



Board of Directors Meeting Minutes – Nipissing University Student Union
 Wednesday, August 23rd, 2017 – 6:00 p.m. – F303, Nipissing University

Call to Order – 6:11 p.m. – Chairperson Sydney Lamorea, President called the Board of Directors meeting to order.

1. Attendance

President:	Sydney Lamorea	Present
VP Governance & Legal Affairs:	Cooper Allen	Present
VP Finance:	Shane Dunstall	Present
VP Services:	J'aime Brunet	Present
VP Communications:	Tyrel Somerville	Present
Director-at-Large:	Rebecca Dubeau	Present
Director-at-Large:	Eric Marrast	Present
Director-at-Large:	Daniel Goulard	Present
Director-at-Large:	Melissa Richardson	Present
Director-at-Large:	Connor Cobean	Regrets
Director-at-Large:	Ray Mulville	Regrets
Director-at-Large:	Jasmin Beal	Regrets
Director-at-Large:	Aidan Adrain	Regrets

CHAIR/SPEAKER: Sydney Lamorea – NUSU President

RECORDED BY: Michelle Rae – Board Secretary (Cooper Allen – Secretary for this meeting)

Chair said that quorum has been reached.

2. Adoption of Agenda

MOTION #63: Be it resolved that the Board of Directors Meeting Agenda for the August 23rd, 2017 meeting be adopted as amended.

MOVED BY: GOULARD

SECONDED BY: SOMERVILLE

DISCUSSIONS: ALLEN asks to change numbering. Friendly amendment to the Green Initiatives Committee motion. NUSU Cares switched to NUSU Cares Committee. Move section 7 out of order so that committee reports are either in order or so that the Executive Committee is first.

MOTION CARRIED

3. Adoption of Minutes

MOTION #64: Be it resolved that the Board of Directors Meeting Minutes from the July 25th, 2017 meeting be adopted as amended.

MOVED BY: DUNSTALL



SECONDED BY: SOMERVILLE

DISCUSSIONS: ALLEN and BRUNET have concerns and suggested amendments.

MOTION CARRIED

MOTION #65: To table the approval of the July 25th minutes, to be voted on via email following the amendments from Jaime BRUNET and Cooper ALLEN.

MOVED BY: ALLEN

SECONDED BY: MARRAST

MOTION CARRIED

4. Business Arising from the Minutes

a. Elections for the Green Initiatives Committee

Nominations: DUNSTALL nominates RICHARDSON. RICHARDSON declines. DUBEAU nominates GOULARD. GOULARD accepts. No further nominations.

GOULARD asks who is on the committee. LAMOREA informs.

MOTION #66: Be it resolved that the NUSU Board of Directors elect Daniel GOULARD as the final voting member of the Green Initiatives Committee for the 2017-2018 term.

MOVED BY: ALLEN

SECONDED BY: SOMERVILLE

MOTION CARRIED

MOTION #67: That NUSU staff members on each assigned NUSU committee for the 2017-2018 year, unless specified as non-voting members, are indeed entitled to one (1) vote.

MOVED BY: SOMERVILLE

SECONDED BY: RICHARDSON

MOTION CARRIED

5. Executive Committee Term Reports

a. Report From the President

MOTION #68: That the Report from the President dated August 23rd, 2017 be received as amended.

MOVED BY: DUBEAU

SECONDED BY: GOULARD

DISCUSSIONS: LAMOREA summarizes her report. ALLEN comments that Cheryl Sutton was not in the building project meeting and that the Director of Facilities is Dave Drenth. Moreover, the JVA and lease agreement were sent to us by our lawyers on August 4 and D'AGOSTINO is waiting for a reply from PRISCO and NUSU regarding the agreements.

BRUNET ABSTAINS. MOTION CARRIED



b. Report from the Vice President Governance and Legal Affairs

MOTION #69: That the Report from the Vice-President Governance and Legal Affairs dated August 23rd, 2017 be received.

MOVED BY: SOMERVILLE

SECONDED BY: RICHARDSON

DISCUSSIONS: ALLEN summarizes his report. Notes grammar error. Add “of their responsibilities upon request” to the end of the intern paragraph.

BRUNET ABSTAINS. MOTION CARRIED

c. Report from the Vice President Finance

MOTION #70: That the Report from the Vice-President Finance dated August 23rd, 2017 be received.

MOVED BY: SOMERVILLE

SECONDED BY: GOULARD

DISCUSSIONS: DUNSTALL summarizes his report. DUBEAU asks for clarification about the IPS. DUNSTALL clarifies. SOMERVILLE acknowledges DUNSTALL’s work with sponsorship.

BRUNET ABSTAINS. MOTION CARRIED

d. Report from the Vice-President Services

BRUNET speaks. Apologizes for not submitting report. Discusses some work she has done since the last meeting. Will submit a formal report for August at the next Board meeting in addition to the September report if the Board allows her to do so.

Storage on the laptop became full at 7:04pm. Voice recording that followed was not properly saved and therefore there was no official recording of the minutes after this.

MOTION #71: That the Board of Directors approves to table the receiving of the Report from the Vice-President Services dated August 23rd, 2017.

MOVED BY: RICHARDSON

SECONDED BY: DUBEAU

SOMERVILLE AND ALLEN ABSTAIN. MOTION CARRIED

e. Report from the Vice-President Communications

MOTION #72: That the Report from the Vice-President Communications dated August 23rd, 2017 be received.

MOVED BY: GOULARD

SECONDED BY: RICHARDSON

DISCUSSION: SOMERVILLE summarizes his report. BRUNET and MARRAST ask about consent kit. SOMERVILLE explains.

MOTION CARRIED



6. Question Period

GOULARD asks about Canadore Frosh and Letterkenny event. BRUNET responds.

7. Building Project Update

LAMOREA updates that we have a court date to dissolve the trust fund on August 31st. ALLEN, DUNSTALL, and LAMOREA to be in attendance. LAMOREA provides an update on the progress of the student lounge.

8. Committee Reports

a. Executive Committee

No report.

b. Green Initiatives Committee

No report.

c. Governance Committee

Had our inaugural meeting on August 16th, 2017. Bringing forward the following motions:

MOTION #73: that the NUSU Board of Directors approves the amendments made to the clubs policy, as recommended by the Governance Committee.

MOVED BY: ALLEN

SECONDED BY: SOMERVILLE

GOULARD ABSTAINS. MOTION CARRIED

MOTION #74: That the NUSU Board of Directors approves the health plan policy, as recommended by the Governance Committee.

MOVED BY: ALLEN

SECONDED BY: SOMERVILLE

BRUNET ABSTAINS. MOTION CARRIED

MOTION #75: That the NUSU Board of Directors approves the job descriptions for the Chair of the Board, Vice-Chair of the Board, Board Secretary, and Director-at-Large, as recommended by the Governance Committee.

MOVED BY: ALLEN

SECONDED BY: SOMERVILLE



RICHARDSON AND BRUNET ABSTAIN. MOTION

CARRIED

d. Elections Committee

No report.

e. NUSU Cares Committee

No report.

f. Audit and Finance Committee

No report.

g. Social Committee

No report.

h. Shine Committee

Finalized activities happening at Shine locations. Working on details for Shine Gala.

9. New Business

DUNSTALL discusses charity status application.

MOTION #76: To recess

MOVED BY: GOULARD

SECONDED BY: RICHARDSON

MOTION CARRIED

Meeting called back to order 8:33 p.m.

MOTION #77: To enter into closed session.

MOVED BY: SOMERVILLE

SECONDED BY: GOULARD

MOTION CARRIED

10. Closed Session: begins at 8:37 p.m.

11. Adjournment

MOTION #78: To adjourn the August 23rd, 2017 Board of Directors Meeting.

MOVED BY: GOULARD



SECONDED BY: RICHARDSON

ALLEN ABSTAINS. MOTION CARRIED

11:03 p.m. – Meeting adjourned.

SYDNEY LAMOREA, CHAIR

MICHELLE RAE, SECRETARY