

NIPISSING UNIVERSITY STUDENT UNION



Board of Directors Meeting Minutes – Nipissing University Student Union
Monday, January 25th, 2021 – 7:00 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 25th, 2021 – 7:00 pm – Zoom

Attendance:

President:	Hannah Mackie	Present
VP Student Life:	Shannon MacCarthy	Regrets
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	Regrets
Director-at-Large:	Curtis Tilbury	Present
Director-at-Large:	Ward Loveday	Present
CHAIR / SPEAKER:	Sami Pritchard	Chair
RECORDED BY:	MyKayla King	VP Advocacy & Awareness
STUDENT MEMBERS:		

Formal Opening – Call to Order

Call to Order – January 25th, 7:03 p.m. – Chairperson Sami Pritchard calls the meeting to order.

1. Land Acknowledgement - Attendance

Hannah Mackie offered a traditional land acknowledgement.

2. Declaration of Conflict of Interest

Discussion:

There were no declarations of conflicts of interests.

3. Adoption of Agenda

MOTION: To adopt the agenda for the Board of Directors Meeting dated January 25th, 2021, as circulated.



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

*Moved by BROWN-THEISEN ;
seconded by PARSONS.
FERHATH joined the meeting at 7:04 pm*

Discussion:

There was no discussion.

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

4. Question Period

Discussion:

There was no discussion.

5. Closed Session

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

*Moved by LOVEDAY;
seconded by FERHATH.*

Discussion:

There was no discussion

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

6. New Business

MOTION: Be it resolved that the board of directors call a general meeting of the members.

*Moved by LOVEDAY;
seconded by FERHATH.*

Discussion:



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

LOVEDAY stated that he believes it would be appropriate to call a meeting, to inform the students of our decision and to answer any questions.

BETHUNE is opposed to the motion. He believes that the motion is redundant and counterproductive because he claims the board has already approved an alternative solution during the closed session to inform concerned students of the board's decision.

MACKIE is opposed to the motion. She reminded the board that students are welcome to attend the AGM that is happening this semester, in March.

No noted abstentions.

*MACKIE, PARSONS, KING, BETHUNE, BROWN-THEISEN, FOSTER AND TILBURY are in
opposition.
Motion fails.*

11. Adjournment

MOTION: That the meeting of the Board of Directors dated January 25th, 2021 be adjourned.

*Moved by BETHUNE;
seconded by BROWN-THEISEN.*

Discussion:

MACKIE thanked everyone for their dedication to the board, and for attending the meeting. She acknowledged that it was a long meeting, however, a lot of work was done.

LOVEDAY also thanked the board for their attendance. He also mentioned it can be difficult, as many came to the meeting with their decisions.

*No noted abstentions.
LOVEDAY is opposed.
Motion carried.*