

MINUTES

North Island Students' Union
Local 15 British Columbia Federation of Students
Board of Directors Meeting, January 13, 2021

Attendance: Meyer, Rickinson, Stephen, Hope, Babu, Dalton, Waddell, Lennox, Dalton, Wilson, Warren

Acknowledgment of Traditional Territory

CALL TO ORDER – 4:32pm

1. ADOPTION OF AGENDA

21/01/13: N01 MOTION

(Rickinson/Hope) – Carried

Be it resolved that the agenda be adopted as presented.

2. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

The board will adopt minutes from previous meetings.

21/01/13: N02 MOTION

(Babu/Hope) – Carried

Be it resolved that minutes from the December 2, 2020 meeting of the Board of Directors be accepted as presented.

3. Labour Committee

The Labour Committee will present to the Board, *in camera*.

21/01/13: N03 MOTION

(Rickinson/Babu) – Carried

*Be it resolved that the meeting move in camera * Moved in camera at 4:38pm, out of camera 5:19 pm*

21/01/13: N04 MOTION

(Hope/Babu) – Carried

Be it resolved the Board of Directors accept the recommendation of the Labour Committee to increase the Organiser – Campus and Community Relations to 35 hours per week

21/01/13: N05 MOTION

(Hope/Stephen) – Carried

Be it resolved the 2020/2021 Budget of Board of Directors be revised to allocate \$4000 to office supplies for staffing infrastructure needs

Whereas primary social media engagement is with Instagram. Posts with the most engagement are often more than one image. The current social media scheduling tool, Buffer lacks great Instagram support, while Later offers integrations best suited for the current work of the Union.

21/01/13: N06 MOTION

(Rickinson/Hope) – Carried

Be it resolved that the Union move to using Later, over Buffer for social media

The Board shall receive report from the Bylaw Committee, who makes recommendations as follows :
Space reserved to list in order, all recommended changes *will be available near meeting*

21/01/13: N07 MOTION

(Hope/Babu) – Carried

Be it resolved that the following changes be recommended to the membership at the upcoming Special General Meeting:

With the report of the Bylaw Committee received, motion 20/12/02 N07 called a Special General

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Meeting. To provide sufficient notice,

21/01/13: N08 MOTION

(Hope/Babu) – Carried

Be it resolved, a Special General Meeting be called for January 29, 2 pm. This body will approve the agenda no later than Friday, January 15, 4 pm

21/01/13: N09 MOTION

(Babu/Hope) – Carried

Be it resolved a remuneration committee be struck and will report back no more than 2 meetings from now

4. REPORTS

4.1 Report from College Committees

- **Education Council** – Nothing to report
- **Board of Governors** – Nothing to report
- **Planning and Standards Committee** – Nothing to report
- **Federation Representative** -

4.2 Reports from Staff

- **Emma Warren**- Will put report in to Slack
- **Ariella Waddell**- Will put report in to Slack
- **Andrew Dalton**- Will put report in to Slack
- **Carissa Wilson**- Will put report in to Slack
- **Rebecca Lennox**- Will put report in to Slack

5. ADJOURNMENT: 6:51pm

Next meeting of the Board, February 3, 2021

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North Island Students' Union
Local 15 British Columbia Federation of Students
Board of Directors Meeting, February 10, 2021

Attendance: Meyer, Hope, Stephen, Babu, Wilson, Warren, Waddell

Acknowledgment of Traditional Territories

CALL TO ORDER – 4:34

• ADOPTION OF AGENDA

The Board will adopt the agenda.

20210210 : N01 MOTION

(Hope/Stephen) – Carried

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

• ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

The Board will adopt minutes from previous meetings.

20210210 : N02 MOTION

(Stephen/Babu) – Carried

Be it resolved, that minutes from the February 5 Special General Meeting and February 5 Board of Directors meeting be accepted as presented.

• NEW BUSINESS

The Board will form the remuneration committee as per - Motion: 21/01/13 N09

The Board will form the electoral committee as per- BYLAW VIII section 6

The Board will hear about Tyee Hall planning

• REPORTS

- Report from College Committees

Report from the Education Council - nothing to report

Report of the Board of Governors - NIC current President last day Feb 11

Report from Planning and Standards Committee - Institute working on updates

Report from Federation Representative - nothing to report

Campaigns Report - Moose Hide Campaign day Feb 11, Knock out interest week of action- letters to editors, MP Gord Johns, MP Rachel Blaney, interview on the local radio station. Advocacy lobby week

- Reports from Staff

i. Carissa Wilson - Tyee Hall Planning, elections

ii. Emma Warren - Elections, food bank, student engagement

iii. Ariella Waddell - Website content about Student's Union, social media, Discord

• OTHER BUSINESS

• ADJOURNMENT: 5:43

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North Island Students' Union
Local 15 British Columbia Federation of Students
Board of Directors Meeting, March 10, 2021

ACKNOWLEDGEMENT OF TRADITIONAL TERRITORIES

Attendance: Stephen, Hope, Meyer, Babu, Rickinson, Warren, Wilson, Waddell

CALL TO ORDER: 4:33

1. ADOPTION OF THE AGENDA

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

21/03/10: N01 MOTION

(Babu/Hope) - Carried

Be it resolved that the agenda be adopted as presented.

1. ADOPTION OF MINTUES FROM PREVIOUS MEETING

The Board will adopt minutes from previous meetings.

21/03/10: N02 MOTION

(Babu/Hope) - Carried

Be it resolved that minutes from the February 10th Board of Directors meeting be accepted as presented.

2. NEW BUSINESS

Where planning for the Annual General Meeting should begin,

21/03/10: N03 MOTION

(Babu/Hope) - Carried

Be it resolved the Annual General Meeting of North Island Students' Union be called for April 16, 2021, 2 pm, to be held via Zoom, as per Bylaw IV, Section 2.

Whereas, NISU has historically donated to the North Island College Orientation and Graduation events annually, and this donation has been static for at least 6 years at \$4050.

21/03/10: N04 MOTION

(Babu/Hope) - Carried

Be it resolved the Board of Directors donate \$4100 which includes CPI increase to North Island College for Orientation and Graduation events.

Whereas, staff contracts are due for review

21/03/10: N05 MOTION

(Rickinson/Babu) - Carried

Be it resolved the Labour Committee be struck which includes the Internal Relations Director, External Relations Director, College Relations Director, Campbell River Director, K'ómoks Valley Director

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Board of Directors Meeting, March 10, 2021

Whereas, the contract of the Executive Director Andrew Dalton has reached it's end

21/03/10: N06 MOTION

(Hope/Rickinson) - Carried

Be it resolved the vacation pay and overtime hours in the time bank be paid out.

Whereas, the authorized signers with Island Savings, including online banking access need to reflect current staffing,

21/03/10: N07 MOTION

(Stephen/Hope) - Carried

Be it resolved the signing authorities of North Island Students' Union be:

Shane Meyer

Mary Rickinson

Carissa Wilson

Emma Warren

21/03/010: N08 MOTION

(Babu/Hope) – Carried

Be it resolved as per Bylaw XIII, Section 1 a, Amanjot Singh failed to report to any meetings of the Board and has been deemed to have resigned their position on the Board of Directors

3. REPORTS

The Board will receive report from:

- **Remuneration Committee** – Organiser Wilson provided full report
- **Planning & Standards** – nothing to report
- **Board of Governors** – nothing to report
- **Education Council** – nothing to report
- **Federation Representative** – nothing to report
- **Campaigns Report** – Big success with the Knockout Interest week of action in Feb, listed in newspapers, radio interview & response from MP's

Staff:

- Organiser Wilson- Staff restructuring, budgets, etc.
- Organiser Warren – General Elections
- Organiser Waddell – BOD Videos, Website

4. ADJOURNMENT: 5:38

The meeting will adjourn at the conclusion of business.

Signed by Shane Meyer
Internal Relations Director

Carissa Wilson
Carissa Wilson
Organiser, College Relations

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Board of Directors Meeting, April 07, 2021

Attendance: Meyer, Rickinson, Babu, Stephen, Hope, Lennox, Wilson C.

Acknowledgment of Traditional
Territories

CALL TO ORDER – 4:29

• ADOPTION OF AGENDA

The Board will adopt the agenda.

2021/04/07 : N01 MOTION

(Hope/Stephen) – Carried

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

• ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

The Board will adopt minutes from previous meetings.

2021/04/07 : N02 MOTION

(Babu/Stephen) – Carried

Be it resolved, that minutes from the March 10th Board of Directors meeting be accepted as presented.

• NEW BUSINESS

Whereas NISU health and dental fund makes contributions to cover the cost of staff time implementing and maintaining the health and dental plan; and whereas that work load has expanded to include two people and more hours; therefore

2021/04/07: N03 MOTION

(Rickinson/Babu) — Carried

Be it resolved that the health and dental contribution be changed from \$30 000 to \$40 000 for fiscal year 2020/2021

Whereas the Remuneration Committee has reviewed the Directors Stipend policy, noting no change has been made in over 6 years

2021/04/07: N04 MOTION

(Babu/Sujith)— Carried

Be it resolved that Directors Stipend policy 2021 be recommended to the Annual General Meeting, April 16.

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Board of Directors Meeting, April 07, 2021

Whereas the Remuneration Committee has recommended a Union Representative Remuneration policy,

2021/04/07: N05 MOTION

(Babu/Hope)— Carried

Be it resolved that Union Representative Remuneration policy 2021 be recommended to the Annual General Meeting, April 16.

• REPORTS

- *Report from the Labour Committee - Meets this Friday, offers contract April 23, ratify 30th*
- *Report of the Board of Governors - New programs coming online & open education resources*
- *Report from Planning and Standards Committee - Placement Assessment #4-13, Academic Standing & Progression #3-37*
- *Report from Federation Representative March Exec Meeting recap*
- *Campaigns Report - Knock Out Interest is gaining federal traction, Students' Unions from the Western provinces signing on and sharing campaign*

- Reports from Staff

- i. Rebecca Lennox
- ii. Carissa Wilson

• OTHER BUSINESS

• ADJOURNMENT: 5:22