

MINUTES

North Island Students' Union
Local 15 British Columbia Federation of Students
Board of Directors Meeting, **September 22 2021**

Attendance: 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.

21/09/22: N01 MOTION

(Doucette/Scarlatti) - 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

21/09/22: N02 MOTION

(Scarlatti/ Doucette) - Carried

*Be it resolved, that minutes from the **August 25 2021** Meeting be accepted as presented.*

3. NEW BUSINESS

Whereas, the External Relations Director has been on leave since June 2021, Liam McIlvenna has tendered resignation of the position

21/09/22: N03 MOTION

(Pandey/Scarlatti) - Carried

Be it resolved, the resignation of External Relations Director Liam McIlvenna be accepted. Be it further resolved this vacancy will see by-election at the November Semi-Annual General Meeting.

Whereas, the Fairware store will open October 18 to facilitate membership development materials for January, further, due to high interest in the fall items, resulting in low inventory on key items such as pens, highlighters and lanyards

21/09/22: N04 MOTION

(Doucette/Pandey) - Carried

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Be it resolved, up to \$3000 before tax, be made available for winter membership development materials.

Whereas, to receive report of the fall 2021 Labour Committee, the meeting shall move *in camera*

21/09/22: N05 MOTION
(Scarlatti/Doucette) - Carried

Be it resolved, the meeting moved in camera - 4:39

Whereas, the *in camera session ends*

21/09/22: N06 MOTION
(Pandey/Scarlatti) - Carried

Be it resolved, the meeting ends the in camera session - 5:07pm

Whereas, with thanks the the fall Labour Committee

21/09/22: N07 MOTION
(Doucette/Scarlatti) - Carried

Be it resolved, the report of the Labour Committee be accepted, and the recommended changes be adopted until Organiser Lennox returns from Maternity Leave.

4. REPORTS

4.1 Report from Committees

- Board of Governors - Director Scarlatti acclaimed his seat as Student, Representative, will meet tomorrow have more to update next meeting
- Education Council - 2 students acclaimed seats both Director Christopher Scarlatti & Benson Daniel Babu, extended nomination period to allow more students to come forward to sit on the council
- Planning and Standards - recent meeting cancelled, will be rescheduled
- Report from Federation Rep - Heading to Vancouver this weekend for the BCFS Executive meeting, more to report next meeting

4.2 Reports from Staff

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- Emma Warren - Orientations were a big success, social media work and updating information on our app, administering the Health and Dental plan running smoothly
- Carissa Wilson - Orientations were successful and was great to be joined by Melissa, the Chairperson of the BCFS, moderated both all candidates events for the Federal Election which were well received, supporting advocacy cases, financial work to wrap up the audit season

5. OTHER BUSINESS

Planning for fall events

Orange Shirt Day - tabling scheduling

Friendsgiving

Spooky Birthday

Electoral Committee Report

Using the app, & contributing to social media

6. ADJOURNMENT - 5:49

Next meeting of the Board, **October 20 2021**

Next Committee of the Whole meeting, **October 6 2021**