Board of Directors Meeting, **March 28, 2023**

Attendance: Esperanza, McColm, McCann-Anderton, Dysserinck, Michaud, Mpofo, Karumbidza, Iyer, Lennox, Wilson, Probert

## CALL TO ORDER – 17:02

### 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.

23/03/28: N01 MOTION

(McCann-Anderton /McColm) – Carried

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

### 2. ADOPTION OF MINUTES FROM PREVIOUS MEETING

The Board will adopt minutes from previous meeting.

23/03/28: N02 MOTION

(Dysserinck / McCann-Anderton) - Carried

*Be it resolved, minutes from the February 28 meeting be accepted as presented.*

### 3. NEW BUSINESS

Whereas, NISU has historically paid for the service of the NISU App through Ready Education with the goal of connecting with students. NISU App has low user rate and connections are few. This App takes considerable staff time to maintain and program. Furthermore, NISU is observing higher levels of student interaction on Discord which is a free, low-cost service. Therefore;

23/03/28: N03 MOTION

(Esperanza / McCann-Anderton) - Carried

*Be it resolved, the BC Federation of Students be informed of the choice to discontinue subscription and staff be directed to redirect time to engagement with Discord and social media.*

Whereas NISU held a general election with nominations from February 27 – March 10, 2023 which resulted in sixteen Union Representative seats being filled for the term April 1, 2023 till April 30, 2024. Therefore;

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## 23/03/28: N04 MOTION

(McCann-Anderton / McColm) - Carried  
*Be it resolved, Errington Collett, Charith De Silva, Brodie Enquist, Joel Fox, Michel Hernandez Granados, Rahul Krishna Neelakanta Iyer, Emma Janzen, Gracious Rumbidzai Karumbidza, Kamalpreet Kaur, Sukhpreet Kaur, Bella Mackenzie, Joyce Martin, Obed Josue Oaxaca Morales, Oliver Mpofu, Balwinder Singh, Jestin Tonny be ratified as Union Representatives for the 2023 – 2024 term.*

## 4. REPORTS

### 4.1 Reports from Board of Directors

- Accessibility and Equity Director, Nicholas McCann-Anderton. Accessibility advisory meeting. Preparing to hand off role.
- Community Director, Alfie Esperanza – keep up to date with slack. Mercedes and Alfie presented at healthy minds conference.
- Communications Director, Mercedes Dysserinck - I have been quite saturated with school and my practicum, Alfie can expand more on our presentation.
- Federation and Governance Relations Director, Alex McColm – Executive meeting – Big issues discussed - fairness for international students & extracurriculars noted on transcripts.
- Internal Relations Director, Vincent Michaud – 3 employees organized and unionized. Attended meeting to confirm. Union = CMAW. Negotiations are next step.
- Services Director, Mary Rickinson - Absent

### 4.2 Reports from staff

- Organiser - Advocacy, Rebecca Lennox – Preparing for AGM. Elections. KV celebration, NIC Fest, Centre for policy for alternatives, Poverty reduction strategy meeting, Accessibility advisory meeting, Meaningful engagement with Indigenous people. Organised – Union has better benefits including health and dental and life insurance. Working with Maddy and menstrual equity campaign to various councils.

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- Organiser – Services, Joanne Probert – Election support, declaration and nominations forms and tracking, How to effectively engage with Indigenous People, Spring Celebration KV, LGBTQ2+ Workshop, Popeyes Deal signed, PA lunch with MLA, Working on handbook for next academic year.
- Executive Director, Carissa Wilson – High level student support, security review, Book store office. 2 different drawings provided as options. 3 employees big enough to unionize and so did so with CMAW.

## 5. OTHER BUSINESS

## 6. ADJOURNMENT

The Board will adjourn the meeting at the close of business

23/03/28: N05 MOTION

(McCann-Anderton / Dysserinck) - Carried

*Be it resolved, the meeting be adjourned at 17:48*

Annual General Meeting, April 11 5 pm

Final Board of Directors meeting for the term, April 25, 5 pm