

REGULAR MEETING OF THE BOARD OF DIRECTORS

Public Session Minutes

Monday, March 25, 2024

4:30 p.m. – Teams

1 – Call to order

1.1 – President Dauksas called the meeting to order at 4:34 p.m.

Motion: Dauksas

First/Second: Thapar, Singh

In Favour: All

CARRIED

2 – Approval of the Agenda

2.1 – Agenda to be approved as presented

Motion: Dauksas

First/Second: Thapar, Singh

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 15, 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 between March 25 to 28: BC Transit survey link reminder, pub social (Mar 28), NUGSS movie night (Apr 2), Easter weekend

Upcoming email on April 2: BC Transit survey link reminder, NUGSS movie night (Apr 2), 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

- Umo app updates have been emailed to all students via UNBC; tabling by BC Transit took place on March 20 and is scheduled again for April 4.
- Will present February financials at next week's Board meeting

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

The incoming Board is meeting on Monday, April 1. This is on the agenda as a reminder to select dates for the incoming board meetings. Nothing is required from the current Board for this.

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: Dauksas

First/Second: Thapar, Jamwal

In Favour: All

CARRIED

7 – Adjournment

7.1 – Motion that the meeting adjourns at 4:58 p.m.

Motion: Dauksas

First/Second: Thapar, Jamwal

In Favour: All

CARRIED

Participants:

Lukas Dauksas – President

Aashna Thapar – Director

Armaan Jamwal – Vice President

Doug Minaker – General Manager

Harnoor Singh – Director