

# AGENDA

North Island Students' Union  
Local 15 British Columbia Federation of Students  
Board of Directors Meeting, January 31, 2023

Attendance: Dysserinck, McColm, Michaud, Rickinson, McCann, Mugwenhi, Probert, Watts, Wilson, Lennox

CALL TO ORDER – 17:00

## 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 Board will adopt the agenda. Therefore;

23/01/31: N01 MOTION

(Rickinson/Michaud) - Carried

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

## 2. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

Whereas, the Board will adopt the minutes from the previous meeting, therefore;

23/01/31: N02 MOTION

(McColm/ Michaud) – Carried

*Be it resolved, the minutes from the December 13, 2022, Board of Directors meeting be accepted as presented.*

## 3. NEW BUSINESS

Whereas Mixalakwila has requested funds to provide hot lunches to students, and whereas Mixalakwila has been historically underfunded.

23/01/31: N03 MOTION

(Michaud/Rickinson) – Carried

*Be it resolved, \$600 be allocated to provide hot lunches to students at Mixalakwila from the events line of the budget.*

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

23/01/31: N04 MOTION

(Rickinson/Dysserinck) – Carried

*Be it resolved, the following schedule be adopted:*

*Notice of election provided, February 13, 2023*

*Nomination period, February 27 – March 3, 4 pm*

*Should more than 25 members be nominated:*

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*Campaigns open, March 6 - 10.*

*Voting days, March 14, 15, 16, via Election Buddy.*

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.

23/01/31: N05 MOTION

(Rickinson/Michaud) – Carried

*Be it resolved, the electoral committee be; Director Michaud, Executive Director Wilson, Chief Returning Officer 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

23/01/31: N06 MOTION

(Dyссерinck/Rickinson)- Carried

*Be it resolved; self-directed campaign financing be limited to \$50 maximum. Candidates can print up to 15 posters, self-designed, in NISU offices with no fee.*

Whereas, Union Representatives are encouraged to seek portfolio positions and the January Committee of the Whole saw Michel Hernandez Granados acclimated as Women Students' Representative. Therefore;

23/01/31: N07 MOTION

(Dyссерinck/Michaud)- Carried

*Be it resolved, Michel Hernandez Granados be ratified as Women Students' Representative.*

Whereas, the Gender, Sexuality, Romantic Alliance, a general club with longevity, sought approval via the workplace communication tool, Slack to accept a change in Club management, and by email to change the name, therefore,

23/01/31: N08 MOTION

(Michaud/Rickinson) – Carried

*Be it resolved, Percy Burchill and Rowyn Craft be ratified as managers for the Gender, Sexuality, Romantic Alliance. Be it further resolved, the GSRA now be known as Pride Club.*

# AGENDA

North Island Students' Union  
Local 15 British Columbia Federation of Students  
Board of Directors Meeting, January 31, 2023

## 4. REPORTS

### 4.1 Reports from Board of Directors

- Accessibility and Equity Director, Nicholas McCann-Anderton
  - Organising and connecting with representatives and directors.
  - Clarity of process
  - Prepping for February
  - Roberts Rule of Order
- Community Director, Alfie Esperanza
- Communications Director, Mercedes Dysserinck
  - Focusing on studies
  - BOG in December
- Federation and Governance Relations Director, Alex McColm
  - Opening Port Alberni Office on Monday and Wednesday
  - Apple shopping
- Internal Relations Director, Vincent Michaud
  - Dec education council
  - working with NIC academic VP Tony Bellavia to make sure they have course outlines online for prospective students to view
  - Orientation in CR
  - Monday to Thursday in the office
  - Making coffee, answering questions
  - Scientific workshop connections between students and library tutors
- Services Director, Mary Rickinson
  - Housing Blessing
  - Working with Directors to increase engaging discussion in BoD meetings

### 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;

23/01/31: N10 MOTION

(Dysserinck/McColm) - Carried

Be it resolved, the meeting be adjourned at 18:27

## **AGENDA**

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Local 15 British Columbia Federation of Students

Board of Directors Meeting, January 31, 2023

Next Committee of the Whole meeting, February 14.

Next Board of Directors meeting, February 28.

# AGENDA

North Island Students 'Union

Local 15 British Columbia Federation of Students

Board of Directors Meeting, **February 28, 2023**

Attendance: Michaud, McCann-Anderton, McColm, Esperenza, Hernandez Granados, Marchand, Wilson, Probert, Lennox,

CALL TO ORDER – 17:04

## **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.*

Whereas recording meetings increases accessibility.

23/02/23: N01 MOTION

(Michaud/Esperenza) - Carried

*Therefore; be it resolved Board of Directors meetings be recorded.*

## **1. ADOPTION OF AGENDA**

The Board will adopt the agenda. Therefore;

23/02/23: N02 MOTION

(Esperenza/ Michaud) - Carried

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

## **2. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS**

Whereas, the Board will adopt the minutes from the previous meeting, therefore;

23/02/23: N03 MOTION

(Mc Colm/Esperenza) – Carried

*Be it resolved, the minutes from the January 31, Board of Directors meeting be accepted as presented.*

## **3. NEW BUSINESS**

Whereas, the Union hosts a Campus app through Ready Education to reach students and whereas renewal has been received from the BC Federation of Students. Therefore;

23/02/23: N04 MOTION

# AGENDA

North Island Students 'Union

Local 15 British Columbia Federation of Students

Board of Directors Meeting, **February 28, 2023**

(Michaud/Esperenza) – Carried

*Be it resolved, Ready Education app be reviewed and renewed.*

Whereas, the Union has been growing since 1991 providing services, advocacy and community to students of North Island College. Whereas, the Union has reached capacity in the spaces offered by NIC on the K'ómoks Valley campus and the lack of useable space is impeding growth. Whereas, the Union having its own spaces is the next step for the Union to ensure its highest and best use is being realized. Furthermore, it is best practice to have a dedicated fund and spending policy for funds allocated for capital spending. Therefore;

23/02/23: N05 MOTION

(McColm/Esperenza) – Carried

*Be it resolved a spaces fee comitte be struck to draft a sapces fee Bylaw which will include preposed fee per student and spending guidelines. Committee shall include community director and any interested member.*

Whereas, the current office space in Tyee Hall of the Ryan Road campus is the hub for student engagement, including the delivery of the Clubs and Course Unions systems and services of the Union. Whereas, the need to deliver simple food services after business hours of the onsite cafeteria provider is growing with the Club and Course Unions system. Whereas, providing space for elected students to work with Union staff is possible in Campbell River and Port Alberni and is lacking on the largest campus. Further, this lack of co-working space is undermining the engagement of elected students in the work of the Union. Therefore;

23/02/23: N06 MOTION

(Esperenza/Michaud) – Carried

*Be it resolved, the Union seek quotes to renovate Tyee 111 to facilitate community engagement with a multipurpose room with beverage preparation services and meeting space.*

## 4. REPORTS

### 4.1 Reports from Board of Directors

- Accessibility and Equity Director, Nicholas McCann-Anderton  
Preparing report for Accessablty Committee
- Community Director, Alfie Esperanza  
Slack communications, Will be presenting at Healthy Minds conference
- Communications Director, Mercedes Dysserinck
- Federation and Governance Relations Director, Alex McColm

# AGENDA

North Island Students 'Union

Local 15 British Columbia Federation of Students

Board of Directors Meeting, **February 28, 2023**

Apples and Granola bars, Office hours Monday and Wed 11-1, Preparing to present to federation about extra curricular services recognition.

- Internal Relations Director, Vincent Michaud  
Presenting at Committee of the Whole about grassroots organizing, Meeting with VP Bellivia and Badger about course outlines being available online.
- Services Director, Mary Rickinson

## 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;

23/02/23: N07 MOTION

(Michauld/Esperenza) - Carried

Be it resolved, the meeting be adjourned at 18:19

Next Committee of the Whole meeting, March 14.

Next Board of Directors meeting, March 28.

# AGENDA

North Island Students' Union  
Local 15 British Columbia Federation of Students  
Board of Directors Meeting, **March 28, 2023**

Attendance: Esperanza, McColm, McCann-Anderton, Dysserinck, Michaud, Mpofo, Karumbidza, Iyer, Lennox, Wilson, Probert

## CALL TO ORDER – 17:02

### 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 Board will adopt the agenda.

23/03/28: N01 MOTION

(McCann-Anderton /McColm) – Carried

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

### 2. ADOPTION OF MINUTES FROM PREVIOUS MEETING

The Board will adopt minutes from previous meeting.

23/03/28: N02 MOTION

(Dysserinck / McCann-Anderton) - Carried

*Be it resolved, minutes from the February 28 meeting be accepted as presented.*

### 3. NEW BUSINESS

Whereas, NISU has historically paid for the service of the NISU App through Ready Education with the goal of connecting with students. NISU App has low user rate and connections are few. This App takes considerable staff time to maintain and program. Furthermore, NISU is observing higher levels of student interaction on Discord which is a free, low-cost service. Therefore;

23/03/28: N03 MOTION

(Esperanza / McCann-Anderton) - Carried

*Be it resolved, the BC Federation of Students be informed of the choice to discontinue subscription and staff be directed to redirect time to engagement with Discord and social media.*

Whereas NISU held a general election with nominations from February 27 – March 10, 2023 which resulted in sixteen Union Representative seats being filled for the term April 1, 2023 till April 30, 2024. Therefore;



# AGENDA

North Island Students' Union  
Local 15 British Columbia Federation of Students  
Board of Directors Meeting, **March 28, 2023**

## 23/03/28: N04 MOTION

(McCann-Anderton / McColm) - Carried  
*Be it resolved, Errington Collett, Charith De Silva, Brodie Enquist, Joel Fox, Michel Hernandez Granados, Rahul Krishna Neelakanta Iyer, Emma Janzen, Gracious Rumbidzai Karumbidza, Kamalpreet Kaur, Sukhpreet Kaur, Bella Mackenzie, Joyce Martin, Obed Josue Oaxaca Morales, Oliver Mpofu, Balwinder Singh, Jestin Tonny be ratified as Union Representatives for the 2023 – 2024 term.*

## 4. REPORTS

### 4.1 Reports from Board of Directors

- Accessibility and Equity Director, Nicholas McCann-Anderton. Accessibility advisory meeting. Preparing to hand off role.
- Community Director, Alfie Esperanza – keep up to date with slack. Mercedes and Alfie presented at healthy minds conference.
- Communications Director, Mercedes Dysserinck - I have been quite saturated with school and my practicum, Alfie can expand more on our presentation.
- Federation and Governance Relations Director, Alex McColm – Executive meeting – Big issues discussed - fairness for international students & extracurriculars noted on transcripts.
- Internal Relations Director, Vincent Michaud – 3 employees organized and unionized. Attended meeting to confirm. Union = CMAW. Negotiations are next step.
- Services Director, Mary Rickinson - Absent

### 4.2 Reports from staff

- Organiser - Advocacy, Rebecca Lennox – Preparing for AGM. Elections. KV celebration, NIC Fest, Centre for policy for alternatives, Poverty reduction strategy meeting, Accessibility advisory meeting, Meaningful engagement with Indigenous people. Organised – Union has better benefits including health and dental and life insurance. Working with Maddy and menstrual equity campaign to various councils.

# AGENDA

North Island Students' Union  
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Board of Directors Meeting, **March 28, 2023**

- Organiser – Services, Joanne Probert – Election support, declaration and nominations forms and tracking, How to effectively engage with Indigenous People, Spring Celebration KV, LGBTQ2+ Workshop, Popeyes Deal signed, PA lunch with MLA, Working on handbook for next academic year.
- Executive Director, Carissa Wilson – High level student support, security review, Book store office. 2 different drawings provided as options. 3 employees big enough to unionize and so did so with CMAW.

## 5. OTHER BUSINESS

## 6. ADJOURNMENT

The Board will adjourn the meeting at the close of business

23/03/28: N05 MOTION

(McCann-Anderton / Dysserinck) - Carried

*Be it resolved, the meeting be adjourned at 17:48*

Annual General Meeting, April 11 5 pm

Final Board of Directors meeting for the term, April 25, 5 pm

# **AGENDA**

North Island Students' Union  
Local 15 British Columbia Federation of Students  
Board of Directors Meeting, **April 25, 2023**

Attendance: Collett, Dysserinck, Esperanza, Fox, Karumbidza, McCann-Anderton, McColm, Michaud, Tonny, Probert, Lennox, Wilson

Absent: Rickinson

Regrets:

Guests: Craig Whitton

## **CALL TO ORDER -17:04**

### **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.*

**Guest speaker: Craig Whitton, Director of Student Affairs.**

### **1. ADOPTION OF AGENDA**

The Board will adopt the agenda.

23/04/25: N01 MOTION

(Esperanza / McColm) - Carried

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

### **2. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS**

The Board will adopt minutes from previous meetings.

23/04/25: N02 MOTION

(McCann-Anderton / Esperanza) - Carried

*Be it resolved, minutes from the March 28 meeting be accepted, as presented.*

23/04/25: N03 MOTION

(McCann-Anderton / McColm) - Carried

*Be it resolved, minutes from the April 11 Annual General Meeting be accepted, as presented.*

### **3. NEW BUSINESS**

Whereas, the Socialist Club is a general club, with longevity. Whereas, the outgoing Club Manager, Nicholas McCann-Anderton, has cultivated new managers,

23/04/25: N04 MOTION

(Esperanza / Dysserinck) – Carried

# AGENDA

North Island Students' Union  
Local 15 British Columbia Federation of Students  
Board of Directors Meeting, **April 25, 2023**

*Be it resolved, Jaida Richardson, Avery Williams and Jack Rennie be acknowledged as incoming managers for the Socialist Club.*

Whereas, NISU has historically donated funds to contribute to orientation and graduation events annually. Whereas these events contribute to the college community and are important times in the student cycle, and further, both events contribute to membership awareness, therefore;

23/04/25: N05 MOTION

(McCann-Anderton /Dysserinck) – Carried

*Be it resolved, NISU contribute \$4,250 to North Island College to support graduation and orientation events.*

## 4. REPORTS

### 4.1 Reports from Board of Directors

Accessibility and Equity Director, Nicholas McCann-Anderton  
Meeting with incoming Accessibility and Equity Director, Accessibility Advisory Committee, Hoping for a review of accessibility policy at NIC  
Community Director, Alfie Esperanza – Slack communications  
Communications Director, Mercedes Dysserinck- Nothing to report  
Federation and Governance Relations Director, Alex McColm- Handed over keys, working on hand off notes.  
Internal Relations Director, Vincent Michaud- Working of  
Services Director, Mary Rickinson

### 4.2 Reports from staff

Organiser - Advocacy, Rebecca Lennox – AGM, Minutes, BoG, Sustainability Committee, Menstrual equity presentation to Courtenay.  
Organiser – Services, Joanne Probert- Tax forms for new Board, cycling coalition meeting, locker rental, handbook, apples.  
Executive Director, Carissa Wilson- Menstrual equity presentation to Cumberland, meeting with Aisle, General operations, AGM, Procedure updates and forms, Handbook, Financial work.

## 5. OTHER BUSINESS

## 6. ADJOURNMENT

The Board will adjourn the meeting at the close of business.

23/04/25: N06 MOTION

(McCann-Anderton / Esperanza) - Carried

*Be it resolved, the meeting be adjourned at 17:55*

## **AGENDA**

North Island Students' Union  
Local 15 British Columbia Federation of Students  
Board of Directors Meeting, **April 25, 2023**

Training day for 23/24 Board of Directors at K'omoks Campus on Wednesday  
April 26, 10-4.

First Board meeting of the incoming Board of Directors will be May 9, 5 pm