

## Board of Directors Meeting Minutes

Tuesday, August 25, 2015

Students' Union Building

### 1) Meeting Called to Order

4:01PM

#### PRESENT

Melissa Gordon	President
Amber Storvold	Vice President External
Ryan Makar	Vice President Finance
Sonya Charley	Aboriginal Representative
Dana Prymak	International Students' 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
Cameron Staff	Director-at-Large

#### REGRETS

Paige Bernard	Women's Representative
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#### 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  
*MAKAR/CHARLEY*

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

### 3) Approval of the Minutes

- 3.1) MOTION  
*SIMPSON/BRAGANZA*

Be it resolved that the Board of Directors adopt the minutes from the August 11, 2015  
Board of Directors meeting  
**CARRIED**

3.2) MOTION  
*RANKIN/STORVOLD*

Be it resolved that the Board of Directors adopt the minutes from the August 10, 2015 and August 17, 2015 Executive Committee meetings

**CARRIED**

4) **Correspondence**

FOR ACTION

FOR INFORMATION

5) **Presentations**

TRUSU Grants Application #2015-C-036 Enactus World Cup 2015 (Gontran Nzobonimpa)

Nzobonimpa presented the request for a grant to support his attendance at the Enactus World Cup 2015 in South Africa on October 14-16. It is the biggest event of the year for Enactus, and follows competitions at the regional and national level. The Enactus TRU team did not win the national competition – the Enactus University of Ottawa did – but students from each Canadian team, including Nzobonimpa, will join the Canadian delegation. There will be 3500 students from universities worldwide in attendance over the three days, which will feature workshops, networking, and roundtables on addressing current needs in addition to the competition. Sponsorships are being solicited from Enactus TRU community partners, but have not been secured as of yet. Accommodation and travel are coordinated by Enactus Canada with set costs.

6) **Committee Progress Reports**

Campaigns Committee

Storvold reported that the committee met last on August 20.

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

For the federal election campaign, the committee has secured a polling station in the Students' Union Building for Election Day. For advanced polling, the campaign will direct students to the appropriate location in the community. The committee confirmed that the media-hosted All Candidates Forum in this riding will take place on October 14, and as a result set its voter outreach event on October 08. This week, the committee is finalizing the federal election outreach materials.

The committee will meet next on September 03, and has determined to begin meeting weekly from that point on in order to facilitate the extensive work planned.

## Services Committee

Makar reported that the committee met last on August 19, and can report progress on three projects.

The continuing education program has been branded as “TRUSU Edu”. All instructors have committed verbally and Memorandums of Understanding are in development. The committee is requesting course descriptions and biographies from the instructors for use in promotional materials.

For partnerships, the committee planned to increase awareness and usage. To this end, the committee has scheduled meetings this week with two of the Union’s three services partners. A meeting with the Kamloops Film Society was productive, a meeting with the Kamloops Symphony Society will take place on Thursday, and a meeting will be scheduled soon with Sun Peaks.

For the Health and Dental referendum, the committee had intended to recommend a question to the Board of Directors at this meeting, but new information has been received that may alter the approach to the referendum and will be considered by the committee at its next meeting.

The committee will meet next on August 31.

## Entertainment Committee

No report

## Equity Committee

Robinson reported that the committee last met on August 13, and can report on the three projects scheduled to take place in the Fall semester.

The Pride Parade is scheduled for October 01. Logistics have been confirmed, and the goal for community organization participation has been exceeded with fifteen confirmed so far.

The Pride Discussion is scheduled for October 09. Work is still outstanding to confirming panelists to discuss the challenges of coming and being out for various segments of the LGBTQ community.

The Story Teller’s Gala is scheduled for October 26. The committee has secured Justice Murray Sinclair, Chair of the Truth and Reconciliation Commission to speak on the history of colonialism in Canada, the Commission recommendations, and our implementation of recommendations as a university.

The committee will meet next on August 27, and following that meeting will adopt an open working group model with meetings held as needed to coordinate tasks.

## Policy Committee

Gordon reported that the committee has not met since the last Board meeting.

The committee will meet tomorrow, August 26, to consider a draft Code of Conduct Policy for recommendation to the Board, to review an outline for a Social Media Code of Conduct Policy, and to brainstorm on a Textbook Policy.

#### Executive Committee

Gordon reported that the Executive has approved two delegations. Three delegates will attend the Interior Community Services Safe Spaces fundraiser, "Still Fabulous Drag Show" this Saturday, August 29. Five delegates will attend the Kamloops RCMP Regimental Ball on October 17.

## 7) Institutional Student Representation Reports

#### Student Caucus

Gordon reported that the Student Caucus Steering Committee last met on August 19 and can report on two projects.

For parking and transportation, the committee submitted its proposal to the Vice President Administration and Finance a number of weeks ago. Unfortunately, there was a misunderstanding of expectations and timelines, so the response for changes in September will be limited. However, the full proposal will be considered by the Parking Appeals and Advisory Committee and a new strategy is being developed to participate in that process for more changes next year.

For Student Caucus recruitment, materials including banners, posters, and handbills are in development; a video is in development; and Steering Committee members have committed to scheduled Kickstart events and additional recruitment activities. Information sessions have been set on September 18 and 25 from 12:00-2:30PM and 4:00-6:30PM. An Orientation is scheduled for October 03.

## 8) Canadian Federation of Students Report

68<sup>th</sup> Semi-Annual General Meeting of the Canadian Federation of Students-British Columbia, August 13-16, 2015

Storvold reported that the Union sent six delegates to the Semi-Annual General Meeting at Vancouver Island University in Nanaimo.

The meeting was very instructive with sessions and workshops that included a welcome from Grand Chief Stewart Phillip of the Union of BC Indian Chiefs, and presentations on the BC Open Textbook program, Adult Basic Education, poverty, social media strategies, and the upcoming federal election.

All motions submitted to the meeting were passed at closing plenary.

## 9) Finance Report

## 10) Staff Report

## 11) Old Business

## 12) New Business

12.1) MOTION – TRUSU GRANT  
*ALOSHAIWAN/STAFF*

Be it resolved that the Board of Directors fund TRUSU Grant Application #2015-C-036 \$1,000.00 to attend the Enactus World Cup 2015 on October 14-16, 2015

**DEFEATED**

12.2) MOTION – HONORARIA  
*SIMPSON/PRYMAK*

Be it resolved that the Board of Directors receive the Honoraria Report for the period of July 30 to August 12, 2015

**CARRIED**

## 13) Meeting Time

Tuesday, September 08, 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**