

MINUTES

North Island Students' Union
Local 15 British Columbia Federation of Students
Board of Directors Meeting, **August 31, 2022**

Attendance: McColm, Michaud, Dysserinct, Esperanza, McCann-Anderton, Lennox, Probert, Wilson

CALL TO ORDER - 5:00

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.

22/08/31: N01 MOTION

(Michaud/ Esperanza) - Carries

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

22/08/31: N02 MOTION

(Michaud/Esperanza) - Carries

Be it resolved, that minutes from the August 9, 2022 meeting be accepted as presented.

3. NEW BUSINESS

Whereas, as per Bylaw VII, Section 4, Director McCann-Anderton has provided notice of leave, therefore

22/08/31: N03 MOTION

(Dysserinct/McColm) - Carries

Be it resolved, Director McCann-Anderton be on leave from September 17 - October 15, 2022.

4. REPORTS

4.1 Community Reports

Orientation

4.1 Reports from Staff

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

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5. OTHER BUSINESS

Whereas the fall term is a hectic time of the year as new and returning students get situated, and students with accessibility needs figure out how to get the accommodations they need from DALs, and as the representatives of the student's interests, we benefit from data as recent as possible about how easy or difficult they found it to be to have those accommodations provided to them so that they can have their needs met in their education.

22/08/31: N03 MOTION
(McColm/Esperenza) - Defeated

Therefore, be it resolved that the original version of the input survey, as ratified in in Motion 5.1 at the August 9th meeting, be used to conduct the survey at the original time of this fall term.

6. ADJOURNMENT

The Board will adjourn the meeting at the close of business

22/08/31: N04 MOTION
(Dysserick/McColm) -
Be it resolved, the meeting be adjourned at 6:32

Next Committee of the Whole meeting, **September 13, 2022**
Next meeting of the Board , **September 27, 2022**