

MINUTES

Douglas Students' Union Board of Directors
Thursday, May 6, 2021 – 10:30am• Online Zoom

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

Board Members Present

Accessibility Representative	Olya Galianova
Campus Representative	Axel Bernoe
Campus Representative	Bikrum Hothi
Campus Representative	Elijah Kim
Campus Representative	Luna Wagner
Campus Representative	Myat Noe Pwint
Director of Campus Life	Jed Palad
Director of College Relations	Doyinsola Agbaje
Director of Finance	Amrita Ramkumar
Director of Membership Development	Danna Domasig
Pride Representative	Andi Schartner
Women Students' Representative	Ana Lucia Rodriguez
Indigenous Students' Representative	Alysandra Hillaby
Director of External Relations	Mehre Dllir

Board Members Absent

Campus Representative	Jessica Castillo
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Staff Present

Accounting & Finance Coordinator	Roxana Matasa
Executive Director	Andrew Dalton
Organiser – Advocacy	Tracy Ho
Organiser – Campus Life	Deepa Singh
Organiser – Membership Outreach	Delaney Sullivan
Services Coordinator	Ashley Gordon

DALTON DECLARED THE MEETING QUORATE AT 10:51AM

1. ACKNOWLEDGEMENT OF TERRITORY

Dalton acknowledged the territory of the Coast Salish peoples of who's land we live, study, play and do our work.

2. ADOPTION OF THE AGENDA AND REVIEW OF MEMBERSHIP

21/05/06:01 **MOTION**
 HOTH/DOMASIG
 Be it resolved that the agenda be adopted.
 CARRIED

3. ADOPTION OF MINUTES

21/05/06:02 **MOTION**
 BERNOE/AGBAJE

Be it resolved that the minutes of the Board of Directors meeting held April 26, 2021 be adopted.

CARRIED

4. STANDING COMMITTEES REPORTS

There will be nothing to report as standing committees have not been struck.

5. REPORT ON COLLEGE RELATIONS

5.1 Board of Governors

Dalton reported that there is no new business to report. Former DSU Board Member, Nikiel Lal was the director who reported on these meetings, moving forward, Agbaje and Dalton will attend these meetings and report back to the DSU on matters related to the College Board.

5.2 Education Council

Ho reported that the new EdCo representatives begin their terms in September. Ho will continue to report back on meetings between now and September.

5.3 SMT Meeting and Joint Operations Committee

Nothing to report. Dalton and Agbaje will attend SMT meetings for the 2021-22 term.

5.4 General Relations with Douglas College

Ho reported on the period poverty survey. On May 17th, Douglas College will host a research day where students will present. A full report on the campus audit and survey at Douglas College will be released later this month.

Sullivan reported on the virtual campus tours from the Future Students Office (FSO). The virtual tours are now live and students can tour through both New West and Coquitlam campuses.

Palad reported on the Student Leadership Awards. Palad co-MC'd the event. The event was very well attended with elected Directors of the DSU (outgoing and incoming) winning many of the awards.

6. CONFIDENTIAL SESSION

6.1 Report of the Labour Committee* 6.2 Legal Affairs* 6.3 Motions Arising from the Confidential Session

Members will consider any matters arising from the confidential sessions that require action.

7. OLD BUSINESS

No old business will be considered at the meeting.

8. NEW BUSINESS

8.1 Appointment of Portfolio Positions

The Board will appoint the following portfolio positions. Nominations will be accepted from the floor and the board will vote on the nominees. All positions will be then ratified.

- Staff Relations Officer
- BC Executive Representative
- Chairperson
- Deputy Chairperson

21/05/06:03 MOTION TO POSTPONE
RAMKUMAR/KIM

Be it resolved that item 8.1 be postponed to after item 8.3, as item 8.4.
CARRIED

8.2 Appointment of Committee and Working Group Members

The Executive will present a list of recommended committee appointments for the Budget and Operations Committee, Organizational Development Committee, Campaigns Working Group and Campus Life Working Group. Nominations and voting will be held for the Labour Relations Committee, Douglas College Appeals Committee, Douglas College Standing Committee on Student Awards, and the Douglas College Student Services Advisory Committee. The Board will discuss the recommendations and make the necessary appointments.

21/05/06:04 MOTION
PALAD/BERNOE

Be it resolved that the recommendations from the Executive Committee (Schedule A) for the following committees be accepted: Budget and Operations Committee, Organizational Development Committee, Campaigns Working Group and Campus Life Working Group.
CARRIED

21/05/06:05 MOTION TO POSTPONE
RODRIGUEZ/ SCHATNER

Be it resolved that the selection of the Labour relations committee be postponed to after portfolio positions are appointed.
CARRIED

Nominations will open for the Douglas College Standing Committee on Student Awards. There is one position to be filled.

21/05/06:06 MOTION
RAMKUMAR/HOTHI

Be it resolved that the Luna Wagner be appointed to the Douglas College Standing Committee on Student Awards.
CARRIED

Nominations will open for the Douglas College Appeals Committee. There are 3 positions to be filled. The following directors put their names forward for this committee.

- Olya Galianova
- Aly Hillaby

- Bikrum Hothi
- Axel Bernoe

The nominees each took up to 1 minutes to speak to and motivate why they want to be selected for the Douglas College Appeals Committee.

The Board conducted a vote by Zoom poll to fill the 3 positions for the committee.

21/05/06:07 MOTION
RAMKUMAR/WAGNER

Be it resolved that the Bernoe, Hothi, Galianova be appointed to the Douglas College Appeals Committee.

CARRIED

Nominations will open for the Douglas College Student Services Advisory Committee. There is 1 position to be filled.

- Dlr nominated Ana Lucia Rodriguez

21/05/06:08 MOTION
KIM/PWINT

Be it resolved that the Ana Lucia Rodriguez be appointed to the Douglas College Student Services Advisory Committee.

CARRIED

11:15AM – DLIR JOINED THE MEETING

8.3 Signing Officers

The board will appoint and confirm signing officers for accounts with Envision Financial and Royal Bank of Canada.

- Ramkumar nominated Jed Palad for signing officer with Envision Financial.

21/05/06:09 MOTION
DLIR/RODRIGUEZ

Be it resolved that Amrita Ramkumar and Jed Palad 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, Ho, Ramkumar, and Palad.

CARRIED

- There was a recommendation from the Executive for Luna Wagner, Doyinsola Agbaje, and Jed Palad as signing officers for the Royal Bank of Canada.

21/05/06:10 MOTION
KIM/HOTHI

Be it resolved that Luna Wagner, Doyinsola Agbaje & Jed Palad 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, Ramkumar, Wagner, Agbaje, and Palad.

CARRIED

8.4 Appointment of Portfolio Positions

The Board will appoint the following portfolio positions. Nominations will be accepted from the floor and the board will vote on the nominees. All positions will be then ratified.

- Staff Relations Officer
- BC Executive Representative
- Chairperson
- Deputy Chairperson

The Executive submitted the following recommendations for the portfolio positions:

- Staff Relations Officer – Danna Domasig, Mehre Dllir
- BC Executive Representative – Amrita Ramkumar
- Chairperson – Jed Palad
- Deputy Chairperson – Doyin Agbaje

Domasig and Dllir each took 1 minute to speak to their nominations and motivate for themselves for the position of Staff Relations Officer.

The Board conducted a vote by Zoom poll to fill the position of Staff Relations Officer.

**21/05/06:11 MOTION
BERNOE/PALAD**

Be it resolved that the following portfolio positions be ratified:

- Staff Relations Officer – Danna Domasig
- Representative-Local 6 Member on the Executive Committee of the BC Federation of Students – Amrita Ramkumar
- Chairperson – Jed Palad
- Deputy Chairperson – Doyinsola Agbaje

CARRIED

8.5 Appointment of Labour Relations Committee

As per DSU policy, the Staff Relations Officer is a member of the Labour Relations Committee. Nominations will open for the Labour Relations Committee. There are 2 positions to be filled.

Nominations opened for the Labour Relations committee.

- The Executive recommended Mehre Dllir to the Labour Relations Committee
- Ana Lucia Rodriguez nominated herself
- Doyinsola Agbaje nominated herself

The nominees each took 1 minute to speak to their nominations and motivate for themselves for the Labour Relations Committee.

The Board conducted a vote by Zoom poll to fill the 2 positions for the committee.

Mehre Dllir was selected, but the poll resulted in a tie between the other 2 of the nominees.

The Board conducted another vote by Zoom pool to fill the final position.
Doyin Agbaje was selected as the additional member of the committees.

21/05/06:12 MOTION

RAMKUMAR/BERNOE

Be it resolved that the Mehre Dlr and Doyinsola Agbaje be appointed to the Labour Relations Committee.

CARRIED

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 17 at 4:30pm, ZOOM

11. ANNOUNCEMENTS

Ramkumar thanked all the staff for orientation.

Sullivan reminded folks about the welcome and intro videos for next week.

Dalton reviewed next steps for after orientation.

12. ADJOURNMENT

The meeting adjourned at 11:55 AM.

Adopted by the Representative Committee on May 17, 2021



Jed Palad, Chair



Andrew Dalton, Executive Director

MINUTES

Douglas Students' Union Board of Directors
Thursday, May 17, 2021 – 4:30pm • Online Zoom

Board Members Present

Campus Representative	Axel Bernoe
Campus Representative	Bikrum Hothi
Campus Representative	Elijah Kim
Campus Representative	Luna Wagner (4:53)
Campus Representative	Myat Noe Pwint
Director of Campus Life	Jed Palad
Director of College Relations	Doyinsola Agbaje
Director of Finance	Amrita Ramkumar
Director of Membership Development	Danna Domasig
Pride Representative	Andi Schartner
Women Students' Representative	Ana Lucia Rodriguez
Indigenous Students' Representative	Alysandra Hillaby
Director of External Relations	Mehre Dllir
Campus Representative	Jessica Castillo

Board Members Absent

Accessibility Representative	Olya Galianova
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Staff Present

Accounting & Finance Coordinator	Roxana Matasa
Executive Director	Andrew Dalton
Organiser – Advocacy	Tracy Ho
Organiser – Campus Life	Deepa Singh
Organiser – Membership Outreach	Delaney Sullivan
Services Coordinator	Ashley Gordon

PALAD DECLARED THE MEETING QUORATE AT: 4:31PM

1. ACKNOWLEDGEMENT OF TERRITORY

Palad will acknowledge the territory of the Coast Salish peoples. Qayqayt and Tsawassan

2. ADOPTION OF THE AGENDA AND REVIEW OF MEMBERSHIP

21/05/17:01 **MOTION**
Domasig/Hothi
Be it resolved that the agenda be adopted.
CARRIED

3. ADOPTION OF MINUTES

21/05/17:02 **MOTION**
Bernoe/Schartner
Be it resolved that the minutes of the Board of Directors meeting held May 6, 2021 be adopted.
CARRIED

4. STANDING COMMITTEES REPORTS

4.1 Budget and Operations Committee

Nothing to report

4.2 Organizational Development Committee

Domasig reported that the Committee will be meeting on Thursday.

4.3 Campaigns Working Group

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

Dlir reported that she has had a few one-on-one meetings with Ho to prepare for the Working Group. The first Working Group meeting will be held tomorrow.

4.4 Campus Life Working Group

Palad reported that the first Working Group meeting is this Thursday.

4.5 Other Committees, Collectives or Councils

Dlir reported on attending her first meeting of the OER Working Group. The Working Group is focusing on 27 sections and asking instructors to fill in a form about what books are needed and if they are they planning on using OERs.

5. REPORT ON COLLEGE RELATIONS

5.1 Board of Governors

Agbaje reported that the Board of Governors have not met during the reporting period. Dalton provided an overview of the Board of Governors.

5.2 Education Council

Agbaje provided an overview of Education Council.

Ho reported on a change in credentials. Students graduating with honours will now receive the classification of distinction. There was an active discussion on students on committees to ensure there is student representation.

5.3 SMT Meeting and Joint Operations Committee

Agbaje reported that SMT is meeting tomorrow, and the Joint Operations Committee is meeting next week.

5.4 General Relations with Douglas College

Nothing to report.

6. CONFIDENTIAL SESSION

6.1 Report of the Labour Committee*

6.2 Legal Affairs*

6.3 Motions Arising from the Confidential Session

Members will consider any matters arising from the confidential sessions that require action.

7. OLD BUSINESS

No old business will be considered at the meeting.

8. NEW BUSINESS

8.1 Mental Wellness Strategy Committee

Singh presented on the Mental Wellness Strategy Committee and asked for feedback from the Board of Directors to help with the consultation and inform the work and recommendations to Douglas College. Singh shared screen to show a slide show about the Committee and conducted a survey using Slido to gather responses from the Board with the following questions.

How do we achieve a healthy work environment? To create a mental wellness strategy for the whole college community.

What contributes to your mental wellness at DC?

What is a barrier to your mental wellness at DC?

The Board engaged in an active discussion with a long list of anonymous answers that Singh will bring back to the Committee to help inform their work.

(Wagner Joined 4:53)

(Agbaje left 5:01)

Ho inquired about who is on the committee. Singh responded that the Committee consists of Hamblar, Indigenous Student Services, representatives of the DSU, Counseling, Student Life, and the International department. The Committee consists of many departments to provide a broad scope and perspective.

8.2 BCCampus Forum on Sexual Violence and Misconduct

Ho will present on the BCCampus Forum on Sexual Violence and Misconduct being held June 15-17, 2021.

Ho reported that there is an opportunity for participation in the BCCampus Forum on Sexual Violence and Misconduct being held June 15-17, 2021. The last forum was held in person June 2019. They are limiting registration to 5 students per institution.

There was a lot of interest from the Board for involvement and Ho will put out the information on Slack.

8.3 DCFA Sustainability Committee

Palad and Hillaby will present on the ongoing work of the DCFA Sustainability Committee.

Palad provided an overview of the Committee.

Hillaby reported that the Committee is writing an announcement that the DSU signed the SDG Accord. They want to create Instagram posts for earth week and push the institution to sign a declaration of climate emergency. The Committee is also meeting with a coordinator from Thompson Rivers University.

Hillaby inquired if alumni can still be a part of clubs to see if past members of environmental clubs can maintain active status. Sullivan responded that alumni are eligible as long as they follow policies that maintain 90% of members are active students.

21/05/17:03 MOTION
Bernoe/Ramkumar

Be it resolved that Palad and Hillaby be ratified as the DSU representatives to the DCFA Sustainability Committee.

CARRIED

9. OTHER BUSINESS

Singh talked about incident responses during our online and in-person events after an inappropriate incident at a recent event. The Board discussed training opportunities for bystander training and learning tools to deal for calling people out/in.

10. UPCOMING MEETINGS

The board will review proposed upcoming board meetings for consideration.

- Monday June 7 at 4:30pm, ZOOM – Agbaje
- Monday June 21 at 4:30pm, ZOOM – Palad
- Monday July 5 at 4:30pm, ZOOM – Agbaje
- Monday July 19 at 4:30pm, ZOOM – Palad
- Monday August 9 at 4:30pm, ZOOM – Agbaje

- Monday August 23 at 4:30pm, ZOOM – Palad

11. ANNOUNCEMENTS

Sullivan let the Board know that she still requires some Board photos for the website and contact/social media handles to be included.

12. ADJOURNMENT – 5:41PM

Adopted by the Representative Committee on June 7, 2021


Jed Palad, Chair


Andrew Dalton, Executive Director

MINUTES

Douglas Students' Union Board of Directors
Monday, June 7, 2021 – 4:30pm • Online Zoom

Board Members Present

Campus Representative	Axel Bernoe
Campus Representative	Bikrum Hothi
Campus Representative	Elijah Kim
Campus Representative	Luna Wagner
Campus Representative	Myat Noe Pwint
Director of Campus Life	Jed Palad
Director of College Relations	Doyinsola Agbaje
Director of Finance	Amrita Ramkumar
Director of Membership Development	Danna Domasig
Pride Representative	Andi Schartner
Women Students' Representative	Ana Lucia Rodriguez
Indigenous Students' Representative	Alysandra Hillaby
Director of External Relations	Mehre Dllir
Campus Representative	Jessica Castillo
Accessibility Representative	Olya Galianova

Board Members Absent

Staff Present

Accounting & Finance Coordinator	Roxana Matasa
Executive Director	Andrew Dalton
Organiser – Advocacy	Tracy Ho
Organiser – Campus Life	Deepa Singh
Organiser – Membership Outreach	Delaney Sullivan
Services Coordinator	Ashley Gordon

PALAD DECLARED THE MEETING QUORATE AT: 4:34 PM

1. ACKNOWLEDGEMENT OF TERRITORY

Palad acknowledged the territory of the Coast Salish peoples.

2. ADOPTION OF THE AGENDA AND REVIEW OF MEMBERSHIP

21/06/07:01 **MOTION**
Ramkumar/Bernoe
Be it resolved that the agenda be adopted.
CARRIED

3. ADOPTION OF MINUTES

21/06/07:02 **MOTION**
Hothi/Castillo
Be it resolved that the minutes of the Board of Directors meeting held May 17, 2021 be adopted.
CARRIED

4. STANDING COMMITTEES REPORTS

4.1 Budget and Operations Committee

Ramkumar reported on the committee meeting held May 25. The committee reviewed responsibilities of the committee and discussed the restart plan and moving forward towards the

return to campus in the fall. Ramkumar further reported on the purchase of a new PC for the DSX system.

21/06/07:03 MOTION
Ramkumar/Wagner

Be it resolved that the purchase of a new PC for the DSX system at a total cost of 814.08 be ratified.

CARRIED

4.2 Organizational Development Committee

Domasig provided an update on the committee and work to date on handbook, bulk purchase, and the volunteer program.

21/06/07:04 MOTION
Domasig/Kim

Be it resolved that a budget of up to \$30,000 for the summer 2021 Bulk Purchase order be approved.

CARRIED

Agbaje began chairing the meeting – 4:47PM

4.3 Campaigns Working Group

Dlir reported on the Working Group. Dlir and Ho met to discuss the Period Promise campaign for the fall. The Working Group will be focusing on the Period Promise and Vaccination campaign.

4.4 Campus Life Working Group

Palad reported on the Working Group. The Working Group has planned everything for June with tentative plans for July and August. There is a Mindfulness event next Wednesday and dreamcatcher workshop on June 21. Kits will be mailed out so pre-registration is required. Potential in-person movie night in August.

Agbaje suggested an Indigenous movie and suggested Friday night events when no one has class.

4.5 Other Committees, Collectives or Councils

Nothing to report.

5. REPORT ON COLLEGE RELATIONS

5.1 Board of Governors

Agbaje reported the Board of Governors met 2 weeks ago. The major highlights of the meeting were conversations on potential ways to support indigenous students, the Foundation looking to help more students in financial need, and President Denton shared excitement for returning to campus with proper safety guidelines.

5.2 Education Council

Nothing to report.

5.3 SMT Meeting and Joint Operations Committee

Agbaje reported the SMT meeting. It was very quick with discussions about the safe return to campus.

Domasig reported on the Joint Operations Committee meeting and the positive conversations. Dalton elaborated on the focus of the meeting being on the safe return to campus and all the issues that need to be considered for the reopening of campus.

5.4 General Relations with Douglas College

Nothing to report.

6. CONFIDENTIAL SESSION

6.1 Report of the Labour Committee*

6.2 Legal Affairs*

6.3 Motions Arising from the Confidential Session

Members will consider any matters arising from the confidential sessions that require action.

7. OLD BUSINESS

No old business will be considered at the meeting.

8. NEW BUSINESS

8.1 Indian Residential School Survivors Society

Ho provided an overview of the donation. The board discussed future opportunities to donate to other organizations in need to be discussed at the upcoming board meeting.

21/06/07:05 MOTION AS AMENDED

Dlir/Wagner

Be it resolved that a donation of \$1000 be made to the Indian Residential School Survivors Society.

CARRIED

8.2 BCFS 80th Semi-Annual General Meeting

The BCFS 80th Semi-Annual General Meeting is being held virtually Thursday July 15 to Saturday July 17. The BCFS is limiting Locals to delegations of no more than 5 delegates. The Board discussed the delegation of 4 members of the Board and 1 staff resource to attend.

Dalton talked about delegation and who is required to attend. Ho talked about putting forward an issues policy for digital assessment tools.

21/06/07:06 MOTION

Dlir/Domasig

Be it resolved that Ramkumar, Dlir, Domasig, Palad, and Ho be confirmed as delegates to the BCFS 80th Semi-Annual General Meeting held virtually July 15 to July 17, 2021; and

Be it further resolved that the Local submit a motion to the Semi-Annual General Meeting to create an issues policy on digital assessment tools.

CARRIED

8.3 Health and Dental Plan Renewal

Dalton reported on a meeting with Gallivan concerning the renewal of the Health and Dental Plan for the 2021-2022 academic year.

8.4 Douglas College Student Services Committee

21/06/07:07 MOTION

Castillo/Hothi

Be it resolved that Pwint and Gordon be ratified as the representatives to the Douglas College Student Services Committee.

CARRIED

8.5 Campus Life Working Group

21/06/07:08 MOTION

Galianova/Palad

Be it resolved that Myangsan Yun and Krystyn Llagas be appointed as student members to the Campus Life Working Group.

CARRIED

9. OTHER BUSINESS

No other business at this time.

10. UPCOMING MEETINGS

The board will review proposed upcoming board meetings for consideration.

- Monday, June 21 at 4:30pm, ZOOM – Palad
- Monday, July 5 at 4:30pm, ZOOM – Agbaje
- Monday, July 19 at 4:30pm, ZOOM – Palad
- Monday, August 9 at 4:30pm, ZOOM – Agbaje
- Monday, August 23 at 4:30pm, ZOOM – Palad

11. ANNOUNCEMENTS

Ho reported on the Microsoft calendar and ensuring everyone is using the same calendar.

12. ADJOURNMENT – 5:39PM

Adopted by the Representative Committee on June 21, 2021


Jed Palad, Chair


Andrew Dalton, Executive Director

MINUTES

Douglas Students' Union Board of Directors
Monday, June 21, 2021 – 4:30pm • Online Zoom

Board Members Present

Campus Representative	Axel Bernoe
Campus Representative	Bikrum Hothi
Campus Representative	Elijah Kim
Campus Representative	Luna Wagner
Campus Representative	Myat Noe Pwint
Director of Campus Life	Jed Palad
Director of College Relations	Doyinsola Agbaje
Director of Finance	Amrita Ramkumar
Director of Membership Development	Danna Domasig
Pride Representative	Andi Schartner (joined 4:41)
Women Students' Representative	Ana Lucia Rodriguez
Indigenous Students' Representative	Alysandra Hillaby
Director of External Relations	Mehre Dllir
Campus Representative	Jessica Castillo
Accessibility Representative	Olya Galianova

Staff Present

Accounting & Finance Coordinator	Roxana Matasa
Executive Director	Andrew Dalton
Organiser – Advocacy	Tracy Ho
Organiser – Campus Life	Deepa Singh
Organiser – Membership Outreach	Delaney Sullivan
Services Coordinator	Ashley Gordon

THE CHAIR DECLARED THE MEETING QUORATE AT: 4:31PM

1. ACKNOWLEDGEMENT OF TERRITORY

Palad acknowledged the territory of the Coast Salish peoples.

2. ADOPTION OF THE AGENDA AND REVIEW OF MEMBERSHIP

21/06/21:01 MOTION
 Hothi/Bernoe
 Be it resolved that the agenda be adopted.
 CARRIED

3. ADOPTION OF MINUTES

21/06/21:02 MOTION
 Ramkumar/Domasig
 Be it resolved that the minutes of the Board of Directors meeting held June 7, 2021 be adopted.
 CARRIED

4. STANDING COMMITTEES REPORTS

4.1 Budget and Operations Committee

Ramkumar reported on the last meeting of committee. The committee is working on the donation of the remaining computer lab computers. The committee recommended the purchase of new Macs to replace 4 outdated units.

21/06/21:03 MOTION

Ramkumar/Castillo

Be it resolved that the purchase of 4 new iMac's be approved at a total cost of \$8000.

CARRIED

21/06/21:04

MOTION

Hothi/Rodriguez

Be it resolved that the donation of the 10 remaining computers from the computer lounge be approved.

Be it further resolved that the Budget and Operations Committee be empowered to investigate and choose the organization for the donation.

CARRIED

4.2 Organizational Development Committee

Domasig reported on the work of the committee. The committee met on June 10 and finalized the bulk purchase order. Sullivan submitted the completed order and the committee is excited to see for all the materials.

4.3 Campaigns Working Group

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

Dlir reported on the working group. The committee reviewed the background and training for campaigning and lobbying. The working group is moving forward into the campaigning process and working on a short blog.

4.4 Campus Life Working Group

Singh shared calendar while Palad reported on the upcoming events. Singh provided an update on the small gatherings for the orange ribbon events happening Monday in Coquitlam and Wednesday in New Westminster with Under 30 people at each event. The event will focus on sharing as a community and honouring the children, followed by a walk to the ribbons and a moment of silence. Invitees can bring offerings that will be then donated to indigenous children. Those interested in joining can msg Singh.

Palad reported there is a Movie Night to end the month of events of June.

Palad and Singh reported on EDGE planning. EDGE will be held September 17-18, with Day 1 in-person and Day 2 online.

4.5 Other Committees, Collectives or Councils

Ibarra reported on wanting to plan an event with self-defense kits. She is currently doing more research and planning with Singh on how to proceed.

5. REPORT ON COLLEGE RELATIONS

5.1 Board of Governors

Nothing to report.

5.2 Education Council

Dalton reported on the meeting held this morning. The meeting included the approval of New Terms of Reference for committees with proportional representation of student members.

5.3 SMT Meeting and Joint Operations Committee

Nothing to report.

5.4 General Relations with Douglas College

Pwint reported on the Student Services Committee with the main focus on students want information to be more accessible from the college.

In-camera 5:01PM

6. CONFIDENTIAL SESSION

6.1 Report of the Labour Committee*

6.2 Legal Affairs*

6.3 Motions Arising from the Confidential Session

Members will consider any matters arising from the confidential sessions that require action.

21/06/21:05 MOTION
Rodriguez/Castillo

Whereas students enrolled in the joint Douglas College – International Language Academy of Canada program for the fall 2021 term are enrolled in the extended benefits plan through the International Language Academy of Canada; therefore,

Be it resolved that the 9 students enrolled in the joint Douglas College – International Language Academy of Canada program for the fall 2021 term be exempted from the DSU Health and Dental plan.

CARRIED

7. OLD BUSINESS

No old business will be considered at the meeting.

8. NEW BUSINESS

8.1 Health and Dental Plan

21/06/21:06 MOTION
Bernoe/Domasig

Be it resolved that the proposed increase of the Health and Dental premiums to \$233.40 be approved.

CARRIED

8.2 DSU Health and Safety Committee

21/06/21:07 MOTION
Castillo/Pwint

Be it resolved that Ramkumar, Domasig, Bernoe, and Galianova be appointed to the DSU Health and Safety Committee.

CARRIED

8.3 Canada Day

Sullivan presented Canada Day messaging and received feedback from the Board of Directors.

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, July 5 at 4:30pm, ZOOM – Agbaje
- Monday, July 19 at 4:30pm, ZOOM – Palad
- Monday, August 9 at 4:30pm, ZOOM – Agbaje
- Monday, August 23 at 4:30pm, ZOOM – Palad

11. ANNOUNCEMENTS

No announcements were made at this time.

12. ADJOURNMENT – 6:00PM

Adopted by the Representative Committee on July 5, 2021



Jed Palad, Chair



Andrew Dalton, Executive Director

MINUTES

Douglas Students' Union Board of Directors
Monday, July 5, 2021 – 4:30pm • Online Zoom

Board Members Present

Campus Representative	Axel Bernoe
Campus Representative	Bikrum Hothi
Campus Representative	Elijah Kim
Campus Representative	Luna Wagner
Campus Representative	Myat Noe Pwint
Director of Campus Life	Jed Palad
Director of College Relations	Doyinsola Agbaje
Director of Finance	Amrita Ramkumar
Director of Membership Development	Danna Domasig
Pride Representative	Andi Schartner
Indigenous Students' Representative	Alysandra Hillaby
Campus Representative	Jessica Castillo
Accessibility Representative	Olya Galianova

Board Members Absent

Director of External Relations	Mehre Dllir
Women Students' Representative	Ana Lucia Rodriguez

Staff Present

Accounting & Finance Coordinator	Roxana Matasa
Executive Director	Andrew Dalton
Organiser – Campus Life	Deepa Singh
Organiser – Membership Outreach	Delaney Sullivan
Services Coordinator	Ashley Gordon

AGBAJE DECLARED THE MEETING QUORATE AT 4:31PM

1. ACKNOWLEDGEMENT OF TERRITORY

Agbaje acknowledged the territory of the Qayqayt First Nations and the Coast Salish Peoples.

2. ADOPTION OF THE AGENDA AND REVIEW OF MEMBERSHIP

21/07/05:01 MOTION
Kim/Bernoe
Be it resolved that the agenda be adopted.
CARRIED

3. ADOPTION OF MINUTES

21/07/05:02 MOTION
Bernoe/Ramkumar
Be it resolved that the minutes of the Board of Directors meeting held June 21, 2021 be adopted.
CARRIED

4. STANDING COMMITTEES REPORTS

4.1 Budget and Operations Committee

Ramkumar reported the committee met to talk about organizations for donating computers. The committee will be researching organizations to provide the computers to and will report back once the committee has made their decision.

4.2 Organizational Development Committee

Domasig reported that the bulk purchase order is complete but with set-up fees and additional fees for sizes, the total cost of the order is \$30,275, which is over by \$275.

21/07/05:03 MOTION
Castillo/Palad

Be it resolved that the 2021 Summer Bulk Purchase order be increase by \$275 for a total of \$30,275.

CARRIED

4.3 Campaigns Working Group

Dalton reported for the working group on behalf of Dlr. They had a meeting with Selina Tribe and Lisa Smith to discuss the future plans and strategies around the Period Promise campaign, the details of which were summarized during the CWG meeting.

In the next CWG (July 6th) they will be discussing ideas and strategies around the list of campaigns that as a team will be prioritized and are going to be discussing the results during the BCFS SAGM.

4.4 Campus Life Working Group

Palad reported on the last meeting with planned events for the rest of the summer. BC parks day is this Saturday and reps will be meeting this Thursday in Coquitlam to hang out and film for TikTok promotions.

Deepa reported on upcoming Pride events for August and new student orientations.

4.5 Other Committees, Collectives or Councils

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

5. REPORT ON COLLEGE RELATIONS

5.1 Board of Governors

Agbaje reported on the June meeting. It is the last meeting of the Board of Governors until September. Agbaje highlighted that the College was very appreciative of the \$3000 donated by the DSU to the OER grants.

5.2 Education Council

Nothing to report.

5.3 SMT Meeting and Joint Operations Committee

Agbaje reported that we are currently waiting on the return to campus directions.

5.4 General Relations with Douglas College

Domasig reported on EDGE planning. We will have a station at the DSU during EDGE and if anyone wants to volunteer for those stations, to let her know.

*In-camera 4:43PM

6. CONFIDENTIAL SESSION

6.1 Report of the Labour Committee*

6.2 Legal Affairs*

6.3 Motions Arising from the Confidential Session

Members will consider any matters arising from the confidential sessions that require action.

*Ex-camera – 4:46PM

21/07/05:04

MOTION

Ramkumar/Domasig

Be it resolved that the Labour Committee be empowered to engage in a hiring process for one (1) new student staff.

CARRIED

7. OLD BUSINESS

No old business was considered at the meeting.

8. NEW BUSINESS

8.1 BCFS Executive Committee

Ramkumar will report on the BCFS Executive Committee meeting held June 18 and 19, 2021.

Attended the BCFS exec meeting. Highlighting the past events. Lots of focus on the period promise campaign from the past year. Lots of work on the deals app. Everyone is prepping to be back on campus. Also presented the motion about DATs to the SAGM. Lots of positive response.

9. OTHER BUSINESS

Singh reported on the first complete Collective's meeting. The meeting focused on planning for the year.

Dalton reported that the IMacs to be purchased are not eligible for any discounts as they are brand new units. The costs of the IMacs will now be \$8055.04.

21/07/05:05

MOTION

Bernoe/Hothi

Be it resolved that the budget to purchase 4 new IMacs be increased by \$55.04 for a total of \$8055.04.

CARRIED

10. UPCOMING MEETINGS

The board will review proposed upcoming board meetings for consideration.

- Monday July 19 at 4:30pm, ZOOM – Palad
- Monday August 9 at 4:30pm, ZOOM – Agbaje
- Monday August 23 at 4:30pm, ZOOM – Palad

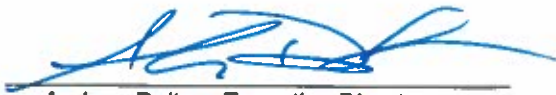
11. ANNOUNCEMENTS

Announcements may be made at this time.

12. ADJOURNMENT - 4:58PM

Adopted by the Representative Committee on July 19, 2021


Jed Palad, Chair


Andrew Dalton, Executive Director

MINUTES

Douglas Students' Union Board of Directors
Monday, July 19, 2021 – 4:30pm • Online Zoom

Board Members Present

Campus Representative	Axel Bernoe
Campus Representative	Bikrum Hothi
Campus Representative	Elijah Kim
Campus Representative	Luna Wagner (arrived at 4 54pm)
Campus Representative	Myat Noe Pwint
Director of Campus Life	Jed Palad
Director of College Relations	Doyinsola Agbaje
Director of Finance	Amrita Ramkumar
Director of Membership Development	Danna Domasig
Pride Representative	Andi Schartner
Women Students' Representative	Ana Lucia Rodriguez
Indigenous Students' Representative	Alysandra Hillaby
Director of External Relations	Mehre Dllir
Campus Representative	Jessica Castillo
Accessibility Representative	Olya Galianova

Staff Present

Accounting & Finance Coordinator	Roxana Matasa
Organiser – Advocacy	Tracy Ho
Organiser – Campus Life	Deepa Singh
Organiser – Membership Outreach	Delaney Sullivan
Services Coordinator	Ashley Gordon

PALAD DECLARED THE MEETING QUORATE AT: 4:33PM

1. ACKNOWLEDGEMENT OF TERRITORY

Palad acknowledged the territory of the Coast Salish and QayQayt peoples on who's land the DSU operates and works on.

2. ADOPTION OF THE AGENDA AND REVIEW OF MEMBERSHIP

21/07/19:01 MOTION
Domasig/Hothi
Be it resolved that the agenda be adopted.
CARRIED.

3. ADOPTION OF MINUTES

21/07/19:02 MOTION
Dllir/Castillo
Be it resolved that the minutes of the Board of Directors meeting held July 5, 2021 be adopted.
CARRIED.

4. STANDING COMMITTEES REPORTS

4.1 Budget and Operations Committee

Ramkumar reported on the work of the committee since the past meeting which included discussing different organizations to donate our old PC computers to. The committee agreed to donate computers to 3 organizations – Vancouver Aboriginal Child and Family Service Society (VACFSS), Fraser Region Aboriginal Friendship Centre or Spirit of the Children Society (SOTCS), Lookout

Emergency Aid Society, and the Westminster House.

Ramkumar also reported that currently the PC computers are locked and before we donate them to the organizations listed above, we need to have them unlocked/refurbished. The committee has reached out to Quicktech for a quote.

The committee also discussed starting to discuss DSU finance policies that need updates this summer and committee members will start reading policies and note any that need updating.

21/07/19:03 MOTION
Galianova/Agbaje

Be it resolved that the Quicktech quote for \$1159.20 to refurbish 10 computer lab PCs for donation to local non-profit organizations be approved.

CARRIED.

4.2 Organizational Development Committee

Domasig reported that the committee is starting to refocus on the volunteer program to relaunch it for September.

4.3 Campaigns Working Group

Dlir reported that the committee reviewed the BCFS campaigns at the last meeting. Their next meeting is tomorrow, Tuesday July 20th at 10:30am.

4.4 Campus Life Working Group

Palad reported that the Campus Life working group is meeting this Thursday to finalize September events, as well as the upcoming events for the next couple of weeks: a Netflix party this Wednesday and Beeswax event on July 27th.

Singh also reported that we will be trying to host an in-person training session for directors and volunteers at the end of August to prepare for September in person events, services, and campaign initiatives.

4.5 Other Committees, Collectives or Councils

Singh reported on the Pride flag raisings happening next week. The events are focusing more on the community rather than politicians and elected officials. The events are scheduled for Wednesday July 28th in New Westminster and Thursday July 29th in Coquitlam.

Bernoe reported on the work of the Health and Safety Committee and presented the recommendations for re-opening of the DSU building for Fall 2021.

21/07/19:04 MOTION
Dlir/Kim

Be it resolved that the recommendations of the Health and Safety Committee for re-opening the DSU building for Fall 2021 be approved. (Appendix 1)

CARRIED.

5. REPORT ON COLLEGE RELATIONS

5.1 Board of Governors

Nothing to report.

5.2 Education Council

There was no meeting to report on. EdCo is not meeting again until September. Ho reported that the chair of EdCo will be in ongoing communications with the DSU about recruiting students to run for EdCo in the future.

5.3 SMT Meeting and Joint Operations Committee

Nothing to report. Neither group are meeting again until September.

5.4 General Relations with Douglas College

Palad reported on the hiring forum for the Associate Director of Student Services presentation that happened today. The candidate that presented today seemed eager to work with the DSU and work to make services accessible and prioritized marginalized communities. The directors who attended the forum will submit written feedback to Patty Hambler tomorrow about the candidate.

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

No old business was considered at the meeting.

8. NEW BUSINESS

8.1 BCFS Semi-Annual General Meeting

Palad gave a brief outline of what happened at the BCFS Semi-Annual General Meeting held this past weekend, July 15-17, 2021. The delegates who attended will prepare a proper report for the next board meeting.

8.2 DSU Investments

Matasa presented the offered GIC rates for the current DSU investments and made a recommendation to the board. The board discussed possible reinvestment options and breakdowns based on the interest rates and restrictions.

21/07/19:05

MOTION

Ramkumar/Schartner

Be it resolved that \$233,100 be reinvested in a 12 month cashable redeemable with Envision Financial at a minimum 0.75% interest rate; and

Be it further resolved that \$2 million be reinvested in a 2 year non-redeemable with Envision Financial at a minimum 1.25% interest rate.

CARRIED.

9. OTHER BUSINESS

Singh reported that she has met with Douglas College health and safety committee and the rules/guidelines for Fall will be back to normal, just making our events as respectful and safe as possible.

Sullivan reported on Orientation campus tours starting next week – July 26th.

Ho reported on schedules – send them to Sullivan asap.

10. UPCOMING MEETINGS

The board will review proposed upcoming board meetings for consideration.

- Monday August 9 at 4:30pm, ZOOM – Agbaje
- Monday August 23 at 4:30pm, ZOOM – Palad

11. ANNOUNCEMENTS

Announcements may be made at this time.

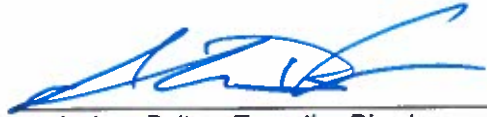
12. ADJOURNMENT

THE MEETING ADJOURNED AT 5:23 PM

Adopted by the Representative Committee on August 9, 2021



Jed Palad, Chair



Andrew Dalton, Executive Director

MINUTES

Douglas Students' Union Board of Directors
Monday, August 9, 2021 – 4:30pm• Online Zoom

Board Members Present

Campus Representative	Axel Bernoe
Campus Representative	Bikrum Hothi
Campus Representative	Elijah Kim
Campus Representative	Luna Wagner
Campus Representative	Myat Noe Pwint
Director of Campus Life	Jed Palad
Director of College Relations	Doyinsola Agbaje
Director of Finance	Amrita Ramkumar
Director of Membership Development	Danna Domasig
Pride Representative	Andi Schartner
Women Students' Representative	Ana Lucia Rodriguez
Indigenous Students' Representative	Alysandra Hillaby
Director of External Relations	Mehre Dllir
Campus Representative	Jessica Castillo

Board Members Absent

Accessibility Representative	Olya Galianova
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Staff Present

Accounting & Finance Coordinator	Roxana Matasa
Organiser – Advocacy	Tracy Ho
Organiser – Campus Life	Deepa Singh
Organiser – Membership Outreach	Delaney Sullivan
Services Coordinator	Ashley Gordon
Executive Director	Andrew Dalton

AGBAJE DECLARED THE MEETING QUORATE AT 4:32PM

1. ACKNOWLEDGEMENT OF TERRITORY

Agbaje acknowledged the territory of the Coast Salish peoples.

2. ADOPTION OF THE AGENDA AND REVIEW OF MEMBERSHIP

21/08/09:01 MOTION
Palad/Hothi
Be it resolved that the agenda be adopted.
CARRIED

3. ADOPTION OF MINUTES

21/08/09:02 MOTION
Dllir/Bernoe
Be it resolved that the minutes of the Board of Directors meeting held July 19, 2021 be adopted.
CARRIED

4. STANDING COMMITTEES REPORTS

4.1 Budget and Operations Committee

Ramkumar reported on the work of the committee at the last meeting, focusing on policy updates, computer donations, and replacement iMacs.

Dlir reported on reusable period products and the opportunity to provide members with products at cost to save money. Dalton reported on discussions with other locals to bulk purchase products.

Dalton further reported that there is one more iMac required to replace an outdated director unit.

21/08/09:03 MOTION
Ramkumar/Domasig

Be it resolved that the purchase of 1 iMac be approved at a total cost of no more than \$2100.
CARRIED

4.2 Organizational Development Committee

Domasig reported that the swag order has begun to arrive. Directors should not be taking stuff until it all is accounted for and checked for deficiencies. Volunteer training is coming up at both campuses and sessions will be held virtually.

Domasig reminded committee members to be checking slack.

4.3 Campaigns Working Group

Dlir reported on the work of the Working Group since the past meeting. The Working Group created different groups to address different campaigns.

Period promise group - Campaign will be presented to Joint Ops in September.

Election group - Waiting until dates are called to meet again but members of the working group joined the BCFS meeting to discuss the upcoming campaign.

Gov relations group – Focus on increased financial aid.

Fairness for international students group – Chalk wall materials have been ordered and will be installed in the L3 lounge. The group is working on questions for social media to get data and approach for future campaign work.

OER group – work is being done to choose faculty that are easier to target.

4.4 Campus Life Working Group

Palad reported that there are no more DSU events planned for August. Current work is focusing on planning dates for the Fall semester.

Domasig reported that EDGE leader interviews are now complete. EDGE will be moving forward as Hybrid event – Sept 17/18. EDGE planning is still ongoing to finalize all the details.

4.5 Other Committees, Collectives or Councils

Dalton presented the 2021/22 Strategic Plan for adoption.

21/08/09:04 MOTION
Domasig/Dlir

Be it resolved that the 2021/22 Strategic Plan be approved.
CARRIED

5. REPORT ON COLLEGE RELATIONS

5.1 Board of Governors

Nothing to report.

5.2 Education Council

Ho reported there have been no meetings. There will be opportunities for the fall for students to sit on EDCO committees.

5.3 SMT Meeting and Joint Operations Committee

Nothing to report.

5.4 General Relations with Douglas College

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

In-Camera: 5:00PM

6. CONFIDENTIAL SESSION

6.1 Report of the Labour Committee*

6.2 Legal Affairs*

6.3 Motions Arising from the Confidential Session

Members will consider any matters arising from the confidential sessions that require action.

Ex-Camera: 5:22PM

- 21/08/09:05 MOTION**
Ramkumar/Domasig
Be it resolved that the recommendation of the Labour Committee to hire Kyrstyn Llagas for the Student Staff Assistant position, effective immediately, be approved.
CARRIED
- 21/08/09:06 MOTION**
Dlir/Domasig
Be it resolved that a one (1) year leave of absence for Tracy Ho, effective September 9, 2021, be approved.
CARRIED
- 21/08/09:07 MOTION**
Palad/Bernoe
Be it resolved that the new Full-Time Staff Job Descriptions be approved.
CARRIED
- 21/08/09:08 MOTION**
Schartner/Ramkumar
Be it resolved that the Labour Committee be empowered to engage in a hiring process for two (2) Full-Time Staff positions.
CARRIED

7. OLD BUSINESS

No old business considered at the meeting.

8. NEW BUSINESS

8.1 Clubs Policy

Sullivan provided an overview of the changes to the policy.

- 21/08/09:09 MOTION**
Bernoe/Palad
Be it resolved that notice and motion of first reading be served on amendments to Policy 40.02 Clubs Policy.
CARRIED

8.2 Slack Communications

Dalton reminded Directors that they should be checking their slack regularly as it is the main form of direct communication used.

8.3 Upcoming Board Meetings

The board discussed upcoming board meetings and the transition to in-person meetings. The Board and Staff agreed that a hybrid model for the fall semester would be beneficial with a rotation of Zoom and in-person, and the in-person meetings rotating between New Westminster and Coquitlam.

8.4 Orange Shirts

Singh provided background on the significance of Orange shirt day. The shirts will be given out at both campuses leading up to September 30. September 30 is now a recognized stat holiday and the College will be closed.

21/08/09:10 MOTION
Domasig/Ibarra

Be it resolved that the purchase of 250 Orange Shirts for Orange Shirt Day be approved at a cost of \$5500.

CARRIED

9. OTHER BUSINESS

Sullivan reported on the proposed replacement of the Student Life decal in the Coquitlam office for a DSU decal.

21/08/09:11 MOTION
Ibarra/Wagner

Be it resolved that the purchase of a DSU Decal for the Coquitlam space at a cost of up to \$1800.

CARRIED

Sullivan further reported on the August In-person orientation/introduction/office clean up day being scheduled for Monday August 23, prior to the in-person board meeting.

10. UPCOMING MEETINGS

The board will review proposed upcoming board meetings for consideration.

- Monday August 23 at 4:30pm, New Westminster campus – Palad

11. ANNOUNCEMENTS

No announcements were made at this time.

12. ADJOURNMENT – 5:52PM

Adopted by the Representative Committee on August 23, 2021



Jed Palad, Chair



Andrew Dalton, Executive Director

MINUTES

Douglas Students' Union Board of Directors
Monday, August 23, 2021 – 5:00pm • New Westminster Campus

Board Members Present

Campus Representative	Axel Bernoe
Campus Representative	Bikrum Hothi
Campus Representative	Elijah Kim
Campus Representative	Luna Wagner
Campus Representative	Myat Noe Pwint
Director of Campus Life	Jed Palad
Director of College Relations	Doyinsola Agbaje
Director of Finance	Amrita Ramkumar
Director of Membership Development	Danna Domasig
Indigenous Students' Representative	Alysandra Hillaby
Director of External Relations	Mehre Dllr
Campus Representative	Jessica Castillo
Accessibility Representative	Olya Galianova

Board Members Absent

Pride Representative	Andi Schartner
Women Students' Representative	Ana Lucia Rodriguez

Staff Present

Accounting & Finance Coordinator	Roxana Matasa
Organiser – Campus Life	Deepa Singh
Organiser – Membership Outreach	Delaney Sullivan
Services Coordinator	Ashley Gordon
Executive Director	Andrew Dalton

PALAD DECLARED THE MEETING QUORATE AT 5:00PM

1. ACKNOWLEDGEMENT OF TERRITORY

Palad acknowledged the territory of the Qayqayt First Nations and the Coast Salish peoples.

2. ADOPTION OF THE AGENDA AND REVIEW OF MEMBERSHIP

21/08/23:01 **MOTION**
Ramkumar/Hothi
Be it resolved that the agenda be adopted.
CARRIED

3. ADOPTION OF MINUTES

21/08/23:02 **MOTION**
Domasig/Agbaje
Be it resolved that the minutes of the Board of Directors meeting held August 9, 2021 be adopted.
CARRIED

4. STANDING COMMITTEES REPORTS

4.1 Budget and Operations Committee

Nothing to report

4.2 Organizational Development Committee

Domasig reported the committee have not met since the last meeting. The swag has all arrived and is currently being counted for inventory and deficiencies. Handbooks have also arrived to both campuses.

Domasig further reported that volunteer trainings have been complete in-person on both campuses and online.

4.3 Campaigns Working Group

Dlr provided the following report on all the work completed over the semester.

- Training of the working group and dividing into focus groups by campaign.
- Fairness for International Students – Set goal to talk about predictable and affordability. Purchase and installation of chalk wall to bring greater awareness and share digitally throughout the semester.
- Government Relations – Focus on ensuring the DSU has relationships with all levels of government and joining all townhalls and committees within the College.
- OER – Joined College working groups that set priorities. The working group released a research document that was well received. The document will be shared with students this year.
- Reusable menstrual products – Planned purchase of reusable menstrual products to be sold at cost at the New West office and Coquitlam Kiosk. Work is ongoing on a proposal to be presented to SMT for emergency menstrual products to be funded by and available at the College.

4.4 Campus Life Working Group

Palad reported that the working group have not met in the reporting period. Palad presented the calendar of events for September and provided an overview of the events.

Domasig reported that we will be dividing up work for EDGE for those that are helping out. If reps are EDGE leaders, please let us know.

4.5 Other Committees, Collectives or Councils

Pwint reported on the student advisory committee. Students are very excited but worried about professors and people getting sick. A main concern is wanting quicker answers and equality. There are lots of very positive about DSU events.

Dalton reported that the Health and Safety committee will need to meet in September as updates from PHO are released and changes to orders affect on campus activities..

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

Nothing to report.

5.4 General Relations with Douglas College

Domasig reported EDGE. The event is moving forward with in-person events on Friday September 17, and online events Saturday September 18, 2021. All details are planned out leader training is complete.

6. CONFIDENTIAL SESSION

6.1 Report of the Labour Committee*

6.2 Legal Affairs*

6.3 Motions Arising from the Confidential Session

Members will consider any matters arising from the confidential sessions that require action.

7. OLD BUSINESS

No old business considered at the meeting.

8. NEW BUSINESS

8.1 Clubs Policy

21/08/23:03 **MOTION**
Agbaje/Dlir

Be it resolved that Policy 40.02 Clubs Policy be adopted as amended.
CARRIED

8.2 Computer and Office Furniture for New Staff

The board discussed the purchase of a new laptop for the new staff position and a monitor for the Coquitlam campus office.

21/08/23:04 **MOTION**
Kim/Castillo

Be it resolved that the purchase of a new Mac laptop at a cost of \$2550 be approved.
CARRIED

21/08/23:05 **MOTION AS AMENDED**
Dlir/Bernoe

Be it resolved that the purchase of 2 monitors be approved at a cost of \$800.
CARRIED

21/08/23:06 **MOTION**
Castillo/Agbaje

Be it resolved that the purchase of office furniture for the new Full-Time Staff position be approved at a cost of up to \$1200.
CARRIED

8.3 DSU Masks

The board discussed the purchase of another shipment of masks for the fall semester, splitting the order between Promo Source Canada and disposable/medical masks.

21/08/23:07 **MOTION**
Bernoe/Castillo

Be it resolved that the purchase of masks be approved at a cost of \$3500.
CARRIED

8.4 Signing Officers

The board discussed the appointment and confirmation signing officers for accounts with Envision Financial and Royal Bank of Canada.

21/08/23:08 **MOTION**
Galianova/Dlir

Be it resolved that Deepa Singh be appointed as a signing officer on all accounts with Envision Financial;
Be it further resolved that signing officers with the Envision Financial be confirmed as Dalton, Singh, Ramkumar, and Palad.
CARRIED

21/08/23:09 **MOTION**
Hothi/Pwint

Be it resolved that Susan Delaney Sullivan be appointed as a signing officer 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, Sullivan, Ramkumar, Wagner, Agbaje, and Palad.

CARRIED

8.5 End of Semester Check In

The board engaged in a roundtable discussion with Directors reporting on work completed over the summer and potential goals for the upcoming fall semester.

Hothi – Focused on campaigns working group, taking part appeals committee, and deals app solicitation.

Domasig – Handbook, Swag order, deals, volunteer training. – Wants to increase volunteer participation.

Castillo – Working on deals app, old handbook dismantling – Wants to increase workload for the fall.

Kim- Inventory, swag, volunteer training, lots of handbooks, deals app – Wants to work on balancing time management with volleyball and increased event participation.

Hillaby – Budget and Ops, Indigenous, orange ribbon events.

Galianova – OD committee, finished bulk order, handbooks, deals app work – Have the goal to keep everyone safe in the return to campus.

Ramkumar – campaigns subs group, influence the vote FFIS, Gov relations, BC exec meeting, working with Ashley on deals app, upcoming club packages – Wants to work on building connections with other unions.

Pwint – deals app, campus life working group, connecting with student life, campus tours and sharing DSU info, campaign working group, period promise campaign work with the College, student services advisory council.

Wagner – following slack channels – Wants to be more involved and engaged now that back on campus.

Bernoe – Appeals committee (2), campaigns, OER work and influence the vote - Wants to focus on the deals app.

Dlir – Campaigns work, labour relations, campaigns, campus life, OD committee (inventory), Deals app – Let the Directors know that she is not sure of time expectations for the fall with classes back in session.

Agbaje – Deals App, hiring committee, worked on menstrual product research, college board and SMT, womens collective, OER. – Wants to have a stronger voice at SMT, work more with the Women's Collective and other collectives.

Palad – all campus life planning and events, part of FFIS and influence the vote, part of deals (not as focused), climate emergency committee, DCFA sustainability committee, involved with EDGE – Is planning on focusing work on sustainability through Club work and with the College.

8.6 Tabling Sessions

Sullivan presented the upcoming training sessions for tabling and class talks.

9. OTHER BUSINESS

Palad discussed the upcoming Ninja Tag event for reps.

Ramkumar discussed the tiktok countdown to the start of school.

10. UPCOMING MEETINGS

The board will review proposed upcoming board meetings for consideration.

- Monday September 13 at 4:30pm, ZOOM – Agbaje

- Monday September 27 at 4:30pm, New Westminster Campus – Agbaje
- Monday October 4 at 4:30pm, ZOOM – Palad
- Monday October 25 at 4:30pm, Coquitlam Campus – Palad
- Monday November 8 at 4:30pm, ZOOM – Agbaje
- Monday November 22 at 4:30pm, New Westminster Campus – Agbaje
- Monday December 6 at 4:30pm, Coquitlam Campus – Palad
- Monday December 20 at 4:30pm, ZOOM – Palad

11. ANNOUNCEMENTS

Dalton informed that he needs help removing a large table. Anyone that is available to help next week can let him know.

12. ADJOURNMENT 5:58PM

Adopted by the Representative Committee on September 13, 2021



Jed Palad, Chair



Andrew Dalton, Executive Director

