

MINUTES

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

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

CALL TO ORDER - 4:32

Acknowledgment of Traditional Territory

North Island Students' Union is honoured to acknowledge the combined 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.

21/12/15: 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

21/12/15: N02 MOTION

(Scarlatti/Cooper) - Carried

Be it resolved, that minutes from the November 24, 2021 Board of Directors meeting be accepted as presented.

3. NEW BUSINESS

Whereas, Motion N03 from the November 24, 2021 Board of Directors meeting saw deferral,

21/12/15: N03 MOTION

(Larente/Scarlatti) - Carried

Be it resolved, the following delegates attend the British Columbia Federation of Students 40th Annual general meeting, January 13 - 16, 2022:

Director Scarlatti, registered voter

Director Doucette,

Director Pandey,

Director Larente,

Organiser Warren,

Executive Director Wilson

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Whereas, as per Bylaw VIII section 1. a, General Election for Union Representatives shall be held between January 1 & March 30 of each year,

21/12/15: N04 MOTION

(Larente/Pandey) - Carried

Be it resolved, the following schedule be adopted:

Notice of election provided, January 31, 2022

Nomination period, March 2 - 16

Should more than 25 members be nominated:

Campaigns open, March 17

Voting days, March 28, 29, 30

Whereas, as per Bylaw VIII section 6, the Students' Union must establish an electoral committee, which shall be comprised of:

- i. one (1) Union Representative not seeking re-election;
- ii. one (1) member of the staff of the Students' Union who shall act as Chief Returning Officer; and
- iii. the chairperson of the Federation or their designate.

21/12/15: N05 MOTION

(Pandey/Scarlatti) - Carried

Be it resolved, the electoral committee be;

Director Scarlatti,

Executive Director Wilson, Chief Returning Office

and the BCFS Chairperson or their designate

Whereas, as per Bylaw VIII section 7, campaign financing shall not exceed limit established by the Board of Directors

21/12/15: N06 MOTION

(Pandey/Cooper) - Carried

Be it resolved, self directed campaign financing be limited to \$50 maximum.

Candidates are able to print up to 10 posters, self designed, in NISU offices with no fee.

4. OTHER BUSINESS

- Winter 2022 Orientation
- Emails sent to Directors from outside community organizations & health and dental
- Tyee Square

5. ADJOURNMENT- 5:28

Next Committee of the Whole meeting - **January 11, 2022**

Next Board of Directors meeting - **January 18, 2021**

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HAPPY HOLIDAYS AND NEW YEAR!