

AGENDA

North Island Students' Union
Local 15 British Columbia Federation of Students
Board of Directors Meeting, **July 12, 2022**

Attendance: McColm, Wilson, Lennox, Probert, Dysserinck, Michaud, Anderton

CALL TO ORDER - 5:03

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.

22/07/12: N01 MOTION

(Michaud/McColm) - 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

22/07/12: N02 MOTION

(Dysserinck/Michaud) - Carries

Be it resolved, that minutes from the June 14, 2022 meeting be accepted as presented.

3. NEW BUSINESS

Whereas, the Union continues to struggle for space on the K'ómoks Valley campus. Further, the Union has placed the largest membership development materials order on record, including a large handbook order. Whereas, the institutional provided storage room is currently at capacity, with ongoing work such as no-cost access to menstrual products. Further, the Union is currently building a resource lending library, including propane fire pit with tanks, yard games and more. Further, the college is unable to increase the Union's storage space, therefore;

22/07/12: N03 MOTION

(Michaud/McColm) - Carries

Be it resolved, North Island Students' Union purchase a 20' shipping container and add shelving to create a functional storage environment.

Whereas, the Board will receive annual update of extended health and dental plan, therefore;

22/07/12:N04 MOTION

(Michaud/ Dysserinck) - Carries

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Board of Directors Meeting, **July 12, 2022**

Be it resolved, the meeting move in camera at 5:13 PM

Meeting moves out of camera at 5:24 PM

Whereas, the British Columbia Federation of Students, in their role of Health Care Consortium has provided renewal notice for the extended health and dental plan 2022 - 2023 benefit years. Therefore;

22/07/12: N05 MOTION

(Dyссерinck/ Michaud) - Carries

Be it resolved, the extended health and dental plan renewal is accepted as presented and endorsed.

Whereas, the extended health & dental plan was added to the work of the Union in 2015 after a successful referendum with 97% support. The principles of the plan speak to value, accessibility, affordability, transparency and democracy. The current plan application sees a definition of full time as 9 or more credits, or 6 months or longer trades/vocational training. Students served by the Department of Accessible Learning Services (DALs) are eligible to opt in to the plan with 6 or more credits, following the Canadian Student Funding full time guidelines. The process to opt into the plan places barriers in front of members who historically already face barriers when accessing education. The process has several steps to ensure validity of enrolment which include; self declaration to the Union, a form to DALs staff, approval from Union staff, communication to the college for the fee to be applied, payment to the college and then plan can be initiated. This fails to apply a Universal Design to accessing services of the Union. Further, the current average age of North Island College students is 26. Students most often have employment, and family & social obligations, many students report 6 credits being full time for their situations. Further, other Locals in the Federations Health Care Consortium have recently reviewed full time definitions in relation to plan application, and have, after successful referendum, moved to defining full time at 6 or more credits, for consideration of health and dental coverage, therefore;

22/07/12: N06 MOTION

(Michaud/Dyссерinck) - Carries

Be it resolved, the Union prepare to offer a referendum, with notice to members provided September 6, 2022, seeking the opinion of a review of full time definition, in relation to the application of the extended health and dental plan. Be it further resolved, in recognition of the National Day for Truth & Reconciliation, fall opt out deadline be moved from September 30 to October 1.

Whereas, Services Director Kiana Winter has been on a leave of absence and further Director Winter has provided notice of resignation, therefore;

22/07/12: N07 MOTION

(Dyссерinck/Michaud) - Carries

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North Island Students' Union

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Board of Directors Meeting, **July 12, 2022**

Be it resolved, that the Board of Directors accepts Director Winter's resignation, effective immediately.

4. REPORTS

4.1 Reports from Staff

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

5. OTHER BUSINESS

6. ADJOURNMENT

The Board will adjourn the meeting at the close of business

22/07/12: N08 MOTION

(Michaud/Dysserinck) -

Be it resolved, the meeting be adjourned at 5:49 PM

Next Committee of the Whole meeting, July 26, 2022.

Next meeting of the Board, August 9, 2022.