

Board of Directors Meeting Minutes

Tuesday, May 17, 2016

Students' Union Building

1) Meeting Called to Order

4:00PM

PRESENT

Brian Chiduuro	President
Amber Storvold	Vice President External
Gagandeep Singh	Vice President Internal
Oluwafemi Akinsanpe	Vice President Finance
James-Dean Aleck	Aboriginal Representative
Caitlin Orteza	LGBTQ Representative
Yash Thakker	Graduate Students' Representative
Tatiana Gilbert	Director-at-Large
Cole Hickson	Director-at-Large
Laura Santamaria	Director-at-Large
Gunveet Singh	Director-at-Large

REGRETS

Chandan Sehgal	International Students' Representative
Sierra Rae	Women's Representative

ABSENT

STAFF

Nathan Lane	Executive Director
Natalie Reisle	Communications Coordinator
Abbey McAuley	Services Coordinator
Dylan Robinson	Equity Coordinator
Leif Douglass	Campaigns Coordinator
Parth Patel	Entertainment Coordinator

2) Approval of the Agenda

2.1) MOTION
HICKSON/THAKKER

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

3) Approval of the Minutes

3.1) MOTION

THAKKER/SINGH, GAGANDEEP

Be it resolved that the Board of Directors adopt the minutes from the May 03, 2016 Board of Directors meeting

CARRIED

3.2) MOTION

THAKKER/STORVOLD

Be it resolved that the Board of Directors adopt the minutes from the April 26, 2016 Executive Committee meeting

CARRIED

4) Correspondence

FOR ACTION

FOR INFORMATION

Conference Grant Report 2015- CG-091 Pacific University Undergraduate Philosophy Conference

Conference Grant Report 2015-CG-098 Rural Health Services Research "Building Intersections"

Conference Grant Report 2015-CG-094 HRMAX

Reisle noted that the Club has not yet submitted receipts for reimbursement

5) Presentations

TRUSU Grants Application 2015-CG-112 Joint Meeting of Ichthyologists and Herpetologists (Stephanie Winton)

Winton and another student presented the request for a grant to support the attendance of two students at the conference in New Orleans on July 6-10. Both students will be presenting their academic work at the conference. It will be a great opportunity to network with other students in their field, and the students have further enrolled in a mentorship program to pair up with PhD students to better prepare for the conference. The budget uses the daily stipend number suggested by TRU as a template for daily food costs. After the conference, the students will stay longer in order to tour the wetlands around New Orleans and learn about other types of reptiles.

6) Committee Progress Reports

Campaigns Committee (Leif Douglass)

Douglass reported that the committee has completed the first part of their orientation and will finish their orientation this week. Next week the committee

will start discussing objectives and goals for the upcoming year. The committee expects to submit their strategic plan to the board around mid-June.

Services Committee (Abbey McAuley)

McAuley reported that the committee has completed its first two orientation meetings. This included covering what programs and projects the Union offers in terms of services. At the next meeting, the committee will discuss objectives and goals of the committee.

Entertainment Committee (Parth Patel)

Patel reported that the committee has met twice since the last Board meeting. The committee completed an orientation, including reviewing the terms of reference and discussing past events. The committee will begin developing their strategic plan in the upcoming meetings.

Equity Committee (Dylan Robinson)

Robinson reported that the committee is currently participating in the TRU Task Force on Sexual Violence. The Task Force is writing a campus policy on sexual violence. Provincial government legislation will soon require all post-secondary education institutions in BC to develop policies on sexual violence. The Task Force does not yet have a final date by which they will implement their sexual violence policy.

The committee has also held two orientation meetings so far that included a review of past work and the structure of the committee. The committee expects to begin strategic planning in their upcoming meetings.

Policy Committee (Nathan Lane)

Lane reported that the committee has not yet met. The first meeting will be held on May 26 to review the current Policy Manual.

Executive Committee (Nathan Lane)

Lane reported that the committee made recommendations to change Director-at-Large appointments to Standing Committees of the Union.

7) **Institutional Student Representation Reports**

Student Caucus (Alex McLellan)

Chiduro reported that the Caucus will begin meeting with Deans in order to introduce themselves and establish relationships.

8) **Canadian Federation of Students Report**

32nd Annual Skills Development Weekend (Nathan Lane)

Lane reported that the Skills Development Weekend has a variety of useful workshops targeted to student unions of every size. A secret ballot vote was conducted to select four members of the Board to attend the event.

9) **Finance Report**

10) **Staff Report**

Communications Report – May 09, 2016 (Natalie Reisle)

Reisle reported on communications analytics over the week beginning May 09 and the week prior.

The website has maintained stable hits in this period.

Facebook reach in the week of April 25 was high due to posts regarding sexual violence policy, which were often shared. Facebook engagement and reach has been slightly above average compared to this time in previous years.

On Twitter the sexual violence policy also led to increased engagement.

TRUSU Grants Report – May 12, 2016 (Natalie Reisle)

Reisle reported that it is unlikely that the Board will receive any further event or faculty grant applications before the end of the current fiscal year.

The Board has allocated 116% of the budget for conferences. There may be further conference applications, but the bulk of applications are likely already submitted.

11) **Old Business**

11.1) MOTION – TRUSU GRANT
HICKSON/THAKKER

Be it resolved that the Board of Directors fund TRUSU Grant Application #2015-CG-106 \$2,456.00 to attend the Canadian Society for Brain, Behavior, and Cognitive Science 26th Annual Meeting on June 24-26, 2016

CARRIED

11.2) MOTION – TRUSU GRANT
THAKKER/SANTAMARIA

Be it resolved that the Board of Directors fund TRUSU Grant Application #2015-CG-111 \$4,216.50 to attend the 2016 Kappa Sigma Leadership Conference on July 22-24, 2016

DEFEATED

12) **New Business**

12.1) MOTION – TRUSU GRANT
THAKKER/AKINSANPE

Be it resolved that the Board of Directors fund TRUSU Grant Application 2015-CG-112 \$2,000.00 to attend the Joining Meeting of Ichthyologists and Herpetologists on July 06-10, 2016

CARRIED

12.2) MOTION – 32ND ANNUAL SKILLS DEVELOPMENT DELEGATION
THAKKER/STORVOLD

Be it resolved that the Board of Directors send Executive Director Nathan Lane, Vice President External Amber Storvold, Director-at-Large Cole Hickson, Director-at-Large Laura Santamaria, Women's Representative Sierra Rae, and LGBTQ Kaitlin Orteza to the British Columbia Federation of Students 32nd Annual Skills Development Weekend on May 27-29, 2016

CARRIED

12.3) MOTION – HONORARIA REPORT
THAKKER/SINGH, GUNVEET

Be it resolved that the Board of Directors receive the Honoraria Report for the period of April 20, 2016 – May 04, 2016

CARRIED

13) Meeting Time

Tuesday, May 31, 2016 – 4:00PM

14) Notices of Motion

15) In Camera Section (if needed)

16) Adjournment

16.1) MOTION
THAKKER/HICKSON

Be it resolved that this meeting be adjourned

CARRIED