

## Board of Directors Meeting Minutes

Tuesday, July 28, 2015

Students' Union Building

### 1) Meeting Called to Order

4:00PM

#### PRESENT

Melissa Gordon	President
Amber Storvold	Vice President External
Meshari Alanazi	Vice President Internal
Ryan Makar	Vice President Finance
Paige Bernard	Women's Representative
Sonya Charley	Aboriginal Representative
Julian Simpson	LGBTQ Representative
Rami Alzahrani	Graduate Students' Representative
Abdullah Alosaiwan	Director-at-Large
Noel Braganza	Director-at-Large
Eric Rankin	Director-at-Large

#### REGRETS

Cameron Staff	Director-at-Large
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
Dylan Robinson	Equity Coordinator

### 2) Approval of the Agenda

2.1) MOTION  
*BERNARD/CHARLEY*

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

### 3) Approval of the Minutes

3.1) MOTION  
*STORVOLD/SIMPSON*

Be it resolved that the Board of Directors adopt the minutes from the July 14, 2015 Board of Directors meeting

**CARRIED**

3.2) MOTION  
*ALANAZI/ALOSHAIWAN*

Be it resolved that the Board of Directors adopt the minutes from the July 13, 2015 and July 20, 2015 Executive Committee meetings

**CARRIED**

### 4) Correspondence

FOR ACTION

FOR INFORMATION

### 5) Presentations

### 6) Committee Progress Reports

#### Campaigns Committee

Storvold reported that the committee met on July 23.

The committee discussed opening the committee to participation from members and determined to develop a strategy to engage members throughout the year.

For the federal election campaign, the committee is contacting Elections Canada to secure a polling station on campus.

For the campaigns community outreach, the committee is developing a list of campus and community organizations to present to.

The committee will meet next on August 06.

#### Services Committee

Makar reported that the committee met on July 27.

The committee discussed the structure of the new continuing education program, developed a tentative list of courses, and considered a pricing system. The committee will continue to work with potential partners to determine the delivery of courses.

The committee will meet next on August 10.

#### Entertainment Committee

Alanazi reported that the committee has not met since the last Board meeting, and will meet next on July 29.

## Equity Committee

Alanazi reported that the committee met on July 16. The committee has been focused on planning the Story Teller's Gala, which is scheduled to take place on October 27.

The committee chose seven recommendations from the Truth and Reconciliation Commission, and will approach TRU to secure a commitment to implementation and announce that commitment at the Gala. The recommendations focus on educating students, particularly those in fields that work with Aboriginal communities, on the history and current issues affecting Aboriginal communities. Another recommendation calls on universities and colleges to teach Aboriginal languages. A speaker to open the Gala will be secured this week.

The committee will meet next on July 30.

## Policy Committee

Gordon reported that the committee met on July 22. The committee reviewed a draft of a TRUSU Code of Conduct.

The committee will meet next on August 06 to review a second draft of the Code of Conduct with more detail, and to consider additional institutional issues policies.

## Executive Committee

Nothing to report

## 7) Institutional Student Representation Reports

### Student Caucus

Gordon reported that the Steering Committee has met twice on July 15 and July 22. The committee is moving forward on four projects.

For the Exam Policy, the committee has developed mid-term exam accommodation criteria and processes and submitted them to the institution.

For student course evaluations, the committee has worked with the Centre for Student Engagement and Learning Innovation to develop a project implementation plan.

For parking, the committee has finalized recommendations and will meet with stakeholders to present them this week.

For the Student Services Review, the committee has finalized recommendations and submitted them to the Dean of Students.

## 8) Canadian Federation of Students Report

## 9) Finance Report

**10) Staff Report**

**11) Old Business**

**12) New Business**

- 12.1) MOTION – CANADIAN FEDERATION OF STUDENTS-BRITISH COLUMBIA 68<sup>TH</sup> SEMI ANNUAL GENERAL MEETING  
*BRAGANZA/ALOSHAIWAN*

Be it resolved that the Board of Directors select Executive Director Nathan Lane, Vice President External Amber Storvold, President Melissa Gordon, International Students' Representative Dana Prymak, LGBTQ Representative Julian Simpson, and Director-at-Large Eric Rankin as delegates to the 68<sup>th</sup> Semi Annual General Meeting of the Canadian Federation of Students-British Columbia on August 13-16, 2015

**CARRIED**

- 12.2) MOTION – HONORARIA  
*ALOSHAIWAN/STORVOLD*

Be it resolved that the Board of Directors receive the Honoraria Report for the period of July 02 – July 15, 2015

**CARRIED**

**13) Meeting Time**

Tuesday, August 11, 2015 – 4:00PM

**14) Notices of Motion**

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

**16) Adjournment**

- 16.1) MOTION  
*MAKAR/BERNARD*

Be it resolved that this meeting be adjourned

**CARRIED**