

MINUTES

North Island Students' Union
Local 15 British Columbia Federation of Students
Semi Annual General Meeting, November 22, 2022

Attendance: Chinogara, Cunningham, Esperanza, Hernandez-Granados, McCann-Anderton, McColm, Michaud, Mugwenhi, Rickinson, Shelestynski, Watts, Lennox, Probert, Wilson. Guest; Erik Allas

CALL TO ORDER – 5:50

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 membership will adopt the agenda.

22/11/22: SAGM01 MOTION

(Rickinson/McCann-Anderton) - Carried

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

2. PRESENTATION OF THE SEMI-ANNUAL REPORT

Whereas, a semi-annual report from the Board of Directors be presented, the Board of Directors and staff will present a report of activities that took place during the reporting period; May 1 to November 22, 2022. Therefore,

22/11/22: SAGM02 MOTION

(Esperanza/Chinogara) – Carried

Be it resolved, the Semi-Annual Report of the Board of Directors and staff for the 2022 year be received.

22/11/22: SAGM03 MOTION

(McCann-Anderton/Michaud) – Carried

Be it resolved, the assembly tables the by-election until after the adoption of the financial statements.

3. ADOPTION OF FINANCIAL STATEMENTS

Whereas the 2021/2022 audited financial statements prepared by Tompkins Wozney LLP, were reviewed, and accepted by the Board of Directors, at a regular business meeting, October 25, 2022. Therefore,

22/11/22: SAGM04 MOTION

(McCann-Anderton/Esperanza) - Carried

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Be it resolved, the Report of the Auditor and audited financial statements for the 2021/2022 fiscal year be accepted as presented

4. BY-ELECTION OF THE BOARD OF DIRECTORS

A by-election for the vacant Board of Directors seat will occur at this Semi - Annual General Meeting. The term of office for this election shall be November 22, 2022 and shall terminate as per bylaw VII. Therefore,

22/11/22: SAGM05 MOTION

(McCann-Anderton/McColm) - Carried

Be it resolved, the meeting take a 5 minute recess, returning to business 7:10 pm

22/11/22: SAGM06 MOTION

(McCann-Anderton/Dysserinck) - Carried

Be it resolved, nominations for Services Director be accepted from the floor.

22/11/22: SAGM07 MOTION

(Chinogara/Esperanza)

Be it resolved, nominations be closed

22/11/22: SAGM08 MOTION

(Esperanza/McCann-Anderton) – Carried

Be it resolved, the following member be ratified as elected to the Board of Directors, in the position so noted:

Mary Rickinson - Services Director

5. PORTFOLIO POSITIONS

Whereas, Union Representatives are encouraged to fill portfolio positions; Women Students', Indigenous Students', Students' Accessibility and Campus Representatives. Furthermore, these portfolio positions are entitled to \$50 a month. Therefore,

22/11/22: SAGM09 Motion

(Esperanza/McCann-Anderton) – deferred until the next Committee of the

Whole

Be it resolved, XXXXX has secured the role of XXXXX portfolio

6. APPOINTMENT OF AUDITORS FOR THE 2021/2022 FISCAL YEAR

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Whereas, as per bylaw IV, section 7, b, ii, the auditors for the following year are to be appointed. Whereas, the Union has appointed the firm of Tompkins Wozney LLP for previous audits, and they understand the work conducted through the Union as well as the financial structure. Further, they have proven to be reliable and efficient. Therefore,

22/11/22: SAGM10 MOTION

(Rickinson/ Esperanza) – Carried

Be it resolved, the auditing firm of Tompkins Wozney LLP be appointed for the 2022/23 fiscal year

7. PRESENTATION OF THE ANNUAL STRATEGIC PLAN

Whereas, as per bylaw IV, section 7, b, iii calls for an annual strategic plan, therefore,

22/11/22: SAGM11 MOTION

(McCann-Anderton/Michaud) - Carried

Be it resolved, the Annual Strategic Plan for 2023 be received as presented.

8. PRESENTATION OF BUDGET

Whereas, ongoing planning and financial responsibility are integral to the wellbeing of the Union. Therefore,

22/11/22: SAGM12 MOTION

(McCann- Anderton/McColm) – Deferred until next Board of Directors meeting - Carried

Be it resolved, the proposed budget for 2022/2023 be reviewed and accepted as presented.

9. OTHER BUSINESS

Whereas, the Clubs Policy has been updated to reflect current Union standards and is ready for adoption, therefore,

22/11/22: SAGM13 Motion

(McCann-Anderton/McColm) – Deferred until next Board of Directors meeting - Carried

Be it resolved, the Clubs Policy be adopted as presented

10. ADJOURNMENT

The membership will adjourn the meeting at the close of business

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22/11/22: SAGM14 MOTION

(Esperanza/McCann-Anderton) - Carried

Be it resolved, the meeting be adjourned at 7:51 pm

Next Board of Directors meeting, December 6, 2022