

# MINUTES

North Island Students' Union  
Local 15 British Columbia Federation of Students  
Board of Directors Meeting, **January 18, 2022**

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

## CALL TO ORDER - 5:04

### 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.

22/01/18: N01 MOTION

(Larente/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

22/01/18: N02 MOTION

(Scarlatti/ Larente) - Carried

*Be it resolved, that minutes from the December 15, 2021 Board of Directors meeting be accepted as presented.*

### 3. NEW BUSINESS

Whereas, the Students' Union participates in the Federation's Handbook and Dayplanner service.

22/01/18: N03 MOTION

(Scarlatti/ Larente) - Carried

*Be it resolved, 1600 handbooks with custom calendar and covers be produced for the 2022/2023 academic year.*

Whereas, the COVID-19 pandemic has shown us the increased need for safe, outdoor gathering spaces. Further, this last fall the Students' Union rented events tents, installed in the area in front of Tyee Hall on the K'ómoks Valley campus. These tents saw regular use for casual meetings with members as well as events such as Taco Thursday & the 30th Birthday Celebrations. These tents needed regular intervention to remain functional in West Coast fall weather.

Whereas, the ability to provide meaningful events for the Unions members should not rely on institutional spaces, nor the ever changing weather. Most recently, the Unions' region has experienced record high heat, record drought, record rains, record snows, all in the last academic year.

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Whereas the campus plan for the K'ómoks Valley does not currently nor in the future, include plans for covered outdoor spaces;

Whereas, North Island College faces a deficit due to the COVID-19 pandemic and will need to focus on debt management and not capital projects

Whereas, the Students' Union has been saving funds for several years, preparing to expand services on the K'ómoks Valley campus;

22/01/18: N04 MOTION

(Larente/ Cooper) - Carried

*Be it resolved, the Students' Union makes up to \$5000 available for planning of a covered, outdoor events space in the area known as Tyee Square, on the K'ómoks Valley campus.*

## OTHER BUSINESS

### 4. ADJOURNMENT - 5:47

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

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