

REGULAR MEETING OF THE BOARD OF DIRECTORS

Public Session Minutes

Friday, April 12, 2024

1 p.m. – Medium Meeting Room

1 – Call to order

1.1 – President Iftikhar called the meeting to order at 1:04 p.m.

Motion: Iftikhar

First/Second: Punjani/Zimmerman

In Favour: All

CARRIED

2 – Approval of the Agenda

2.1 – Agenda to be approved as presented

Motion: Iftikhar

First/Second: Dave/Jamwal

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 April 1, 2024, as presented.

Motion: Iftikhar

First/Second: Zimmerman/Jamwal

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 – nothing to report

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 around April 17: End of semester message, graduation message, other items that may arise or requests for communication of information, advise of Instagram poll, Discover Juno survey reminder

5.4 – Studentcare Presentation – Ali Versa, Studentcare

Providing annual report and cost structure for September 2024 to August 2025 plan. Presenting at 1:15 pm.

5.5 - NUGSS Operational Report – GM Minaker

- March financials for Thirsty Moose Pub, Degrees Coffee, and NUGSS will be presented at the next meeting.

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

We need to select the following meeting dates, which are two weeks apart. Suggestions include April 22, 23 or 26. Then, choose a date for the week of May 6 to 10 and set this as a regular bi-weekly date.

Action Item: Doug will send out Teams and calendar invites for April 26 at 10 a.m.

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

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

FSJ nursing students are planning a bowling event; the selected date is May 9. UNBC will coordinate with them and 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: Zimmerman/Jamwal

In Favour: All

CARRIED

7 – Adjournment

7.1 – Motion that the meeting adjourns at 3:35 p.m.

Motion: Iftikhar

First/Second: Zimmerman/Punjani

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