

# MINUTES

North Island Students' Union  
Local 15 British Columbia Federation of Students  
Board of Directors Meeting, May 17, 2022

Attendance: Anderton, Craft, Dysserinck, Esperanza, Lennox, McColm, Michaud, Wilson

## CALL TO ORDER -

### 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.*

### 1. ADOPTION OF AGENDA

The Board will adopt the agenda.

22/05/17: N01 MOTION

(Michaud/Esperanza) - 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

22/05/17: N02 MOTION

(Michaud/Anderton) - CARRIED

*Be it resolved, that minutes from the April 12, 2022 meeting be accepted as presented.*

### 3. NEW BUSINESS

Whereas, as per bylaw VII 2. f. the Board will adopt a term schedule for monthly meetings;

22/05/17: N03 MOTION

(Dysserinck/Michaud) - CARRIED

*Be it resolved, the Board will meet typically each four weeks, Tuesdays at 5 pm for the remainder of the calendar year, seeing meetings as follows;*

*June 14*

*July 12*

*August 9*

*August 30*

*September 27*

*October 25*

*November 22*

*December 6*

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Whereas, as per bylaw XII 1. the Board will select the Chairperson & Co-Chairperson for the term;

22/05/17: N04 MOTION

(Michaud/Esperanza) - CARRIED

*Be it resolved, Nicholas McCann-Anderton be appointed Chairperson*

Whereas, the authorized signers of the Union need to see usual term updates, therefore;

22/05/17: N05 MOTION

(Dysserinck/Esperanza) - CARRIED

*Be it resolved, the following are authorized signers of North Island Students' Union Society:*

*Vincent Michaud, Internal Relations Director  
Mercedes Dysserinck, Communications  
Director Rebecca Lennox, Organiser -  
Advocacy Carissa Wilson, Executive Director*

Whereas NISU staff member Warren has moved on from her role as Organiser - Services, and whereas NISU must fill that staff position to manage the business of the Union. Therefore, be it resolved a Labour Committee be struck including but not limited to; Internal Relations Director, the Executive Director and a minimum of one other Director, and that said committee are tasked with hiring a replacement for the role of Organiser - Services.

22/05/17: N06 MOTION

(Michaud/Dysserinck) - CARRIED

*Be it resolved, Director Michaud, Executive Director Wilson and Director Esperanza form the Labour Committee and report to this Board its work.*

Whereas, food security for all members of North Island Students' Union continues to be an area of concern. Whereas, inflation rates are at 30 year highs and the cost of food is rising exponentially. Further, the work of hosting food banks on campuses is challenged by a lack of space and organisational time to manage assets in a fair manner. Further, community food banks are well supported organisations, doing the work to ease food insecurity in each of the communities served by the Union, accessing community funds and able to bulk purchase as needed. Food banks are staffed and are trained to provide services equitably. Therefore

22/05/17: N07 MOTION

(McColm/Anderton) - Tabled until next meeting

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*Be it resolved, the Union continue to provide \$50 per month donation to each of the food banks in the communities served; Courtenay, Campbell River, Port Alberni & Port Hardy, up to and including May 2023.*

Whereas, to provide food on campus in an economical, approachable way, the Union has been providing apples & granola bars in Union offices, Libraries and sometimes Student Services,

22/05/17: N08 MOTION

(Michaud/Anderton) - CARRIED

*Be it resolved, \$50 per month, for each campus be available to provide quick, nutritious fruit and granola bars.*

Whereas, campus coffee services are limited to the hours available of each campus cafeteria, including no cafeteria in Port Alberni. Further, the Union currently owns coffee makers to provide coffee & tea during Union meetings. Providing coffee, ad hoc, while offices are open is a way to draw members to the Union, helping to increase membership awareness.

22/05/17: N09 MOTION

(Michaud/McColm) - CARRIED

*Be it resolved, up to \$50 per month be made available for each campus to provide coffee services, while offices are open, or in the case of Port Alberni, while the Library is open.*

Whereas, Services Director, Kiana Winter was recently in a motor vehicle accident, which is impairing her ability to participate,

22/05/17: N10 MOTION

(Michaud/Dyssernick) - CARRIED

*Be it resolved, the Board approves a leave of absence for Director Winter, as per bylaw VII section 4.*

Whereas, North Island College is one year into a two year trial period of shorter semesters,

22/05/17: N11 MOTION

(Dysserinck/McColm) - CARRIED

*Be it resolved, the Board approves Director Michaud working with Union staff to survey the membership about the impacts & benefits of shorter semesters, using the tool Constant Contact.*

## 4. REPORTS

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## 4.1 Reports from Staff

- Organiser - Advocacy, Rebecca Lennox
- Executive Director, Carissa Wilson

## 5. OTHER BUSINESS

## 6. ADJOURNMENT

The Board will adjourn the meeting at the close of business

YY/MM/DD: N12 MOTION

(Anderton/Dysserinck) - CARRIED

*Be it resolved, the meeting be adjourned at 6:00PM*

Next Committee of the Whole meeting, May 31

Next Board of Directors meeting, June 14