



OPIRG BROCK 2019-2020 MINUTES



MEETING LOGISTICS For OPIRG Brock BOD

Date: March 17, 2020 **Time:** 5:30PM - 7:30PM **Location:** Google meet

Co-Facilitators: Kerry **Minute Taker:** Kate **Mood Minder:**
Present: Kate, Pat, Kerry, Bhonita, Daniela
Absent: Bukky

MINUTES

1. **Introduction to meeting: Land acknowledgement, Labour acknowledgement, Accessibility Notes, Review of Group Norms**
2. **Check-in/go around: Names, pronouns, how you are feeling entering the meeting**
3. **News Headlines**
Racist attacks in Montreal against Korean people related to COVID
Migrant workers alliance call out for resources
Guyana elections were rigged
4. **Review of the agenda**
5. **Approval of previous meeting's minutes**
 - Proposal #1: Approval of meeting minutes from March 3, 2020
Board decision: Approved
 - Proposal #2: Approval of meeting minutes from February 25, 2020
Board decision: Approved (Stand aside: Daniela)
 - Proposal #3: Approval of meeting minutes from January 21, 2020
Board decision: Approved (Stand aside: Daniela)
6. **Email decisions summary**
 - **Proposal to accept the following online decisions:**
 - February 3, 2020 - "Requires Reply: OPIRG Membership Renewal Approvals" that approves the renewal of following memberships: Patrick Clohessy, Leela MadhavaRau, Claire Laurie, Bhonita Singh
Board decision: Approved (Stand aside: Bhonita, Patrick)

7. Community Opt-Ins

- None at this time
- Approved members still need follow ups
- Task: Kerry make sure follow ups go out offering e-transfer
- Task: Pat offered to follow up with Trinity Lamb

8. Board reports

Bhonita:

- Brad was supposed to email a final draft of the agreement
- No draft has been sent
- Task: Call tomorrow
- Task: Need confirmation about costs being under \$2000 - we need an invoice
- Keeping up with Provincial
 - Zina's pay was paid out to her and her ROE was sent
 - York Board is pursuing litigation but there are still many options. For this, Provincial is looking into how to support staff

Patrick:

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Kate:

- Met with Kerry and talked about staff options
- Put out statement for COVID 19 for NRJ
- Read Collective Agreement, made notes and list of questions
- Attended CUPE 4207 GMM on the 12th

Bukky:

- Not present

Daniela:

- Talked to OUTNiagara about grant, need to follow up

9. Staff reports

Kerry

- Submitted Freedomia Grant for the Free Store (\$1000 per year for 3 years)
- Got confirmation email
- Attended CUPE 4207 GMM on the 12th
- Was working on getting food for events until it was cancelled
- Promoted events until they got cancelled
- Worked on finances, board training
- NSN core meeting
- Answered inquiries about free store, potential statement
- Some vendors were rude and uninvited to future market planning
- Sharing stuff on social media

- Waiting on email about supervised students

10. Committee Updates, Feedback, Goals, & Proposals

- Finance:
 - Go through Finance Report
 - CUPE will give us \$10,000
 - Got \$500 for printing materials for the coming out monologues from HRE
 - OPIRG-SJC Money
 - \$10,000 from BUSU, \$2000 left
 - \$1000 for contributors to coming out monologues
 - We lose this on April 30
 - Culture Days Funding
 - Due at the end of March
 - Women's Campus Safety Grant
 - Apply before April 30
 - Staffing Options Chart
- Communications
 - New DisOrientation Guides were printed
 - Prioritizing sharing Wet'suwet'en content and sharing
 - Task: Kerry send social media logins
- Accountability
 - See Bhonita's board report

11. Items brought forward:

- Election of Official Officers (President, Vice President, Secretary, Treasurer) - NEXT MEETING
- Slack
 - How we want to use it
 - Everyone, please use this more
- CUPE money
 - Has already been covered
- Physical Space Option
 - Discussion is delayed because of COVID

12. New Items:

- Endorsing Hamnah Shahid in her GSA election
- **Board decision: Approved (Bhonita, Kate, Daniela)**
- COVID 19 - Responses

- How is everyone? Are there any specific concerns?
- Updates about events & projects
 - International student webinar on Friday
 - Migrant workers alliance for change has expanded to international students, all immigrants in Canada
 - Caremongering Niagara Page
 - Discussion about how to connect Free Store to this
 - How and where we should be focussing support
 - What this means for Board Meetings & AGM (March 31, April 21)
 - Issuing a statement
 - What does it mean for Kerry? (As staff, union, etc)
- Proposal: Postponing AGM to late June (and therefore current Board remains in effect until that time)
- **Board decision: Approved (Bhonita, Kate, Daniela)**
- Proposal: Staff Vacation time
 - Proposal: From March 18, 2020 - March 31, 2020 - Kerry would like to access a minimum of 10 vacation days and maximum of 12 vacation days.
 - Kerry currently has 14 vacation days available
 - **Board decision: Approved (Bhonita, Kate, Daniela)**
- Dealing with current programming
 - Placement students
 - The Coming Out Monologues
 - Niagara Skills Network
 - The Free Store

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13. Next Meeting:

1st week of march: March 31st, 2020

DECISION SUMMARY

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TASK SUMMARY

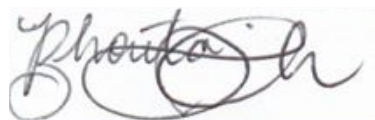
Pat follows up with Trinity Lamb
 Someone should reach out to OUTNiagara
 Bhonita gets invoice from lawyer
 Bhonita will find out what exact amount we will get from Provincial and when
 Kate will email Nathan about CUPE money
 Everyone looks at Staffing Options spreadsheet and sends Kate questions
 Kate sets up HR committee meeting
 Kate emails Matthew
 Bhonita changes log ins
 Kerry follows up with Vanessa about who puts money in account
 Kerry sets up finance committee meeting
 Kerry sends us social media
 Kerry emails Hamnah about endorsement
 Kate posts in XRN's slack about emergency drop off
 Kerry posts in Caremongers group
 Kerry drafts statement about OPIRG and COVID

Board Approval:

Board Member 1

Name: Bhonita Singh
Date Approve: March 31, 2020

Signature:



Board Member 2

Name: Kate Spiegel
Date Approved: March 31, 2020

Signature:

