

MINUTES

North Island Students' Union
Local 15 British Columbia Federation of Students
Board of Directors Meeting, **November 24, 2021**

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

CALL TO ORDER - 4:31

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.

21/11/24: 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

21/11/24: N02 MOTION

(Pandey/Doucette) - Carried

Be it resolved, that minutes from the October 20, 2021 Board of Directors meeting be accepted as presented.

3. NEW BUSINESS

Whereas, the British Columbia Federation of Students has provided notice for the 40th Annual general meeting, January 13 - January 16, 2022 in Richmond, BC

21/11/24: N03 MOTION

(Doucette/Pandey) - Deferred

Be it resolved, the following delegates attend:

Director Scarlatti, registered voter

XXXXXXXXXXXXX,

Organiser Warren,

Executive Director Wilson

Whereas the annual audited financial statements sees receipt,

21/11/24: N04 MOTION

(Scarlatti/Pandey) - Carried

Be it resolved, the audited financial statements be accepted as presented and be it further resolved the audit report be presented to the Semi Annual General Meeting, December 1 2021, 5:30 pm

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Whereas the annual operating budget sees receipt,

21/11/24: N05 MOTION

(Scarlatti/Pandey) - Carried

Be it resolved, the Budget 2021 - 2022 be accepted as presented and be it further resolved the budget be presented to the Semi Annual General Meeting, December 1 2021, 5:30 pm

4. OTHER BUSINESS

- Discussion on NISU engaging a co-op or practicum student to support NISU in our administrative work while Organiser-Lennox is on maternity leave.
- Diva Cups - Equity work

5. ADJOURNMENT - 17:57

Next Committee of the Whole meeting - December 1, 2021 prior to SAGM

SAGM - December 1, 2021

Next Board of Directors meeting - December 15, 2021