

Board of Directors Meeting Minutes

Tuesday, December 16, 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	LGBTQ Representative
Sabina Donnelly	Graduate Students' Representative
Kaitlin Clement	Director-at-Large
Lahana Ghosh	Director-at-Large
Taylor Gluska	Director-at-Large

REGRETS

Paige Bernard	Women's Representative (on leave)
Elizabeth Whiting	Aboriginal Representative (on leave)
Cameron Staff	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
GLUSKA/GORDON

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

3) Approval of the Minutes

3.1) MOTION
CLEMENT/ALANAZI

Be it resolved that the Board of Directors adopt the minutes from the December 02, 2014 Board of Directors meeting
CARRIED

3.2) MOTION

DONNELLY/ALANAZI

Be it resolved that the Board of Directors adopt the minutes from November 24, 2014; December 01, 2014; and December 08, 2014 Executive Committee meeting

CARRIED

4) **Correspondence**

FOR ACTION

FOR INFORMATION

5) **Presentations**

TRUSU Lions Club – Seniors Home Visits, Friday, December 12, 2014

A member of the Club presented a request for a grant to support a visit to a seniors' home. The event serves the mission of this volunteer-based Club, and will provide 25-30 seniors with company in the Christmas season. Each senior visited will also receive items they are commonly missing and a Christmas gift. The cost of these items will be \$350. Ten members of Club will participate. The Club is newly established and has not had a chance to fundraise.

6) **Committee Reports**

Campaigns Committee

Douglass reported that the committee has begun planning a mid-February demonstration for the Fund the Future campaign. In connection with Valentine's Day, the committee will host a candy giveaway with the amount of candy provided proportional to institutional funding of TRU compared to other universities.

The committee is also preparing the campaigns section of the Union's Annual Report.

Services Committee

Makar reported that the committee met today and discussed and approved a transportation survey in partnership with the Office of Environment and Sustainability.

The committee continues work on the Studentsaver program, has solicited discounts with a number of businesses, and will collect paperwork prior to the winter break.

The committee is investigating options for enrolling international students on the Union's Health and Dental Plan.

Entertainment Committee

Gordon reported that the committee continues planning for Winter Kickstart events and received reports of progress on each event.

Equity Committee

Gordon reported that the committee debriefed on the These Hands Don't Hurt Women banner tabling in promotion of the National Day of Action and Remembrance on Violence Against Women (NDRAVAW). The table secured over 200 painted hand pledges to end violence against women and served well to inform students about the event on December 5. The committee also made final preparations for NDRAVAW event.

The NDRAVAW event went well with attendees filling the venue, moving commemorations, and positive media coverage.

Policy Committee

Nothing to report

Executive Committee

Nothing to report

7) Institutional Student Representation Reports

Student Caucus

Robinson reported that there is a student appointment to be considered later in agenda, as part of continued success in filling positions and keeping vacancies to a minimum.

The student appointment process was successfully changed at the December 15 Senate meeting. The change the Student Caucus sought was adopted and will serve to significantly reduce the time between a student's recruitment and their formal appointment to serve on a committee.

The Student Caucus held its last meeting of the semester on December 10 and used the opportunity to hold a roundtable. Members were highly engaged in sharing their experiences and topics were raised that could be followed up on in the next semester.

8) Canadian Federation of Students Report

Provincial Executive Meeting – Friday-Saturday, December 13-14, 2014

Douglass reported that the focus of the meeting was a discussion on the reintroduction of tuition fees for adult basic education. There was also a discussion on the provincial campaign and the contribution of the member Students' Unions.

9) Finance Report

2013/2014 Audited Financial Statements

Lane reminded the Board of the Union's requirement to perform an annual audit and present it to the Annual General Meeting. He reviewed the function of the independent auditor to verify the accuracy of the Union's financial reporting.

Lane provided an overview the audited financial statements. The auditor has provided an unqualified statement of the accuracy of the Union's reporting.

10) Staff Report

11) Old Business

12) New Business

12.1) MOTION – APPOINTMENT OF STUDENT REPRESENTATIVE
GHOSH/MAKAR

Be it resolved that the Board of Directors appoint Jarryd Burles to the Academic Integrity Committee

CARRIED

12.2) MOTION – TRUSU GRANT
GLUSKA/DONNELLY

Be it resolved that the Board of Directors fund the TRUSU Lions Club \$350 to host the Seniors Home Visit event

CARRIED

12.3) MOTION – ANNUAL GENERAL MEETING DATE
ALANAZI/CLEMENT

Be it resolved that the Board of Directors schedule the 2014/2015 Annual General Meeting for January 28, 2015 at 7:00PM

CARRIED

12.4) MOTION – ANNUAL GENERAL MEETING AGENDA
DOUGLASS/CLEMENT

Be it resolved that the Board of Directors adopt the following agenda for the 2014/2015 Annual General Meeting

1. Call to Order
2. Adoption of the Agenda
3. Presentation of the Annual Report
4. Presentation of the 2013/2014 Audited Financial Statements
5. Appointment of the Auditor
6. Presentation of the 2014/2015 Budget
7. Special Resolutions

CARRIED

12.4) MOTION – OPERATIONAL POLICY 13 (OP-13): HONORARIA
DOUGLASS/GLUSKA

Be it resolved that the Board of Directors refer Operational Policy 13 (OP-13): Honoraria to the Annual General Meeting as presented

CARRIED

- 12.5) MOTION – OPERATIONAL POLICY 18 (OP-18): AUDIT, BUDGET, AND FINANCIAL STATEMENTS

GHOSH/ALANAZI

Be it resolved that the Board of Directors adopt Operational Policy 18 (OP-18): Audit, Budget, and Financial Statements as presented

CARRIED

- 12.6) MOTION – DELEGATION TO THE CFS-BC ANNUAL GENERAL MEETING

GRAHAM/DONNELLY

Be it resolved that the Board of Directors send Executive Director Nathan Lane; Vice President External Leif Douglass; President Dylan Robinson; Vice President Internal Melissa Gordon; Vice President Finance Ryan Makar; and Graduate Students' Representative Sabina Donnelly to the 33rd Annual General Meeting of the British Columbia Component of the Canadian Federation of Students on January 15-18, 2015

CARRIED

13) Meeting Time

Tuesday, January 13, 2015 – 4:00PM

14) Notices of Motion

15) In Camera Section (if needed)

16) Adjournment

- 16.1) MOTION

CLEMENT/GLUSKA

Be it resolved that this meeting be adjourned

CARRIED