

REGULAR MEETING OF THE BOARD OF DIRECTORS

Public Session Minutes

Friday, March 15, 2024
1:00 p.m. – Teams

1 – Call to order

1.1 – President Dauksas called the meeting to order at 2:15 p.m.

Motion: Dauksas

First/Second: Thapar, Jamwal

In Favour: All

CARRIED

2 – Approval of the Agenda

2.1 – Agenda to be approved as presented

Motion: Dauksas

First/Second: Thapar, 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 Dauksas acknowledged the unceded & ancestral territory of the Lheidli T’enneh

4 – Minutes

4.1 – Adoption of the Regular Board Meeting minutes of March 7, 2024, as presented.

Motion: Dauksas

First/Second: Thapar, 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 Dauksas – nothing to report

Vice President Jamwal – nothing to report

Director Singh – nothing to report

Director Thapar – 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 March 18 or 19: EGM reminder, OTE Board of Directors opportunity, NUGSS (Mar 21 movie night) and pub socials (Mar 21 Open Mic), BC Transit survey link

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

Provide updates on March events for NUGSS.

- Movie nights are booked:
 - Thursday, March 21, Insidious
 - Tuesday, April 2, a survey will go out for animated movie selection around Mar 20

5.5 - Extraordinary General Meeting – Board of Directors & GM Minaker

The first EGM did not reach quorum on March 15; the next date is March 22 at 11 a.m.

Action item: Lukas needs to update the EGM date on PowerPoint to March 22

5.6 – NUGSS Operational Report – GM Minaker

- The Umo app launches in PG on April 3, but it will not change for the U-Pass until May 1; current students use the stickers as usual.
- BC Transit will be tabling (tentatively on March 20 and April 4) for information sessions.
- For the immediate future, stickers will still be provided to access the City of PG pools. The same setup as the current sticker system, but this may change in the future.
- The potential combination of NBCGSS and NUGSS food bank is being discussed again, but there are no updates. **Will remove it after this meeting.**

5.7 – April Board meeting date – Board of Directors & GM Minaker

The last date for the current Board is Monday, March 25, at 4:30 p.m.

The incoming Board is meeting on Monday, April 1. We will select dates for meetings then.

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

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

We are meeting with FSJ students on March 18 to discuss a potential “social” event.

6 – In-Camera

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

Motion: Dauksas

First/Second: Thapar, Singh

In Favour: All

CARRIED

7 – Adjournment

7.1 – Motion that the meeting adjourns at 2:40 p.m.

Motion: Dauksas

First/Second: Singh, Jamwal

In Favour: All

CARRIED

Participants:

Lukas Dauksas – President

Aashna Thapar – Director

Armaan Jamwal – Vice President

Doug Minaker – General Manager

Harnoor Singh – Director