

NIPISSING UNIVERSITY STUDENT UNION



Board of Directors Meeting Minutes – Nipissing University Student Union
Monday, January 18th, 2021 – 6:30 PM – ZOOM

Notice: Meeting may be recorded for the benefit of the secretary. The recording secretary shall keep a record of the recording for conflict resolution and organizational purposes.



100 College Drive, PO Box 5002
 North Bay, ON P1B 8L7
 Tel: (705) 474-3450 ext.4801 Fax: (705) 474-7732
 Web: www.nusu.com

Nipissing University Student Union

Board of Directors Meeting Minutes – Nipissing University Student Union
 Monday, January 18th, 2021 – 6:30 PM – ZOOM

Attendance:

President:	Hannah Mackie	Present
VP Student Life:	Shannon MacCarthy	Present
VP Advocacy & Awareness:	Mykayla King	Present
Director-at-Large:	Patrick Bethune	Present
Director-at-Large:	Hannah Brown-Thiesen	Present
Director-at-Large:	Aamil Mohammed Ferhath	Present
Director-at-Large:	Charlotte Foster	Present
Director-at-Large:	Mercedes Parsons	Present
Director-at-Large:	Sarah Pecoskie-Schweir	Present
Director-at-Large:	Curtis Tilbury	Present
Director-at-Large:	Ward Loveday	Present
CHAIR / SPEAKER:	Sami Pritchard	Chair
RECORDED BY:	Mykayla King	VP Advocacy and Awareness
STUDENT MEMBERS:		

1. Formal Opening - Call to Order

Call to Order – January 18th, 6:35 p.m. – Chairperson Sami Pritchard calls the meeting to order. *MACKIE* offered a traditional land acknowledgement.

2. Declaration of Conflict of Interest

There was none.

3. Adoption of Agenda

MOTION: To adopt the agenda for the Board of Directors Meeting dated January 18th, 2021, as circulated.

*Moved by PECOSKIE-SCHWEIR;
 seconded by MACCARTHY.*



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Discussion:

There was no discussion.

*No noted abstentions.
No noted opposition.
Motion carried.*

4. Board Chair

Discussion:

MACKIE provided an in-person update that Pritchard will be continuing as the Board Chair for the remainder of the term.

5. Question Period

Discussion:

There were no questions or discussion.

6. Closed Session

MOTION: That the meeting of the board of directors moves into closed session.

*Moved by MACCARTHY;
seconded by BETHUNE.*

Discussion:

The following were motioned during the closed session.

MOTION 1: Be it resolved that the executive committee seek legal advice from their legal counsel on a confidential report brought forward by members of the Board of Directors to an in-camera session of the board on January 18th.

Be it resolved that a report from the legal counsel be brought back to a meeting of the board of



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directors no later than January 25th.

*Moved by LOVEDAY
Seconded by PARSONS*

*No noted abstentions.
No noted opposition.
Motion carried.*

7. Adjournment

MOTION: That the meeting of the Board of Directors dated January 18th, 2021, be adjourned.

*Moved by FERHATH;
seconded by MCCARTHY.*

Discussion:

*No noted abstentions.
No noted opposition.
Motion carried.*

Sami Pritchard, CHAIR

Mykayla King, SECRETARY