

Minutes

North Island Students' Union
Local 15 British Columbia Federation of Students
Annual General Meeting, April 16, 2021 Zoom Digital Delivery

Attendance: Hope, Meyer, Rickinson, Babu, Stephen, Paranich, Dunbar, Doucette, McIlvenna, Goel, Scarlatti, Pandey, Kamaraj, Chakraborty, Cooper, Wilson, Waddell, Lennox, Warren

Acknowledgment of Traditional Territory

North Island Students' Union is honoured to acknowledge the traditional territories of the combined 35 First Nations of the Nuu-chah-nulth, Kwakwaka'wakw and Coast Salish traditions, on whose traditional and unceded territories we learn, live and play.

CALL TO ORDER – 3:05

1. ADOPTION OF AGENDA

The agenda, as prepared by the Board of Directors, will be presented for adoption

2021/04/16:AGM N01 MOTION

(Babu/Chakraborty) – Carried

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

2. PRESENTATION OF THE ANNUAL REPORT

The outgoing Board of Directors will present an annual report of activities that took place, or will take place, during the reporting period, November 7, 2020 - April 30, 2021

2021/04/16:AGM N02 MOTION

(Hope/Chakraborty) – Carried

Be it resolved, that annual report of the 2020/2021 Board of Directors be received.

3. MOTIONS SERVED WITH NOTICE

At the April 7, 2021 Board of Directors meeting, the Board recommended Union Representative Remuneration policy be considered for adoption.

2021/04/16:AGM N03 MOTION

(Babu/Hope) – Carried

Be it resolved that Union Representative Remuneration policy 2021 be adopted.

At the April 7, 2021 Board of Directors meeting, the Board recommended Board of Directors Stipend policy be considered for adoption.

2021/04/16: AGM N04 MOTION

(Dunbar/Rickinson) – Carried

Be it resolved that Board Directors Stipend policy 2021 be adopted.

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4. ELECTION OF THE BOARD OF DIRECTORS

Elections for the 2021/2022 Board of Directors, term May 1, 2021 - April 30, 2022 shall be open

- 4.1 Election of Accessibility & Equity Director
- 4.2 Election of College Relations Director
- 4.3 Election of Connections Director
- 4.4 Election of External Relations Director
- 4.5 Election of Internal Relations Director
- 4.6 Election of Services Director

4.7 RATIFICATION OF THE BOARD OF DIRECTORS

2021/04/16: AGM N05 MOTION
(Chakraborty/Babu)— Carried

Be it resolved that the following members be ratified as elected to the Board of Directors, in the positions so noted

*Christopher Scarlatti- Accessibility & Equity Director
Jessica Cooper- College Relations Director
Akriti Pandey- Connections Director
Liam McIlvenna- External Relations Director
Denna Doucette - Internal Relations Director
Hayley Dunbar - Services Director*

5. ADJOURNMENT- 4:25