

AGENDA

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

Attendance: Pandey, Scarlatti, Larente, Cooper, Craft, guest McColm

CALL TO ORDER - 5:03

Acknowledgment of Traditional Territory

North Island Students' Union is honoured to acknowledge territories of 35 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.

YY/MM/DD: N01 MOTION

(Pandey/Larente) - Carried

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

2. ADOPTION OF MINUTES FROM PREVIOUS MEETING

The Board will adopt minutes from the previous meeting

YY/MM/DD: N02 MOTION

(Cooper/Larente) - Carried

Be it resolved, that minutes from the March 15, 2022 regular Board meeting be accepted as presented.

3. NEW BUSINESS

Whereas, signing authorities for the Union see usual updating as staff and elected members change.

YY/MM/DD: N03 MOTION

(Larente/Cooper) - Carried

Be it resolved, signing authorities for North Island Students' Union be as follows:

*Hayley Dunbar, Services Director
Deanna Doucette, Internal Relations Director
Emma Warren, Organiser - Services
Rebecca Lennox, Organiser - Advocacy
Carissa Wilson, Executive Director*

4. REPORTS

4.1 Reports from Staff

- Executive Director, Carissa Wilson - prepping for the AGM

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5. OTHER BUSINESS

6. ADJOURNMENT 5:17

Next meeting, **Annual General Meeting, April 19, 5 pm**