

## Board of Directors Meeting Minutes

Tuesday, June 30, 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
Sonya Charley	Aboriginal Representative
Julian Simpson	LGBTQ Representative
Rami Alzharani	Graduate Students' Representative
Abdullah Alosaiwan	Director-at-Large
Noel Braganza	Director-at-Large
Eric Rankin	Director-at-Large

#### REGRETS

Amber Storvold	Vice President External
Paige Bernard	Women's Representative
Dana Prymak	International Students' Representative
Cam Staff	Director-at-Large

#### ABSENT

#### STAFF

Alex McLellan	Research and Governance Coordinator
Abbey McAuley	Services Coordinator
Jillian Griffin	Campaigns and Outreach Coordinator
Dylan Robinson	Equity Coordinator

### 2) Approval of the Agenda

2.1) MOTION  
*BRAGANZA/CHARLEY*

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

### 3) Approval of the Minutes

3.1) MOTION  
*SIMPSON/RANKIN*

Be it resolved that the Board of Directors adopt the minutes from the June 16, 2015  
Board of Directors meeting  
**CARRIED**

3.2) MOTION  
*ALOSHAIWAN/ALANAZI*

Be it resolved that the Board of Directors adopt the minutes from the June 15, 2015 and June 22, 2015 Executive Committee meetings

**CARRIED**

4) **Correspondence**

FOR ACTION

FOR INFORMATION

5) **Presentations**

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

Griffin reported that the committee met on June 25. It reviewed transit funding facts and decision makers and reviewed coalition partner campaigns including Fight for \$15 and \$10/Day Childcare. The committee brainstormed activities for transit and coalition partner campaign. At its next meeting, the committee will review the final Campaigns Plan before its submission to the Board.

Services Committee

Makar reported that the committee met on June 22 and brainstormed for on campus services outreach. The next meeting will be held July 06 and will serve to review research on new services implementation and to review the Services Plan before its submission to the Board.

Entertainment Committee

Alanazi reported that the committee reviewed potential speakers for the Common Voices Lecture Series, and will be contacting four for more information.

Equity Committee

Alanazi reported that the committee met on June 18 and reviewed the Equity Plan, which includes six areas of work. The committee will finalize the plan at its meeting next week.

Policy Committee

Gordon reported that the committee met once since the last Board meeting, and began drafting a TRUSU Code of Conduct by brainstorming key concepts. The committee will meet next on July 22 to review a draft Code.

Executive Committee

Nothing to report

**7) Institutional Student Representation Reports**

Student Caucus

Gordon reported that the Student Caucus Steering Committee met June 24. It brainstormed goals and actions for membership recruitment, appointment, and support, and the Student Budget Consultation. It also received updates on its parking data request, the Exam Policy revisions, and student course evaluations.

**8) Canadian Federation of Students Report**

**9) Finance Report**

**10) Staff Report**

**11) Old Business**

**12) New Business**

12.1) MOTION – 2015-2016 HEALTH AND DENTAL PLAN RENEWAL  
*RANKIN/BRAGANZA*

Be it resolved that the Board of Directors adopt the 2015-2016 Health and Dental Plan Renewal as presented  
**CARRIED**

12.2) MOTION – HONORARIA  
*MAKAR/BRAGANZA*

Be it resolved that the Board of Directors receive the Honoraria Report for the period of June 03 – June 17, 2015  
**CARRIED**

**13) Meeting Time**

Tuesday, July 14, 2015 – 4:00PM

**14) Notices of Motion**

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

**16) Adjournment**

16.1) MOTION  
*MAKAR/ALOSHAIWAN*

Be it resolved that this meeting be adjourned  
**CARRIED**