

Board of Directors Meeting Minutes

Tuesday, November 17, 2015

Students' Union Building

1) Meeting Called to Order

4:00PM

PRESENT

Melissa Gordon	President
Amber Storvold	Vice President External
Eric Rankin	Vice President Internal
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
Mwanza Kaunda	Director-at-Large
Cameron Staff	Director-at-Large

REGRETS

Ryan Makar	Vice President Finance
Paige Bernard	Women's Representative

ABSENT

STAFF

Nathan Lane	Executive Director
Alex McLellan	Research and Governance Coordinator
Natalie Reisle	Membership Development Coordinator
Abbey McAuley	Services Coordinator
Dylan Robinson	Equity Coordinator

2) Approval of the Agenda

2.1) MOTION STAFF/BRAGANZA

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

3) Approval of the Minutes

3.1) MOTION RANKIN/ALOSHAIWAN

Be it resolved that the Board of Directors adopt the minutes from the November 03, 2015 Board of Directors meeting
CARRIED

3.2) MOTION
BRAGANZA/STORVOLD

Be it resolved that the Board of Directors adopt the minutes from the November 02, 2015 and November 09, 2015 Executive Committee meetings

CARRIED

4) **Correspondence**

FOR ACTION

FOR INFORMATION

5) **Presentations**

TRUSU Grants Application #2015-C-053 CNSA 2016 National Conference: Transform (Kennedie Maidment)

Maidment presented the request for a grant to support the attendance of eight nursing students at the conference in Sault Ste. Marie. The focus of the conference is to wrap up the planning year of the CNSA and to elect a new Board. Three TRU students will be running for elected CNSA positions. The theme of the conference is "Transform" to change the view of nursing practice towards a more holistic view of nursing in society, including contemporary issues like mental health and the criminal justice system.

TRUSU Grants Application #2015-C-054 6th Annual Aboriginal Lawyers Forum Holiday Social (Dustin Gagnon)

Gagnon presented the request for a grant to support the attendance of three law students at the conference in Vancouver. The keynote speaker will be Justice Stephen Point who is a long-serving Indigenous judge. The conference is valuable for professional development opportunities offered that are not available in the classroom.

TRUSU Grants Application #2015-GE-016 Semester Wrap Up Film Premiere (Kate Johnson)

Johnson presented the request for a grant to support the event on December 3. The event is designed to raise the excitement of TRUSU AdventureU Club members for the upcoming semester and to celebrate the contributions of Club members who will be leaving TRU. The group has secured a number of sponsorships by local businesses to help with the cost of the event. Johnson added that the Club has begun selling tickets for the event and the response on campus has been positive.

TRUSU Grants Application #2015-EE-001 9th Annual Philosophy, History, and Politics Conference (Erin Hrycan)

Hrycan presented the request for a grant to support the event from January 14-16, 2016. The conference is unique because it is reserved for undergraduate students, unlike the majority of other academic conferences. Students are

organized into themed panels moderated by TRU faculty members. Dr. Cressida Heyes from the University of Alberta will provide a keynote speech titled "Sleep Is the New Sex", which is open to the campus community on the Friday of the conference. Funding is needed to waive the \$70 registration fee for TRU students in order to allow as many TRU students to participate as possible.

TRUSU Grants Application #2015-EE-002 Diwali Mela 2015 (Robin Singh Parmar)

Parmar presented the request for a grant to support the event on November 20. The event will be a broad celebration of Indian and other cultural groups. The TRUSU India Club has begun selling tickets and has had a positive response from the campus community.

6) Committee Progress Reports

Campaigns Committee

Storvold reported that the committee last met on November 2.

The committee conducted outreach in support of the "Yes" campaign in the Performing Arts Centre referendum held by the City of Kamloops. This included several days of hand billing.

Services Committee

No report

Entertainment Committee

Rankin reported that the committee has been focused on the promotion of the Common Voices Lecture featuring Richard Florida to be held this Wednesday, November 18 at 7:00PM in the Grand Hall.

Equity Committee

Rankin reported that the committee has been focused on supporting the student representatives in the TRU President's Sexual Violence Prevention and Response Task Force. The Task Force will meet next this Thursday, November 19.

Policy Committee

Gordon reported that the committee will meet next on December 18 to work on several drafts of issues policies.

Executive Committee

Gordon reported that the Executive resolved to send delegations to Diwali Mela hosted by the TRUSU India Club on November 20, and the TRU Lip Dub Premiere Show hosted by the TRUSU Online Media Club on November 21.

7) Institutional Student Representation Reports

Student Caucus

Gordon reported that the Steering Committee has met twice since the last Board meeting.

In regard to parking, the Caucus developed a proposal over the summer to improve parking for students. This past week, the Caucus has been conducting outreach to raise awareness about the proposal. The TRU Parking Appeals and Advisory Committee is considering the proposal today.

In regard to course evaluations, the Caucus has resolved to have evaluations of every course every time it is offered. Senior administrators have committed to full implementation of the system for Winter 2016.

In regard to Exam Policy, the Caucus has sought to introduce regulations such that no student would be required to take more than two exams in a twenty-four hour period. Revisions have been proposed to the Course Outline Policy to require that mid-term exam dates be listed. This would facilitate the regulation of mid-term exam accommodation.

The Caucus will meet next tomorrow to discuss the status of the three projects and receive updates from each student representative on issues from their respective committees.

8) Canadian Federation of Students Report

9) Finance Report

10) Staff Report

11) Old Business

12) New Business

12.1) MOTION – TRUSU GRANT RANKIN/KAUNDA

Be it resolved that the Board of Directors fund TRUSU Grant Application #2015-C-053 \$5,000.00 to attend the CNSA 2016 National Conference: Transform on January 27- January 31, 2015

CARRIED

12.2) MOTION – TRUSU GRANT CHARLEY/STAFF

Be it resolved that the Board of Directors fund TRUSU Grant Application #2015-C-054 \$400.00 to attend the 6th Annual Aboriginal lawyers Forum Holiday Social on November 27, 2015

CARRIED

12.3) MOTION – TRUSU GRANT
PRYMAK/KAUNDA

Be it resolved that the Board of Directors fund TRUSU Grant Application #2015-GE-016 \$450.00 to host the Semester Wrap Up Film Premiere December 03, 2015

CARRIED

12.4) MOTION – TRUSU GRANT
CHARLEY/BRAGANZA

Be it resolved that the Board of Directors fund TRUSU Grant Application #2015-EE-001 \$2,983.00 to host the 9th Annual Philosophy, History, and Politics Conference on January 14, 2015

CARRIED

12.5) MOTION – TRUSU GRANT
KAUNDA/STAFF

Be it resolved that the Board of Directors fund TRUSU Grant Application #2015-EE-002 \$5,000.00 to host the Diwali Mela, 2015 on November 20, 2015

CARRIED

12.6) MOTION – ELECTORAL COMMITTEE APPOINTMENT
RANKIN/SIMPSON

Be it resolved that the Board of Directors appoint Executive Director Nathan Lane, Vice President External Amber Storvold, Director-at-Large Noel Braganza, and Aboriginal Representative Sonya Charlie

CARRIED

12.7) MOTION – HONORARIA REPORT
CHARLEY/STORVOLD

Be it resolved that the Board of Directors receive the Honoraria Report for the period of October 22– November 04, 2015

CARRIED

13) Meeting Time

Tuesday, December 01, 2015 – 4:00PM

14) Notices of Motion

15) In Camera Section (if needed)

16) Adjournment

16.1) MOTION
SIMPSON/KAUNDA

Be it resolved that this meeting be adjourned

CARRIED