

## Board of Directors Meeting Minutes

Tuesday, June 14, 2016

Students' Union Building

### 1) Meeting Called to Order

4:02PM

#### PRESENT

Brian Chiduuro	President
Gagandeep Singh	Vice President Internal
Oluwafemi Akinsanpe	Vice President Finance
Sierra Rae	Women's 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

#### REGRETS

Amber Storvold	Vice President External
Chandan Sehgal	International Students' Representative
Gunveet Singh	Director-at-Large

#### ABSENT

James-Dean Aleck	Aboriginal Representative
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#### STAFF

Alex McLellan	University Governance Coordinator
Dylan Robinson	Equity Coordinator
Leif Douglass	Campaigns Coordinator
Parth Patel	Entertainment Coordinator

### 2) Approval of the Agenda

#### 2.1) MOTION

*THAKKER/SINGH, GAGANDEEP*

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

**CARRIED**

### 3) Approval of the Minutes

#### 3.1) MOTION

*THAKKER/SANTAMARIA*

Be it resolved that the Board of Directors adopt the minutes from the May 31, 2016 Board of Directors meeting

**CARRIED**

## 4) Correspondence

FOR ACTION

FOR INFORMATION

## 5) Presentations

## 6) Committee Progress Reports

### Campaigns Committee (Leif Douglass)

Douglass reported that the committee has a final draft of objectives, goals, and actions. The committee will develop key performance indicators tomorrow and send the draft plan to Executive Director for review. Following any revisions, the committee intends to present the plan at next Board meeting.

On June 02, the committee publically presented data from annual public opinion polling it commissioned from the national firm Vector Research. The committee is now developing questions for polling to be conducted this August. That data will be presented later in the fall.

The committee is developing a list of potentially supportive faculty and staff to reach out to regarding campaigns throughout the year.

### Services Committee (Oluwafemi Akinsanpe)

Akinsanpe reported that the committee has developed objectives and goals, and will develop actions and timelines at its next meeting.

The committee could not meet last week, and will meet next by Monday in order to finalize a draft plan for review by Executive Director.

### Entertainment Committee (Parth Patel)

Patel reported that the committee has finalized objective and goals, and will develop actions at its next meeting.

The committee closed the poll for the Movie Night and booked the licensing for the highest rated movie pending availability.

### Equity Committee (Dylan Robinson)

Robinson reported that the committee has met twice since the last Board meeting. The committee has finalized actions and a schedule for events.

The committee will meet next on June 20 and will finalize key performance indicators. At that point, the committee will send a draft plan to the Executive Director for review.

A mass shooting of LGBTQ people in took place in Orlando, Florida on June 12, 2016. It was the worst mass shooting in American history and the largest scale murder of LGBTQ people since the Holocaust. A vigil to commemorate those killed will hosted by Kamloops Pride and the Kamloops United Church at the

Church on Thursday evening, June 16. Robinson will attend and invited Board members to contact him to coordinate their attendance.

Policy Committee (Brian Chiduuro)

Chiduuro reported that the committee remains in the planning phase in terms of selecting issues-based and operational policies to draft or amend.

Executive Committee (Brian Chiduuro)

Chiduuro reported that the Executive has not met since the last Board meeting.

Chiduuro reported that he attended Chancellor's Convocation Dinner last week on behalf of the Union.

## 7) Institutional Student Representation Reports

Student Caucus (Alex McLellan)

McLellan reported that the Student Caucus Steering Committee has met twice since the last Board meeting. The committee has a final draft of objectives and goals. The issues to be addressed arise from the the Student Budget Consultation, in particular, the need to improve food services and to address the high cost of textbooks. Additional issues identified in the Consultations in this and prior years include classrooms, study space, academic advising, financial aid, and other support services. In order to address these wide ranging issues effectively, a project has been proposed to increase TRU's accountability for responding meaningfully to the Student Budget Consultations.

The committee will meet next on Thursday and will develop actions. Timelines and key performance indicators will be developed in the coming weeks so that a plan can be presented to the Board at this or the next meeting.

## 8) Canadian Federation of Students Report

### 9) Finance Report

### 10) Staff Report

### 11) Old Business

### 12) New Business

### 13) Meeting Time

Tuesday, June 28, 2016 – 4:00PM

### 14) Notices of Motion

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

## 16) **Adjournment**

16.1) MOTION

*THAKKER/AKINSANPE*

Be it resolved that this meeting be adjourned

***CARRIED***