

MINUTES

Douglas Students' Union Board of Directors
Monday, January 7, 2019 – 4:30pm • New Westminster Campus RM 207

Board Members Present

Director of Campus Life Paul Wittayaworapat
Director of External Relations Tanysha Klassen
Director at Large Joel Codoy
Director at Large Klyde Ouano
Director of Finance..... McKenzie Hutchison
Director at Large Abby Mitro
Director of College Relations Telka Pesklevits
Aboriginal Students' Representative Sahara Tom
Director at Large Mitchell Gamayo

Board Members Absent

Students with Disabilities Representative Alicia Wotherspoon
Women Students' Representative..... Aahalee Bandyopadhyay
Pride Representative..... Melissa Chirino
Coquitlam Campus Director Francis Ataiza

Staff Present

Organizer-Membership Outreach..... Delaney Sullivan
Executive Director (on leave)..... Steven Beasley
Interim Executive Director..... Andrew Dalton

4:39- KLASSEN DECLARED THE MEETING QUORATE.

1. ACKNOWLEDGEMENT OF TERRITORY

The chairperson will acknowledge the territory of the Coast Salish peoples.

2. ADOPTION OF THE AGENDA AND REVIEW OF MEMBERSHIP

19/1/7:01

MOTION

Mitro/Hutchison

Be it resolved that the agenda be adopted.

CARRIED

3. ADOPTION OF MINUTES

19/1/7:02

MOTION

Pesklevits/Gamayo

Be it resolved that the minutes of the Board of Directors meeting held December 3, 2018 be adopted.

CARRIED

4. STANDING COMMITTEES REPORTS

4.1 Budget and Operations Committee

Dalton provided overview of construction project. Deficiencies on the first floor are currently being addressed and the space should be open to members within the next couple weeks. Dalton further reported on potential AV solutions for the third floor. The space will be wired for the potential installation of TVs in strategic areas throughout the main space and separate meeting spaces.

4.2 Organizational Development Committee

Nothing to report

4.3 Campaigns Working Group

Meeting next Monday to talk about budget consultation. All welcome

4.4 Campus Life Working Group

Nothing to report

4.5 Other Committees, Collectives or Councils

Nothing to report

5. REPORT ON COLLEGE RELATIONS

5.1 Board of Governors

Nothing to report

5.2 Education Council

Nothing to report

5.3 SMT Meeting and Joint Operations Committee

Pesklevits reported on meeting December 18, 2018. Pesklevits and Ho presented the BCFS lobby documents from Lobby week and reported they were well received. Budget submission submitted.

5.4 General Relations with Douglas College

Sullivan reported on the Douglas College IT advisory group. They will be meeting on Wednesday January 16, 2019, to discuss IT issues on campus. Ho is in charge of acquiring student volunteers to represent the student body as delegates.

4:54-In Camera

6. CONFIDENTIAL SESSION

6.1 Report of the Labour Committee*

6.2 Legal Affairs*

6.3 Motions Arising from the Confidential Session

4:58-Out Camera

7. OLD BUSINESS

8. NEW BUSINESS

8.1 Events and Campaigns 2018/2019

Klassen reported on welcome week events that were well received on both campuses. The Local will be hosting free Mac & Cheese food events January 15 and 17

Mac & Cheese and Pub night coming up soon.

AGM coming up soon

8.2 DSU Board Structure

Klassen reported on the proposed bylaw changes for the Annual General Meeting. The proposed changes include the updated bylaw structure which includes the addition of two more Campus Representatives, updates Director job descriptions, removes mention of CFS from the bylaws as the Local is no longer a member of that organization, and replaces the disability with accessibility throughout the entirety of the bylaws.

19/1/7:03 MOTION

Gamayo/Ouano

Be it resolved that the proposed bylaw changes concerning board structure, removing CFS, and replacing disability with accessibility be recommended to the Annual General Meeting January 23, 2019.

CARRIED

8.3 CCPA Donation

Beasley provided an overview of the organization and the research that the organization undertakes annually.

19/1/7:04

MOTION

Hutchison/Mitro

Be it resolved that annual donation to the CCPA of \$1000 be approved.

CARRIED

8.4 DSU Investment Strategy

Beasley reported on the current investments held with Envision, the historical equity from years past that is held in these accounts, and the rotating structure of those investments. In December, one of the three-year investments came up for renewal and was transferred to a cashable term at an increased rate of 0.55%. Overall, the Local is in a positive financial position.

19/1/7:05

MOTION

Wittayaworapat/Mitro

Be it resolved that the renewal of investments with Envision Credit Union be ratified.

CARRIED

8.5 DSU Annual General Meeting

The Board will discussed the upcoming Annual General Meeting that will be held on the New Westminster campus January 23, 2019 at 2:30pm.

19/1/7:06

MOTION

Ouano/Mitro

Be it resolved that the Annual General Meeting be held January 23, 2019, at 2:30pm on the New Westminster campus.

CARRIED

8.6 DSU Elections

The board had an extensive discussion on the upcoming election surrounding the proposed dates, CRO, and electoral committee.

19/1/7:07

MOTION

Hutchison/Ouano

Be it resolved that the executive be empowered to investigate and external CRO and form an electoral committee.

CARRIED

19/1/7:08

MOTION

Mitro/Pesklevits

Be it resolved that the election schedule be approved as presented:

Elections Notice: January 23 - 27, 2019
Elections Nominations: January 28 - February 1, 2019
Elections Campaigning: February 4 – 15, 2019
Elections Polling: February 11-15, 2019

CARRIED

8.8 DSU U-Pass Referendum

The Board discussed the upcoming U-Pass referendum, including schedule, proposed referendum question, and campaign strategies.

19/1/7:09

MOTION

Wittayaworapat/Pesklevits

Be it resolved that the Douglas Students' Union will host a referendum on the continued involvement in the U-Pass program and that a U-Pass referendum question will be finalized by the executive.

CARRIED

8.9 DSU Legal Assistance Service

The Board discussed the Federation's legal assistance service for members, previously approved at the May 14, 2018 board meeting.

Beasley reported on mywellness program review that was being provided by Gallavan. The Local had previously held off on the EAP discussion because the BC government had planned on introducing a program in the near future. Some EAP programs offer free legal assistance. The program with Prosum offers members 25% off legal services at a cost of \$0.15/student/month through the BCFS.

19/1/7:10

MOTION

Ouano/Hutchison

Be it resolved that the contract with Prosum and Sykles Legal Services to provide free legal services commence January 1, 2019 for 20 months for members on the Health and Dental Plan.

CARRIED

9. OTHER BUSINESS

No other business.

10. UPCOMING MEETINGS

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

- Monday January 21 – NWC
- Monday February 4 – COQ
- Monday February 25 – NWC
- Monday March 11 – NWC
- Monday March 25 – COQ
- Monday April 8 – NWC
- Monday April 29 – NWC

11. ANNOUNCEMENTS

Announcements may be made at this time.

12. ADJOURNMENT-5:42

Adopted by the Representative Committee on January 21, 2019

Tanysha Klassen, Chair

Andrew Dalton, Executive Director

MINUTES

Douglas Students' Union Board of Directors

Monday, January 21, 2019 – 4:30pm • New Westminster Campus RM 207

Board Members Present

Director of Campus Life Paul Wittayaworapat
Director at Large Klyde Ouano
Director of Finance..... McKenzie Hutchison
Director at Large Abby Mitro
Director of College Relations Telka Pesklevits
Aboriginal Students' Representative Sahara Tom
Director at Large Mitchell Gamayo
Women Students' Representative..... Aahalee Bandyopadhyay
Pride Representative..... Melissa Chirino
Coquitlam Campus Director Francis Ataiza (arrived 4:56)
Director at Large Joel Codoy (arrived 5:36)
Director of External Relations Tanysha Klassen (arrived 5:24)

Board Members Absent

Students with Disabilities Representative Alicia Wotherspoon

Staff Present

Organizer-Membership Outreach..... Delaney Sullivan
Executive Director (on leave)..... Steven Beasley
Executive Director (Interim)..... Andrew Dalton
Accounting & Finance Coordinator. Roxana Matasa
Organizer-Advocacy..... Tracy Ho
Auditor..... Erik Allas

4:36-TOM DECLARED MEETING QUORATE

1. ACKNOWLEDGEMENT OF TERRITORY

The chairperson will acknowledge the territory of the Coast Salish peoples.

2. ADOPTION OF THE AGENDA AND REVIEW OF MEMBERSHIP

19/1/21:01 **MOTION**
Chirino/Pesklevits
Be it resolved that the agenda be adopted.

CARRIED

3. ADOPTION OF MINUTES

19/1/21:02 **MOTION**
Bandyopadhyay/Wittayaworapat
Be it resolved that the minutes of the Board of Directors meeting held January 7, 2019 be adopted.

CARRIED

4. STANDING COMMITTEES REPORTS

4.1 Budget and Operations Committee

No Report

Allas presented the draft financial statements.

19/01/21:03

MOTION

Hutchison/Pesklevits

Be it resolved that 2018 audited financial statements be adopted.

CARRIED

19/01/21:04

MOTION

Ouano/Mitro

Be it resolved that Tompkins Wozny LLP be recommended to the annual general meeting as the auditor for the 2019 fiscal year.

CARRIED

4.2 Organizational Development Committee

Pesklevits reported on the new swag.

4.3 Campaigns Working Group

Hutch reported on the campaigns working group. The College budget consultation process is being held February 1 and the working group strategized on attendance, questions, and issues concerning the budget. The working group discussed the DSU AGM and how to ensure maximum engagement in the event. Hutchison reported on the initial conversations concerning Open Education Week. The College library wants to partner with the Union.

4.4 Campus Life Working Group

Nothing to Report

4.5 Other Committees, Collectives or Councils

Aahalee reported on weekly events being planned.

5. REPORT ON COLLEGE RELATIONS

5.1 Board of Governors

The Board of Governors meet this Thursday, nothing to report

5.2 Education Council

Hutchison reported on the meeting. There was discussion on library closure, including how the College is dealing with storing books while still making necessary resources available. There will be very little course reserves and the rest will be put in storage. The College suggested that the DSU spaces will be necessary for students looking for study spaces.

5.3 SMT Meeting and Joint Operations Committee

Nothing to report

5.4 General Relations with Douglas College

Ho reported on meetings with Mckay about the student IT advisory group. The group is working to improve student experience while recognizing the shortfalls of the current system. The group discussed issues with Blackboard and turning to students for input..

The meeting moved In-camera - 5:07

6. CONFIDENTIAL SESSION

6.1 Report of the Labour Committee*

6.2 Legal Affairs*

The meeting moved ex-camera - 5:29

6.3 Motions Arising from the Confidential Session

19/01/21:05

MOTION

Hutchison/Mitro

Be it resolved that the Students' Union seek legal counsel to intervene between Douglas College and the College of Social Work; and

Be it further resolved that the Students' Unions interventions be guided by legal advice.

CARRIED

7. OLD BUSINESS

8. NEW BUSINESS

8.1 Events and Campaigns 2018

The board discussed Clubs Fair that is taking place this week on both campuses. Events taking place in the next week or two included Movie Days on both campuses and the Stand Up for Mental Health comedy show. The board discussed prep work that has taken place and final preparations that are still on going.

8.2 DSU Annual General Meeting

The board discussed the upcoming AGM including motions, schedule of events, and tabling to ensure maximum engagement in the event. Ho presented an overview of the annual report that will be presented.

8.3 DSU Elections

The board discussed the upcoming election schedule, the hiring of Kate Feeney as CRO, and the choosing of the Electoral committee.

19/01/21:06

MOTION

Ataiza/Codoy

Be it resolved that Kate Feeney be hired as the CRO for the elections in an oversight role; and

Be it further resolved that the Electoral Committee be made up of Dalton (DRO), Bandyopadhyay, Tom, and Hutchison and approved.

CARRIED

8.4 DSU U-Pass Referendum

Dalton presented on the U-Pass referendum. The schedule of events was presented and strategies for tabling were discussed. The proposed referendum question has been approved by Translink and will read as follows:

“Are you in favour of continued participation for all eligible members in the U-Pass BC program with all participating Metro Vancouver public post-secondary institutions at the proposed rate of \$42.50 starting May 1, 2020, and allow for annual increases of up to 2% rounded to the nearest \$0.05?”

19/01/21:07

MOTION

Pesklevits/Chirino

Be it resolved that the U-Pass question as presented be ratified.

CARRIED

9. OTHER BUSINESS

Other business may be presented at this time.

Tom reported on the Indigenous Advisory Committee. The Canada Games Pool will be undergoing renovations starting in 2020 with a completion and open projection of 2023. The city is looking for Douglas involvement through survey feedback from Indigenous students on campus. Tom will be distributing posters around the College for a focus group being held at the end of January. The focus group is looking for feedback on services. A recent policy has been introduced by the city of New Westminster that will ensure all new parks in the city have an Indigenous name.

10. UPCOMING MEETINGS

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

- Monday February 25 – NWC
- Monday March 11 – NWC
- Monday March 25 – COQ
- Monday April 8 – NWC
- Monday April 29 – NWC

11. ANNOUNCEMENTS

Announcements may be made at this time.

12. ADJOURNMENT- 6:01

Adopted by the Representative Committee on February 4, 2019

Sahara Tom, Co-Chair

Andrew Dalton, Executive Director

MINUTES

Douglas Students' Union Board of Directors
Monday, February 4, 2019 – 4:30pm • Coquitlam Campus A1130

Board Members Present

Director of Campus Life	Paul Wittayaworapat
Director at Large	Klyde Ouano (4:52)
Director at Large	Abby Mitro
Director of College Relations	Telka Pesklevits
Aboriginal Students' Representative	Sahara Tom (left 5:30)
Women Students' Representative.....	Aahalee Bandyopadhyay
Pride Representative.....	Melissa Chirino
Coquitlam Campus Director	Francis Ataiza
Director of External Relations	Tanysha Klassen

Board Members Absent

Students with Disabilities Representative	Alicia Wotherspoon
Director of Finance.....	McKenzie Hutchison
Director at Large	Mitchell Gamayo
Director at Large	Joel Codoy

Staff Present

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

TOM DELCLARED THE MEETING QUORATE: 4:34

1. ACKNOWLEDGEMENT OF TERRITORY

The chairperson will acknowledge the territory of the Coast Salish peoples.

2. ADOPTION OF THE AGENDA AND REVIEW OF MEMBERSHIP

19/2/4:01 MOTION
Ataiza/Chirino
Be it resolved that the agenda be adopted.

3. ADOPTION OF MINUTES

19/2/4:02 MOTION
Witayaworapat/Pesklevits
Be it resolved that the minutes of the Board of Directors meeting held January 21, 2019 be adopted.

4. STANDING COMMITTEES REPORTS

4.1 Budget and Operations Committee

Dalton reported the committee will be meeting on Wednesday.

Dalton provided an update report on the renovations of the NW campus building. Chairs are set to arrive Wednesday with tables to arrive later in the month. Demolition continues on the third floor as scheduled and the second floor kitchen is nearing completion.

4.2 Organizational Development Committee

Nothing to report

4.3 Campaigns Working Group

Klassen reported on the meeting next week to discuss OE week in March with most of the work to be coming up after reading break. Klassen provided a brief overview of the UPass referendum campaigning to begin this week.

4.4 Campus Life Working Group

Nothing to report

4.5 Other Committees, Collectives or Councils

Chirino reported on friendship speed dating event last week. The event was well attended and well received. Many members in attendance stayed late. The event was held in the new collective space on the first floor and was well received by members. There was a slight misunderstanding with the food order as it was picked up earlier than expected by Chartwells.

Bandyopadhyay reported on first coffee house of the term. She noted that regular attendees of the events loved the new space.

Sullivan reported that club council to meet this Friday with food and an introduction to the new spaces for events.

5. REPORT ON COLLEGE RELATIONS

5.1 Board of Governors

Pesklevits provided a brief report on the social work program.

They further reported on the ASL interpreting program. There will be no intake this year and will be rotating intake years in the future. Not all graduates are qualified for the program coming from VCC.

The next meeting of the board of Governors will include the proposed tuition increases of 2% for domestic students and the continued freeze for international students.

5.2 Education Council

Klassen reported on the upcoming by-election for a student seat on Education Council. Students have received notification of the upcoming election but the college has not yet revealed details or timelines.

5.3 SMT Meeting and Joint Operations Committee

Pesklevits reported on the meeting where conversations between the College and the DSU concentrated on construction, the Bachelor of Social Work program, library renovations and the current lack of space on campus.

5.4 General Relations with Douglas College

Klassen reported on the budget consultation. The DSU reported on affordability for students, spaces at anvil centre and provided reports from other student staff from the College who could not be in attendance. There was an extensive conversation between members and the college concerning usage of the Food Bank and the ability for students to afford living expenses. Students in attendance were insulted by comments from the international department as they felt used by the system. Updates from the College included changes in parking, classes at anvil centre, IT, renovations, the upcoming 50th anniversary of the College, and new hirings.

Ho reported that some senior admin understand what is being said to them about the issues surrounding international students and would like to hear more student voices to be able to understand and use those stories to change for good.

Bandyopadhyay reported on an upcoming conference at the College. Not sure yet of DSU role in conference but the DSU should be submitting a proposal for a session, potentially framing topic on activism and feminist theory. Bandyopadhyay and Ho currently sit on the committee.

Ho reported on the College printing working group. The group came up with 6 recommendations which include education and awareness for professors to move to digital and away from massive printing, more OERs, less printing and encouraging faculty to use digital tools that already exist.

In-Camera- 4:58

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- 5:05

7. OLD BUSINESS

8. NEW BUSINESS

8.1 Events and Campaigns 2019

There are no other major events until after reading break and the completion of elections and the referendum.

The board discussed recent events on campus including the mental health awareness comedy show and the Bell “lets talk” day. There was a stronger focus for the event on the NWC. The DSU could potentially work with College next year to bring more festivities to the Coq campus.

8.2 DSU Elections

The Board discussed the 2019 DSU election and hiring poll clerks.

19/2/4:03

MOTION

Klassen/Mitro

Be it resolved that staff and the electoral committee be empowered to undertake the hiring of poll clerks for the election and referendum.

CARRIED

8.3 DSU U-Pass Referendum

Klassen reported on tabling this week on both campuses and during polling, materials that are being created, and upcoming class talks.

8.4 RATIFICATION OF CLUBS

Sullivan reported on the list of clubs that are to be ratified and focus of each club. Sullivan reported similarities between the Voxfimic and the existing Makers Club. Voxfimic have asserted that their clubs operational focus is different from the existing club. The board discussed how to proceed with Ho suggesting that the board approves the club for this term and reassess the differences in their operations in the fall. Furthermore, the board has requested that Voxfimic provide further details for their budget request before approval.

19/02/04:04

MOTION

Ouano/Ataiza

Be it resolved that the following list of clubs be ratified as of February 1, 2019 to September 30, 2019.

Health Information Management Association
Chinese Student Scholars Association
Desi Crew
Interpreters Grad association 2020
Voxfimic

CARRIED

19/02/04:05 MOTION
Pesklevits/Klassen
Be it resolved that club allocations be granted as per schedule 1 – Club Funding Allocations for winter 2019 (attached).

CARRIED

9. OTHER BUSINESS

No other business.

10. UPCOMING MEETINGS

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

- Monday February 25 – NWC
- Monday March 11 – NWC
- Monday March 25 – COQ
- Monday April 8 – NWC
- Monday April 29 – NWC

11. ANNOUNCEMENTS

Announcements may be made at this time.

Dalton discussed no longer allowing members and reps into the kiosk in Coquitlam. This has become an issue over the past term and only staff will be allowed in that space during hours of operation.

12. ADJOURNMENT-5:37

Adopted by the Representative Committee on February 25, 2019

Sahara Tom, Co-Chair

Andrew Dalton, Executive Director

MINUTES

Douglas Students' Union Board of Directors
Monday, February 25, 2019 – 4:30pm • New Westminster Campus Rm 207

Board Members Present

Director of Campus Life Paul Wittayaworapat
Director at Large Klyde Ouano
Director at Large Abby Mitro
Women Students' Representative..... Aahalee Bandyopadhyay
Pride Representative..... Melissa Chirino
Director of External Relations Tanysha Klassen
Director at Large Mitchell Gamayo
Director at Large Joel Codoy
Director of Finance..... McKenzie Hutchison (4:50)

Board Members Absent

Students with Disabilities Representative Alicia Wotherspoon
Coquitlam Campus Director Francis Ataiza
Aboriginal Students' Representative Sahara Tom
Director of College Relations Telka Pesklevits

Staff Present

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

Klassen declared the meeting quorate 4:46

1. ACKNOWLEDGEMENT OF TERRITORY

The chairperson will acknowledge the territory of the Coast Salish peoples.

2. ADOPTION OF THE AGENDA AND REVIEW OF MEMBERSHIP

19/2/25:01 **MOTION**
Wittayaworapat/Codoy
Be it resolved that the agenda be adopted.

CARRIED

3. ADOPTION OF MINUTES

19/2/25:02 **MOTION**
Ouano/Bandyopadhyay
Be it resolved that the minutes of the Board of Directors meeting held February 4, 2019 be adopted.

CARRIED

4. STANDING COMMITTEES REPORTS

4.1 Budget and Operations Committee

Dalton presented approved Director timesheets.

4.2 Organizational Development Committee

Nothing to report.

4.3 Campaigns Working Group

Klassen reported on the Campaigns Working Group. Although the Group was unable to host their last meeting due to the snow closure, the committee and staff have discussed strategies for OER week on campus. Events will include a 'Price is Right' game with a prize draw and talking to members about upcoming course evaluations and how members can let faculty know about OERs. Codoy suggested incorporating both games to win prizes through filling out postcards.

4.4 Campus Life Working Group

Nothing to report

4.5 Other Committees, Collectives or Councils

Nothing to report.

5. REPORT ON COLLEGE RELATIONS**5.1 Board of Governors**

Nothing to report.

5.2 Education Council

Hutchison will report on matters related to the Council.

Hutchison reported on the recent Education Council meeting. At the meeting, faculty were expressing their complaints about the College budget process. Other discussions at the meeting included international representation on the International Education Committee and upcoming townhall meetings in June for the College Indigenization Strategy.

5.3 SMT Meeting and Joint Operations Committee

Committee has not met. Nothing to report.

5.4 General Relations with Douglas College

Ho reported on Open Douglas meeting. Since last year, 18 faculty have received awards for the use of OERs. There are many new OERs coming for this fall semester. It is estimated that students have saved an estimated one million dollars by OERs replacing textbooks at Douglas College and this number is expected to continue growing.

Klassen met with Selena Tribe and Chantelle Spicer to discuss free menstrual products in all washrooms. Tribe wants to work directly with the DSU. Up until now, Tribe has been working towards having free menstrual products in all school washrooms in New Westminster K-12 schools. Tribe wants the DSU to help spearhead project for washrooms at Douglas College.

Bandyopadhyay reported on the upcoming conference. The College wants DSU to provide volunteers for the event but no guarantee has been provided until the role of the DSU in the conference has been solidified.

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****8. NEW BUSINESS****8.1 Events and Campaigns 2019**

Wittayaworapat reported that the next Thursday Pub night is being held on February 28. Staff and Reps have been scheduled for the event.

Klassen reported that Open Education Week is March 4-8. The DSU will be tabling on both campuses throughout the week as already discussed at this meeting.

Ho reported on the upcoming viewing of Indian Horse on March 7, 2019. The event is being held in

the AGP with a Panel to follow that includes 2 of the films' producers and one of the actors.

8.2 DSU Elections

Dalton presented the election report to the Board. All 15 candidates were elected with approval margins between 90% and 95%

19/02/25:03 MOTION
Codoy/Wittayaworapat
Be it resolved that the results of the 2019 general election be received.

CARRIED

19/02/25:04 MOTION
Wittayaworapat/Bandyopadhyay
Be it resolved that the ballots be destroyed

CARRIED

8.3 DSU U-Pass Referendum

Dalton presented the referendum results. 932 students took part in the referendum with 91.95% voting in favour of continued participation in the U-Pass program.

19/02/25:05 MOTION
Mitro/Chirino
Be it resolved that the results of the 2019 U-Pass fee referendum be received; and
Be it further resolved that the results and report be sent on to the U-Pass advisory committee, Translink, and Douglas College.

CARRIED

19/02/25:06 MOTION
Mitro/Gamayo
Be it resolved that the ballots be destroyed

CARRIED

8.4 Student Grant Fund

19/02/25:07 MOTION
Gamayo/Ouano
Be it resolved that the Student Grant Fund request for 16 members to attend the Canadian Health Information Management Association Conference 2019 in Vancouver, BC, at a cost of \$75 plus tax per person be approved.

CARRIED

8.5 DS App

Ho reported on the current negotiations with the College concerning the MOU. Negotiations are ongoing as both sides of the negotiations want to ensure they are represented adequately. Dalton reported that there is a need to have any agreement reviewed by an intellectual property solicitor to ensure that the rights and interests of the Union are protected in the agreement.

19/02/25:08 MOTION
Gamayo/Mitro
Be it resolved that legal advice be sought from an intellectual property solicitor to review the MOU and contracts of the DSU/DC App agreement.

CARRIED

9. OTHER BUSINESS

Hutchison reported on the BC Budget presentation. Reps that attended the event were invited to sit in the gallery to view the proceedings. Hutchison reported on all the victories of the budget, including the elimination of interest on student loans. Directors should be encouraging volunteers and members to show their appreciation to the current government.

Hutchison brought forward a discussion on reps and staff working the DSU pub nights. To ensure financial responsibility, the events should be treated as any other event with only scheduled reps and staff claiming hours. Moving forward, a maximum of 3 representatives and 2 staff will be scheduled for the events as that is a sufficient amount of representation to handle the event.

10. UPCOMING MEETINGS

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

- Monday March 11 – NWC
- Monday March 25 – COQ
- Monday April 8 – NWC
- Monday April 29 – NWC

11. ANNOUNCEMENTS

Student leadership awards coming up soon and Directors should know by next meeting if they are able to attend.

The new Board orientation will be held in Whistler, May 1-3. All newly elected Directors should be booking time off as attendance is mandatory.

12. ADJOURNMENT-5:42

Adopted by the Representative Committee on March 11, 2019

Tanysha Klassen, Chair

Andrew Dalton, Executive Director

MINUTES

Douglas Students' Union Board of Directors
Monday, March 11, 2019 – 4:30pm • New Westminster Campus Rm 207

Board Members Present

Director of Campus Life	Paul Wittayaworapat
Director at Large	Klyde Ouano
Director at Large	Abby Mitro
Women Students' Representative.....	Aahalee Bandyopadhyay
Pride Representative.....	Melissa Chirino
Director of External Relations	Tanysha Klassen
Director at Large	Mitchell Gamayo
Director of Finance.....	McKenzie Hutchison (4:54)
Aboriginal Students' Representative.....	Sahara Tom
Director of College Relations	Telka Pesklevits

Board Members Absent

Students with Disabilities Representative	Alicia Wotherspoon
Director at Large	Joel Codoy
Coquitlam Campus Director.....	Francis Ataiza

Staff Present

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

KLASSEN DECLARED MEETING QUORATE - 4:31

1. ACKNOWLEDGEMENT OF TERRITORY

The chairperson will acknowledge the territory of the Coast Salish peoples.

2. ADOPTION OF THE AGENDA AND REVIEW OF MEMBERSHIP

19/3/11:00 MOTION
Aahelee/Paul
Be it resolved that the agenda be adopted.

Carried

3. ADOPTION OF MINUTES

19/3/11:00 MOTION
Abby/Mitchel
Be it resolved that the minutes of the Board of Directors meeting held February 25, 2019 be adopted.

Carried

4. STANDING COMMITTEES REPORTS

4.1 Budget and Operations Committee

Hutchison will report on the work of the Committee since the past meeting.
Construction update

19/3/11:00 MOTION
Telka/Mitchel

Be it resolved that the AV budget be ratified at a cost of approximately \$20,000 for the L3 renovation.

Carried

19/3/11:00

MOTION

Klyde/Abby

Be it resolved that the proposed roof repairs be approved at a cost of \$2612.00 plus tax.

4.2 Organizational Development Committee

Pesklevits will report on the work of the Committee since the past meeting.

Meet soon

4.3 Campaigns Working Group

Klassen will report on the work of the Working Group since the past meeting.

Meet soon.

4.4 Campus Life Working Group

Wittayaworapat will report on the work of the Working Group since the past meeting.

Nothing to report

4.5 Other Committees, Collectives or Councils

Other Committees, Collectives or Councils may report on their work since the past meeting of the Board.

Aahelee – women's collective having regular weekly mingles, International womens day, coffee houses, planning conferences

Tom – Indian Horse screening, 30 people, bunch of community members, viewing and panel, panel successful with lots of engagement. Bannock making workshop to come this weekend.

Melissa –

Sullivan – Club council met February 8/9 – met in 207 to go over policies and regulations. Talked about upcoming events had by clubs. Food price always a problem for events. Chartwells aware of the situation and looking at options.

Clubs shown spaces downstairs for use with food. Anti-social social club has event planned for Thursday in downstairs space.

5. REPORT ON COLLEGE RELATIONS

5.1 Board of Governors

Pesklevits will report on matters related to the College Board.

Telka reported. Training session on cultural awareness of indigenization of campus. New board chair to be elected this Thursday. Elections right now

5.2 Education Council

Hutchison will report on matters related to the Council.

Have not met. Elections right now.

5.3 SMT Meeting and Joint Operations Committee

Pesklevits will report on recent meetings of the College's Senior Management Team and other matters related to the relations with Douglas College's senior administration.

Telka – update on library renovation from College. Dench can come present. Present strategic plan in the fall. Brought up issues with election notification. Advantages depending on when packages supported. Ho – Indigenization process. Slow process to start with faculty and staff then move on to involving students in the process. Advanced election polls for the federal election in the fall. Preferred name guidelines. Using preferred names while I also using legal names for official

documents.

5.4 General Relations with Douglas College

Members may report on other issues relating to general relations with Douglas College.

Telka reported on sexual violence and misconduct policy and next steps to be taken by the college. Program in process for an online module to teach about policy.

Tom – hired aboriginal supervisor position, Chelsea.

Ho - Karen for students coming through tuition free waiver system. Met with Karen to talk about all the services offered by DSU. DSU Alumni

IN-Camera 5:01

6. CONFIDENTIAL SESSION

6.1 Report of the Labour Committee*

6.2 Legal Affairs*

6.3 Motions Arising from the Confidential Session

Out-Camera 5:31

7. OLD BUSINESS

8. NEW BUSINESS

8.1 Events and Campaigns 2019

The Board will discuss recent events and the upcoming schedule of events and campaigns for March and April 2019, and the associated work schedule.

OE WEEK -

International womens day -

Health fair –

Opcoming – Dog Therapy, Movie day, Health Fair, Pub Night, Final, Year End Beverage garden on both campuses, Greek Food, fire pit, games, prizes, event license (pending), Serving it Right needed for those working the beverage garden.

Make sure we are cleaning up afterselves for events.

8.2 Student Grant Fund

The Board will discuss submissions to the Student Grant Fund.

Nothing to report

8.3 Leadership Awards

The Board will discuss attendance at the upcoming Student Leadership Awards.

April 25th – Klyde, Mitchel, Telka, Paul Melissa, Sahara, Abby, Francis

8.4 DSU App

The Board will discuss ongoing DSU/DC contract negotiations.

Discussed and ongoing

8.5 Bachelor of Social Work

The Board will discuss the upcoming meeting with Minister Conroy.

Going down

8.6 Open Education Summit

The Board will discuss the upcoming Open Education Summit April 17 and 18 and decide on delegates.

Klassen reported that the summit is coming up next month. Delegates – Telka, Melissa, Mitchel, Mckenzie, Abby, + Staff

BIRT – Sending delegates to the OE Summit

Telka/Melissa

8.7 BCFS Handbook + Dayplanner Service

10,00

9. OTHER BUSINESS

Other business may be presented at this time.

Klassen reported on meeting with the Mayor (Klassen, Gamayo, Dalton) – Update on business affecting both sides

US – Elections and Upass Referendums, Renovations.

Mayor – Housing and Indigenization strategy. Willing to come to one of our meetings.

Indigenous Advisory meeting – Open house last week, waiting for follow up meeting.

Training Focus Group

10. UPCOMING MEETINGS

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

- Monday March 25 – COQ
- Monday April 8 – NWC
- Monday April 29 – NWC

11. ANNOUNCEMENTS

Announcements may be made at this time.

12. ADJOURNMENT – 5:57

Adopted by the Representative Committee on March 25, 2019

Telka Pesklevits, Director

Andrew Dalton, Executive Director

MINUTES

Douglas Students' Union Board of Directors
Monday, March 25, 2019 – 4:30pm • Coquitlam Campus Rm A1130

Board Members Present

Director of Campus Life Paul Wittayaworapat
Director at Large Klyde Ouano
Director at Large Abby Mitro
Women Students' Representative..... Aahalee Bandyopadhyay
Pride Representative..... Melissa Chirino
Director of External Relations Tanysha Klassen
Director at Large Mitchell Gamayo
Director of Finance..... McKenzie Hutchison
Aboriginal Students' Representative..... Sahara Tom
Director of College Relations Telka Pesklevits
Coquitlam Campus Director..... Francis Ataiza

Board Members Absent

Students with Disabilities Representative Alicia Wotherspoon
Director at Large Joel Codoy

Staff Present

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

KLASSEN DECLARED THE MEETING QUORATE 4:33

1. ACKNOWLEDGEMENT OF TERRITORY

The chairperson acknowledged the territory of the Coast Salish peoples.

2. ADOPTION OF THE AGENDA AND REVIEW OF MEMBERSHIP

19/3/25:01 MOTION
Ataiza/Bandyopadhyay
Be it resolved that the agenda be adopted.

CARRIED

3. ADOPTION OF MINUTES

19/3/25:02 MOTION

Chirino/Gamayo
Be it resolved that the minutes of the Board of Directors meeting held March 11, 2019 be adopted.

CARRIED

4. STANDING COMMITTEES REPORTS

4.1 Budget and Operations Committee

Nothing to report
Construction update

4.2 Organizational Development Committee

Will meet soon for handbook

4.3 Campaigns Working Group

Have not met. Grants not loans material out last week. Knock out interest campaign materials will be at Coq event with launch on Thursday at NW event. Contest by the BCFS on social media. Pledges, "Mr. Money bags" will be attending.

4.4 Campus Life Working Group

Nothing to report

4.5 Other Committees, Collectives or Councils

Chirino – reported on womens collective event. Meeting today about Pride event with follow up meeting to be held.

Bandy – last womens collective coffee house will be taking place tomorrow.

5. REPORT ON COLLEGE RELATIONS

5.1 Board of Governors

Pesklevits reported on meeting. Budget approved with 2% increase for Dom, 0 for international. Similar to budget consultations. Conversations in transparency. Elections are currently taking place, vote until the 2nd. Problems with elections, did not open on time.

5.2 Education Council

Elections – 4 positions acclimated Sherlyn, Ariel, Rachelle, XXXXXXXX

5.3 SMT Meeting and Joint Operations Committee

Pesklevits reported on updates to policies – violence and weapons

5.4 General Relations with Douglas College

Tom reported on meeting with Dave and Duane concerning upcoming Townhalls on indigenization strategy.

Ho - During exam period. Looking for strategies to get student participation. Recognized that the time is not ideal. Possible extension of process.

Fill in

Ho reported on college food services meeting. Ongoing discussion on data from food survey. Over 3000 responses. No more bottled water by September. Should be some sort of announcement/celebration.

Student IT advisory meeting – IT/Digital fair for the fall, everyone involved showing how to use materials, logins, security. Password issues discussed – 2 step authentication. Pushing for all classes to use blackboard – currently 70% using.

In-camera 4:56

6. CONFIDENTIAL SESSION

6.1 Report of the Labour Committee*

6.2 Legal Affairs*

6.3 Motions Arising from the Confidential Session

Out – 5:19

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.

19/03/25:03 MOTION
Ouano/Pesklevits
Be it resolved that notice of motion and first reading be served on amendments to Policy 10.02, Board of Directors Sub-Committees.

CARRIED

19/03/25:04 MOTION
Wittayaworapat/Mitro
Be it resolved that notice of motion and first reading be served on amendments to Policy 20.05, Board Member Compensation and Reporting.

CARRIED

19/03/25:05 MOTION
Gamayo/Bandyopadhyay
Be it resolved that notice of motion and first reading be served on amendments to Policy 30.03, Office.

CARRIED

8.2 Events and Campaigns 2019

The Board will discuss recent events and the upcoming schedule of events and campaigns for March and April 2019, and the associated work schedule.

Paul reported on the upcoming year end events. Everything is ready to go for events, all reps should be promoting the event to all members of the campus.

8.3 Student Grant Fund

The Board will discuss submissions to the Student Grant Fund.

Tracy reported on a submission to the Student Grant Fund. \$2166

Discussions on how much we should be approving and rationales for limiting amounts depending on location, conference, etc.

19/03/25:06 MOTION
Bandyopadhyay/Wittayaworapat
Be it resolved that \$2100 from the DSU Student Grant Fund be approved for DSU member Meghan Wingrove to cover registration, accommodation, and travel costs associated with attending the International Conference on Public Policy June 26-28, 2019, in Montreal, Quebec.

8.4 DSU App

The Board will discuss ongoing DSU/DC contract negotiations.

Still in negotiations

8.5 Bachelor of Social Work

The Board will discuss the upcoming meeting with Minister Conroy.

Report

8.6 Activity and Intramural Fee Agreement

Dalton will present on current agreement with the College.

19/03/25:07 MOTION
telka/melissa

Whereas the current Activity and Intramural Fee agreement is set to expire on April 27, 2019;
and,

Whereas the fees are currently assessed to students as part of DSU membership fees but are retained by the College to support intramural sports and other recreational programs; and,

Whereas the fees will continue to be collected by the College and allocated within the College's operating budget to fund recreation, athletics, other related activities,

Be it resolved that the current Activity and Intramural Fee Agreement ending April 27, 2019 be allowed to lapse and the DSU's association with the fee be terminated.

CARRIED

9. OTHER BUSINESS

Other business may be presented at this time.

Debrief from Exec meeting will come next time.

Francis reported on youth guide book focus group. Get better report from Francis later...

Ho asked about if consultants were hearing the feedback.

10. UPCOMING MEETINGS

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

- Monday April 8 – NWC
- Monday April 29 – NWC

11. ANNOUNCEMENTS

Announcements may be made at this time.

End of term dinner Wednesday, April 17th, at Brown's Sapperton.

12. ADJOURNMENT – 5:58

Adopted by the Representative Committee on April 17, 2019

Telka Pesklevits, Director

Andrew Dalton, Executive Director

MINUTES

Douglas Students' Union Board of Directors
Monday, April 8, 2019 – 4:30pm • New Westminster Campus 207

Board Members Present

Director of Campus Life	Paul Wittayaworapat
Director at Large	Klyde Ouano
Director at Large	Abby Mitro
Women Students' Representative.....	Aahalee Bandyopadhyay
Pride Representative.....	Melissa Chirino
Director of External Relations	Tanysha Klassen
Director at Large	Mitchell Gamayo
Director of Finance.....	McKenzie Hutchison
Aboriginal Students' Representative.....	Sahara Tom
Director of College Relations	Telka Pesklevits
Coquitlam Campus Director.....	Francis Ataiza

Board Members Absent

Students with Disabilities Representative	Alicia Wotherspoon
Director at Large	Joel Codoy

Staff Present

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

TOM DECLARED THE MEETING QUORATE - 4:34PM

1. ACKNOWLEDGEMENT OF TERRITORY

The chairperson acknowledged the territory of the Coast Salish peoples.

2. ADOPTION OF THE AGENDA AND REVIEW OF MEMBERSHIP

19/04/08:01 MOTION
Hutchison/Mitro
Be it resolved that the agenda be adopted.

CARRIED

3. ADOPTION OF MINUTES

19/04/:02 MOTION
Klassen/Pesklevits
Be it resolved that the minutes of the Board of Directors meeting held March 25, 2019 be adopted.

CARRIED

4. STANDING COMMITTEES REPORTS

4.1 Budget and Operations Committee

Nothing to report

4.2 Organizational Development Committee

The Organizational Development Committee will be meeting Wednesday April 10, 2019.

4.3 Campaigns Working Group

The Campaigns Working Group have not met but Klassen reported that the Local have 700

postcards signed from the two year-end events.

4.4 Campus Life Working Group

Nothing to report.

4.5 Other Committees, Collectives or Councils

Chirino reported on their final collective event and said that engagement was positive and included a faculty member from the College.

Bandyopadhyay reported on the last coffee house of the term.

5. REPORT ON COLLEGE RELATIONS

5.1 Board of Governors

Pesklevits reported that elections closed last week with Pesklevits and Lal elected as the student representatives and Seaweed acclimated in his position.

5.2 Education Council

Nothing to report

5.3 SMT Meeting and Joint Operations Committee

Nothing to report

5.4 General Relations with Douglas College

Klassen reported on recent OER meeting. The meeting included discussion on requesting that faculty use OER materials. The College is currently looking into having students being able to choose classes based on opportunity to solely use OERs. The group discussed the upcoming awards ceremony for faculty that received OER grants. There are some issues around materials needing to be bound and rebound annually, which can be a costly expenditure and would fall under the library budget. Klassen reported that there are zero (0) OERs currently in the psychology department at the College.

Sullivan reported on a recent meeting with the College concerning the indigenization process on campuses. The College is looking to complete student consultations in a short time frame as mandated by the government. The College is considering an online survey that will come out for all students and training sessions for leaders on campus.

Hutchison reported on the JK bursary.

Klassen inquired about approaching mediation conversations with the College to improve relations. Ho discussed outgoing execs being involved in conversations as they have lived experiences of the past few years.

Wittayaworapat reported on a meeting with Student Life to discuss EDGE for the fall. This was an initial meeting to discuss last years event, attendance, and how to make sure more new students attend. There is a potential for online sign up with online payment that would better track student involvement and help organizers plan for attendance and food supplies. Student Life has stated they need a new avenue for purchasing shirts as their current provider has been charging too much with declining quality of shirts.

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 Provincial Executive Committee Meeting Report

Hutchison reported on the Provincial Executive Committee meeting. At the meeting, the committee discussed Quest university prospective membership with BCFS. Members of the University will be joining member Locals at upcoming provincial meetings. The committee discussed a discount app to

replace the current system. The discussion revolved around features, groups, access by members and businesses, and location usage. This is a separate app from Local apps but there is a possibility of linking from our existing app. Hutchison reported that the upcoming Skills Symposium and BCFS Annual General Meeting will both be held on the island this summer.

8. NEW BUSINESS

8.1 Policy and Procedure Amendments

The Board adopted first reading and notice of motion on the policy amendments outlined in the motions below at their past meeting. The Board will consider adoption of these policies.

19/04/08:03

MOTION

Hutch/Mitch

Be it resolved that Policy 10.02, Board of Directors Sub-Committees, be adopted as amended.

CARRIED

19/04/08:04

MOTION

Aah/Melissa

Be it resolved that Policy 20.05, Board Member Compensation and Reporting, be adopted as amended.

CARRIED

19/04/08:05

MOTION

Paul/Klyde

Be it resolved that Policy 30.03, Office, be adopted as amended.

CARRIED

8.2 Events and Campaigns 2019

Sullivan reported that there are no more major events this term and that the Study Hall started today.

Klassen discussed the success of the year end events. There was lots of engagement at both events by members. Issues with food have been brought to Chartwells by Singh. The beer garden was well received and better attended than the beer garden in September. Members on the Coquitlam campus were very vocal about their appreciation for the beer garden and event on that campus. The board discussed potential different locations on Coquitlam campus for the fall.

8.3 Clubs

Hutchison reported on the club funding request from the Health Information Management Association for \$250. The club has not requested any of their funding this year and has requested funding for their year end event.

19/04/08:06

MOTION

Pesklevits/Hutchison

Be it resolved that the club funding request of \$250 by the Health Information Management Association be approved

CARRIED

8.4 DS App

Dalton and Ho reported that before negotiations can continue with the College, the Local is still waiting for clarification on licensing agreement language and pricing.

8.5 Bachelor of Social Work

Gamayo reported on the recent meeting with Minister Conroy (MCFD) concerning the Bachelor of Social Work program at Douglas College. Dalton and Gamayo went to the meeting with student representative Oostenbrink. Oostenbrink presented the Minister with a letter from her peers and her personal story. The presentation was well received by the Minister and has led to increased

communication between the students and the Ministry.

8.6 BCFS Skills Symposium

Sullivan reported on the upcoming meeting and the new structure.

19/04/08:07 MOTION

Wittayaworapat/Pesklevits

Be it resolved that delegates Chirino, Mitro, Gamayo, Ataiza, Pesklevits, Tang, Ramkumar, Lal, Jamisola, Gaidu, Ho, Sullivan, and Dalton be sent to the BCFS Skills Symposium in Victoria, BC, May 31-June 2.

CARRIED

8.7 CACUSS 2019

19/04/08:08 MOTION

Mitro/Klassen

Be it resolved that Dalton be sent as a delegate to CACUSS (Canadian Association of College and University Student Services) Conference 2019 in Calgary, AB, June 16 – 19, 2019.

CARRIED

8.8 Office Computers

Klassen reported on the lack of computers in Coq for the incoming representatives. Computers of outgoing representatives need to be wiped and cleaned at the end of terms.

19/04/08:09 MOTION

Ataiza/Wittayaworapat

Be it resolved that two new iMacs be purchased for the incoming Coquitlam representatives.

CARRIED

8.9 Staffing

The board discussed the resignation of Beasley and the payout of 255 hours that include overtime banked, time worked during leave, and vacation pay.

19/04/08:10 MOTION

Chirino/Mitro

Be it resolved that the resignation of Steven Beasley be accepted, effective May 1, 2019.

Be it further resolved that Beasley be paid out 255 hours in recognition of outstanding overtime banked, vacation, and time worked during his leave.

CARRIED

8.10 Signing Officers

19/04/08:11 MOTION

Hutchison/Ataiza

Be it resolved that Abigail Mitro, Melissa Chirino, Telka Pesklevits, and Francis Ataiza be appointed as a signing officers on all accounts with the Royal Bank of Canada;

Be it further resolved that signing officers with the Royal Bank of Canada be confirmed as Dalton, Ho, Mitro, Chirino, Pesklevits, and Ataiza.

CARRIED

8.11 New Westminster Pride 2019

Ho reported on the past sponsorship and the positive outcomes from last year. They provided breakdown of the sponsorships and recommended that the sponsorship be annual and added to the budget moving forward.

19/04/08:12 MOTION

Klassen/Pesklevits

Be it resolved that the annual sponsorship of \$1000 be approved for New Westminster Pride.

CARRIED

8.12 Cities 101- New West

Ho reported on youth engagement event that focuses on high school students in New West. The City of New Westminster wants the DSU to do a 5 to 10-minute talk on unions and what the students' union does. The event is being held May 8 at 3:30. Representatives that want to get involved can get in touch with Ho. Gamayo and Ataiza expressed interest in the event.

9. OTHER BUSINESS

Hutchison expressed that tampons should be put in washrooms to avoid members being uncomfortable in accessing the products. The board discussed the request and will be moving the materials into all washrooms with representatives ensuring that supplies are always stocked.

10. UPCOMING MEETINGS

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

- Monday April 29 – NWC

11. ANNOUNCEMENTS

Klassen reminded the board that the year end dinner is being held April 17 at 6pm at Brown's Sapperton.

The Board discussed the upcoming Student Leadership Awards and congratulated Wittayaworapat on his award.

12. ADJOURNMENT – 5:50

Adopted by the Representative Committee on March April 29, 2019

Telka Pesklevits, Director

Andrew Dalton, Executive Director

MINUTES

Douglas Students' Union Board of Directors
Monday, April 17, 2019 – 5:45pm • Sapperton Brown's

Board Members Present

Director of Campus Life	Paul Wittayaworapat
Director at Large	Klyde Ouano
Director at Large	Abby Mitro
Women Students' Representative.....	Aahalee Bandyopadhyay
Pride Representative.....	Melissa Chirino
Director of External Relations	Tanysha Klassen
Director at Large	Mitchell Gamayo
Director of Finance.....	McKenzie Hutchison
Aboriginal Students' Representative.....	Sahara Tom
Director of College Relations	Telka Pesklevits
Coquitlam Campus Director.....	Francis Ataiza
Students with Disabilities Representative	Alicia Wotherspoon

Board Members Absent

Director at Large	Joel Codoy
Women Students' Representative.....	Aahalee Bandyopadhyay

Staff Present

Organizer-Membership Outreach.....	Delaney Sullivan
Organizer-Campus Life.....	Deepa Singh
Organizer-Advocacy.....	Tracy Ho
Services Coordinator.....	Ashley Gordon
Executive Director (On Leave).....	Steven Beasley

KLASSEN DECLARED QUORATE: 6:40

1. ACKNOWLEDGEMENT OF TERRITORY

The chairperson acknowledged the territory of the Coast Salish peoples.

2. ADOPTION OF THE AGENDA AND REVIEW OF MEMBERSHIP

19/04/17:00 MOTION
Wittayaworapat/Pesklevits
Be it resolved that the agenda be adopted.
CARRIED

3. NEW BUSINESS

3.1 Staffing

19/04/17:00 MOTION
Ouano/Mitro
Be it resolved that the hiring of Andrew Dalton be ratified for the full-time position of Executive Director.
MOTION TO AMEND
Hutchison/Pesklevits
Be it resolved that the motion be amended full-time position to regular position.
CARRIED

MOTION

Ouano/Mitro

Be it resolved that the hiring of Andrew Dalton be ratified for the regular position of Executive Director.

CARRIED

4. UPCOMING MEETINGS

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

- Monday April 29 – NWC

5. ANNOUNCEMENTS

Sullivan presented a speech prepared by Dalton.

6. ADJOURNMENT: 6:45

Adopted by the Representative Committee on April 29, 2019

Telka Pesklevits, Director

Andrew Dalton, Executive Director

MINUTES

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

Board Members Present

Director of Campus Life	Paul Wittayaworapat
Director at Large	Klyde Ouano
Director at Large	Abby Mitro
Director of College Relations	Telka Pesklevits
Women Students' Representative.....	Aahalee Bandyopadhyay
Pride Representative.....	Melissa Chirino
Director of Finance.....	McKenzie Hutchison
Director at Large	Mitchell Gamayo

Board Members Absent

Students with Disabilities Representative	Alicia Wotherspoon
Director of External Relations	Tanysha Klassen
Indigenous Students' Representative	Sahara Tom
Coquitlam Campus Director.....	Francis Ataiza
Director at Large	Joel Codoy

Incoming Board Members Present

Indigenous Students' Representative	Caitlin Spreeuw
Campus Representative.....	Eric Sundmark (Arrived 4:58)
Pride Representative.....	Mae Jamisola
Accessibility Representative	Daragh Drummond
Campus Representative.....	Nikiel Lal (Arrived 5:15)
Women Students' Representative.....	Gurpinder Gaidu

Staff Present

Organizer-Membership Outreach.....	Delaney Sullivan
Executive Director (Interim).....	Andrew Dalton
Organizer-Advocacy.....	Tracy Ho
Organizer-Campus Life.....	Deepa Singh (Left at 5:30)

HUTCHISON DECLARED THE MEETING AT 4:45PM

1. ACKNOWLEDGEMENT OF TERRITORY

The chairperson acknowledged the territory of the Coast Salish peoples.

2. ADOPTION OF THE AGENDA AND REVIEW OF MEMBERSHIP

19/4/29:01 **MOTION**
Pesklevits/Bandyopadhyay
Be it resolved that the agenda be adopted.
CARRIED

3. ADOPTION OF MINUTES

19/4/29:02 **MOTION**
Mitro/Pesklevits
Be it resolved that the minutes of the Board of Directors meeting held April 8, 2019 and April 17, 2019 be adopted.
CARRIED

4. STANDING COMMITTEES REPORTS

4.1 Budget and Operations Committee

Nothing to report

4.2 Organizational Development Committee

Pesklevits reported on the recent committee meeting that met April 10. The committee discussed the cover for the handbook and bulk purchase order. The committee directed Dalton and Sullivan to produce options for the cover to be approved before submission.

4.3 Campaigns Working Group

Sullivan reported on Webinar attended by directors and staff for the provincial Grants not Loans campaign. Locals from around the province voiced their concerns that the tone of the campaign is quite negative and recommended that the BC office investigate alternatives. Since the webinar, the BC office has returned with new messaging that is much more positive.

Ho reported on upcoming budget consultations that will be held in June this year instead of the fall. Coordination will be happening with the BC office soon on messaging for the consultations.

4.4 Campus Life Working Group

Wittayaworapat reported that the working group has not met but they have worked with Singh to finalize an annual report for incoming directors.

4.5 Other Committees, Collectives or Councils

Bandyopadhyay reported on the year end conference hosted by Douglas College. "Approaching Edges, Shifting Centers: Contextualizing Undergraduate Feminisms" was held April 29, 2019. The conference was well attended by students and members of the community.

5. REPORT ON COLLEGE RELATIONS

5.1 Board of Governors

Pesklevits reported on the low attendance of members the Board of Governors at the student engagement awards but the strong attended the government announcement on the Coquitlam campus about funding for youth in care students.

5.2 Education Council

Nothing to report

5.3 SMT Meeting and Joint Operations Committee

Pesklevits reported on the SMT meeting last week. The agenda was small, only dealing with one policy on creating policies. The DSU was included in the list of groups to review policies but the other constituents in attendance were not included in the list.

5.4 General Relations with Douglas College

Dalton reported on negotiations with the college concerning the DS app agreements and presented suggestions of how to move forward with creating an app that recognizes both parties' role in the app. Ho discussed the history of the negotiations and future conversations that need to take place. The board had an extensive discussion on priorities of the organization and the need to have the role of the DSU recognized on the app. No decisions were made at this time on how to proceed but conversations will continue as the board looks into ideas on how both sides can be recognized appropriately on the app icon and name.

Chirino reported on the recent meeting with Pania Lincoln to discuss upcoming Pride events. Planning for this year's events started much earlier than last year. The events planned for this year are as follows: Flag raising in Coquitlam July 30 and New West August 1, movie days to be held July 30 and 3, decorating party at Ho's residence August 3, Vancouver Pride parade August 4, and New West pride Street Party August 17.

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

8. NEW BUSINESS

8.1 Hip Hop Club

Hutchison reported on the financial management of the club. The Hip Hop club has not submitted any financial documents since the ratification of clubs in October. Sullivan reported on the attempts to contact the executive and resolve the issues.

19/4/29:03

MOTION

Pesklevits/Mitro

Be it resolved that the Hip Hop club be suspended indefinitely until all financial records be submitted for review and approval.

CARRIED

8.2 Standing Committee on Student Awards

The board discussed the position on the new Standing Committee on Student Awards. Multiple directors expressed interest in the position. The board decide to push the decision until the meeting on Friday.

8.3 PNUR Grad Association May 2019

The Board will discuss increased club funding for PNUR Grad Association May 2019.

Sullivan reported on the mix up in funding for a psych nursing grad association. The club was informed of the wrong amount in their fund and spent over the correct remaining amount.

19/4/29:04

MOTION

Chirino/Bandyopadhyay

Be it resolved that the club funding for PNUR Grad Association May 2019 be increased in the amount of \$262.90.

CARRIED

8.4 Cascadia Open Summit

Hutchison reported on the Cascadia Open Education Summit. Gamayo reported on the government announcement by Minister Mark of \$3.25 Million for OERs. Not many other students in attendance. Pesklevits suggested that we continue to send delegates to these type of events in the future. Mitro and Hutchison discussed the second day was more valuable for the involvement of students within the discussions. Sometimes difficult to draw new things from the presentations because they are directed towards educators. Gamayo talked about the strong connections made with other groups.

9. OTHER BUSINESS

No other business

10. UPCOMING MEETINGS

The Board is scheduled to meet on the dates and in the locations indicated below:

- Friday May 3, 2019 - Whistler

11. ANNOUNCEMENTS

Sullivan let reps know that Matasa has per diems for all reps attending orientation.

12. ADJOURNMENT – 6:03PM

Adopted by the Representative Committee on May 3, 2019

Telka Pesklevits, Chair

Andrew Dalton, Executive Director