

NIPISSING UNIVERSITY STUDENT UNION



Board of Directors Meeting Minutes – Nipissing University Student Union
Monday, April 20, 2020 – 5:00 p.m. – Google Hangout

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

Monday, April 20, 2020 – 5:00 p.m. – Google Hangout

Attendance:

President:	Hannah Mackie	Present
VP Finance & Administration:	Taylor Sullivan	Present
VP Student Life:	Shannon MacCarthy	Present
VP Advocacy & Awareness:	Charlotte Foster	Present
Director-at-Large:	Patrick Bethune	Present
Director-at-Large:	Kirsten Cartwright	Present
Director-at-Large:	Zachary Cooper	Present
Director-at-Large:	Cherisee DaCosta	Present
Director-at-Large:	Natalie Muylaert	Present
Director-at-Large:	Sarah Pecoskie-Schweir	Present
Director-at-Large:	Xander Winter	Present

CHAIR / SPEAKER:	Hannah Mackie	Chair
RECORDED BY:	Rebecca Dubeau	Office Administrator

1. Call to Order

The Board of Directors meeting is called to order at 5:06 PM. *MACKIE* offered a traditional land acknowledgement.

2. Declaration of Conflict of Interest

No conflict of interest is brought to the attention of the Board.

3. Adoption of Agenda

MOTION #1: That the Board of Directors Meeting Agenda for Monday, April 20, 2020 be adopted as presented.

*Moved by MACCARTHY;
 seconded by WINTER.*

Discussion:

None.

No noted abstentions.

*No noted opposition.
Motion carried.*

4. New Business

2020 Spring Annual General Meeting

MACKIE asked for the Board to invite their friends and to share the social media event. The meeting will take place on Zoom and the link has been sent out to students via email.

MACKIE asked for the Board to attend.

5. Question Period

MUYLAERT asked when the date of the final meeting will be announced.

MACKIE said that it is pending. She said either next Monday or Tuesday of next week but she will send out a Doodle Poll after this meeting.

6. Closed Session

MOTION #3: That the meeting be moved into closed-session.

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

Discussion:

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

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

7. Adjournment

MOTION #9: That the meeting be adjourned.

*Moved by MACCARTHY;
seconded by DaCOSTA.*

Discussion:

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

5:52p.m. – Meeting adjourned.

Hannah Mackie, CHAIR

Rebecca Dubeau, SECRETARY