

NIPISSING UNIVERSITY STUDENT UNION



Board of Directors Meeting Minutes – Nipissing University Student Union

Monday, November 22, 2021 at 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.



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Attendance:

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

Formal Opening – Call to Order

Call to Order –November 22, 2021 p.m. at 6:05PM – Chairperson Sami Pritchard calls the meeting to order.

1. Land Acknowledgement from Shannon MacCarthy

As we begin this NUSU Board of Directors meeting, it should be acknowledged that NUSU is in the territory of the Robinson-Huron Treaty of 1850 and that the land on which the Board gathers is the Nipissing First Nation Traditional Territory and the traditional territory of the Anishinabek. Many of us gather as settlers on this land, virtually, from many different territories. NUSU respects and is grateful to hold this event on these lands with all our relations.

2. Declaration of Conflict of Interest

There is none.

3. Adoption of Agenda

MOTION: That the Board of Directors Meeting Agenda for November 22, 2021 be adopted as presented.

*Moved by MACCARTHY;
seconded by BROWNLEE.*

Discussion:

There is none.

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

4. Approval of Minutes

MOTION: To approve the minutes from the October 20, 2021 meeting as circulated.

*Moved by MACCARTHY;
seconded by BROWNLEE.*

MOTION: To approve the minutes from the November 1, 2021 meeting as circulated.

*Moved by HOUGHTON;
seconded by MACCARTHY.*

Discussion:

There is none.

*No noted abstentions.
No noted opposition.*

Motion carries.

5. Executive Reports

a. Report From the President

MOTION: That the report from the President dated November 22, 2021 be received.

*Moved by MACCARTHY;
seconded by BROWNLEE.*

Discussion:

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

b. Report from the Vice-President Advocacy and Awareness

MOTION: That the Report from the Vice-President Advocacy and Awareness dated November 22, 2021 be received.

*Moved by MACCARTHY;
seconded by BROWNLEE.*

Discussion:

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

c. Report from the Vice-President Student Life

MOTION: That the Report from the Vice-President Student Life dated November 22,

2021 be received.

*Moved by MACCARTHY;
seconded by HOUGHTON.*

Discussion:

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

6. Committee Reports

a. Audit and Finance Committee

MOTION: That the report from the Audit and Finance Committee be received.

*Moved by BROWNLEE;
seconded by WILSON.*

Discussion:

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

b. Elections Committee

MOTION: That the report from the Elections Committee be received.

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

Discussion:

There is none.

c. Governance Committee

MOTION: That the report from the Governance Committee be received.

*Moved by MACCARTHY;
seconded by WILSON.*

Discussion:

There is none.

d. Campaigns and Green Initiatives Committee

MOTION: That the report from the Campaigns and Green Initiatives Committee be received.

*Moved by WILSON;
seconded by MCINTOSH.*

Discussion:

There is none.

e. Shine Committee

MOTION: That the report from the Shine Committee be received.

*Moved by BROWNLEE;
seconded by MCINTOSH.*

Discussion:

There is none.

f. Social Committee

MOTION: That the report from the Social Committee be received.

*Moved by MACCARTHY;
seconded by BROWNLEE.*

Discussion:

There is none.

7. Question Period

8. New Business

- a. Next land acknowledgement will be from Emily Wilson
- b. Director Involvement.

PECOSKIE-SCHWEIR informs Directors that directors need to be involved in NUSU events, either volunteering or participating. Students should see the Directors and get to know them as well as the Executives. MCINTOSH asks that Directors send regrets if they are unable to attend meetings.

9. Closed Session

MOTION: That the meeting of the Board of Directors be moved into Closed Session.

*Moved by BROWNLEE;
seconded by WILSON.*

Discussion:

Moved into Closed Session at 6:29PM.
PARSONS joins the meeting at 6:30PM.
Moved back into open at 6:34PM.

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

10. Adjournment

MOTION: That the Board of Directors meeting dated November 22, 2021 be adjourned.

*Moved by BROWNLEE;
seconded by PARSONS.*

Discussion:



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No noted abstentions.
No noted opposition.
Motion carries.

Meeting adjourned at 6:35PM

Sami Pritchard, CHAIR

Jill Aelick, SECRETARY