

MINUTES

North Island Students' Union
Local 15 British Columbia Federation of Students
Board of Directors Meeting, December 13, 2022

Attendance: Dysserinck, Michaud, McCann-Anderton, McColm, Hernandez Granados, Rickinson, Wilson, Lennox, Probert,

CALL TO ORDER – 5:05

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

22/12/13: N01 MOTION

(Dysserinck / Rickinson)-Carries

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

2. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

22/12/13: N02 MOTION

(McCann-Anderton / Rickinson) – Carries

Be it resolved, the Minutes from the October 25, 2022 Board of Directors meeting be accepted as presented.

22/12/13: N03 MOTION

(Dysserinck / Rickinson) – Carries

Be it resolved, the minutes from the November 22, 2022 Semi-Annual General Meeting be adopted, as presented.

3. NEW BUSINESS

Whereas bylaw VII, 2 f states Board of Directors shall endeavor to adopt a term based schedule of planned meetings. Therefore;

22/12/13: N04 MOTION

(McColm / McCann-Anderton) - Carries

Be it resolved the Board of Director and Committee of the Whole meetings be scheduled for the following Tuesdays at 5 PM.

January 17	Committee of the Whole
January 31	Board of Directors meeting
February 14	Committee of the Whole
February 28	Board of Directors meeting
March 14	Committee of the Whole
March 28	Board of Directors meeting

MINUTES

North Island Students' Union
Local 15 British Columbia Federation of Students
Board of Directors Meeting, December 13, 2022

April 11	Committee of the Whole
April 25	Board of Directors meeting

Whereas, SAGM12 MOTION was deferred to this Board of Directors meeting. Therefore, whereas, ongoing planning and financial responsibility are integral to the wellbeing of the Union. Therefore;

22/12/13: N05 MOTION

(Rickinson /McCann-Anderton) – Carries

Be it resolved, the proposed budget for 2022/2023 be reviewed and accepted as presented.

Whereas, SAGM13 MOTION was deferred to this Board of Directors meeting. Therefore, whereas, the Clubs Policy has been updated to reflect current Union standards and is ready for adoption, therefore;

22/12/13: N06 MOTION

(McCann-Anderton / Rickinson)- Carries

Be it resolved; the Clubs Policy be adopted as presented

Whereas NISU strives to foster an environment of mutual respect and teamwork which provides services, advocacy, and community to students. Further, the Union does its best work when staff and the Board of Directors are working together with a clear understanding of roles and responsibilities. Furthermore, facilitation can help improve operations and governance. Therefore;

22/12/13: N07 MOTION

(Rickinson / McCann-Anderton)- defeated

Be it resolved, the Union seek two quotes from governance liaisons to facilitate training for governance review and team building. Further, be it resolved the quote found to best suit the Union be accepted and training be planned, as soon as possible in 2023.

(Rickinson / McCann-Anderton)- Carries

N07.1 Be it resolved, the Union seek two or more quotes for team building, with the options being presented to the Board of Directors for review and selection

(Rickinson / McCann-Anderton)- Carries

N07.2 Be it resolved, the Union seek two or more quotes for governance review, with the options being presented to the Board of Directors for review and selection

Whereas, the BC Federation of Students has provided notice for the Annual General Meeting (AGM), January 19 – 22, 2023 in Richmond. Furthermore, the date for confirmation of

MINUTES

North Island Students' Union
Local 15 British Columbia Federation of Students
Board of Directors Meeting, December 13, 2022

attendance has passed and the workplace tool Slack was used to register attendance.
Therefore;

22/12/13: N08 MOTION

(McCann-Anderton / Dysserinck) - Carries

Be it resolved that the following members to ratified for attendance at the 41 BCFS
AGM, January 19 – 22, 2023 in Richmond, BC.

Director Rickinson, Union Representatives Hernandez Granados and Watts,
Organiser Probert, and Executive Director Wilson.

4. REPORTS

4.1 Reports from Staff

- Organiser - Advocacy, Rebecca Lennox
- Organiser - Services, Joanne Probert
- Executive Director, Carissa Wilson

5. OTHER BUSINESS

- Agenda discussion-Include Director reports in agendas from now on

6. ADJOURNMENT

The Board will adjourn the meeting at the close of business, therefore;

22/12/13: N09 MOTION

(Rickinson/ McCann-Anderton)-Carries

Be it resolved, the meeting be adjourned at (6:30)

Next Committee of the Whole meeting, January 17, 2023

Next Board of Directors meeting, January 31.