

AGENDA

North Island Students' Union
Local 15 British Columbia Federation of Students
Board of Directors Meeting, June 14, 2022

Attendance: Mc-Cann-Anderton, McColm, Esperanza, Dysserick, Michaud, Lennox, Wilson. Observer Craft.

CALL TO ORDER -

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.

22/06/14:N01 MOTION

(Esperanza/Michaud) - 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

22/06/14:N02 MOTION

(Esperanza/Michaud) -

Be it resolved, that minutes from the May 17, 2022 meeting be accepted as presented.

3. NEW BUSINESS

Whereas, the Socialist Club has submitted a club package, as per the Clubs Policy 2019 and is seeking ratification, therefore;

22/06/14:N03 MOTION

(Dysserick/Esperanza) - Carried

Be it resolved, the Socialist Club be ratified.

Whereas, as per the Health and Dental operations of the Union sees annual distribution of funds from the health and dental account to the general operations account. These funds are intended to offset the costs of administration of the plan, contributing to wages of Union staff who are tasked with the administration and adjudication of the plan. Further, this year, the administration costs will see increase due to training a new Organiser - Services in the role. Therefore;

22/06/14:N04 MOTION

(Esperanza/Dysserick) - Carried

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Be it resolved, the 2022 - 2023 health and dental administration distribution be \$60,000.

Whereas, as per promotion of the extended health and dental plan sees no membership awareness materials, therefore;

22/06/14:N05 MOTION

(Michaud/Esperanza) - Carries

Be it resolved, the Board approve up to \$3,000 for membership development materials specific to the health and dental plan.

Whereas, North Island Students' Union offers services to its members through events, and whereas Union branded materials help improve recognition of the Union and the work it does. Currently, the Union has one unbranded tent per campus, however they are nearing end of useable life. Further, the Union has no branded table cloths for tabling at events. Therefore, procuring three new branded tents and five branded table cloths will improve Union visibility and functionality. Therefore;

22/06/14:N06 MOTION

(McColm/Esperanza) - Carries

Be it resolved, the Board approve up to \$5,000 for membership awareness materials; tents and tables cloths for each campus.

Whereas, the Federation has made available the Fairware membership development materials catalogue, to provide membership awareness items for the upcoming terms. Further, the Union currently is out of stock on all swag items; therefore

22/06/14:N07 MOTION

(McColm/Dysserinck) - Carries

Be it resolved, the Union make available, up to \$8,000 for membership development materials with minimal plastic items and a focus on stationary fundamentals.

Whereas, the Union sees a need in the college community to create a lending library of event resources, such as but not limited to; board game library, Nintendo Switch with games library, propane fire pits with 2 tanks, and yard games, therefore;

22/06/14:N08 MOTION

(Dysserinck/Michaud) - Carries

Be it resolved, the Union make up to \$5,000 available to create an event resources lending library. Further, staff be directed to build a Microsoft Form to facilitate the lending and tracking of the resource library.

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Whereas, the Labour Committee will report to the Board

22/06/14:N09 MOTION

(Michaud/Dysserinck) - Carries

Be it resolved, the meeting move in camera at 5:42

Meeting moves out of camera at 5:51

Whereas, the Board accepts the report of the Labour Committee, therefore;

22/06/14:N10 MOTION

(Michaud/Esperanza) - Carries

Be it resolved, the Union employ Rowyn Craft in the position of Executive Assistant, until June 30.

22/06/14:N11 MOTION

(Dysserinck/Esperanza) - Carries

Be it resolved, the Union employ Joanne Livingstone in the position of Organiser - Services, the position begins July 5 and includes a 90 business day probation period, ending November 10, 2022.

22/06/14:N12 MOTION

(Esperanza/McColm) - Carries

Be it resolved, the Union create a Memorandum of Understanding with Executive Director Wilson to facilitate a wage while training incoming Organiser - Services to reflect the increased work load of the Executive Director.

Whereas, the British Columbia Federation of Students has provided notice of the 82nd Semi-Annual General meeting

22/06/14:N13 MOTION

(Esperanza/Michaud) -

Be it resolved, Executive Director Wilson, Organiser Livingstone, Director Esperanza attend as delegates to the 82nd Semi-Annual General meeting of the BC Federation of Students, July 14, 15 & 16 in Richmond, BC.

4. REPORTS

4.1 Reports from Staff

- Organiser - Advocacy, Rebecca Lennox
- Executive Director, Carissa Wilson

5. OTHER BUSINESS

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6. ADJOURNMENT

The Board will adjourn the meeting at the close of business

22/06/14:N14 MOTION

(Dysserinck/Michaud) - Carried

Be it resolved, the meeting be adjourned at 6:13

Next meeting of the Board, July 12

Next Committee of the Whole meeting, July 26