

AGENDA

North Island Students' Union

Local 15 British Columbia Federation of Students

Annual General Meeting, April 11, 2023. BlueJeans & K'ómoks Hall Boardroom

Attendance: De Silva, Enquist, Shelestynski, Sukhpreet Kaur, Janzen, Tonny, Fox, Mackenzie, McCann-Anderton, Granados, McColm, Morales, Esperanza, Michaud, Watts, Mugwenhi, Karumbidza

Staff Probert, Wilson, Lennox Guest Chairperson: Quinn Cunningham,

Absent: Chinogara, Arekar, Parlagolla, Goel, Patel, Diguseppe, Iyer, Kaur, Martin, Mpofu, Singh

Regrets: Dysserinck, Rickinson

Acknowledgment of Traditional Territory

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

CALL TO ORDER – 18:25

1. ADOPTION OF AGENDA

The agenda, as prepared by the Board of Directors, will be presented for adoption by the membership.

2023/04/11: AGM N01 MOTION

(McCann-Anderton / Esperanza) -Carried

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

2. PRESENTATION OF THE ANNUAL REPORTS

The outgoing Board of Directors will present an annual report of activities that took place, or will take place, during the reporting period, May 1, 2022 - April 30, 2023.

2023/04/11: AGM N02 MOTION

(McCann-Anderton/Granados) – Carried

Be it resolved, the annual report of the 2022/2023 Board of Directors be received.

Nicholas McCann-Anderton - Accessibility and Equity Director- Accessibility committee, Meeting with students, Book store proposal, Communications policy,

Alfie Esperanza - Community Director- Gender, Sexuality, Romantic, Alliance, Posters, Fall Orientation planning and engagement, Labour Board hiring Probert, Pride Prom, Breaking the Closet, Healthy Minds conference, Clubs policy, Student Led Projects being recognised, Passing off GSRA, H & D Referendum.

Alex McColm - Federation and Governance Relations Director- Line of Communication of NISU and BCFS, Writing reports, tips for incoming board member.

AGENDA

North Island Students' Union

Local 15 British Columbia Federation of Students

Annual General Meeting, April 11, 2023. BlueJeans & K'ómoks Hall Boardroom

Vincent Michaud - Internal Relations Director- Attending June BCFS Exec meeting, Hiring Committee for Probert, Financial Practices including audit, Education Council, Extracurricular recognition to be on transcripts, Campaign Organising presentation, Hand Over policy, Representing Staff for Organising with CMAW.

The staff of the Union will present an annual report of activities that took place during the reporting period, April 1, 2022 - April 30, 2023

2023/04/11: AGM N03 MOTION

(Jenzen/ Enquist) – Carried

Be it resolved, the annual report of the Union staff be received.

3. ELECTION OF THE BOARD OF DIRECTORS

Elections for the 2023/2024 Board of Directors, term May 1, 2023 - April 30, 2024 shall be open

2023/04/11: AGM N04 MOTION

(Fox/Collett)— Carried

Be it resolved, the elections for the following positions shall open;

4.1 Election of Accessibility & Equity Director

4.2 Election of Community Director

4.3 Election of Communications Director

4.4 Election of Federation & Governance Relations Director

4.5 Election of Internal Relations Director

4.6 Election of Services Director

4. RATIFICATION OF THE BOARD OF DIRECTORS

2023/04/11: AGM N05 MOTION

(Granados/Esperanza)—Carried

Be it resolved, the following members be ratified as elected to the Board of Directors, in the positions so noted.

Errington Collett- *Accessibility & Equity Director*

Joel Fox- *Community Director*

Gracious Rumbidzai Karumbidza- *Communications Director*

Michel Hernandez Granados- *Federation & Governance Relations Director*

Jestin Tonny- *Internal Relations Director*

Sukhpreet Kaur- *Services Director*

5. New Business

6. Adjournment

2023/04/11: AGM N06 MOTION

AGENDA

North Island Students' Union

Local 15 British Columbia Federation of Students

Annual General Meeting, April 11, 2023. BlueJeans & K'ómoks Hall Boardroom
(Tonny/Morales)— Carried

Be it resolved, the AGM be adjourned at (19:42)