

Board of Directors Meeting Minutes

Tuesday, December 02, 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
Ryan Makar	Vice President Finance
Meshari Alanazi	International Students' Representative
Megan Graham	LGTBQ Representative
Sabina Donnelly	Graduate Students' Representative
Kaitlin Clement	Director-at-Large
Lahana Ghosh	Director-at-Large
Cameron Staff	Director-at-Large

REGRETS

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

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
MAKAR/STAFF

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

3) Approval of the Minutes

3.1) MOTION
GHOSH/DONNELLY

Be it resolved that the Board of Directors adopt the minutes from the November 18, 2014 Board of Directors meeting
CARRIED

3.2) MOTION
GORDON/ALANAZI

Be it resolved that the Board of Directors adopt the minutes from November 17, 2014 Executive Committee meeting

CARRIED

4) **Correspondence**

FOR ACTION

FOR INFORMATION

5) **Presentations**

TRUSU Pride Club – Professional Development Fair 2015 event

No member of the Club was in attendance to present.

TRUSU Aboriginal Playback Theatre Club – Planting Seeds: Growing our Intentions for 2015 Event

A member of the Club presented the request for a grant to support hosting two members from the Vancouver Playback Theatre on January 10-11. The purpose will be to teach traditional, oral story telling techniques and make them more modern with participants learning directly or interacting as audience members. Audience members will tell their stories, which will be played back. This builds on the intention of Club to help residential school survivors to tell their stories. The event will be open to students, faculty, and community, and the Club is specifically inviting Aboriginal peoples. A similar event last year will be built upon with more students in the training sessions. Last year there was participation from multiple Aboriginal communities and it was very beneficial for Club members. The grant would cover travel and accommodation. Members of Club will sell tickets to fundraise the remainder.

TRUSU MBA Club – Dinner at Cahilty Creek Bar and Grill Event

A member of the Club presented the request for a grant to support the Club's first ever team bonding event. The dinner will serve as both a team bonding opportunity and a farewell for the graduating cohort. In the Masters of Business Administration program, cohorts don't have classes together so this is a unique opportunity and will serve to build relationships beyond graduation. Activities during the dinner will include speeches from the Club Executive to provide their reflections, succession planning and knowledge transfer to new leaders, and games related to the program. The hope is to make this an annual tradition. Attendees were self-selected and the event was marketed to both cohorts; however, many international students will be leaving the country or province. The grant will cover the cost of the main meal, and individual attendees will cover additional costs.

TRUSU Bachelor of Social Work Club – Year End Celebration Event

Members of the Club presented the request for a grant to support a Year End Celebration Event. The ethical belief foundational to the social work field was described with emphasis on obligation to support others, distribute resources according to need, and end discrimination and oppression. This ethic is displayed in the Bachelor of Social Work program in that admissions hold spots for marginalized persons, so tends to have more of such persons. As a result, the Club is seeking to keep the ticket prices for the event as low as possible. The Club also reported that social work students give a lot to the community and deserve a chance to relax. The grant would cover the cost of food and reduce the price of the ticket by half, from \$40 to \$20. The food choice accommodates all dietary requirements. The Club also fundraised through a pub night and clothing sales.

TRUSU HRM Club – 2015 TRU HRM Conference Event

Members of the Club presented the request for a grant to support the 2015 TRU HR Conference. The Club hosted the conference for the first time last year, and expects to build on that experience to increase attendees, focus on smaller businesses that are less like to have a connection to campus, and cover additional topics through breakout sessions. The event will also serve as the finals for the semester-long Human Resource Case Competition with participation from other universities and colleges. This will allow Club members to showcase their talents for peers and potential employers. The event has three audiences: students, small business, and human resource professionals. The event will be held in Mountain Room of the Campus Activity Centre. The grant will help cover the cost of venue rental and food. The Club is charging a registration fee for the first time to accommodate additional programming, has secured significant sponsorship, and will be making its own contribution from a fundraiser. The School of Business and Economics can no longer sponsor. Through additional leadership positions in the Club, it has been possible to market through the Kamloops Chamber of Commerce and BCHRMA.

TRUSU CNSA Club – CNSA National Conference

A member of the Club presented the request for a grant to support the attendance of 5-7 students at the National Conference to be held in Regina, Saskatchewan. This year the theme of the conference is self-care. This is an important issue for the nursing profession since 50% of nursing graduates leave the profession within 5 years due to burn-out. This theme also builds on work the Club has already done. Attendees will cover difference between costs and the grant received.

6) Committee Reports

Campaigns Committee

Douglass reported that the BC Transit Consultation on campus on November 19 was successful in soliciting feedback on future transit expansion. Potential

changes are positive for students, including Route 4 and 7 changes to become direct to campus and increasing the frequency of Route 9.

Outstanding work on past campaigns continues. A meeting is scheduled before the winter break with the Vice President Administration and Finance regarding a Code of Conduct for the Sweatshop Free Campus campaign Code of conduct. Another meeting is schedule before the winter break with the Vice President Administration and Finance and the Associate Vice President International to finalize the per credit international tuition fee model.

At its next meeting the committee will consider means to incorporate the Fund the Future campaign in the Winter Kickstart events.

Services Committee

Makar reported that the committee is re-envisioning the Rideshare and broader transportation management services in partnership with the institution. Currently, the committee is developing a survey to collect data on students' use of transportation modes and reasons for those choices.

Entertainment Committee

Gordon reported the committee is continuing preparation of Winter Kickstart events including the Kickstart Welcome Table, TRU Orientation, the Movie Night, and Clubs Day.

Equity Committee

Gordon reported the committee is finalizing preparations for the National Day of Remembrance and Action on Violence Against Women. The committee has held promotional tabling for the event and collected over 200 pledges to end gender-based violence.

Policy Committee

Robinson reported that the committee reviewed a draft revision of Operational Policy #18: Budget and Financial Statements and will serve its recommendation to the next Board meeting. The committee has also begun discussion on Operational Policy #2: Executive Terms of Reference.

Executive Committee

Nothing to report

7) Institutional Student Representation Reports

Student Caucus

Robinson reported that a number of student appointments will be considered later in this meeting. This continues a record of strong student participation and minimal vacancies. Changes to the Academic Integrity Committee approved at the last Senate meeting have created two new students positions on that committee, one for undergraduates and one for graduate students.

The Student Caucus continues to work for changes to the Senate committee appointment process. This work was motivated by significant delays in the process for student representatives. A recommendation to change the Steering Committee Terms of Reference to authorize appointment at that level was adopted by the Steering Committee and sent to Senate.

On student course evaluations, the Student Caucus held a meeting with the Provost and the Executive Director of Centre for Student Engagement and Learning Innovation and secured a commitment to implement a comprehensive system in Fall 2015. The Caucus committed to prepare a principles-and-procedures document to outline, collection, access to data, uses, etc.

8) Canadian Federation of Students Report

9) Finance Report

10) Staff Report

11) Old Business

12) New Business

12.1) MOTION – APPOINTMENT OF STUDENT REPRESENTATIVE
DONNELLY/CLEMENT

Be it resolved that the Board of Directors appoint Sneha Walia to the Comprehensive University Enhancement Fund Steering Committee

CARRIED

12.2) MOTION – APPOINTMENT OF STUDENT REPRESENTATIVE
DOUGLASS/GHOSH

Be it resolved that the Board of Directors appoint Angela Gilbert to the Student Engagement Committee

CARRIED

12.3) MOTION – APPOINTMENT OF STUDENT REPRESENTATIVE
GRAHAM/STAFF

Be it resolved that the Board of Directors appoint Michelle Tshimanga to the Science Faculty Council

CARRIED

12.5) MOTION – TRUSU GRANT
GORDON/MAKAR

Be it resolved that the Board of Directors fund the TRUSU Aboriginal Playback Theatre Club \$1000.00 to host the Planting Seeds: Growing Our Intentions for 2015 event

CARRIED

12.6) MOTION – TRUSU GRANT
DOUGLASS/CLEMENT

Be it resolved that the Board of Directors fund the TRUSU MBA Club \$750.00 to host the Dinner at Cahilty Creek Bar and Grill event

DEFEATED

12.7) MOTION – TRUSU GRANT
GORDON/GRAHAM

Be it resolved that the Board of Directors fund the TRUSU Bachelor of Social Work Club \$800.00 to host the Year End Celebration event

CARRIED

12.8) MOTION – TRUSU GRANT
DONNELLY/ALANAZI

Be it resolved that the Board of Directors fund the TRUSU HRM Club \$1000.00 to host the 2015 TRU HRM Conference event

CARRIED

12.9) MOTION – TRUSU GRANT
CLEMENT/GHOSH

Be it resolved that the Board of Directors fund the TRUSU CNSA Club \$1000.00 to attend the CNSA National Conference event

CARRIED

12.10) MOTION – HONORARIA
CLEMENT/ALANAZI

Be it resolved that the Board of Directors receive the honoraria report for the period of October 23, 2014 – November 19, 2014

CARRIED

13) Meeting Time

Tuesday, December 16, 2014 – 4:00PM

14) Notices of Motion

15) In Camera Section (if needed)

16) Adjournment

16.1) MOTION
MAKAR/GRAHAM

Be it resolved that this meeting be adjourned

CARRIED