

# MINUTES

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

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

## 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.

22/02/15: N01 MOTION

(Larente/ Cooper) - 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

22/02/15: N02 MOTION

(Doucette/Cooper) - Carried

*Be it resolved, that minutes from the January 18, 2021 Board of Directors meeting be accepted as presented.*

### 3. NEW BUSINESS

Whereas, NISU is looking to hire a student executive assistant to support with administrative duties for NISU, that a Labour Committee be struck, to support this work. Also, as per annual contract review, the Labour Committee shall review current staff contracts. This committee shall consist of the Executive Director, Internal Relations Director and at least one other Board Member

22/02/15: N03 MOTION

(Larente Pandey) - Carried

*Be it resolved, Executive Director Wilson, Internal Relations Director Doucette, and External Relations Larente, form the Labour Committee and report to this Board, its work.*

Whereas, NISU has historically donated to the North Island College Orientation and Graduation events annually, and this donation saw provisions set by a previous Board for Consumer Price Index increases. Last years donation was \$4,100, with CPI at 3.395%, this years donation is \$4239

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22/02/15: N04 MOTION

(Doucette/Pandey) - Carried

*Be it resolved, the Board of Directors donate \$4,240 North Island College for Orientation and Graduation events.*

## 4. OTHER BUSINESS

### Reports from staff

**Organiser - Services, Warren**

**Executive Director, Wilson** - Fast facts about Student Housing,  
Primary report about Tye Square, Labour update.

## 5. ADJOURNMENT - 5:54

Next Committee of the Whole meeting - **March 1, 2022**

Next Board of Directors meeting - **March 15, 2022**