

NIPISSING UNIVERSITY STUDENT UNION



Board of Directors Meeting Minutes – Nipissing University Student Union
Wednesday, August 18th, 2021 – 6PM – 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.

Board of Directors Meeting Minutes – Nipissing University Student Union
Wednesday, July 28, 2021 – 5:30PM – Zoom

Attendance:

President:	Joseph McIntosh	Present
VP Student Life:	Emily Wilson	Present
VP Advocacy & Awareness:	Sarah Pecoskie-Schweir	Present
Director-at-Large:	Patrick Bethune	Regrets
Director-at-Large:	Shannon MacCarthy	Present
Director-at-Large:	Ethan Houghton	Regrets
Director-at-Large:	Mercedes Parsons	Present
Director-at-Large:	Anna Brownlee	Present
Director-at-Large:	Curtis Tilbury	Present
Director-at-Large:	Riley McEntee	Present
CHAIR / SPEAKER:	Sami Pritchard	Chair
RECORDED BY:	Sarah McGowan	Dir. of Comms
STUDENT MEMBERS:		

1. Call to Order

The Board of Directors meeting is called to order at 6:06 PM. *MCINTOSH* offers a traditional land acknowledgement.

2. Declaration of Conflict of Interest

There is none.

3. Adoption of Agenda

MOTION: That the Board of Directors Meeting Agenda for August 18th, 2021 be adopted as presented.

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

Discussion:

There is none.

*No noted abstentions.
No noted opposition.
Motion carries.*

4. Approval of Minutes

MOTION: To approve the minutes from the July 28th, 2021 meeting as circulated.

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

Discussion:
There is none.

*No noted abstentions.
No noted opposition.
Motion carries.*

1. Business Arising From Minutes

2. Committees

Discussion: BROWNLEE, MACCARTHY and TILBURY self-nominated.

MOTION: That the Board accept the election of the three successful directors to fill the vacant positions in the Elections Appeals Committee.

*Moved by PARSONS;
seconded by WILSON.*

BROWNLEE, MACCARTHY AND TILBURY have successfully been added to the Elections Appeals Committee.

Discussion:

There is none.

*No noted abstentions.
No noted opposition.
Motion carries.*

- 1. New Business**
 - a. Elections Policy

MOTION: That the Board of Directors approve the Elections Policy with the proposed amendments as presented

*Moved by MCINTOSH;
seconded by WILSON*

2. Question Period

PARSONS asked on behalf of BETHUNE, what NUSU's stance is. MCINTOSH explained that Nipissing University asked for NUSU's support. Due to the options provided by Nipissing University, rapid testing allows students to not be forced to be vaccinated. MCGOWAN explained that this does not include varsity athletes. Varsity athletes will need to show that they have had at least their first vaccination and will get their second vaccination (if they do not already have it) as soon as possible. The universities are awaiting further announcements from the OUA. NUSU has been in contact with Dr. Casey Phillips and Michelle Banks (Human Resources) regarding the protocols and NUSU has asked that they be kept in the loop for further information or changes.

3. Adjournment

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



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*Moved by PECOSKIE-SCHWEIR;
seconded by MCINTOSH*

Adjourned at 6:22pm

Sami Pritchard, CHAIR

Sarah McGowan, SECRETARY