

REGULAR MEETING OF THE BOARD OF DIRECTORS

Public Session Minutes
Thursday, March 7, 2024
9:00 a.m. – Teams

1 – Call to order

1.1 – President Dauksas called the meeting to order at 9:13 a.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, 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 February 29, 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 7: NUGSS voting link (must be sent in the morning)

Upcoming email on March 12 or 13: NUGSS voting results, OTE Board of Director opportunity, NUGSS and pub socials, EGM reminder

Upcoming email on March 18 or 19: EGM reminder (if needed), NUGSS and pub socials, BC Transit survey link

5.4 - General Elections for NUGSS Board and CEDI – Board of Directors & GM Minaker

Campaign closes	Wed. Mar 6 @ 11 pm
Voting	Thurs. Mar 7 @ 9 am to Mon. Mar 11 @ 9 am
Announce results	Mon. Mar 11

5.5 – March event updates – Board of Directors & GM Minaker

Provide updates on March events for NUGSS.

- Movie nights are booked:
 - Wednesday, March 6, Pitch Perfect
 - Thursday, March 21, Insidious
 - Tuesday, April 2, a survey will go out for animated movie selection close to Mar 20

5.6 - Extraordinary General Meeting Discussion – Board of Directors & GM Minaker

The first EGM will be on March 15 at 11 a.m.; the backup date is March 22 at 11 a.m.

Action item: Doug will work on the PowerPoint for the EGM, and Lukas will work on the NUGSS report section for activities and such since AGM.

5.7 – NUGSS Operational Report – GM Minaker

- Working through small Toast POS reports back-end changes, etc., but overall, good progress. Also, we now have proper gift cards available!
- Umo app and U-Pass changes will begin for the May session; current students continue to use the stickers as usual. BC Transit will be tabling on March 20 and April 4 for information sessions, we are hoping to have more info from the City of PG about pool access program.
- Discussed Northern BC check-in meeting with CNCSU and Deals App, PG Cougars, etc.
- The potential combination of NBCGSS and NUGSS food bank is being discussed again.

5.8 – March Board meeting date – Board of Directors & GM Minaker

Thursday works up to the third week of March. We may need to change the last couple of dates.

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

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

Discuss potential NUGSS events that can be tied to regional students and other options. 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 9:50 a.m.

Motion: Dauksas

First/Second: Singh, Thapar

In Favour: All

CARRIED

Participants:

Lukas Dauksas – President

Aashna Thapar – Director

Armaan Jamwal – Vice President

Doug Minaker – General Manager

Harnoor Singh – Director