

REGULAR MEETING OF THE BOARD OF DIRECTORS

Public Session Minutes

Monday, April 1, 2024

10:30 a.m. – April Price Boardroom

1 – Call to order

1.1 – President Iftikhar called the meeting to order at 10:46 a.m.

Motion: Iftikhar

First/Second: Zimmerman/Dave

In Favour: All

CARRIED

Vice President Jamwal was noted as absent.

2 – Approval of the Agenda

2.1 – Agenda to be approved as presented

Motion: Iftikhar

First/Second: Zimmerman/Dave

In Favour: All

CARRIED

3 – Acknowledgement that the NUGSS office is located on the unceded and ancestral territory of the Lheidli T'enneh, part of the Dakelh (Carrier) First Nations

3.1 – President Iftikhar acknowledged the unceded & ancestral territory of the Lheidli T'enneh

4 – Minutes

4.1 – Adoption of the Regular Board Meeting minutes of March 25, 2024, as presented.

Motion: Iftikhar

First/Second: Zimmerman/Dave

In Favour: All

CARRIED

5 – Reports

5.1 – Reports from Board of Directors – Board of Directors

Updates from each Board member and public session-only reports are shared in this section.

President Iftikhar – nothing to report

Vice President Jamwal – not applicable

Director Dave – nothing to report

Director Punjani – nothing to report

Director Zimmerman – nothing to report

5.2 – Open Discussion – All members in attendance at the meeting

All members in attendance will be provided with the opportunity to discuss how they are feeling and doing this semester and other items as desired.

5.3 – NUGSS President Email communications – Board of Directors & GM Minaker

Discuss emails to students communicating upcoming events/items.

Upcoming email on April 2 being sent by Lukas: BC Transit survey link reminder, NUGSS movie night (Apr 2), Pub Trivia (Apr 5), Safe Walk survey, President goodbye, etc.

5.4 - April event updates – Board of Directors & GM Minaker

Provide updates on events for NUGSS.

- Movie nights are booked:
 - Tuesday, April 2, Tangled – last movie for this semester.

5.5 - NUGSS Operational Report – GM Minaker

- February financials for Thirsty Moose Pub, Degrees Coffee, and NUGSS

5.6 – April Board meeting dates – Board of Directors & GM Minaker

We need to select the April Board dates, with the option to have them up to two weeks apart. Suggestions include having one during the second week of April (8 to 12) and another during the week of April 22 to 26 so it falls after the exam period, travelling if needed, etc.

Friday, April 12, at 1 pm for the next Board meeting.

5.7 - NUGSS Regional Campus Activities – Board of Directors & GM Minaker

Discuss potential NUGSS events that can be tied to regional students and other options.

We met with FSJ students and UNBC on March 18 to discuss a potential event for the Nursing students. They will work with UNBC to plan a bowling event, and UNBC will provide us with an estimated dollar request.

6 – In-Camera

6.1 – Motion to move to the In-Camera portion of the meeting

Motion: Iftikhar

First/Second: Punjani/Zimmerman

In Favour: All

CARRIED

7 – Adjournment

7.1 – Motion that the meeting adjourns at 11:53 a.m.

Motion: Iftikhar

First/Second: Zimmerman/Dave

In Favour: All

CARRIED

Participants:

Syeda Emaan Iftikhar – President

Aayaan Punjani – Director

Armaan Jamwal – Vice President

Adrien Zimmerman – Director

Sapan Dave – Director

Doug Minaker – General Manager