

NIPISSING UNIVERSITY STUDENT UNION



Board of Directors Meeting Minutes – Nipissing University Student Union
Monday, November 1, 2021 – 6:00PM – 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.

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Attendance:

President:	Joseph McIntosh	Present
VP Finance & Administration	Montana Taylor	Present
VP Student Life:	Emily Wilson	Present
VP Advocacy & Awareness:	Sarah Pecoskie-Schweir	Present
Director-at-Large:	Patrick Bethune	Present
Director-at-Large:	Shannon MacCarthy	Present
Director-at-Large:	Ethan Houghton	Present
Director-at-Large:	Mercedes Parsons	Absent
Director-at-Large:	Anna Brownlee	Present
Director-at-Large:	Curtis Tilbury	Present
Director-at-Large:	Riley McEntee	Regrets
Director-at-Large:	Harikesh Panchal	Absent
CHAIR / SPEAKER:	Sami Pritchard	Chair
RECORDED BY:	Jill Aelick	Office Administrator

Formal Opening – Call to Order

Call to Order – **6:10** p.m. – Chairperson Sami Pritchard calls the meeting to order.

1. Declaration of Conflict of Interest

There is none.

2. Adoption of Agenda

MOTION: To adopt the Agenda for the Board of Directors Meeting dated November 1st, 2021, as circulated.

*Moved by BROWNLEE;
seconded by MACCARTHY.*

Discussion:

There is none.

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

3. Elections Committee

MOTION: That the Board of Directors elect 3 nominees to fill the vacant positions in the Elections Committee, these being Anna Brownlee, Ethan Houghton, Shannon MacCarthy.

*Moved by BROWNLEE;
seconded by BETHUNE.*

Discussion:

4. New Business

a. Appeals Committee

Discussion:

PECOSKIE-SCHWEIR states that Riley McEntree has not expressed interest in running in the executive election so he would be a good candidate for the Appeals Committee. BETHUNE is looking to step down from Audit and Finance.

b. Committees in General

Discussion:

MCINTOSH explained that Harikesh Panchal is not on any committees and was to be added to a committee tonight but is absent so they cannot move forward.

10. Adjournment

MOTION: That the session of the Board of Directors dated November 1st, 2021 be adjourned.

*Moved by MACCARTHY;
seconded by HOUGHTON.*

No noted abstentions.



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*No noted opposition.
Motion carries.*

Adjourned at 6:18 p.m.

Sami Pritchard, CHAIR

Jillian Aelick, SECRETARY