

## Board of Directors Meeting Minutes

Tuesday, June 16, 2015

Students' Union Building

### 1) Meeting Called to Order

4:01PM

#### PRESENT

|                 |  |
|-----------------|--|
| Melissa Gordon  | President                              |
| Amber Storvold  | Vice President External                |
| Meshari Alanazi | Vice President Internal                |
| Ryan Makar      | Vice President Finance                 |
| Sonya Charley   | Aboriginal Representative              |
| Dana Prymak     | International Students' Representative |
| Julian Simpson  | LGBTQ Representative                   |
| Noel Braganza   | Director-at-Large                      |

#### REGRETS

|               |                        |
|---------------|------------------------|
| Paige Bernard | Women's Representative |
| Cameron Staff | Director-at-Large      |
| Eric Rankin   | Director-at-Large      |

#### ABSENT

|                    |                                   |
|--------------------|-----------------------------------|
| Rami Alzharani     | Graduate Students' Representative |
| Abdullah Alosaiwan | Director-at-Large                 |

#### 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  |
| Dylan Robinson  | Equity Coordinator                  |

### 2) Approval of the Agenda

#### 2.1) MOTION *BRAGANZA/SIMPSON*

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

### 3) Approval of the Minutes

3.1) MOTION

*MAKAR/PRYMAK*

Be it resolved that the Board of Directors adopt the minutes from the June 02, 2015 Board of Directors meeting

**CARRIED**

3.2) MOTION

*STORVOLD/ALANAZI*

Be it resolved that the Board of Directors adopt the minutes from the June 01, 2015 and June 08, 2015 Executive Committee meetings

**CARRIED**

### 4) Correspondence

FOR ACTION

FOR INFORMATION

TRUSU Post Conference Report #2015-C-029 Enactus National Exposition (Gontran Nzobonimpa)

TRUSU Post Conference Report #2015-C-031 Understanding Mediation & the Dynamics of Conflict: Developing Dispute Resolution Skills (Jennifer Friend)

### 5) Presentations

TRUSU Grants Application #2015-C-028 International Forestry Student's Symposium (Lucas Leslie)

Leslie was not in attendance to present the request.

TRUSU Grants Application #2015-C-034 The Midnight Sun Camera Obscura Festival (Levi Glass)

Glass was not in attendance to present the request.

### 6) Committee Reports

Campaigns Committee

Storvold reported that the committee met on June 11, provided members with information on financial aid issues, and developed plans for the Grants not Loans and Federal Election campaigns. Planning is progressing well, and at the next meeting the committee will address the We Ride and coalition partner campaigns.

Services Committee

Makar reported that the committee met on June 08 and developed a timeline and goals for a referendum to add international students to the Health and

Dental Plan. The committee will meet next on June 22 to develop goals and targets for campus services outreach.

#### Entertainment Committee

Alanazi reported that the committee met on June 03, selected the Fall Movie Night date as September 23. Licensing of selected movies will be confirmed shortly.

#### Equity Committee

Alanazi reported that the committee met last week and selected dates for events. Pride Awareness Day will be on October 01, 2015; the Graduate Students' Development Day will be on October 27, 2015; the Story Teller's Gala will be on January 28, 2016; participation in International Days will be on March 03, 2016; and International Women's Day will be on March 08, 2016.

#### Policy Committee

Gordon reported that the committee identified institutional issues to take policy position on, and will drafting those policies at its next meeting.

#### Executive Committee

No report

### 7) Institutional Student Representation Reports

#### Student Caucus

Gordon reported that the Student Caucus Steering Committee met twice since the last Board meeting. The committee has planned projects on course offerings, parking, and exam policy.

### 8) Canadian Federation of Students Report

### 9) Finance Report

### 10) Staff Report

### 11) Old Business

### 12) New Business

#### 12.1) MOTION – HONORARIA STORVOLD/BRAGANZA

Be it resolved that the Board of Directors receive the Honoraria Report for the period of May 21 – June 03, 2015

**CARRIED**

### 13) Meeting Time

Tuesday, June 30, 2015 – 4:00PM

### 14) Notices of Motion

# Thompson Rivers University Students' Union

Local 15 Canadian Federation of Students



15) **In Camera Section (if needed)**

16) **Adjournment**

16.1) MOTION

*CHARLEY/PRYMAK*

Be it resolved that this meeting be adjourned

***CARRIED***