

Board of Directors Meeting Minutes

Tuesday, May 19, 2015

Students' Union Building

1) Meeting Called to Order

4:00PM

PRESENT

Melissa Gordon	President
Meshari Alanazi	Vice President Internal
Ryan Makar	Vice President Finance
Paige Bernard	Women's Representative
Sonya Charley	Aboriginal Representative
Julian Simpson	LGBTQ Students' Representative
Rami Alzharani	Graduate Students' Representative
Abdullah Aloshaiwan	Director-at-Large
Noel Braganza	Director-at-Large
Eric Rankin	Director-at-Large
Cameron Staff	Director-at-Large

REGRETS

Amber Storvold	Vice President External
Dana Prymak	International Students' Representative

ABSENT

STAFF

Nathan Lane	Executive Director
Alex McLellan	Research and Governance Coordinator
Natalie Reisle	Membership Development Coordinator
Abbey McAuley	Services Coordinator
Jillian Griffin	Campaigns and Outreach Coordinator

2) Approval of the Agenda

2.1) MOTION

MAKAR/ALOSHAIWAN

Be it resolved that the Board of Directors adopt the agenda as presented

CARRIED

3) Approval of the Minutes

3.1) MOTION

ALANAZI/RANKIN

Be it resolved that the Board of Directors adopt the minutes from the May 05, 2015 Board of Directors meeting

CARRIED

3.2) MOTION
SIMPSON/BRAGANZA

Be it resolved that the Board of Directors adopt the minutes from the May 04, 2015 and May 11, 2015 Executive Committee meetings

CARRIED

4) **Correspondence**

FOR ACTION

FOR INFORMATION

5) **Presentations**

TRUSU Grants Application #2015-26 – World Expo 2015: Feeding the World, Energy for Life (Nic Zdunich)

William Collins, the application validator, presented the request for a grant to support the attendance of two students at the event. The event is in Milan, where the students are currently on a Study Abroad term. There are costs involved in attending the World Expo, which is one of the three biggest global events along with World Cup and the Olympics. Collins is familiar with Zdunich as a student in his event management classes, and Zdunich will look at event from that lens. The theme, sustainability of food production, is topical and there will be interesting workshops. The students will present to other students on their experiences as Study Abroad Ambassadors. The students have not registered in specific workshops yet.

TRUSU Grants Application #2015-33 – Skills Canada National Competition (Eric Moore)

Alan Green, the application validator, presented the request for a grant to support the attendance of a student at the competition. Green thanked the Board for supporting the participation of nine students in the Skills BC competition. Those students won one gold medal, four silver medals, and one bronze medal. The gold medal winner, Moore, will compete in Saskatoon at the Skills Canada National Competition against one competitor from each province and territory. Moore will be evaluated on six tasks related to heavy-duty mechanics. Moore's employer will also provide financial support, and the competition is highly regarded by industry.

6) **Committee Reports**

Campaigns Committee

No report

Services Committee

Makar reported that the committee will meet every second Monday, beginning May 25.

Entertainment Committee

Alanazi reported the committee will meet every second Wednesday, beginning May 20.

Equity Committee

Alanazi reported the committee will meet every second Thursday, beginning May 21.

Policy Committee

Gordon reported the committee will hold its first meet on May 27.

Executive Committee

Nothing to report

7) Institutional Student Representation Reports

Student Caucus

Gordon reported that the Steering Committee held its first meeting of the summer. Members received an overview of the committee's roles, schedule of activities, and the planning process.

8) Canadian Federation of Students Report

9) Finance Report

10) Staff Report

11) Old Business

12) New Business

12.1) MOTION – TRUSU GRANT *BERNARD/STAFF*

Be it resolved that the Board of Directors fund TRUSU Grant Application #2015-26 \$221.00 to attend the World Expo 2015: Feeding the World: Energy For Life on conference on May 01 to October 31, 2015

DEFEATED

12.2) MOTION – TRUSU GRANT *ALOSHAIWAN/CHARLEY*

Be it resolved that the Board of Directors fund TRUSU Grant Application #2015-33 \$950.00 to attend the Skills Canada National Competition on May 27-30, 2015

CARRIED

12.3) MOTION – CLUB RATIFICATION *ALANAZI/STAFF*

Be it resolved that the Board of Directors ratify the Jack.org TRU Club

CARRIED

12.4) MOTION – HONORARIA
RANKIN/ALANAZI

Be it resolved that the Board of Directors receive the Honoraria Report for the period of
May 01-06, 2015

CARRIED

13) Meeting Time

Tuesday, June 02, 2015 – 4:00PM

14) Notices of Motion

15) In Camera Section (if needed)

16) Adjournment

16.1) MOTION
BRAGANZA/CHARLEY

Be it resolved that this meeting be adjourned

CARRIED