

Board of Directors Meeting Minutes

Tuesday, September 09, 2014

Students' Union Building

1) Meeting Called to Order

4:00PM

PRESENT

Dylan Robinson	President
Leif Douglass	Vice President External
Melissa Gordon	Vice President Internal
Paige Bernard	Women's Representative
Meshari Alanazi	International Students' Representative
Nic Zdunich	LGBTQ Representative
Sabina Donnelly	Graduate Students' Representative
Kaitlin Clement	Director-at-Large
Lahana Ghosh	Director-at-Large
Taylor Gluska	Director-at-Large
Cameron Staff	Director-at-Large

REGRETS

Elizabeth Whiting	Aboriginal Representative
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ABSENT

Trad Bahabri	Vice President Finance
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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

2) Approval of the Agenda

2.1) MOTION
BERNARD/ALANAZI

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

3) Approval of the Minutes

3.1) MOTION
STAFF/GORDON

Be it resolved that the Board of Directors adopt the minutes from the August 12, 2014 Board of Directors meeting
CARRIED

3.2) MOTION
DONNELLY/GLUSKA

Be it resolved that the Board of Directors adopt the minutes from the July 28, 2014; August 05, 2014; and August 11, 2014 Executive meetings

CARRIED

4) **Correspondence**

FOR ACTION

FOR INFORMATION

5) **Presentations**

6) **Committee Reports**

Campaigns Committee

Douglass reported that the Committee held one meeting on August 25 since the last Board meeting. The Committee reviewed the Union's provincial budget submission, which will be presented to the Standing Committee on Finance and Government Services on September 30. The Committee also designed and produced materials for Fund the Future campaign.

The Committee has launched the Fund the Future campaign. The campaign is based on data that compares per student funding at post-secondary education institutions according to their mandates. This research shows that TRU receives less funding than its comparators in each of its mandates. The campaign was launched at Kickstart events including the Back to School Barbeque and the Tunes Against Tuition Fees Concert, where it was well-received by students, faculty, and administrators.

Douglass and Griffin also met with Kathy Corrigan, Opposition Critic for Advanced Education in BC. Corrigan is new in her role and the meeting served as an introduction and a overview of issues.

Services Committee

No report

Entertainment Committee

Gordon reported that the Committee has met twice since the last Board meeting, on August 12 and August 26. Both meeting served to review preparations for Kickstart events including First Year Orientation, the Handbook Giveaway, the Back to School Barbeque, and the Tunes Against Tuition Fees Concert. The Kickstart sponsorship applications, logistics, and invoices were also updated.

Equity Committee

Gordon reported that the Committee met once since the last Board meeting, but attendance was poor. The Committee reviewed its Kickstart participation and developed a volunteer schedule.

The Committee is preparing for the Pride Parade, which will have three parts. First, LGBTQ men will go with a friend to donate blood to highlight discrimination by Canadian Blood Services. Second, a drag show bingo event will be held on the evening of September 25 to lead up to the Parade. Third, the Parade will be held September 26 outside Old Main.

The Committee is also preparing for the Graduate Student Development Day. Unfortunately, the event will not include an employment symposium, but will continue with a series of skills workshops.

The Committee is considering the purchase of sexual health products, and a plan is expected at its next meeting.

Policy Committee

Robinson reported that the Committee met on August 19 to review the numerous issues policies that have been revised or produced over the summer. This has resulted in the culmination of a great deal of work, and Robinson provided thanks to committee members. The related motions will appear later in the agenda.

Executive Committee

Nothing to report

7) Institutional Student Representation Reports

Student Caucus

Robinson reported that the Caucus is focused on recruitment for new student representative terms to start October 1. The Caucus has begun recruitment through Kickstart participation at the Back to School Barbeque and through canvassing on campus. The Caucus has complemented its recruitment with seeking signatures on thank you cards for accomplishments of the past year. This includes changes to parking with a discounted Lot N, a half-day rate in Lot E, and increased carpool stalls; as well as the creation of twenty-four hour study space in Old Main. To date, the Caucus has received ten applications, but there are over fifty positions available. Board members were encouraged to share social media posts and refer peers who may be interested to apply.

The Caucus also held a meeting with representatives from the Library regarding the Library Liaison Program, by which librarians are assigned to service specific Faculties and other units. The Union is now in contact with such a librarian.

8) **Canadian Federation of Students Report**

9) **Finance Report**

10) **Staff Report**

11) **Old Business**

12) **New Business**

- 12.1) MOTION – AMEND OPERATIONAL POLICY 11 (OP-11) APPOINTMENTS – BOARD OF DIRECTORS & COMMITTEES
DOUGLASS/ALANAZI

Be it resolved that the Board of Directors adopt Operational Policy 11 (OP 11) Appointments – Board of Directors & Standing Committees as presented

CARRIED

- 12.2) MOTION – AMEND ISSUES POLICY 1 (IP-1) TUITION FEES
GLUSKA/GORDON

Be it resolved that the Board of Directors adopt Issues Policy 1 (IP 1) Tuition Fees as presented

CARRIED

- 12.3) MOTION – AMEND ISSUES POLICY 4 (IP-4) STUDENT FINANCIAL ASSISTANCE
DONNELLY/ALANAZI

Be it resolved that the Board of Directors adopt Issues Policy 4 (IP 4) Student Financial Assistance as presented

CARRIED

- 12.4) MOTION – AMEND ISSUES POLICY 5 (IP-5) GOVERNANCE OF POST-SECONDARY EDUCATION INSTITUTIONS
CLEMENT/DONNELLY

Be it resolved that the Board of Directors adopt Issues Policy 5 (IP 5) Governance of Post-Secondary Education Institutions as presented

CARRIED

- 12.5) MOTION – ADOPT ISSUES POLICY 7 (IP-7) ACADEMIC FREEDOM
GLUSKA/DONNELLY

Be it resolved that the Board of Directors adopt Issues Policy 7 (IP 7) Academic Freedom as presented

CARRIED

- 12.6) MOTION – ADOPT ISSUES POLICY 8 (IP-8) CONTENT OF CURRICULA
BERNARD/ZDUNICH

Be it resolved that the Board of Directors adopt Issues Policy 8 (IP 8) Content of Curricula as presented

CARRIED

- 12.7) MOTION – ADOPT ISSUES POLICY 9 (IP-9) CREDIT TRANSFER
GLUSKA/BERNARD
Be it resolved that the Board of Directors adopt Issues Policy 9 (IP-9) Credit Transfer as presented
CARRIED
- 12.8) MOTION – ADOPT ISSUES POLICY 10 (IP-10) FLAT TUITION FEES
ALANAZI/DOUGLASS
Be it resolved that the Board of Directors adopt Issues Policy 10 (IP-10) Flat Tuition Fees as presented
CARRIED
- 12.9) MOTION – ADOPT ISSUES POLICY 11 (IP-11) HOUSING
GORDON/CLEMENT
Be it resolved that the Board of Directors adopt Issues Policy 11 (IP-11) Housing as presented
CARRIED
- 12.10) MOTION – ADOPT ISSUES POLICY 12 (IP-12) PUBLIC TRANSPORTATION
GHOSH/DONNELLY
Be it resolved that the Board of Directors adopt Issues Policy 12 (IP-12) Public Transportation as presented
CARRIED
- 12.11) MOTION – ADOPT ISSUES POLICY 13 (IP-13) NON-ACADEMIC STUDENT CODES OF CONDUCT
GLUSKA/GHOSH
Be it resolved that the Board of Directors adopt Issues Policy 13 (IP-13) Non Academic Student Codes of Conduct as presented
CARRIED
- 12.12) MOTION – ADOPT ISSUES POLICY 14 (IP-14) STUDENT SUPPORT SERVICES
GLUSKA/ALANAZI
Be it resolved that the Board of Directors adopt Issues Policy 14 (IP-14) Student Support Services as presented
CARRIED
- 12.13) MOTION – ADOPT ISSUES POLICY 15 (IP-15) UNPAID WORK
CLEMENT/ZDUNICH
Be it resolved that the Board of Directors adopt Issues Policy 15 (IP-15) Unpaid Work as presented
CARRIED
- 12.14) MOTION – HONORARIA REPORT
CLEMENT/DOUGLASS
Be it resolved that the Board of Directors receive the Honoraria Report for the period of July 24, 2014 – August 20, 2014
CARRIED

- 12.15) MOTION – LEAVE OF ABSENCE
DOUGLASS/ALANAZI

Be it resolved that the Board of Directors grant Aboriginal Students Representative – Elizabeth Whiting a leave of absence for the Fall 2014 semester

CARRIED

- 12.16) MOTION – LEAVE OF ABSENCE
GLUSKA/ZDUNICH

Be it resolved that the Board of Directors grant Women's Students Representative – Paige Bernard a leave of absence for the Fall 2014 semester

CARRIED

13) Meeting Time

Tuesday, September 23, 2014 – 4:00PM

14) Notices of Motion

15) In Camera Section (if needed)

16) Adjournment

- 16.1) MOTION
ZDUNICH/ALANAZI

Be it resolved that this meeting be adjourned

CARRIED