

# MINUTES

North Island Students' Union  
Local 15 British Columbia Federation of Students  
Board of Directors Meeting, **October 20, 2021**

Attendance: Cooper, Doucette, Dunbar, Pandey, Scarlatti, Warren, Wilson

## CALL TO ORDER - 4:32

### 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.

21/10/20: N01 MOTION

(Scarlatti/Doucette) - Carried

*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

21/10/20: N02 MOTION

(Doucette/Pandey) - Carried

*Be it resolved, that minutes from the September 22 Board of Directors meeting be accepted as presented.*

### 3. NEW BUSINESS

Whereas, the by-election closed October 15, 4 pm following an extension as approved on the workplace communication tool Slack, the following members are so ratified as Union Representatives, term ending April 30, 2022.

21/10/20: N03 MOTION

(Scarlatti/Pandey) - Carried

*Be it resolved, Valentina Irving, Sam Larente, Trishant Sabloak, Vincent Michaud & Nicholas Anderton be welcomed as 2021/2022 Union Representatives.*

Whereas, the Campbell River campus office is new, in a new location and much larger than previous, the office has the capacity to receive members inside the space. Whereas, the ongoing COVID-19 pandemic sees the need to create mechanical barriers between day to day member drop ins and staff work spaces. Whereas, wherever possible, sourcing local work with local resources is best practices,

21/10/20: N04 MOTION

(Pandey/Doucette) - Carried

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*Be it resolved, the October 12 decision to have Cumberland Crate Co create two counters for the Campbell River office be ratified after discussion in the workplace communication tool Slack. The counters are estimated to cost \$3700, pre tax.*

Whereas, as per Bylaw IV, section 2, the Union must call a semi-annual general meeting. Whereas, this meeting shall see the receipt of the audited financial statements. Whereas, COVID-19 has seen delays in many areas,

21/10/20: N05 MOTION

(Scarlatti/Pandey) - Carried

*Be it resolved, an extension to Bylaw IV, section 2 be granted and the 2021 semi-annual general meeting be called for December 1, 2021.*

## 4. REPORTS

### 4.1 Report from Committees

- Board of Governors - report received at Committee of the Whole, October 6, nothing to report
- Education Council - 3 new student reps started, vacancy for faculty and report representative trying to get those filled
- Planning and Standards - nothing to report, next meeting in November
- Report from Federation Rep - Going to attend Skills Training on Nov 5, e-proctoring- met with Researcher from BCFS - will present to the college the information

### 4.2 Reports from Staff

- Emma Warren, Organiser - Services - Taco lunch in KV was a successful, H&D work was primary focus- the plan became active on October 20th 10 days before the end of the blackout period which was fantastic, continuing to plan upcoming events, our By-Election was successful we now have 5 newly elected Union Reps.
- Carissa Wilson, Executive Director - Taco lunch was a great success, well received and great to build connections with all of the NIC community, Dominos & deals app connections, Meeting with Registrar, Nov 19 Pizza in PA, Invite our Reps to think about events for Nov, items for next SWAG order

## 5. OTHER BUSINESS

**NISUs Birthday Celebration planning**

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### **6. ADJOURNMENT- 5:37**

Next Committee of the Whole meeting - **November 3, 2021**

Next Board of Directors meeting - **November 17, 2021**