

Board of Directors Meeting Minutes

Tuesday, September 23, 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
Meshari Alanazi	International Students' Representative
Sabina Donnelly	Graduate Students' Representative
Kaitlin Clement	Director-at-Large
Cameron Staff	Director-at-Large
Lahana Ghosh	Director-at-Large

REGRETS

Paige Bernard	Women's Representative (on leave)
Elizabeth Whiting	Aboriginal Representative (on leave)
Taylor Gluska	Director-at-Large

ABSENT

Trad Bahabri	Vice President Finance
Nic Zdunich	LGBTQ Representative

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
CLEMENT/GORDON

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

3) Approval of the Minutes

3.1) MOTION
ALANAZI/STAFF

Be it resolved that the Board of Directors adopt the minutes from the September 09, 2014 Board of Directors meeting
CARRIED

3.2) MOTION
DOULGASS/DONNELLY

Be it resolved that the Board of Directors adopt the minutes from the August 18, 2014; August 24, 2014; September 02, 2014; and September 08, 2014 Executive meetings
CARRIED

4) **Correspondence**

FOR ACTION

FOR INFORMATION

5) **Presentations**

Canadian Nursing Students Association Club – Nursing Student Conference Grant Request, October 23-26, 2014

A member of the Club presented the request for a grant to support hosting a conference. The purpose of the Club is to provide a direct link to the national nursing student organization and to stay current in practice. The Club bid to host the organization's regional conference. The purpose of conference is to host nursing students from BC to Manitoba to hear presentations on faculty member's leading edge research. The event expects 150 students with a target of one-third from TRU. The grant would support honorarium for presenters, food, and a social event. Other confirmed revenue sources include Interior Health, MarketAd, BC Nurses Union, the School of Nursing, and revenues from the social event and a car wash. Alternative funding could be sought through further fundraisers, the School of Nursing, and the Canadian Nursing Students Association.

6) **Committee Reports**

Campaigns Committee

Douglass reported that the committee has met once since the last Board meeting. The committee reviewed the final version of Fund the Future materials, and confirmed the date of the presentation to Standing Committee on Finance and Government Services for the provincial budget consultation. The committee is now preparing that presentation.

The committee participated in Clubs Day with a tabling for the Fund the Future campaign and received a good response from students, faculty, and administrators.

Committee members will be meeting with the Director of Environment and Sustainability in the coming days regarding sustainable food and beverage containers on campus.

Services Committee

No report

Entertainment Committee

Gordon reported that the committee met once since the last Board meeting on September 12. The committee reviewed the status of Clubs Day preparations and debriefed on previous Kickstart events for the benefit of future planning.

Robinson noted that the Kickstart events held so far this year, including the Back to School Barbeque, the Tunes Against Tuition Fees Concert, the Movie Night, and Clubs Day, were some of the most successful the Union has held with great participation. Thanks were given to the Board members, committee members, and volunteers who made these events possible.

Equity Committee

Gordon reported that the committee met once since the last Board meeting. The committee also has one Member-at-Large position open.

The Pride Parade preparations are on track, an organizing meeting was held this Monday and the event will be this Friday at 11:00AM in front of Old Main.

The Graduate Student Development Day preparations are also on track with two workshops, on data management and procrastination, booked for next Friday, October 3.

The committee also continued its discussion regarding sexual health products, and has determined to place an order. An order of feminine hygiene products will be further explored.

Policy Committee

Robinson reported that the committee has not met since the last Board meeting, but will meet this Thursday.

Executive Committee

No report

7) Institutional Student Representation Reports

Student Caucus

Robinson reported that the focus of the Student Caucus has been on recruitment leading up to the cohort application deadline of September 19. The term for new student representatives will start October 1. There is a motion later in this agenda to approve the appointment of 43 students to 50 positions. This leaves only six remaining vacancies, two of which have been addressed and the remaining expected to be filled shortly.

The new student representatives will attend the Orientation later this week to provide the background knowledge and skills to assist them in serving in their roles.

8) Canadian Federation of Students Report

Provincial Executive Committee – September 19-21, 2014

Douglass reported that the focus of the meeting was on provincial campaigns and services and was productive.

9) Finance Report

10) Staff Report

11) Old Business

12) New Business

12.1) MOTION – RESIGNATION OF LGBTQ REPRESENTATIVE *ALANAZI/DOUGLASS*

Be it resolved that the Board of Directors receive the resignation of the LGBTQ Representative Nic Zdunich

CARRIED

12.2) MOTION – LGBTQ REPRESENTATIVE APPOINTMENT TIMELINE *DONNELLY/CLEMENT*

Be it resolved that the Board of Directors adopt the appointment timeline as follows

Posting Opens	September 24, 2014
Posting Closes	October 08, 2014
Executive Review	October 13, 2014
Board Appointment	October 21, 2014

CARRIED

12.3) MOTION – APPOINTMENT STUDENT CAUCUS REPRESENTATIVES *ALANAZI/GHOSH*

Be it resolved that the Board of Directors appoint representatives to the institutional governance bodies as presented

CARRIED

12.4) MOTION – CLUB RATIFICATION *GORDON/DOUGLASS*

Be it resolved that the Board of Directors ratify the Squash Club

CARRIED

12.5) MOTION – CLUB RATIFICATION *GHOSH/STAFF*

Be it resolved that the Board of Directors ratify the Yoga Club

CARRIED

- 12.6) MOTION – CLUB RATIFICATION
ALANAZI/DONNELLY
Be it resolved that the Board of Directors ratify the Geeks Club
CARRIED
- 12.7) MOTION – CLUB RATIFICATION
DONNELLY/STAFF
Be it resolved that the Board of Directors ratify the Kendoma Club
CARRIED
- 12.8) MOTION – CLUB RATIFICATION
ALANAZI/DONNELLY
Be it resolved that the Board of Directors ratify the Street Jazz Dance Club
CARRIED
- 12.9) MOTION – CLUB RATIFICATION
DONNELLY/GORDON
Be it resolved that the Board of Directors ratify the F22 Photography Club
CARRIED
- 12.10) MOTION – CLUB RATIFICATION
CLEMENT/GHOSH
Be it resolved that the Board of Directors ratify the Skateboard Club
CARRIED
- 12.11) MOTION – TRUSU GRANT
CLEMENT/GHOSH
Be it resolved that the Board of Directors fund the Canadian Nursing Students Association Club \$1,000.00
CARRIED

13) Meeting Time

Tuesday, October 07, 2014 – 4:00PM

14) Notices of Motion

15) In Camera Section (if needed)

16) Adjournment

- 16.1) MOTION
GORDON/ALANAZI
Be it resolved that this meeting be adjourned
CARRIED