

AGENDA

North Island Students 'Union

Local 15 British Columbia Federation of Students

Board of Directors Meeting, **February 28, 2023**

Attendance: Michaud, McCann-Anderton, McColm, Esperenza, Hernandez Granados, Marchand, Wilson, Probert, Lennox,

CALL TO ORDER – 17:04

Acknowledgment of Traditional Territory

North Island Students' Union is honoured to acknowledge territories of 35 distinct First Nations; Nuu-chah-nulth, Kwakwaka'wakw and Coast Salish nations, on whose unceded lands we learn, live and play.

Whereas recording meetings increases accessibility.

23/02/23: N01 MOTION

(Michaud/Esperenza) - Carried

Therefore; be it resolved Board of Directors meetings be recorded.

1. ADOPTION OF AGENDA

The Board will adopt the agenda. Therefore;

23/02/23: N02 MOTION

(Esperenza/ Michaud) - Carried

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

2. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

Whereas, the Board will adopt the minutes from the previous meeting, therefore;

23/02/23: N03 MOTION

(Mc Colm/Esperenza) – Carried

Be it resolved, the minutes from the January 31, Board of Directors meeting be accepted as presented.

3. NEW BUSINESS

Whereas, the Union hosts a Campus app through Ready Education to reach students and whereas renewal has been received from the BC Federation of Students. Therefore;

23/02/23: N04 MOTION

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(Michaud/Esperenza) – Carried

Be it resolved, Ready Education app be reviewed and renewed.

Whereas, the Union has been growing since 1991 providing services, advocacy and community to students of North Island College. Whereas, the Union has reached capacity in the spaces offered by NIC on the K'ómoks Valley campus and the lack of useable space is impeding growth. Whereas, the Union having its own spaces is the next step for the Union to ensure its highest and best use is being realized. Furthermore, it is best practice to have a dedicated fund and spending policy for funds allocated for capital spending. Therefore;

23/02/23: N05 MOTION

(McColm/Esperenza) – Carried

Be it resolved a spaces fee comitte be struck to draft a sapces fee Bylaw which will include preposed fee per student and spending guidelines. Committee shall include community director and any interested member.

Whereas, the current office space in Tyee Hall of the Ryan Road campus is the hub for student engagement, including the delivery of the Clubs and Course Unions systems and services of the Union. Whereas, the need to deliver simple food services after business hours of the onsite cafeteria provider is growing with the Club and Course Unions system. Whereas, providing space for elected students to work with Union staff is possible in Campbell River and Port Alberni and is lacking on the largest campus. Further, this lack of co-working space is undermining the engagement of elected students in the work of the Union. Therefore;

23/02/23: N06 MOTION

(Esperenza/Michaud) – Carried

Be it resolved, the Union seek quotes to renovate Tyee 111 to facilitate community engagement with a multipurpose room with beverage preparation services and meeting space.

4. REPORTS

4.1 Reports from Board of Directors

- Accessibility and Equity Director, Nicholas McCann-Anderton
Preparing report for Accessabltly Committee
- Community Director, Alfie Esperanza
Slack communications, Will be presenting at Healthy Minds conference
- Communications Director, Mercedes Dysserinck
- Federation and Governance Relations Director, Alex McColm

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Apples and Granola bars, Office hours Monday and Wed 11-1, Preparing to present to federation about extra curricular services recognition.

- Internal Relations Director, Vincent Michaud
Presenting at Committee of the Whole about grassroots organizing, Meeting with VP Bellivia and Badger about course outlines being available online.
- Services Director, Mary Rickinson

4.2 Reports from Staff

- Organiser - Advocacy, Rebecca Lennox
- Organiser - Services, Joanne Probert
- Executive Director, Carissa Wilson

5. OTHER BUSINESS

6. ADJOURNMENT

The Board will adjourn the meeting at the close of business, therefore;

23/02/23: N07 MOTION

(Michauld/Esperenza) - Carried

Be it resolved, the meeting be adjourned at 18:19

Next Committee of the Whole meeting, March 14.

Next Board of Directors meeting, March 28.