

MINUTES

North Island Students' Union
Local 15 British Columbia Federation of Students
Board of Directors Meeting, August 9, 2022

Attendance: McCann-Anderson, Michaud, Esperanza, McColm, Lennox, Wilson, Probert,

CALL TO ORDER - 4:55 PM

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.

22/08/09:N01 MOTION

(McColm/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

22/08/09:N02 MOTION

(Esperanza/Michaud) - Carries

Be it resolved, that minutes from the July 12, 2022 meeting be accepted as presented.

3. NEW BUSINESS

Whereas, in June 2021, the House of Commons created National Day for Truth & Reconciliation, September 30 annually. This day is acknowledged with orange shirts. Local artist, Andy Everson, of the K'ómoks First Nation, has a logo available for use with the caveat to donate to an Indigenous organisation, with a suggested donation of \$20 per T-shirt or \$50 per hoodie. There is another logo available at a more affordable rate of \$9 per T-shirt or \$ 30 per hoodie. There is also a line item where we can get our NISU logo added for \$2.10 per unit.

The Wachiay Friendship Centre in the K'ómoks Valley does screen printing. The Wachiay Friendship Centre is a non-profit society whose mandate is to provide services and supports to the Indigenous population in the Comox Valley Regional District. Wachiay is an inclusive organisation, whose programming is open to people of all ethnicities. Wachiay delivers more than 50 programs and services to Indigenous and non Indigenous people. The Centre employs a staff of 16-20, including full time, part-time and contract positions. As The National Day of Truth and Reconciliation is a non-instructional day, the Students' Union intends to table with information about this day in the week leading up to September 30th. Therefore;

MINUTES

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22/08/09:N03 MOTION

(Esperanza/Michaud) - Carries

Be it resolved, the Union provide up to \$1600 for orange shirts and hoodies which will include the NISU logo. Shirts will be available for no cost to members and cost recovery for college community. Hoodies will be no cost to elected members and NISU staff and cost recovery for members and community.

Whereas, NISU values ongoing education of staff and Directors, and whereas Director McCann-Anderson shared information about a free to attend event titled the Victoria Forum. This Forum focuses on building bridges between different groups through constructive dialogue, collaboration and forward thinking. Furthermore, there have been few conferences and events for NISU to attend in the past few years, leaving funds available. Therefore;

22/08/09:N04 MOTION

(McColm/Michaud) - Carries

Be it resolved that funds be made available for interested staff and Directors to attend the 2022 Victoria Forum on August 28th.

Whereas, NISU seeks to provide ongoing education and inspiration. The Victoria Forum is an event that NISU has members attending but conflicts with the August 30th Board of Directors meeting. Therefore;

22/08/09:N05 MOTION

(Esperanza/Michaud) -Carries

Be it resolved that the August 30th Board of Directors meeting be moved to the following day, August 31st at 5:00 pm.

4. REPORTS

4.1 Reports from Staff

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

5. OTHER BUSINESS

5.1 Discussion of survey questions

(Michaud/Esperanza) -Carries

Be it resolved, the Board approve the student input survey put forward by Director Michaud, which will be made available to the student membership via Constant Contact.

MINUTES

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6. ADJOURNMENT

The Board will adjourn the meeting at the close of business

22/08/09:N06 MOTION

(Esperanza/Michaud) - Carries

Be it resolved, the meeting be adjourned at (5:30)

Next meeting of the Board, August 31

Next Committee of the Whole meeting, September 13