

## Board of Directors Meeting Minutes

Tuesday, November 04, 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
Lahana Ghosh	Director-at-Large
Cameron Staff	Director-at-Large
Taylor Gluska	Director-at-Large

#### REGRETS

Paige Bernard	Women's Representative (on leave)
Elizabeth Whiting	Aboriginal Representative (on leave)

#### ABSENT

#### 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  
GLUSKA/DONNELLY

Be it resolved that the Board of Directors adopt the minutes from the October 21, 2014  
Board of Directors meeting  
**CARRIED**

3.2) MOTION  
*ALANAZI/STAFF*

Be it resolved that the Board of Directors adopt the minutes from October 20, 2014; and October 27, 2014 Executive meetings

**CARRIED**

4) **Correspondence**

FOR ACTION

FOR INFORMATION

5) **Presentations**

TRUSU Aperture Law Club – Grant Request for Intellectual Property and 3D Printing Lecture

A member of the Club presented a request for a grant to support a lecture provided by a Law faculty member on intellectual property issues that arise with the advent of 3D printing. The Club has hosted three previous events with approximately 25 to 30 in attendance, and is looking to boost that to 40 with promotion to the broader membership outside Law. The grant would support the purchase of pizza as a draw to the event.

TRUSU Pride Club – Grant Request for Meet and Greet Event

Members of the Club presented a request for a grant to support a meet and greet. A previous meet and greet had 50 attendees and was catered; this year will be a potluck. The Club is partnering with the Kamloops Gay and Lesbian Association and Safe Spaces as well as reaching out to the Gathering Place to bring the community together. The Club is aiming for an attendance of at least 100. The grant would support the venue costs for the United Way Church as well as decorations. It was also revealed that the event would serve as a fundraiser to support a transsexual member seeking a name change and surgery.

TRUSU Bangladesh Club – Grant Request for “You’re Invited 2014” Event

A member of the Club presented a request for a grant to support a membership development event centred around Bangladesh Victory Day. The Club provided thanks for funding for a previous event, which had over 100 attendees. This event is intended to draw even more members. The focus is on Bangladesh Victory Day, which celebrates the country’s independence from Pakistan, and will include presentations, a dinner, cultural performances, and draw prizes. The Club is collaborating with other South Asian student Clubs to improve attendance and support activities. Although Victory Day is on December 16, the event will be held on November 21 to avoid conflict with the exam period.

TRUSU Cricket Club – Grant Request for the 5th Annual Indoor Cricket Tournament

No member of the Club was in attendance to present the request.

## 6) Committee Reports

### Campaigns Committee

Douglass reported that the Fund the Future campaign did an educational banner drop on October 30 with a Halloween themed explanation of underfunding. The event was successful in terms of generating a strong social media response and prompting an interview with CFJC to further explain the issues.

The committee has continued work to promote student participation in the municipal election. On October 23, the committee met with City of Kamloops staff to confirm the details of the advance poll to be held in the TRUSU Lecture Hall on November 13 from 10:00AM to 2:00PM. In the coming weeks the committee will be actively promoting the poll on campus. The committee also launched a voter guide on the Union's website, which includes information on how to vote; candidates responses to a questionnaire on their background, platform, and positions on jobs, transit, and housing. This was complemented with the release of a short video explaining the voter guide and promoting the advance poll on campus.

### Services Committee

No report

### Entertainment Committee

Gordon reported that the committee continues to prepare for Winter Kickstart events including Orientation, Clubs Day, the Common Voices Lecture, and the Movie Night.

### Equity Committee

Gordon reported that the committee held a planning session for the December 6<sup>th</sup> vigil for the National Day of Remembrance and Action Against Violence Against Women. The event is being held in partnership with the TRU Faculty Association and the Dean of Students.

The committee also held the Student Visa and Immigration Workshop, presented by Kamloops Immigrant Society. The event was held at capacity for the venue and students provided very good feedback.

### Policy Committee

Robinson reported that the committee has finalized changes to OP#20: Dependent Care, previously titled "Child Care". The revised policy will be considered for adoption later in this meeting.

The committee has also begun discussion on OP#18: Budget and Financial Statements, and will make any recommendations for revision at a later meeting.

## Executive Committee

Robinson reported that the Executive coordinated delegations to two community events: the KAMPLAN Growth Management Workshop and the Federation of Post-Secondary Educators of BC Creative Think Tanks.

## 7) Institutional Student Representation Reports

### Student Caucus

Robinson reported that the appointment of a student representative to the Environmental Advisory Committee will be considered later in this meeting.

The Student Caucus held its first meeting of this term on October 22. The meeting included a presentation on Institutional Accreditation; a presentation and feedback session on the TRU Branding Project; and the election of the Steering Committee. The Steering Committee will meet as a whole for first time this week.

The next Student Caucus meeting will be held November 19.

## 8) Canadian Federation of Students Report

## 9) Finance Report

### Financial Statement – September 2014

Lane reminded the Board that the fiscal year starts on August 1, making this a statement on only two months of financial performance.

In the Unrestricted Fund, revenue remains minimal, as membership dues will not be reflected until the October statements. The only substantive expenditures have been for the Fall Kickstart events, which have been delivered under budget overall. These were high quality events delivered within the financial plan that the Board adopted.

In the Health and Dental Fund, revenue remains minimal with only opt-in fees, and expenditures are limited to monthly premiums.

In the Capital Fund, revenue is as expected with scheduled replacement and recovery reserves and expenditures are as well with scheduled amortization.

Overall, the Union's financial performance has been as expected at this time of year and the Union remains in a strong financial position.

## 10) Staff Report

## 11) Old Business

## 12) New Business

- 12.1) MOTION – APPOINTMENT OF STUDENT REPRESENTATIVE  
*GORDON/GLUSKA*  
Be it resolved that the Board of Directors appoint Robert Wisla to the Environmental Advisory Committee  
**CARRIED**
- 12.2) MOTION – CLUB RATIFICATION  
*ALANAZI/DONNELLY*  
Be it resolved that the Board of Directors ratify the TRUSU Lions Club  
**CARRIED**
- 12.3) MOTION – CLUB RATIFICATION  
*GHOSH/GORDON*  
Be it resolved that the Board of Directors ratify the TRUSU Canadian Lawyers for International Human Rights Club  
**CARRIED**
- 12.4) MOTION – TRUSU GRANT  
*DONNELLY/ALANAZI*  
Be it resolved that the Board of Directors fund the TRUSU Aperture Law Club \$100.00 for their Intellectual Property and 3D Printing Lecture  
**CARRIED**
- 12.5) MOTION – TRUSU GRANT  
*GLUSKA/CLEMENT*  
Be it resolved that the Board of Directors fund the TRUSU Pride Club \$250.00 for their Meet and Greet event  
**CARRIED**
- 12.6) MOTION – TRUSU GRANT  
*ALANAZI/CLEMENT*  
Be it resolved that the Board of Directors fund the TRUSU Bangladesh Club \$1000.00 for their You're Invited 2014 event  
**CARRIED**
- 12.7) MOTION – OPERATIONAL POLICY 20 (OP 20) DEPENDENT CARE  
*GLUSKA/ALANAZI*  
Be it resolved that the Board of Directors adopt Operational Policy 20 (OP 20) Dependent Care as presented  
**CARRIED**
- 12.10) MOTION – HONORARIA REPORT  
*CLEMENT/DONNELLY*  
Be it resolved that the Board of Directors receive the Honoraria Report for the period of September 25 - October 22, 2014  
**CARRIED**

**13) Meeting Time**

Tuesday, November 18, 2014 – 4:00PM

**14) Notices of Motion**

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

**16) Adjournment**

16.1) MOTION

*DOUGLASS/GLUSKA*

Be it resolved that this meeting be adjourned

***CARRIED***