

NIPISSING UNIVERSITY STUDENT UNION



Board of Directors Meeting Minutes – Nipissing University Student Union

Friday, December 10th, 2021 - 5PM

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

Friday, December 10th, 2021 - 5PM

Zoom

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	Present
Director-at-Large:	Anna Brownlee	Present
Director-at-Large:	Curtis Tilbury	Regrets
Director-at-Large:	Riley McEntee	Absent
Director-at-Large:	Harikesh Panchal	Present
CHAIR / SPEAKER:	Sami Pritchard	Chair
RECORDED BY:	Jillian Aelick	Office Administrator
STUDENT MEMBERS:		

1. Call to Order

The Board of Directors meeting is called to order at 5:04PM.

2. Declaration of Conflict of Interest

There is none.

3. Adoption of Agenda

MOTION: That the Board of Directors Meeting Agenda for December 10th, 2021 be adopted as presented.

Moved by BROWNLEE;

seconded by WILSON.

Discussion:

There is none.

No noted abstentions.

No noted opposition.

Motion carries.

4. Question Period

BETHUNE asks that we postpone the meeting. Sami explains that when the motion comes up, then he should move to table the motion.

5. New Business

- a. Approval of the Sales and Merchandise budget line

MOTION: To implement a Sales and Merchandise Line into the budget, starting at \$5000.

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

Discussion:

MCINTOSH explains the budget needs to be added as there are plans to expand the merchandise and swag available at NUSU. The Audit and Finance Committee agreed to this amount. BROWNLEE is for the motion, asks if the merchandise is NUSU or Nipissing and if there would be any conflict. MCINTOSH explains that it will be NUSU to begin, if there is any potential conflict, NUSU will reach out to Nipissing. HOUGHTON is opposed, asks how this amount was decided on and how the sales would be done. PECOSKIE-SCHWIER asks Jill Aelick to speak regarding the planning and use of the funds. AELICK explains the plans for the NUSU merchandise, to provide more clothing options for students as the bookstore doesn't necessarily have extensive options. Mock-ups were sent to the Audit and Finance Committee with various clothing options, sweatshirts, sweatpants, backpacks, hats, etc. This would provide a service to students that is not currently offered and would be sold in the retail space by the Student Centre Assistants. MCINTOSH explains that the budget is based on past budgets from 2017 to 2020, \$5000 was decided as an average.

No noted abstentions.

No noted opposition.

Motion carries.

6. Closed Session

MOTION: That the Board of Directors meeting dated December 10th, 2021 moves into closed session.

*Moved by MCINTOSH;
seconded by WILSON.*

Discussion:

The meeting moved into closed-session at 5:16PM.

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

7. Adjournment

MOTION: That the Board of Directors meeting dated December 10th, 2021 be adjourned.

*Moved by WILSON;
seconded by MACCARTHY.*

Discussion:

6:23PM – Meeting adjourned.

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