

NIPISSING UNIVERSITY STUDENT UNION



Board of Directors Meeting Minutes – Nipissing University Student Union
Friday, May 31st, 2019 – 5:00p.m. – F205, Nipissing University

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, May 31st, 2019 – 5:07pm – F205, Nipissing University

Attendance:

| | | |
|------------------------------|--------------------|---------|
| President: | Hannah Mackie | Present |
| VP Finance & Administration: | Tayler 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 | Regrets |
| Director-at-Large: | Cherisee DaCosta | Regrets |
| Director-at-Large: | Natalie Muylaert | Present |
| Director-at-Large: | Xander Winter | Present |

CHAIR / SPEAKER: Shannon MacCarthy – VP Student Life
 RECORDED BY: Charlotte Foster – VP Advocacy & Awareness

1. Call to Order/ Land Acknowledgement

The Board of Directors meeting is called to order at 5:07pm. Shannon MacCarthy, VP Student Life 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 May 31st, 2019 be adopted as presented.

*Moved by Hannah Mackie;
 seconded by Xander Winter.
 Carried.*

4. Approval of the Minutes from the May 10th, 2019 Meeting.

MOTION #2: That the Board of Directors Meeting Minutes for May 10th, 2019 be adopted as presented.

*Moved by Hannah Mackie;
seconded by Kirsten Cartwright.
Carried.*

Amendments:

Natalie Muylaert asks for a friendly amendment to be made under the Adoption of the Agenda to change the spelling of her first name.

It should be noted that both the Director of Finance, and the Director of Services were present.

It should be noted that Allie Lishman recorded the minutes, and that she attended the meeting.

Under the Elections Committee it states that Natalie Muylaert was elected. A correction should be made as Natalie had nominated Kirsten Cartwright and Kirsten was elected.

Natalie Muylaert requests that the minutes be reviewed before they are sent to the board for approval.

6. Executive Committee Term Reports

a. Report From the President

MOTION #3: That the Board receives the Report from the President dated May 31st, 2019 to be accepted.

*Moved by Hannah Mackie;
seconded by Xander Winter.
No noted abstentions.
No noted oppositions.
Carried.*

b. Report from the Vice-President Advocacy & Awareness

MOTION #4: That the Board receives the Report from the Vice-President Advocacy & Awareness dated May 31st, 2019.

Charlotte Foster clarifies the awareness campaign she will be running in July. It will be concerned with water safety, and how to remain safe while on and around the water this summer.

Xander Winter asks what the timeline will look like for the four Canada Summer Jobs positions. The executives clarify that there will be four positions running in teams of two throughout the summer. The hiring process has begun for the first two positions. Xander Winter asks for the executives to update the board when the students are hired.

Natalie Muylaert asks if there will be a final decision made regarding the Ride Share program coming to North Bay. Charlotte replies that it will officially be announced in September.

*Moved by Charlotte Foster;
seconded by Hannah Mackie.
No noted abstentions.*

c. Report from the Vice-President Finance & Administration

MOTION #5: That the Board receives the Report from the Vice-President Finance dated May 31st, 2019.

Natalie Muylaert asks what the swap document is. Tayler Sullivan explains that NUSU has swapped interest rates due to the large purchases NUSU has made with the upcoming student centre.

Xander Winter asks if Tayler Sullivan has met with last years sponsors yet. Tayler explains that NUSU has not, and it is something that will be coming up in the next couple of weeks.

Xander Winter asks if Shannon MacCarthy or Charlotte Foster have reached out to any Frosh sponsors. Shannon explains that she will be leaving the Frosh sponsorships up to the Director of Services, Warren Lindsay.

Hannah Mackie explains that NUSU is taking on some great initiatives to build relationships within the community before we begin asking for sponsorships.

*Moved by Tayler Sullivan;
seconded by Xander Winter.
No noted abstentions.
No noted oppositions.
Carried.*

d. Report from the Vice-President Student Life

MOTION #6: That the Board receives the Report from the Vice-President Student Life dated May 31st, 2019.

Xander Winter asks about repairs to the Tahoe and if the air conditioning will be fixed in addition to the new tires NUSU must purchase. Shannon MacCarthy says she will look into it.

*Moved by Shannon MacCarthy;
seconded by Tayler Sullivan
No noted abstentions.*

*No noted oppositions.
Carried.*

7. Committee Reports

a. Audit and Finance Committee

No report.

b. Campaigns Committee

No report.

c. Elections Committee

No report.

d. Executive Committee

Nothing to note. Sarah has reached out to the board regarding current political stances with CFS and she is working on retaining all the information she can.

e. Governance Committee

No report.

f. Green Initiatives Committee

No report.

g. Shine Committee

No report.

h. Social Committee

Natalie Muylaert asked how much money the pre registration tickets for the kick off event will cost. Shannon MacCarthy responds that pre registration tickets will be ten (10) dollars each.

Natalie Muylaert asks if the event will have live music. Shannon MacCarthy answers that there will not be any live music, but a playlist will be made.

Patrick Bethune asks if NUSU will need approval from the university to run the kick off event as it will be serving alcohol. Shannon MacCarthy answers that she has been in contact with Casey Phillips and he has been on board thus far.

Natalie Muylaert explains that she would potentially be able to help advertise the event through her position at SDS, and asks if Shannon would be interested in doing so. Shannon MacCarthy responds and explains that we do not have an answer as of right now but it is something she can think about.

8. New Business

9. Question Period

Xander Winter asks if there is any update on what the opt-out process will look like for students. Charlotte Foster explains that there is not an update as of right now.

Xander Winter asks if there are any updates regarding NUSU partnering with Homecoming. Hannah Mackie responds and explains that NUSU is looking to do halftime shows, a blue and green bar night, and assisting with selling tickets.

Natalie Muylaert asks why the board meeting minutes have not been posted on the NUSU website since November 2018. Hannah Mackie responds and explains that the minutes should be posted soon.

Patrick Bethune asks what interest rates NUSU were paying before the swap. Tayler Sullivan explains that she would need to look into it for specific numbers, but the rates did in fact go down.

Hannah Mackie comments on how grateful she is for the structure that NUSU has, and the relationships NUSU has built with Nipissing University while remaining completely autonomous.

10. Adjournment

MOTION #7: To adjourn the May 31st, 2019 Board of Directors meeting.

5:40pm – Meeting adjourned.

Moved by Patrick Bethune;

*seconded by Xander Winter.
Carried.*

Shannon MacCarthy, CHAIR

Charlotte Foster, Recording Secretary