

AGENDA

North Island Students' Union
Local 15 British Columbia Federation of Students
Board of Directors Meeting, **November 21, 2023**

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 traditional lands we learn, live and play.

1. ADOPTION OF AGENDA

The Board will adopt the agenda.

23/11/21: N01 MOTION

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

2. ADOPTION OF MINUTES AND RECEIPT OF COMMUNICATIONS

The Board will adopt minutes from previous meeting.

23/11/21: N02 MOTION

Be it resolved, minutes from the October 24 meeting be accepted, as presented.

The Board will accept receipt of information.

23/11/21: N03 MOTION

Be it resolved, memo be accepted for receipt.

3. NEW BUSINESS

Whereas, the Union ran a referendum seeking member opinion regarding an increase to base membership fees and the implementation of a Spaces Fee, for capital spending with both fees in effect for Fall 2024 enrolment. Whereas, the referendum saw 9% voter engagement, surpassing the required 5%. Question one, are you in favour of increasing membership fees by \$1.00 per credit was successful with 80% of members in support. Question two, are you in favour of implementing a Spaces Fee of \$0.50 per month, was successful with 82% of members in support. Therefore;

23/11/21: N04 MOTION

Be it resolved, referendum results be ratified with an increase to base membership fees of \$1.00 per credit for Fall 2024. Be it further resolved, a Spaces Fee of \$0.50 per month will be implemented for Fall 2024 enrolment.

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

23/11/21: N05 MOTION

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Board of Directors Meeting, **November 21, 2023**

Be it resolved, the following schedule be adopted for meetings of the Union on the following Tuesdays at 5:00.

| | |
|--------------------|-----------------------------------|
| <i>January 9</i> | <i>Board of Directors Meeting</i> |
| <i>January 23</i> | <i>Committee of the Whole</i> |
| <i>February 13</i> | <i>Board of Directors Meeting</i> |
| <i>March 5</i> | <i>Committee of the Whole</i> |
| <i>March 19</i> | <i>Board of Directors Meeting</i> |
| <i>April 9</i> | <i>Committee of the Whole</i> |
| <i>April 30</i> | <i>Board of Directors Meeting</i> |

Whereas, as per bylaw IV, section 2, the Board will call an annual general meeting, therefore,

23/11/21: N06 MOTION

Be it resolved, the annual general meeting of the Union shall be held Thursday, April 25, 2024.

Whereas, this Board previously passed a motion to investigate on campus food service delivery. Whereas, that investigation has shown the Union to be in a privileged position to offer food services as a cost recovery addition to the services area of Union work. Further, the Union has the opportunity to operate food services at both Port Alberni and Courtenay campuses. Whereas, this would improve access to on campus food, reducing food insecurity for members as well as the college community. Further, the buying power of having both locations will result in increased revenue for this endeavour. Whereas, the Union can provide unionized work thanks to recent organisation with Local 2020 Construction, Maintenance and Allied Workers Canada, providing strong work opportunities to both communities. Therefore;

23/11/21: N07 MOTION

Be it resolved, the Union approve in principle, the provision of cafeteria services at 2300 Ryan Road, Courtenay. Be it further resolved, the Union approved, in principle, the provision of cafeteria services at 3699 Roger Street, Port Alberni.

Whereas, draft financial statements of the 2022/2023 audit are ready to for review, therefore,

23/11/21: N08 MOTION

Be it resolved, the audited financial statements be accepted as presented and be it further resolved, the audit report be presented to the Semi Annual General Meeting, November 28.

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Whereas, as per bylaw IV, section 7, b, ii, the auditors for the following year are to be appointed. Whereas, Tompkins Wozney LLP continues to provide reliable, efficient audits, therefore,

23/11/21: N09 MOTION

Be it resolved, the Board recommends Tompkins Wozney LLP be appointed auditors of the 2023/2024 fiscal year at the Semi Annual General Meeting.

Whereas as per bylaw IV, b. iii the Union is required to present the Annual Strategic Plan at the Semi Annual General Meeting. Therefore,

23/11/21: N10 MOTION

Be it resolved, the Union accept the Annual Strategic Plan as presented and be it further resolved the Annual Strategic Plan be presented at the Semi-Annual General Meeting.

Whereas, the 2022/2023 budget included provisions for a donation to the North Island College Foundation for \$6,250, with a plan to match that amount in the 2023/2024 budget for a total endowment of \$12,500 for use to support members accessing on-campus housing.

23/11/21: N11 MOTION

Be it resolved, \$12,500 be prepared for the North Island College Foundation for a student housing award.

Whereas, the BC Federation of Students has provided notice of Annual General Meeting, January 18 - 21. Therefore,

23/11/21: N12

*Be it resolved,
Director XXXX
Director XXXX
Director XXXX
Organiser Probert and
Executive Director Wilson attend the 42nd Annual General Meeting of the BC Federation of Students, January 18 – 21 in Burnaby, BC.*

Whereas, seasonal celebrations are strong tools for team building and support the community pillar of Union work, therefore;

23/11/21: N13

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Be it resolved, the Union host a seasonal celebration for elected students, Union staff and colleagues, December 15, at the Ryan Road Cafeteria. Be it further resolved, a budget of \$1500 be available for food and entertainment.

4. REPORTS

4.1 Reports from Board of Directors

Accessibility and Equity Director, Errington Collett
Community Director, Joel Fox
Communications Director, Gracious Rumbidzai Karumbidza
Federation and Governance Relations Director, Michel Hernandez Granados
Internal Relations Director, Jestin Tonny
Services Director, Sukh Kaur

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;

23/11/21: N14 MOTION

Be it resolved, the meeting be adjourned at XXXXX (enter time)

Upcoming meetings, at 5:00
Semi-Annual General Meeting, November 28
Committee of the Whole meeting, December 12
Board of Directors, January 9