

# MINUTES

North Island Students' Union

Local 15 British Columbia Federation of Students

Annual General Meeting, April 25, 2024, The Meadow Room and via Zoom

Attendance: Adams, Adebayo, Assi, Collett, Enquist, Fox, Granados, Henry, Karumbidza, Kimutai, Mackenzie, Manyangadze, McManus, Mishra, Orozco, Page, Richardson, Singh, Tonny, Tsvarai, Lennox, Wilson, Probert.

Regrets: Ghale, De Silva, Mpofu, Kaur, Luo

Absent:

Guests: Niikoi

**Call to order:** 15:56

## Acknowledgment of Traditional Territory

*North Island Students' Union is honoured to acknowledge the traditional territories of the combined 35 First Nations of the Nuu-chah-nulth, Kwakwaka'wakw and Coast Salish traditions, on whose traditional and unceded territories we learn, live and play.*

## 1. ADOPTION OF AGENDA

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

2024/04/25:AGM N01 MOTION

*(Page/Mackenzie) - Carried*

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

## 2. PRESENTATION OF THE ANNUAL REPORTS

The outgoing Board of Directors will present an annual report of activities that took place during the reporting period, April 1, 2023 - April 30, 2024

2024/04/25:AGM N02 MOTION

*(Richardson/McManus) - Carried*

*Be it resolved, annual report of the 2023/2024 Board of Directors be received.*

## 3. ELECTION OF THE BOARD OF DIRECTORS

Elections for the 2024/2025 Board of Directors, term May 1, 2024 - April 30, 2025 shall be open.

2024/04/25: AGM N03 MOTION

*(Adams/Orozco) - Carried*

*Be it resolved, elections for the 2024/2025 Board of Directors, term May 1, 2024 - April 30, 2025 shall be open:*

3.1 Election of Accessibility & Equity Director

3.2 Election of Community Director

3.3 Election of Communications Director

3.4 Election of Federation & Governance Relations Director

3.5 Election of Internal Relations Director

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## 3.6 Election of Services Director

2024/04/25: AGM N04 MOTION

(Assi/Tonny) - Carried

*Be it resolved, the following members be ratified as elected to the Board of Directors, in the positions so noted:*

*Errington Collett, Accessibility & Equity Director*

*Joel Fox, Community Director*

*Ratidzai Lorainne Manyangadze, Communications Director*

*Jaida Richardson, Federation & Governance Relations Director*

*Gracious Karumbidza, Internal Relations Director*

*Aaron Henry, Services Director*

## 5. New Business

## 6. Adjournment

The meeting will adjourn at the close of business.

2024/04/25: AGM N05 MOTION

(Adams/Page) - Carried

*Be it resolved, the 2024 annual general meeting of North Island Students' Union be adjourned at 17:33.*