

MINUTES

Douglas Students' Union Board of Directors
Friday, May 3, 2019 – 11:30am • Whistler, BC

Board Members Present

Director of Campus Life	Melissa Chirino
Campus Representative.....	Klyde Ouano
Director of Finance.....	Abby Mitro
Director of College Relations	Telka Pesklevits
Director of External Relations	Mitchel Gamayo
Indigenous Students' Representative	Caitlin Spreeuw
Campus Representative.....	Eric Sundmark
Pride Representative.....	Mae Jamisola
Accessibility Representative	Daragh Drummond
Campus Representative.....	Nikiel Lal
Campus Representative.....	Amrita Ramkumar
Campus Representative.....	Sherlyn Tang
Director of Membership Development.....	Francis Ataiza

Board Members Absent

Women Students' Representative.....	Gurpinder Gaidu
Campus Representative.....	Joel Codoy

Staff Present

Organizer-Membership Outreach.....	Delaney Sullivan
Executive Director	Andrew Dalton
Organizer-Advocacy.....	Tracy Ho
Organizer-Campus Life	Deepa Singh
Accounting and Finance Coordinator.....	Roxana Matasa
Services Coordinator.....	Ashley Gordon

BOARD MEMBER SIGNED THE OATH OF OFFICE AND NON-DISCLOSURE AGREEMENT BEFORE THE MEETING.

12:19 – DALTON CALLED THE MEETING TO ORDER.

1. ACKNOWLEDGEMENT OF TERRITORY

The chairperson acknowledged the territory of the St'at'imc, Lil'wat, and Squamish nations as well as all Coast Salish peoples.

2. ADOPTION OF THE AGENDA AND REVIEW OF MEMBERSHIP

19/05/03:01 MOTION
Ataiza/Mitro
Be it resolved that the agenda be adopted.
CARRIED

19/05/03:02 MOTION
Ramkumar/Lal
Be it resolved that Eric Sundmark be granted a leave of absence from May 6 to August 12, 2019.
CARRIED

3. ADOPTION OF MINUTES

19/05/03:03 MOTION
Ataiza/Chirino

Be it resolved that the minutes of the Board of Directors meeting held April 29, 2019 be adopted as amended.

CARRIED

4. STANDING COMMITTEES REPORTS

There was nothing to report as standing committees had not been struck.

5. REPORT ON COLLEGE RELATIONS

5.1 Board of Governors

No report was provided.

5.2 Education Council

No report was provided.

5.3 SMT Meeting and Joint Operations Committee

No report was provided.

5.4 General Relations with Douglas College

Ho reported that Seibel enjoyed participating in our orientation.

Pride dates were approved.

6. CONFIDENTIAL SESSION

6.1 Report of the Labour Committee*

6.2 Legal Affairs*

6.3 Motions Arising from the Confidential Session

No confidential session was held.

7. OLD BUSINESS

No old business was considered at the meeting.

8. NEW BUSINESS

8.1 Appointment of Portfolio Positions

Dalton explained the process in which the portfolio positions would be appointed. Nominations would be sought for all positions and ratified as a whole.

Dalton called for nominations for the position of Staff Relations Officer.

Gamayo nominated Ataiza.

No other nominations were presented.

Dalton called for nominations for the position of BC Executive Representative.

Pesklevits nominated Mitro.

No other nominations were presented.

Dalton called for nominations for the position of Chairperson.

Mitro nominated Pesklevits.

No other nominations were presented.

Dalton called for nominations for the position of Deputy Chairperson.

Ataiza nominated Gamayo.

No other nominations were presented.

- 19/05/03:04 MOTION**
Gamayo/Chirino
Be it resolved that the following portfolio nominations be approved:
Staff Relations Officer – Francis Ataiza
Representative-Local 6 Member on the Executive Committee of the BC Federations of Students – Abby Mitro
Chairperson – Telka Pesklevits
Deputy Chairperson – Mitchel Gamayo
CARRIED

8.2 Appointment of Committee Members

Dalton reported that the incoming Executive had a list of recommended committee appointments.
Pesklevits presented a recommended list of committee appointments.

- 19/05/03:05 MOTION**
Ramkumar/Tang
Be it resolved that Jamisola and Ramkumar be appointed to the Organizational Development Committee;
Be it further resolved that Drummond and Sundmark be appointed to the Budget and Operations Committee;
Be it further resolved that Ouano, Tang, and Gaidu be appointed to the Campus Life Working Group; and
Be it further resolved that Lal, Spreeuw, and Codoy be appointed to the Campaigns Working Group.
CARRIED

- 19/05/03:06 MOTION TO POSTPONE**
Pesklevits/Mitro
Be it resolved that the appointment for the Labour Relations Committee and the Electoral Committee be postponed until the next meeting.
CARRIED

8.3 Purchase of SUB VAV System

Dalton reported on the need for the replacement of the VAV controllers in the DSU building. The board discussed other options for having the work completed and Dalton stated he would approach Terra Housing about a second quote.

- 19/05/03:06 MOTION**
Mitro/Pesklevits
Be it resolved that a budget of \$13,000 be approved for replacement of the VAV controllers in the DSU building.
CARRIED

8.4 Student Awards Committee

The board discussed the new position on the DC Student Awards Committee. Pesklevits nominated Chirino for the position. Chirino accepted the nomination and no other nominations were presented. Dalton was directed to pass on the contact information for Chirino to Sarah Dench, Associate Vice President, Academic and Student Affairs.

9. OTHER BUSINESS

No other business was presented at this time.

10. UPCOMING MEETINGS

The board will review proposed upcoming board meetings for consideration.

- Monday May 13 at 4:30pm, New Westminster
- Monday June 3 at 4:30pm, New Westminster

11. ANNOUNCEMENTS

Staff made logistical announcements about carpooling home.

Pesklevits went over the winning answers to the Bingo cards that members and staff had been working on throughout orientation.

12. ADJOURNMENT

THE MEETING AJOURNED AT 12:49PM

Adopted by the Representative Committee on May 13, 2019

Telka Pesklevits, Chair

Andrew Dalton, Executive Director

MINUTES

Douglas Students' Union Board of Directors
Monday, May 13 – 4:30pm • New Westminster

Board Members Present

Director of Campus Life	Melissa Chirino
Campus Representative.....	Klyde Ouano
Director of Finance.....	Abby Mitro
Director of College Relations	Telka Pesklevits
Director of External Relations	Mitchel Gamayo
Indigenous Students' Representative	Caitlin Spreeuw
Pride Representative.....	Mae Jamisola (left 6:17)
Accessibility Representative	Daragh Drummond
Campus Representative.....	Nikiel Lal
Campus Representative.....	Amrita Ramkumar
Campus Representative.....	Sherlyn Tang
Director of Membership Development.....	Francis Ataiza
Women Students' Representative.....	Gurpinder Gaidu
Campus Representative.....	Nikiel Lal (Arrived 4:48)
Campus Representative.....	Joel Codoy (Arrived 6:15)

Board Members Absent

Campus Representative.....	Eric Sundmark
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Staff Present

Organizer-Membership Outreach.....	Delaney Sullivan
Executive Director	Andrew Dalton
Organizer-Advocacy.....	Tracy Ho

Guests

AVP, Academic and Student Affairs.....	Sarah Dench
Director, Learning Resources & Records Management.....	Trish Rosseel

PESKLEVTIS DECLARED THE MEETING QUORATE 4:31

1. ACKNOWLEDGEMENT OF TERRITORY

The chairperson acknowledged the territory of the Coast Salish peoples.

2. ADOPTION OF THE AGENDA AND REVIEW OF MEMBERSHIP

19/05/13:01 MOTION TO AMEND

Gamayo/Tang

Be it resolved that the agenda be amended to have Dench and Rosseel present at the start of the meeting.

CARRIED

19/05/13:02 MOTION

Gamayo/Tang

Be it resolved that the agenda be adopted as amended.

CARRIED

ROUNDTABLE INTRODUCTIONS

8.1 Douglas College Library Renovations

Guests Sarah Dench and Trish Rosseel presented on Douglas College library renovations.

Rosseel provided a presentation on the library renovation. The renovation was initiated by ceiling work and HVAC work that needed to be complete. The renovation includes service model updates. Roseel provided information on all the library service relocations during the renovation and the locations of study spaces and computer labs on campus that are open to students.

Dench reported on the long term upcoming renovations that include the registration and cashier. The changes are being made in an effort to make things more welcoming and accessible for students in a full Integration of services.

Ramkumar expressed a concerns over loss of the fishbowl as a study space for such an extended period of time.

Ho inquired about services to be incorporated into the new welcome area.

3. ADOPTION OF MINUTES

19/05/13:03

MOTION

Ramkumar/Mitro

Be it resolved that the minutes of the Board of Directors meeting held May 3, 2019 be adopted.

CARRIED

4. STANDING COMMITTEES REPORTS

4.1 Budget and Operations Committee

Nothing to report.

4.2 Organizational Development Committee

Nothing to report.

4.3 Campaigns Working Group

Nothing to report.

4.4 Campus Life Working Group

The Campus Life Working Group will be meeting early June.

4.5 Other Committees, Collectives or Councils

Jamisola reported on upcoming tabling tomorrow in Coquitlam and thursday in New Westminster.

5. REPORT ON COLLEGE RELATIONS

5.1 Board of Governors

Nothing to report.

5.2 Education Council

Pesklevits reported on the meeting this morning. The meeting included the election of the Chair and Vice-Chair. The Chair (re-elected) is Ivana Cikes and new Vice-Chair is Rachel Newton.

Gamayo requested an overview of what EDCo does. Pesklevits explained the role of EdCo and the breakdown of the council.

5.3 SMT Meeting and Joint Operations Committee

Nothing to report. SMT is meeting tomorrow.

5.4 General Relations with Douglas College

Gamayo reported on the Student IT Advisory committee. Ho reported on the role of the Advisory Committee. The committee was created to hear back from the users of IT on campus, Douglas

College students, to address issues and help fix them. The Committee is creating surveys to identify issues and improvements to be made moving forward.

Ramkumar inquired about timelines.

Chirino reported on CityHive and presented on the role of the DSU. CityHive is program directed at young leaders discuss current issues facing youth (transit, events, etc)

Sullivan discussed the reason for asking the DSU to attend so that we could present on staying involved after high school. The DSU presenters received strong praise from Pania for their involvement and presentation.

Chirino reported on the Pride Advisory meeting. The meeting discussed NW pride, Vancouver Pride, and Pride on Campus, and encouraging participation of allies and community without being divisive.

The DSU partnered with the College for the first time last year and will do so again.

***IN CAMERA – 5:22**

6. CONFIDENTIAL SESSION

6.1 Report of the Labour Committee*

6.2 Legal Affairs*

6.3 Motions Arising from the Confidential Session

***OUT OF CAMERA – 6:00**

7. OLD BUSINESS

NO OLD BUSINESS

8. NEW BUSINESS

8.1 Staff Relations Committee

The board called for nominations for the Staff Relations Committee. Ataiza, Gamayo, and Chirino all put their names forward. No vote was necessary as there were 3 nominations for 3 positions.

19/05/13:04 MOTION
Mitro/Tang

Be it resolved that Ataiza, Gamayo, and Chirino be appointed to the Staff Relations Committee.

CARRIED

8.2 Appeals Committee

The chair called for nominations for the Douglas College Appeals Committee. Gurpinder, Lal, Mitro, Drummond, and Ouano put their names forward.

All nominees provided a brief statement in support of their ability to fulfill the role.

A vote was held by closed ballot.

19/05/13:05 MOTION
Spreeuw/Gamayo

Be it resolved that Gurpinder and Drummond be appointed to the Douglas College Appeals Committee.

CARRIED

8.3 Young Workers Committee

The board discussed the benefits of sending delegates to the Young Workers School retreat, Camp Jubilee, being held June 14-16, 2019. The board directed Dalton to investigate how many delegates can be sent and to register delegates from amongst those interested and based on the number of delegates approved by the BC Federation of Labour.

19/05/13:06 MOTION
Ramkumar/Mitro

Be it resolved that Ramkumar, Drummond Gurbinder, Chirino, Ataiza, and Pesklevits be sent as delegates to the BC Federation of Labour Young Workers Camp Jubilee June 14-16, 2019.

CARRIED

9. OTHER BUSINESS

Sullivan reported on the Skills training course.

10. UPCOMING MEETINGS

The Board is scheduled to meet at 4:30pm on the dates and in the locations indicated below:

- Monday June 3 - NW
- Monday June 17 - NW
- Monday July 8 - COQ
- Monday July 29 - NW
- Monday August 12 - NW
- Monday August 26 - NW

11. ANNOUNCEMENTS

Ho explained that cell phone numbers should not be given out in the office and that all inquiries can be directed to office numbers and emails that are available on business cards.

Ho reported that while most Director check-ins have been scheduled or completed, there are still 4 more to be scheduled and those Directors should be getting in touch right away.

12. ADJOURNMENT – 6:34

Adopted by the Representative Committee on June 3, 2019

Telka Pesklevits, Chair

Andrew Dalton, Executive Director

MINUTES

Douglas Students' Union Board of Directors
Monday, July 29, 2019 – 4:30pm • New Westminster Campus SUB 207

Board Members Present

Campus Representative..... Sherlyn Tang (arrived 5:22)
Director of Campus Life Melissa Chirino
Director of External Relations Mitchel Gamayo
Director of Finance..... Abby Mitro (arrived 4:47)
Indigenous Students' Representative Caitlin Spreeuw
Women Students' Representative..... Gurpinder Gaidu
Campus Representative..... Joel Codoy
Campus Representative..... Nikiel Lal
Campus Representative..... Klyde Ouano

Board Members Absent

Director of College Relations Telka Pesklevits
Accessibility Representative Daragh Drummond
Director of Membership Development..... Francis Ataiza

Board Members on Leave

Campus Representative..... Eric Sundmark
Pride Representative..... Mae Jamisola
Campus Representative..... Amrita Ramkumar

Staff Present

Executive Director Andrew Dalton
Organiser – Membership Outreach..... Delaney Sullivan
Organiser – Advocacy..... Tracy Ho
Finance and Accounting Coordinator..... Roxana Matasa

Guests Present

Staff- Ready Education..... Abigail Liu

GAMAYO DECLARED THE MEETING QUORATE: 4:32

1. ACKNOWLEDGEMENT OF TERRITORY

The chairperson acknowledged the territory of the Coast Salish peoples.

2. ADOPTION OF THE AGENDA AND REVIEW OF MEMBERSHIP

19/07/22:01 **MOTION**
Lal/Codoy
Be it resolved that the agenda be adopted.

CARRIED

3. ADOPTION OF MINUTES

19/07/22:02 **MOTION**
Chirino/Spreeuw
Be it resolved that the minutes of the Board of Directors meeting held Jul 8, 2019 be adopted.

CARRIED

4. READY EDUCATION

Liu provided a presentation to the board and staff on the app and new features available through working with the institution. The board and staff engaged in a thorough discussion with Liu concerning issues of accessibility, functionality, blackboard, and promotion of the new app. Liu then provided an overview of the history of Ready Education. They were founded in Montreal and have expanded out to Washington, working with over 350 schools, and employing 90 staff. Roughly 2 million students have access to the app through their students' union or institution. The partnership between the DSU and the Douglas College is the first of its kind and will be a model for future partnerships.

5. STANDING COMMITTEES REPORTS

5.1 Budget and Operations Committee

The committee will be meeting soon to review timesheets.

Dalton provided update on the construction on L3 that is nearly complete. A final walkthrough will be held on Wednesday at 2pm. Beasley will be in attendance for the walkthrough.

5.2 Organizational Development Committee

Sullivan reported on SWAG and volunteer training. Training will start next week.

Sullivan reported that Swag has mostly arrived at this point. We are still waiting for new cell phone pop ups and one box of water bottles that was damaged during shipping.

5.3 Campaigns Working Group

Gamayo reported on meeting today. The meeting included a thorough discussion of the BCFS AGM in Nanaimo. Delegates reported back on the upcoming campaigns that the organization will be working on this coming year, including the Fund it/fix it campaign and the Get out the vote/Our time is now campaign. Gamayo reported on tasks that need to be done before September. Ho stated we have a big full plan for the fall starting with the Knock out interest campaign and moving right into Get out the vote after 2nd week of September when the election campaigning begins.

The board discussed having a rep training day for the federal election campaign to ensure that everything tabling understands the non-partisan campaign and sticks to the messaging.

5.4 Campus Life Working Group

Chirino presented an opportunity to engage students in the Fairness for international students campaign. She suggested creating working groups to talk to international students and publicize their stories.

5.5 Other Committees, Collectives or Councils

Gaidu reported on Collectives meeting and the upcoming pop-up events for all the collectives with a rotation of collectives. The Collectives will be joining other events already going on and using those times to announce events or promote events, such as pub nights.

Impacts research group is working with Douglas and the Women's Collective have been invited to take part.

Chirino reported for Jamisola (on leave). There are a lot of events coming up, including the Pride Flag Raising on both campuses.

6. REPORT ON COLLEGE RELATIONS

6.1 Board of Governors

Nothing to report.

6.2 Education Council

Nothing to report.

6.3 SMT Meeting and Joint Operations Committee

Nothing to report. The Committee will be meeting August 19, 2019.

6.4 General Relations with Douglas College

Nothing to report.

In-Camera 5:24

7. CONFIDENTIAL SESSION

7.1 Report of the Labour Committee*

7.2 Legal Affairs*

7.3 Motions Arising from the Confidential Session

out of camera 5:41

8. OLD BUSINESS

8.1 DS App

Ho and Dalton reported on the app agreement and recent meetings with the College. ReadyEducation is very motivated to make the DC/DSU agreement work as it will be the first of its kind and a model for future agreements. The board discussed the importance of identity on the icon and the board is pleased with the recent proposal from the institution to have both identities on the icon. The board asked questions around the relationship between DC/DSU for usability and power within the app. Ho and Dalton explained the process of the agreement and how we will be proceeding and keeping each respective materials separate within the app.

8.2 Policy and Procedure Amendments

The board will consider second reading and adoption of the policy amendments outlined in the motions below.

19/07/22:03 MOTION
Gaidu/Mitro
Be it resolved that Policy 20.05, Board Member Compensation and Reporting be adopted as amended.

19/07/22:04 MOTION TO REFER
Chirino/Tang
Be it resolved that Policy 20.05, Board Member Compensation and Reporting be referred to staff and the executive for further review.

CARRIED

19/07/22:05 MOTION
Codoy/Gurp
Be it resolved that Policy 10.06, Federation and External Meetings be adopted as amended.

CARRIED

9. NEW BUSINESS

9.1 Policy and Procedure Amendments

The board considered first reading and notice of motion on the procedure amendments outlined in the motion below.

19/07/22:06 MOTION
Mitro/Spreeuw

Be it resolved that notice of motion and first reading be served on amendments to Procedure 40.01-01, Emergency Aid Endowment Fund Terms of Reference.

CARRIED

9.2 Health and Dental

The board discussed renewing the Green Shield Canada agreement for the 2019/20 academic year.

19/07/22:05

MOTION

Chirino/lal

Be it resolved that Green Shield Canada be approved as the carrier for the 2019/20 student health, dental, and travel insurance plans.

CARRIED

10. OTHER BUSINESS

Gaidu reported on the discount solicitation process. Gaidu, Spreeuw, and Gordon solicited roughly 35 businesses. The group went all over new west, focusing on the New Westminster Skytrain station and the New Westminster Quay.

Matasa informed the board of the days she will be away on vacation and the deadlines for submitting hours and timesheets for the second pay period in August.

11. UPCOMING MEETINGS

The Board is scheduled to meet at 4:30pm on the dates and in the locations indicated below:

- Monday August 12 – NW
- Monday August 26 - NW

12. ANNOUNCEMENTS

Ho reported that there will be consultations held August 12 at 1:30 with the Impacts consultation team to discuss the current Sexual Violence policy.

Sullivan reported on orientation schedule and requested that all board members submit their schedules so that all planning can be done.

13. ADJOURNMENT – 6:40

Adopted by the Representative Committee on August 12, 2019

Telka Pesklevits, Chair

Andrew Dalton, Executive Director

MINUTES

Douglas Students' Union Board of Directors
Monday, June 3, 2019 – 4:30pm • New Westminster Campus Rm 207

Board Members Present

Accessibility Representative Daragh Drummond
Campus Representative..... Nikiel Lal (arrived at 5:15pm)
Campus Representative..... Amrita Ramkumar
Campus Representative..... Sherlyn Tang(arrived at 5pm)
Director of Campus Life Melissa Chirino
Director of College Relations Telka Pesklevits
Director of External Relations Mitchel Gamayo
Indigenous Students' Representative Caitlin Spreeuw
Pride Representative..... Mae Jamisola
Women Students' Representative..... Gurpinder Gaidu

Board Members Absent

Campus Representative..... Klyde Ouano
Campus Representative..... Joel Codoy
Director of Finance..... Abby Mitro
Director of Membership Development..... Francis Ataiza

Board Members on Leave

Campus Representative..... Eric Sundmark

Staff Present

Organizer-Advocacy..... Tracy Ho
Organizer-Membership Outreach..... Delaney Sullivan

CHAIRPERSON PESKLEVITS CALLED THE MEETING TO ORDER AT 16:37.

1. ACKNOWLEDGEMENT OF TERRITORY

The chairperson acknowledged the territory of the Coast Salish peoples.

2. ADOPTION OF THE AGENDA AND REVIEW OF MEMBERSHIP

19/06/3:01 **MOTION**
Spreeuw/Gamayo
Be it resolved that the agenda be adopted.
CARRIED

3. ADOPTION OF MINUTES

19/06/3:02 **MOTION**
Gamayo/Chirino
Be it resolved that the minutes of the Board of Directors meeting held May 13, 2019 be adopted.
CARRIED

4. STANDING COMMITTEES REPORTS

4.1 Budget and Operations Committee

Drummond reported that the committee met last week and reviewed Director's work reports.

4.2 Organizational Development Committee

Sullivan reported on the bulk purchase order for Fall 2019 and presented a budget for approval.

19/06/3:03

MOTION

Spreeuw/Ramkumar

Be it resolved that the budget for the Fall 2019 BCFS Bulk purchase order be approved.

CARRIED

4.3 Campaigns Working Group

Gamayo reported on the work of the Working Group meeting. The meeting discussed additional members to join the working group and discussed having an Advocacy fair for Fall 2019 as a new event.

4.4 Campus Life Working Group

Chirino reported that the committee is meeting this Thursday June 6th at 1pm.

4.5 Other Committees, Collectives or Councils

Gaidu reported on a meeting the collectives had on June 3rd. The collectives will be hosting more collaborative events this year, starting with a few weekly pop up events that alternates weekly with the different collectives. Beginning of every semester, the collectives are planning on being present at welcome week tabling events to create a presence on campus for students.

The collectives are also planning on creating stand up banners for each collective.

Jamisola reported on the first Pride event that was hosted last week on Thursday May 30th. The event went very well and was well attended by collective members and board members.

Sherlyn Tang joined the meeting at 5:00pm.

5. REPORT ON COLLEGE RELATIONS

5.1 Board of Governors

Pesklevits reported on matters related to the College Board. The college board hosted a board training last week on etiquette and internal matters.

5.2 Education Council

Education Council has not met.

5.3 SMT Meeting and Joint Operations Committee

Pesklevits reported that SMT met on May 14th, however there is nothing to report.

5.4 General Relations with Douglas College

Drummond reported on a meeting they had with Pesklevits and Ruth Fraser – Associate Director of Student Affairs and Services, to discuss potential collaboration moving forward this year. They also discussed the upcoming SHIFT event happening Fall 2019. The theme for this year's event is Accessibility.

Chirino reported on the Standing Awards committee. The committee discussed the different awards and if there are any changes that need to be done to them.

Moved into camera at 5:13pm.

Nikiel Lal joined the meeting at 5:15pm.

6. CONFIDENTIAL SESSION

6.1 Report of the Labour Committee*

6.2 Legal Affairs*

6.3 Motions Arising from the Confidential Session

The meeting moved out of camera at 5:20pm.

- 19/06/3:04 MOTION**
Gamayo/Tang
Be it resolved that Andrew Dalton be approved for up to \$800 for moving expenses.
CARRIED

7. OLD BUSINESS

7.1 DS App

Ho reported on a meeting her and Mitro had with Regan Lal and Eric Glanville. Ho and Mitro reported at the meeting the importance of the app being a partnership, and that the DSU wants to make sure the app is presented in a way that shows DSU and Douglas College are partners on the App and that it doesn't belong to one or the other. There are still a few issues that need to be resolved, but the conversations are moving in the right direction. It was apparent that the college still thinks they have leverage to create their own app if this partnership fails. As for the timeline, we are looking to do it successfully rather than rushing to have it ready for September 2019, but to take the time to work on it.

8. NEW BUSINESS

8.1 Leave of Absence

- 19/06/3:05 MOTION**
Ramkumar/Drummond
Be it resolved that Nikiel Lal be granted a leave of absence from June 5 to July 18 2019.
CARRIED

8.2 New Westminster Chamber of Commerce Membership Renewal

Pesklevits reported that the DSU's membership is coming up for renewal in the New Westminster Chamber of Commerce. Pesklevits explained the benefits of being part of the chamber and the board discussed the renewal.

- 19/06/3:06 MOTION**
Chirino/Gaidu
Be it resolved the Douglas Students' Union renews its membership in the New Westminster Chamber of Commerce.
CARRIED

8.3 2019 BCFS Skills Symposium

The board decided to discuss this item at the next meeting.

9. OTHER BUSINESS

- 19/06/3:07 MOTION**
Ramkumar/Drummond
Be it resolved that Ataiza and Ouano be approved to attend First Aid training June 5, 2019, at a cost of \$50 each.
CARRIED

10. UPCOMING MEETINGS

The Board is scheduled to meet at 4:30pm on the dates and in the locations indicated below:

- Monday June 17 - NW

- Monday July 8 - COQ
- Monday July 29 - NW
- Monday August 12 - NW
- Monday August 26 - NW

11. ANNOUNCEMENTS

Drummond announced that World environment Day is coming up on June 5th for an event with the Accessibility Collective.

Sullivan announced that there is a government announcement for former youth in care happening at SFU-Vancouver this Thursday June 6th, if any reps are interested in attending.

Ho announced that the BCFS AGM is coming up at the end of July, and that reps should start thinking about their availability for it now as the delegate selection will be happening soon.

12. ADJOURNMENT – 5:55PM

Adopted by the Representative Committee on June 17, 2019

Telka Pesklevits, Chair

Andrew Dalton, Executive Director

MINUTES

Douglas Students' Union Board of Directors
Monday, June 17, 2019 – 4:30pm • New Westminster Campus Rm 207

Board Members Present

Accessibility Representative	Daragh Drummond
Campus Representative.....	Amrita Ramkumar
Campus Representative.....	Sherlyn Tang(arrived at 5pm)
Campus Representative.....	Joel Codoy
Campus Representative.....	Klyde Ouano
Director of Campus Life	Melissa Chirino
Director of College Relations	Telka Pesklevits
Director of External Relations	Mitchel Gamayo
Director of Finance.....	Abby Mitro
Indigenous Students' Representative	Caitlin Spreeuw
Pride Representative.....	Mae Jamisola
Women Students' Representative.....	Gurpinder Gaidu

Board Members Absent

Director of Membership Development.....	Francis Ataiza
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Board Members on Leave

Campus Representative.....	Nikiel Lal
Campus Representative.....	Eric Sundmark

Staff Present

Organizer-Advocacy.....	Tracy Ho
Organizer-Membership Outreach.....	Delaney Sullivan

CHAIRPERSON PESKLEVITS CALLED THE MEETING TO ORDER AT 16:29.

1. ACKNOWLEDGEMENT OF TERRITORY

The chairperson acknowledged the territory of the Qauqayt Nation and Coast Salish peoples.

2. ADOPTION OF THE AGENDA AND REVIEW OF MEMBERSHIP

19/06/17:01 MOTION
Gamayo/Ramkumar
Be it resolved that the agenda be adopted.
CARRIED

3. ADOPTION OF MINUTES

19/06/17:02 MOTION
Mitro/Ouano
Be it resolved that the minutes of the Board of Directors meeting held June 3rd, 2019 be adopted.
CARRIED

4. STANDING COMMITTEES REPORTS

4.1 Budget and Operations Committee

Mitro reported that the committee met before the previous board meeting and reviewed Director's work reports as well as some renovation updates. The committee renewed the contract with Terra Housing to go until the end of the renovation project upstairs.

4.2 Organizational Development Committee

The committee has not met.

4.3 Campaigns Working Group

The working group has not met.

4.4 Campus Life Working Group

Chirino reported about a meeting that happened on June 6th, but that they were missing members so there is another meeting scheduled for this Thursday, June 20th.

4.5 Other Committees, Collectives or Councils

Spreeuw reported that this Friday June 21st is National Indigenous People's Day and that as there is no event happening at Douglas College, however, we are encouraging people to attend the community events at either Trout Lake, New Westminster or Port Moody.

Sherlyn Tang joined the meeting at 5:00pm.

5. REPORT ON COLLEGE RELATIONS

5.1 Board of Governors

The Board has not met since the last meeting.

5.2 Education Council

Pesklevits reported that Education Council met on June 17th. Ho and Pesklevits reported that the council discussed the Appeal of Educational Decision Policy which outlines the process for student appeals when not about appealing a final grade and the language within that policy. There is more consultation that needs to be done, however the policy was adopted. The EDCO Policy committee will be reviewing the policy for further adoptions in the fall.

5.3 SMT Meeting and Joint Operations Committee

SMT and Joint Operations Committee has not met since the last meeting.

5.4 General Relations with Douglas College

Chirino reported about a meeting she had with Student Engagement about EDGE. The college plans on using EventBrite to sell tickets to students this year, but with that there is an additional cost for students. Singh and Chirino have approached Student Engagement to ask them to not charge students the additional cost for the same event. Drummond expressed concerns about the accessibility and pace of the EDGE event. The board discussed how to help make EDGE inclusive and accessible and more of a partnership/sponsorship model in the future.

Sullivan reported on a meeting she had about Mugshare, a company that uses reusable mugs in an exchange system that Douglas College is looking into adopting in the future.

Pesklevits reported on the issue of Money laundering happening in British Columbia, in particularly at Douglas College. Institutions have now been asked to stop accepting cash as a form of tuition payments beginning this Fall.

Sherlyn joined the meeting at 5:03pm

6. CONFIDENTIAL SESSION

6.1 Report of the Labour Committee*

6.2 Legal Affairs*

6.3 Motions Arising from the Confidential Session

7. OLD BUSINESS

7.1 2019 BCFS Annual Skills Symposium

The team really enjoyed the sessions that had an engagement element or activity to involved. The

delegates that attended were frustrated with the lack of social activity planned for the beach night social. They enjoyed the sessions being separated into 3 concurrent sessions, rather than 2 like in previous years. The delegates brought up the fact that there is no Anti-Harassment Policy for skills, and perhaps there should be one implemented, like at the AGM.

8. NEW BUSINESS

8.1 BCFS Summer AGM

The board discussed the upcoming Annual General Meeting and who will be sent as delegates.

19/06/17:03

MOTION

Gaidu/Codoy

Be it resolved that Ataiza, Chirino, Codoy, Dalton, Drummond, Gamayo, Lal, Mitro, Pesklevits & Sullivan be sent as delegates to the BCFS 76th Semi-Annual General Meeting.

CARRIED

8.2 Envision Financial Signing Authority

19/06/17:04

MOTION

Ramkumar/Drummond

Be it resolved that Abigail Mitro, Andrew Dalton, Melissa Chirino be appointed as a signing officers on all accounts with the Envision Financial;

Be it further resolved that signing officers with the Envision Financial be confirmed as Dalton, Mitro, Ho, and Chirino.

CARRIED.

8.3 Leave of Absence

19/06/17:05

MOTION

Gamayo/Chirino

Be it resolved that Mae Jamisola be granted a leave of absence from July 2 to August 22 2019.

CARRIED.

19/06/17:06

MOTION

Codoy/Tang

Be it resolved that Amrita Ramkumar be granted a leave of absence from July 1 to August 14 2019.

CARRIED.

8.4 BCFED Young Workers School at Camp Jubilee

Board members Drummond, Ataiza, Gamayo and Pesklevits attended the Young Workers School June 14-16. Sessions that were attended were "Legal Protest vs Civil disobedience", "Intro to the Labour Movement" and "Organizing ". Overall, the experience was positive and our attendance was appreciated by the BC Federation of Labour.

8.5 SUB Washroom Sanitary Napkin Disposal Receptacles

19/06/17:07

MOTION

Gaidu/Codoy

Be it resolved that Sanitary Napkin Disposal Receptacles be sought for all washrooms within the Students' Union building.

Be if further resolved that the Executive Committee be empowered to approve the selection of these receptacles.

CARRIED.

9. OTHER BUSINESS

9.1 TRANSLINK CONSULATION

Mitro and Dalton attended a transportation consultation to discuss the transit project from now until 2050. Self-driving cars were a popular future service that many organizations in the group pushed for. In particular in reference to Post Secondary Institutions, as it would cut down on the need for parking lots for students.

10. UPCOMING MEETINGS

The Board is scheduled to meet at 4:30pm on the dates and in the locations indicated below:

- Monday July 8 - COQ
- Monday July 29 - NW
- Monday August 12 - NW
- Monday August 26 - NW

11. ANNOUNCEMENTS

Gamayo asked the board to arrange a time with him to finish taking headshots for the website.

Ho announced that she wrote up everything from the rep check ins, and the board agreed to have them shared internally with each other.

12. ADJOURNMENT – 6:19PM

Adopted by the Representative Committee on July 8, 2019

Telka Pesklevits, Chair

Andrew Dalton, Executive Director

MINUTES

Douglas Students' Union Board of Directors
Monday, July 8 – 4:30pm • A1170 Coquitlam Campus

Board Members Present

Campus Representative..... Sherlyn Tang (5:06 joined)
Director of Campus Life Melissa Chirino
Director of College Relations Telka Pesklevits
Director of External Relations Mitchel Gamayo(4:46 joined)
Director of Finance..... Abby Mitro
Indigenous Students' Representative Caitlin Spreeuw
Women Students' Representative..... Gurbinder Gaidu
Accessibility Representative Daragh Drummond
Campus Representative..... Joel Codoy (4:44 joined)

Board Members Absent

Director of Membership Development..... Francis Ataiza
Campus Representative..... Klyde Ouano

Board Members on Leave

Campus Representative..... Nikiel Lal
Campus Representative..... Eric Sundmark
Pride Representative..... Mae Jamisola
Campus Representative..... Amrita Ramkumar

Staff Present

Executive Director Andrew Dalton
Deepa

PESKLEVITS DECLARED THE MEETING QUORATE AT 4:37PM

1. ACKNOWLEDGEMENT OF TERRITORY

The chairperson acknowledged the territory of the Coast Salish peoples.

2. ADOPTION OF THE AGENDA AND REVIEW OF MEMBERSHIP

19/07/08:01 **MOTION**
 Gaidu/Chirino
 Be it resolved that the agenda be adopted as amended.

CARRIED

3. ADOPTION OF MINUTES

19/07/08:02 **MOTION**
 Drummond/Spreeuw
 Be it resolved that the minutes of the Board of Directors meeting held June 17, 2019 be adopted.

CARRIED

4. STANDING COMMITTEES REPORTS

4.1 Budget and Operations Committee

Nothing to report.

4.2 Organizational Development Committee

Dalton and Pesklevits reported that bulk purchase materials have started to arrive. So far, the only issue is with the colour and logo on the pop sockets. The issue has been reported to Fairware to be resolved.

4.3 Campaigns Working Group

Gamayo reported on the campaigns working group. The group met and discussed future membership of the working group through acquiring new members from the volunteer lists. Gamayo discussed hosting an advocacy fair, similar to the club's fair. Drummond and Codoy will be hosting Game of Loans at EDGE.

4.4 Campus Life Working Group

Chirino reported that all spaces for events are booked until December.

4.5 Other Committees, Collectives or Councils

Mitro reported on the BCFS executive committee meeting in Kelowna. Mitro reported feedback to the executive meeting concerning delegates experiences at skills. This feedback was well received by the provincial executive. The board discussed the discount app currently in production.

GAMAYO TOOK OVER CHAIRING THE MEETING – 4:55

5. REPORT ON COLLEGE RELATIONS

5.1 Board of Governors

Pesklevits will report on matters related to the College Board.

Pesklevits reported on the last meeting. Eileen Stewart was elected as the new chair for the Board of Governors. Elections at the meeting also included the 2 deputy chair positions. A closed ballot vote was held. Adel Gamar and Brian Haugen were elected.

Indigenization strategy written out based on reports after consultations with staff. Very little students were consulted as not enough work was done to engage students in the consultation process.

5.2 Education Council

Nothing to report.

5.3 SMT Meeting and Joint Operations Committee

The committee has not met since the last board meeting but Pesklevits provided an update on the parking rates at the New West campus. The College initially proposed the rate double for all parking. The Local proposed a phased structure and the institution has agreed. The initial increase will begin January 2020 and the final increase will be September 2020.

5.4 General Relations with Douglas College

Chirino reported on a meeting with student life. The fee for EDGE will not be raised this year as proposed by the Local. If sponsorship can be acquired to cover the cost of the ticket sales, the institution will still use Eventbrite this fall but if no sponsorship can be acquired, tickets will continue be sold in the same fashion as years past.

Issues of accessibility were discussed at that meeting. The discussions focused on lowering fees for next year down to \$5 to make the event more accessible for all. Singh reported on how we can work together on making changes for next year.

Drummond suggested that we work on brainstorming ideas to ensure that all members have a say in feedback on how accessible events are on campus and how they can be made more accessible.

Pesklevits reported that similar surveys currently used on campus are not necessarily geared towards these topics or towards all students.

6. CONFIDENTIAL SESSION – IN CAMERA 5:10

6.1 Report of the Labour Committee*

6.2 Legal Affairs*

6.3 Motions Arising from the Confidential Session

Out of Camera -5:23pm

7. OLD BUSINESS

8. NEW BUSINESS

8.1 Policy and Procedure Amendments

The board considered first reading and notice of motion on the policy amendments outlined in the motions below.

19/07/08:03

MOTION

Drummond/Gaidu

Be it resolved that notice of motion and first reading be served on amendments to Policy 20.05, Board Member Compensation and Reporting.

CARRIED

19/07/08:04

MOTION

Mitro/Tang

Be it resolved that notice of motion and first reading be served on amendments to Policy 10.06, Federation and External Meetings.

CARRIED

9. OTHER BUSINESS

9.1 DS App Engagement

Pesklevits discussed that we should be making sure the board has a strong presence on the app. Both parties need to be adequately represented.

9.2 SUDS

The Board discussed sending a small delegation of two members to SUDS 2019. As not all members of the board are present and absent members have expressed interest, the board discussed referring the decision to the executive to be made this week.

19/07/08:05

MOTION TO REFER

Mitro/Pesklevits

Be it resolved that the Executive be empowered to choose two delegates to send to SUDS 2019

CARRIED

10. UPCOMING MEETINGS

The Board is scheduled to meet at 4:30pm on the dates and in the locations indicated below:

- Monday July 29 – NW
- Monday August 12 – NW
- Monday August 26 - NW

11. ANNOUNCEMENTS

Dalton reported that the last two weeks of August and all of September is very busy and that board members should be keeping this in mind when they are booking their summer time off. Vacations should not be booked during this time period.

12. ADJOURNMENT-5:40

Adopted by the Representative Committee on July 29, 2019

Telka Pesklevits, Chair

Andrew Dalton, Executive Director

MINUTES

Douglas Students' Union Board of Directors
Monday, August 12, 2019 – 4:30pm • New Westminster 208

Board Members Present

Campus Representative.....	Sherlyn Tang (arrived 4:55)
Director of Campus Life	Melissa Chirino
Director of External Relations	Mitchel Gamayo
Director of Finance.....	Abby Mitro
Indigenous Students' Representative	Caitlin Spreeuw
Campus Representative.....	Joel Codoy
Campus Representative.....	Nikiel Lal
Director of College Relations	Telka Pesklevits
Accessibility Representative	Daragh Drummond
Pride Representative.....	Mae Jamisola

Board Members Absent

Campus Representative.....	Klyde Ouano
Director of Membership Development.....	Francis Ataiza
Women Students' Representative.....	Gurpinder Gaidu

Board Members on Leave

Campus Representative.....	Eric Sundmark
Campus Representative.....	Amrita Ramkumar

Staff Present

Executive Director	Andrew Dalton
Organiser – Membership Outreach.....	Delaney Sullivan
Organiser – Advocacy.....	Tracy Ho

PESKLEVITS DECLARED THE MEETING QUORATE: 4:31PM

1. ACKNOWLEDGEMENT OF TERRITORY

The chairperson acknowledged the territory of the Coast Salish peoples.

2. ADOPTION OF THE AGENDA AND REVIEW OF MEMBERSHIP

Pesklevits put forth that SUDS 2019 and the BCFS AGM be added

19/08/12:01 MOTION AS AMENDED

Codoy/Mitro

Be it resolved that the agenda be adopted.

CARRIED

3. ADOPTION OF MINUTES

19/08/12:02 MOTION

Spreeuw/Gamayo

Be it resolved that the minutes of the Board of Directors meeting held July 29, 2019 be adopted.

CARRIED

4. STANDING COMMITTEES REPORTS

4.1 Budget and Operations Committee

Nothing to report. Dalton provided a report on the final aspects of the construction project. L3 will be opening August 20 in time for new student orientations.

4.2 Organizational Development Committee

Sullivan provided report on the arrival of Swag. Everything has arrived and reps are encouraged to pick up SWAG that they are going to use and show off to members.

4.3 Campaigns Working Group

The Campaigns working group will be meeting on Monday. Gamayo reported on the provided task list found on slack for stuff that needs to be completed before the start of the semester. Reps can contact Gamayo directly to take on tasks.

4.4 Campus Life Working Group

Chirino reported on a meeting with student life. EDGE has been sponsored by International to cover the EventBrite charge. Chirino reported on the Wellness nook in the college and recommended that Collectives should be in that space for members.

4.5 Other Committees, Collectives or Councils

Chirino reported on Pride events at both campuses. At the Flag raising on the New West campus, MP Judy Darcy presented a thank you certificate to the DSU after a bit of confusion of who had organized the event. Both campuses included movies days. The Tie dye event on L1 included attendance by members, reps, and faculty from DC. The prep event at Ho's house to decorate posters and truck went well. Ho reported on the logistics of the rented truck with banners all over the and signs hanging off truck. Ho reported that the speakers were not loud enough and next year better speakers will need to be rented. Pesklevits reported on the lack of reps that attended Pride and took part of the event.

Sullivan reported on the upcoming New West pride event and let the reps know that more involvement is needed for the event. Pesklevits, Spreeuw, and Drummond will be joining the event

5. REPORT ON COLLEGE RELATIONS

5.1 Board of Governors

Nothing to report as there are no meetings in August.

5.2 Education Council

Nothing to report as there are no meetings in August.

5.3 SMT Meeting and Joint Operations Committee

Nothing to report.

5.4 General Relations with Douglas College

Chirino reported on a Meeting with Pania for New West Pride and logistics of working with the College.

In-camera - 4:48

6. CONFIDENTIAL SESSION

6.1 Report of the Labour Committee*

6.2 Legal Affairs*

6.3 Motions Arising from the Confidential Session

Out of camera - 4:57

19/08/12:03 MOTION
Codoy/Drummond
Be it resolved that the combined Health and Dental cost be increased by \$9.48 per student to include 100% prescription coverage for a total cost of \$207.36.

CARRIED

7. OLD BUSINESS

8. NEW BUSINESS

8.1 Club Budget Request

Sullivan presented a request by the club to host a general meeting.

19/08/12:04 MOTION AS AMENDED
Mitro/Tang
Be it resolved that the DSU HIMA club be granted the requested budget of \$250.

CARRIED

8.2 Labour Committee Report on Front Desk Hiring

The board will review the recommendations of Labour Committee for hiring of front desk staff.

19/08/12:05 MOTION
Gamayo/Mitro
Be it resolved that the Board empower the labour committee to complete the hiring process for the front desk staff.

CARRIED

8.2 Policy and Procedure Amendments

The board will consider the policy amendments outlined in the motion below.

19/08/12:06 MOTION
Mitro/Tang
Be it resolved that notice and motion of first reading be served on amendments to Policy 40.02, Clubs.

CARRIED

19/08/12:07 MOTION
Gamayo/Lal
Be it resolved that Procedure 40.01-01, Emergency Aid Endowment Fund Terms of Reference be adopted as amended.

CARRIED

9. OTHER BUSINESS

9.1 Board and Staff Professional Development

Professional development opportunities will be presented for discussion.

Pesklevits reported on an anti-oppression workshop attended at SFPERG with Drummond. The workshop focused on advocacy issues that are related to students. Drummond said 6 hr session. The facilitator of the workshop has a background in providing sessions and teaching others to lead sessions. Pesklevits and Drummond discussed with the facilitator the option of providing a session to the board and it was recommended that reps and staff take part. Pesklevits and Daragh will look into pricing and options for the group.

9.2 Fall 2019 Event Schedule

Sullivan presented the Fall 2019 DSU schedule. Gamayo put his name forward for postering later this week or Monday. Joel put his name forward to help with events or office work.

Our time is now training session will be held before the board meeting August 26.

9.3 Window and Building Cleaning Services

Dalton reported on the potential cleaning of windows and the entire DSU building. The slanted windows and high areas of the building will require special lifts and permits to complete the work. Dalton will move forward with acquiring quotes for the work.

9.4 DSU Promo Video

Ho reported on moving forward with an updated promo video and showed the board the old promo video.

19/08/12:08

MOTION

Drummond/Spreeuw

Be it resolved that the Budget & Operations committee be empowered to move forward with acquiring a company to produce a new promo video at a cost of \$5500.

CARRIED

9.5 Douglas College Application to BCCampus OER Grant

Ho reported on Douglas College grant application to BCCampus for \$32,000. The board discussed offering financial support to the application. Ho explained that if the grant was not approved, we do not pay the donation.

19/08/12:09

MOTION

Mitro/Tang

Be it resolved that the Douglas College OER grant application to BCCampus be supported and \$5000 be donated in support.

CARRIED

9.6 SUDS 2019

Pesklevits reported on attendance at SUDS 2019. The meeting included facilitated conversations with presentations. This year the organizers seemed more aware of the typical party culture and worked to facilitate a safer environment. Lal reported on his experience and the similar issues faced throughout the BCFS and other students' unions. Lal reported that the conference was a positive experience.

Gamayo asked about the format of the conference.

Pesklevits and Lal both reported on positive interactions with other students with many conversations about SU fees in Ontario. Students' Unions in Ontario some rough numbers but there is still some optimism moving forward.

In conversations with students from Manitoba, students discussed struggling and worried about the future of the union in the province.

9.7 BCFS AGM 2019

Mitro and Gamayo reported that all the sessions attended were very positive.

Gamayo brought up the upcoming raise in international fees in the coming year.

Daragh reported on the accessibility caucus and conversations surrounding the need for more Mental Health first aid.

19/08/12:10

MOTION

Chirino/Lal

Be it resolved that Drummond be approved to attend Mental Health first aid at a cost of \$175.

CARRIED

10. UPCOMING MEETINGS

The Board is scheduled to meet at 4:30pm on the dates and in the locations indicated below:

- Monday August 26 NW
- Monday September 9 NW

11. ANNOUNCEMENTS

Sullivan reported the crew shirts. There are a lot of new volunteers this year so make sure that reps are keeping it in mind they are role models. All reps and staff should be wearing event Crew shirts during all events. Ho followed up with us needing to be consistent with shirts.

Dalton reported that Gaidu will be returning towards the end of the month.

Pesklevits discussed all reps and staff having pronouns and territorial acknowledgment in their email signatures.

12. ADJOURNMENT – 6:11

Adopted by the Representative Committee on August 26, 2019

Telka Pesklevits, Chair

Andrew Dalton, Executive Director

MINUTES

Douglas Students' Union Board of Directors
Monday, August 26, 2019 – 4:30pm • New Westminster 208

Board Members Present

Campus Representative.....	Sherlyn Tang (arrived 4:44)
Director of Campus Life	Melissa Chirino
Director of External Relations	Mitchel Gamayo
Director of Finance.....	Abby Mitro
Indigenous Students' Representative	Caitlin Spreeuw
Campus Representative.....	Joel Codoy
Campus Representative.....	Nikiel Lal
Director of College Relations	Telka Pesklevits
Accessibility Representative	Daragh Drummond
Pride Representative.....	Mae Jamisola
Campus Representative.....	Amrita Ramkumar
Campus Representative.....	Klyde Ouano
Director of Membership Development.....	Francis Ataiza (arrived 5:17)
Women Students' Representative.....	Gurpinder Gaidu

Board Members on Leave

Campus Representative.....	Eric Sundmark
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Staff Present

Executive Director	Andrew Dalton
Organiser – Membership Outreach.....	Delaney Sullivan
Organiser – Advocacy.....	Tracy Ho

PESKLEVITS DECLARED THE MEETING QUORATE: 4:32PM

1. ACKNOWLEDGEMENT OF TERRITORY

The chairperson acknowledged the territory of the Coast Salish peoples.

2. ADOPTION OF THE AGENDA AND REVIEW OF MEMBERSHIP

19/08/26:01 MOTION
Mitro/Lal
Be it resolved that the agenda be adopted.

CARRIED

3. ADOPTION OF MINUTES

19/08/26:02 MOTION
Mitro/Gamayao
Be it resolved that the minutes of the Board of Directors meeting held August 12, 2019 be adopted.

CARRIED

4. STANDING COMMITTEES REPORTS

4.1 Budget and Operations Committee

Mitro reported that the committee will be meeting this Thursday to sign off on timesheets.

4.2 Organizational Development Committee

Sullivan reported that all volunteer training for the summer semester is complete. The next round of training will take place early October.

4.3 Campaigns Working Group

Gamayo reported that the committee had meet and discussed upcoming fall campaigns and events, including EDGE, training sessions, knock out interest campaign, and the new federal election campaign – our turn is now.

Sullivan reported that SUVCC has asked the Local to work together on a joint event for the federal election. The event will be an election watch party at the Pint in Vancouver and the space has been confirmed by staff at SUVCC. The board discussed the event and informed Sullivan that they would confirm at least 20 people from Douglas would be in attendance.

Lal reported on games for campaigning for the federal election.

Gamayo reported that two members are interested in joining the working group and the board discussed adding the members to the group.

19/08/26:03

MOTION

Gamayo/Tang

Be it resolved that DSU members Noah Saini and Sujin Mun be added to the campaigns Working group.

CARRIED

4.4 Campus Life Working Group

Chirino reported that the working group has not met during the reporting period but has met with the College to discuss the upcoming EDGE events on campus.

4.5 Other Committees, Collectives or Councils

Drummond reported on work completed to make the collective space more welcoming and comfortable for members. Fidget spinners and spin toys are being added to the space.

5. REPORT ON COLLEGE RELATIONS

5.1 Board of Governors

Pesklevits reported on the appointment of board members to sub committees. All members of the board we assigned to sub-committees except Lal. Lal and Pesklevits both raised the issue with the board chair.

5.2 Education Council

Nothing to report as there are no meetings in August.

5.3 SMT Meeting and Joint Operations Committee

Pesklevits reported that the August meeting has been cancelled and will be rescheduled for September.

5.4 General Relations with Douglas College

Mitro reported that she spoke at the DC Athlete's Orientation.

Dalton reported on a meeting with Chris Gardner concerning maintenance of the building and tabling at Anvil. The board will be able to table at Anvil to provide information about the federal election to students attending classes at Anvil that may not normally be reached in our tabling events on the two main campuses.

6. CONFIDENTIAL SESSION

6.1 Report of the Labour Committee*

6.2 Legal Affairs*

6.3 Motions Arising from the Confidential Session

7. OLD BUSINESS

7.1 Labour Committee Report on Front Desk Hiring

Dalton and Gamayo provided an update on the hiring process and informed the board that Claire Curry was the successful candidate and has accepted the position.

7.2 DSU Promotional Video

Sullivan reported on the process for acquiring a company to complete the promotional video. The successful candidate will be here midweek to talk about the artistic vision of the video and to discuss with events they will be in attendance for to film clips of the board, members, and the campuses.

8. NEW BUSINESS

8.1 Policy and Procedure Amendments

The board discussed the policy amendments outlined in the motion below.

19/08/12:04

MOTION

Mitro/Gaidu

Be it resolved that policy 40.02, Clubs be adopted as amended.

CARRIED

8.2 Office Computer

The board discussed the purchase of a new Macbook Pro for use in the office. Sullivan reported that the laptop would be used on both campuses for orientations, meetings, training, and tabling. Currently staff are using their personal computers for board events and member training.

19/08/12:05

MOTION

Drummond/Spreeuw

Be it resolved that a budget of up to \$2500 be approved for the purchase of a new Macbook Pro.

CARRIED

8.3 DSU SUB Signage

Dalton gave an update on the door signage for L1 and L3 and discussed options for branding throughout the building.

8.4 Conversion Therapy Letter

Pesklevits presented the letter provided by TRU Students' Union to be sent to Premier John Horgan urging the ban of conversion therapy in BC. Locals from across the province voted in support of a motion at the summer BCFS AGM present by TRUSU to send the letter to the Premier.

19/08/12:06

MOTION

Drummond/Chirino

Be it resolved that the DSU send a letter to Premier John Horgan urging the ban of conversion therapy in BC.

CARRIED

9. OTHER BUSINESS

10. UPCOMING MEETINGS

The Board is scheduled to meet at 4:30pm on the dates and in the locations indicated below:

- Monday September 9 NW
- Monday September 30 COQ
- Monday October 7 NW
- Monday October 28 NW
- Monday November 4 COQ
- Monday November 18 NW

- Monday December 2 COQ
- Monday December 16 NW

11. ANNOUNCEMENTS

Chirino reported on the changes to MSP for international students.

Pesklevits reported on an interview with the Province. Pesklevits and Drummond were interviewed to discuss availability and affordability of housing in Vancouver and to discuss the impacts of housing on students.

12. ADJOURNMENT – 5:33

Adopted by the Representative Committee on September 12, 2019

Telka Pesklevits, Chair

Andrew Dalton, Executive Director