

Board of Directors Meeting Minutes

Tuesday, February 23, 2016

Students' Union Building

1) Meeting Called to Order

4:00PM

PRESENT

Melissa Gordon	President
Amber Storvold	Vice President External
Ryan Makar	Vice President Finance
Sonya Charley	Aboriginal Representative
Julian Simpson	LGBTQ Students' Representative
Noel Braganza	Director-at-Large
Cameron Staff	Director-at-Large

REGRETS

Eric Rankin	Vice President Internal
Dana Prymak	International Students' Representative
Rami Alzahrani	Graduate Students' Representative
Abdullah Alosaiwan	Director-at-Large
Mwansa Kaunda	Director-at-Large

ABSENT

Paige Bernard	Women's Representative
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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 *SIMPSON/CHARLEY*

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

3) Approval of the Minutes

3.1) MOTION *BRAGANZA/STAFF*

Be it resolved that the Board of Directors adopt the minutes from the February 09, 2016 Board of Directors meeting
CARRIED

3.2) MOTION
CHARLEY/STORVOLD

Be it resolved that the Board of Directors adopt the minutes from the February 09, 2016 and February 16, 2016 Executive Committee meetings

CARRIED

4) **Correspondence**

FOR ACTION

FOR INFORMATION

Educational Event Grant Report – 2015-EE-001 - 9th Annual Philosophy, History, and Politics Conference

General Event Grant Report – 2015-GE-014 - Lindy Hop Til' You Drop Workshop

General Event Grant Report – 2015-GE-007 – TRU Lip Dub

Conference Grant Report – 2015-CG-056 – LSAC Pacific Region Conference

Conference Grant Report – 2015-CG-054 – 6th Annual Aboriginal Lawyers Forum Holiday Banquet

Conference Grant Report – 2015-CG-043 – Canadian Bureau for International Education

Conference Grant Report – 2015-CG-052 – UBC Environmental Law Negotiation

Conference Grant Report – 2015-CG-046 – ACM International Collegiate Programming Contest

Conference Grant Report – 2015-CG-021 – Canadian Association for Social Work Education, Social Work at the Intersection of ideas, Languages, and Cultures

Conference Grant Report – 2015-CG-003 – Canadian Society of Microbiologists 65th Annual Conference

Conference Grant Report – 2015-CG-048 – 2015 Canadian Elder Law Conference

Conference Grant Report – 2015-CG-047 – PCMA Convening Leaders

Conference Grant Report – 2015-CG-053 – CNSA 2016 National Conference

Conference Grant Report – 2015-CG-062 – 2016 International Forum

Conference Grant Report – 2015-CG-060 – Krapp's Last Tape and Habib's All Night House Party

5) Presentations

TRUSU Grants Application #2015-CG-078 Tackling Doping in Sport 2016 (Marshall Putnam)

Putnam presented the request for a grant to support his attendance at the conference in London, United Kingdom, on March 09-10. The conference is unique globally with experts from around the world focused specifically on the problem of doping in sport. Marshall is completing a directed research project on sports doping in Canada under Professor J. Heshka, an expert in the field. The conference will provide information relevant to this research topic. TRU Law is specialized in sports law, and conference registration provides additional benefits to the Faculty such as discounts on relevant journal subscriptions.

TRUSU Grants Application #2015-CG-066 Winter Meeting of Forestry Students (Lucas Leslie)

Leslie presented the request for a grant to support his attendance at the conference in Slovenia on March 20-26. Leslie has paid the application fee, but is awaiting a decision on the grant to pay for airfare. The conference agenda includes lectures, tourist attractions, and guided tours of forests by Slovenian forestry officials. Leslie intends to develop friendships and business relationships to support future work opportunities internationally.

TRUSU Grants Application #2015-CG-076 AWP Conference (Chris Miller)

Miller presented the request for a grant to support the attendance of four students at conference in Los Angeles on March 30 to April 03. The conference is hosted by the Association of Writers and Writing Programs and is unique in the field. The event will feature over 600 vendors and 500 speakers with topics ranging from how to get published to what magazines to work with.

TRUSU Grants Application #2015-CG-079 Western Division of the Association of Geographers (Christine Cziglan)

Cziglan presented the request for a grant to support the attendance of eighteen students at the conference in Prince George on March 11-12. Three of the students attendees are presenting as well as a number of TRU faculty members. The conference will address topics such as measuring and modeling climate change, designing sustainable cities, etc. It will be an opportunity to network with other universities, but also for lower level and upper level TRU geography students to network.

TRUSU Grants Application #2015-CG-080 Healthy Mothers & Healthy Babies 2nd Annual Biennium (Leslee Giffin)

Giffin presented the request for a grant to support the attendance of eleven third-year nursing students at the conference in Vancouver on March 10 to 13. The conference, hosted by Perinatal Services BC, will be an opportunity to be updated on new research and clinic practices in that area of nursing. Nursing students at TRU don't otherwise get much opportunity for experience in

maternity and perinatal care. Attending the conference will be of particular benefit to students interested in this field by giving them more confidence and newer techniques to provide better care to their patients.

TRUSU Grants Application #2015-GE-025 TRU Stickgame Tournament (Jolene Michel)

Michel presented the request for a grant to support hosting the event on March 04-05. It will be the final event of Aboriginal Awareness Week. Stickgames were historically used to settle disputes among Aboriginal peoples in North America, but are now used to generate friendly competition. The grant would cover venue and food costs. To promote inclusivity the organizers will waive the registration fee of any participant bringing at least two international or non-Aboriginal students to the event.

TRUSU Grants Application #2015-GE-023 Welcome/Freshers Party (Nikhil John)

Nikhil presented the request for a grant to support hosting the event on February 26. The TRUSU MBA Club has had a change in its faculty advisor after not holding many events last year. Its objective is to increase the popularity of the Club based on the vision of a new Board of Directors and the core values they have selected. The event will serve to provide informal socializing that builds networks between MBA students, particularly new and more senior cohorts. The event is now also a partnership with the TRUSU Entrepreneurship Club.

TRUSU Grants Application #2015-EE-010 Mosaic Fashion Show (Hlazo Chansa)

Chansa presented the request for a grant to support hosting the event. Local businesses, boutiques, and models will showcase fashion products to students. Clubs that are partners will learn how to organize events. Attendees will learn what to wear for professional attire.

TRUSU Grants Application #2015-CG-075 Culturally Restorative Practice Certificate Training (Erin Chilihitzia)

Jeffery McNeil presented, on behalf of Chilihitzia, the request for a grant to support Chilihitzia's attendance at the conference. The conference provides training in social work practice based in Aboriginal ways of knowing and attachment theory. Research has shown that creating a stronger sense of cultural belonging increases the success of Aboriginal children in care and reduces recidivism of Aboriginal persons in the criminal justice system.

TRUSU Grants Application #2015-GE-024 Elders Lunch (Salsa Manuel)

Manuel presented the request for a grant to support hosting the event on March 01 in conjunction with Aboriginal Awareness Week. The event invites Aboriginal elders from surrounding communities to meet at TRU. Aboriginal communities have strong connections with older generations; students away from home struggle without elders. Elders are also important educators. Elders also experience campus so they can encourage community members to pursue an education here.

6) Committee Progress Reports

Campaigns Committee

Nothing to report

Services Committee

Makar reported that the Health and Dental Referendum has concluded successfully. More than 20.5% of members came out to cast a ballot with 92% in favour of adding international students to the Union's extended health and dental plans. Makar gave thanks to the Board members and volunteers who dedicate their time and effort to encourage students to participate. The committee will now address logistical issues to have international students enrolled in the plans in the coming year.

Entertainment Committee

No report

Equity Committee

No report

Policy Committee

Nothing to report

Executive Committee

Nothing to report

7) Institutional Student Representation Reports

Student Caucus

Gordon reported on the Student Budget Consultation. The survey portion is now complete and more than 330 students participated over two weeks, an increase over last year. This will be followed by Town Hall for the purpose of receiving in depth responses on key themes. It will consist of an online survey and in person forum at a date to be announced shortly.

8) Canadian Federation of Students Report

9) Finance Report

10) Staff Report

11) Old Business

11.1) MOTION – TRUSU GRANT
STORVOLD/MAKAR

Be it resolved that the Board of Directors fund TRUSU Grant Application #2015-GE-017 \$1000.00 to host the Mosaic Fashion Show on March 04, 2016

DEFEATED

11.2) MOTION – TRUSU GRANT
CHARLEY/BRAGANZA

Be it resolved that the Board of Directors fund TRUSU Grant Application #2015-CG-068 \$980.00 to attend the 2016 Enactus Canada Regional Exposition – Western Canada on March 03-04, 2016

DEFEATED

12) New Business

12.1) MOTION – TRUSU GRANT
STAFF/BRAGANZA

Be it resolved that the Board of Directors fund TRUSU Grant Application #2015-CG-078 \$1,000.00 to attend the Tackling Doping in Sport 2016 conference on March 09-10, 2016

CARRIED

12.2) MOTION – TRUSU GRANT
STAFF/STORVOLD

Be it resolved that the Board of Directors fund TRUSU Grant Application #2015-CG-066 \$1,000.00 to attend the Winter Meeting of Forestry Students conference on March 20-26, 2016

DEFEATED

12.3) MOTION – TRUSU GRANT
STORVOLD/CHARLEY

Be it resolved that the Board of Directors fund TRUSU Grant Application #2015-CG-076 \$3,271.60 to attend the AWP Conference on March 30 – April 03, 2016

CARRIED

12.4) MOTION – TRUSU GRANT
SIMPSON/BRAGANZA

Be it resolved that the Board of Directors fund TRUSU Grant Application #2015-CG-079 \$5,000.00 to attend the Western Division of the Association of Geographers conference on March 11-12, 2016

CARRIED

12.5) MOTION – TRUSU GRANT
STORVOLD/CHARLEY

Be it resolved that the Board of Directors fund TRUSU Grant Application #2015-CG-080 \$5,000.00 to attend the Healthy Mothers & Healthy Babies 2nd Annual Biennium conference on March 10-13, 2016

CARRIED

- 12.6) MOTION – TRUSU GRANT
CHARLEY/STAFF
Be it resolved that the Board of Directors fund TRUSU Grant Application #2015-GE-025 \$1,000.00 to host the TRU Stickgame Tournament event on March 04-05, 2016
CARRIED
- 12.7) MOTION – TRUSU GRANT
BRAGANZA/STAFF
Be it resolved that the Board of Directors fund TRUSU Grant Application #2015-GE-023 \$200.00 to host the Welcome/Freshers Party event on February 26, 2016
DEFEATED
- 12.8) MOTION – TRUSU GRANT
BRAGANZA/SIMPSON
Be it resolved that the Board of Directors fund TRUSU Grant Application #2015-EE-010 \$4,985.00 to host the Mosaic Fashion Show event on March 04, 2016
CARRIED
ABSENTION: STAFF
- 12.9) MOTION – TRUSU GRANT
CHARLEY/SIMPSON
Be it resolved that the Board of Directors fund TRUSU Grant Application #2015-CG-075 \$300.00 to attend the Culturally Restorative Practice Certificate Training conference on February 24-26, 2016
CARRIED
- 12.10) MOTION – TRUSU GRANT
BRAGANZA/CHARLEY
Be it resolved that the Board of Directors fund TRUSU Grant Application #2015-GE-024 \$1,000.00 to host the Elders Luncheon event on March 01, 2016
CARRIED
- 12.11) MOTION – HONORARIA REPORT
BRAGANZA/STAFF
Be it resolved that the Board of Directors receive the Honoraria Reports for the period of January 14 – January 27, 2016 and January 28 – February 10, 2016
CARRIED

12.12) MOTION – ELECTION SCHEDULE
SIMPSON/MAKAR

Be it resolved that the Board of Directors adopt the 2015-2016 election schedule as follows:

Nominations Posted	March 03, 2016
Nominations Open	March 09, 2016
Nominations Close	March 22, 2016
All Candidates Meeting	March 22, 2016
Campaign Period Opens	March 23, 2016
All Candidates Forum	March 25, 2016
Polling	March 30, 31, and April 01, 2016

CARRIED

13) Meeting Time

Tuesday, March 08, 2016 – 4:00PM

14) Notices of Motion

15) In Camera Section (if needed)

16) Adjournment

16.1) MOTION
SIMPSON/MAKAR

Be it resolved that this meeting be adjourned

CARRIED