

## Board of Directors Meeting Minutes

Tuesday, February 10, 2015

Students' Union Building

### 1) Meeting Called to Order

4:00 PM

#### PRESENT

Dylan Robinson	President
Leif Douglass	Vice President External
Melissa Gordon	Vice President Internal
Ryan Makar	Vice President Finance
Paige Bernard	Women's Representative
Meshari Alanazi	International Students' Representative
Sabina Donnelly	Graduate Students' Representative
Meghan Graham	LGBTQ Representative
Cameron Staff	Director-at-Large

#### REGRETS

Kaitlin Clement	Director-at-Large
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  
*BERNARD/DOUGLASS*

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

### 3) Approval of the Minutes

3.1) MOTION  
*STAFF/DONNELLY*

Be it resolved that the Board of Directors adopt the minutes from the January 27, 2015  
Board of Directors meeting  
**CARRIED**

3.2) MOTION  
GORDON/MAKAR

Be it resolved that the Board of Directors adopt the minutes from the January 26, 2015 and February 04, 2015 Executive Committee meetings

**CARRIED**

4) **Correspondence**

FOR ACTION

FOR INFORMATION

5) **Presentations**

TRUSU Visual Arts Students Association – Bachelor of Fine Arts End of Year Show

Members of the Club presented a request for a grant to support the event. The event is an exhibition of fourth year students' art, and is held every second semester. It represents the culmination of four years of art education and serves to inspire lower year students. It is an opportunity for campus and the broader community to be exposed to the work of fine arts students and encourages connections with the Kamloops Art Gallery and community arts groups. The event includes food and music and expects to draw 300-400 attendees over a week. The grant would support the opening night and the exhibition catalogue.

TRUSU India Club – World Cup 2015 and Community Kitchen

A member of the Club presented a request for a grant to support the event. The Club has hosted a community kitchen many times, and this year it will coincide with the World Cup of Cricket on February 14. The Comprehensive University Enhancement Fund request was declined, but the Club is seeking private sponsorship.

TRUSU Music Productions Club – Civil Liberties Fundraiser

A member of the Clubs presented the request for the event. It is an annual fundraiser for the BC Civil Liberties Association, and will be held at the Commodore or Heroes if necessary. Additional revenue will come from ticket sales, the price of which will increase due to the restriction on the grant to \$250 for fundraisers.

TRUSU Chinese Students and Scholars Association – 2015 Chinese New Year & Dance Celebration

Members of the Club presented a request for a grant to support the event. It is the most important festival for Chinese nationals and is equivalent to Christmas in Western countries. The goal is to celebrate and spread Chinese culture on campus and in the community, and to address homesickness of the more than 600 Chinese students on campus. There will also be a number of special guests from the Chinese Consulate and local politicians. Comprehensive University Enhancement Fund and TRU World funding is confirmed.

## TRUSU PCMA Club – The Great ACT Masquerade Ball

Members of the Club presented a request for a grant to support the event. The event is a celebratory ball for students in the Faculty of Adventure, Culinary, and Tourism, but will be open to all students. The Club hopes to make this an annual event. The event will be held in the Mountain Room in the Campus Activity Centre, and the grant would support décor for the Great Gatsby theme. Comprehensive University Enhancement Fund contributions are not confirmed, and the Club is also seeking sponsorship from the Faculty of Adventure, Culinary Arts, and Tourism.

## TRUSU Palestinian Cultural Club – Participation in International Days

Members of the Club presented a request for a grant to support the event. The Club's purpose is to share Palestinian cultural. This event would serve that purpose with a booth to distribute snacks and items. The Club will fund the projected deficit out of pocket.

## TRUSU Asian Pacific Law Students Association – Civil Litigation Vancouver Section Meeting

A member of the Club presented a request for a grant to support the event. Ten members are travelling to Vancouver to meet Chief Justice Beverly McLaughlin, the highest sitting judge in Canada. The members will meet the Chief Justice after she delivers a presentation. The Club is keeping costs low by driving to and from Vancouver on the same day. The Club chose to send the members in addition to others accessing a free remote option in order to speak to the Chief Justice afterwards.

## TRUSU Women and Law Club – 5<sup>th</sup> Annual Women Lawyers Forum – Kamloops Conference and Retreat

A member of the Club presented a request for a grant to support attendance of nine members at the event. The event, founded last year, serves to facilitate networking between women in law. This year there will be a mix of presentations and networking with a focus on communication in recognition that women's voices in law often get drowned out. The organizers are the most responsive and inviting community group. Last year the Club had a good experience, and brought back information to other members. Thus far, 20 lawyers are registered.

## 6) Committee Reports

### Campaigns Committee

Douglass reported that the committee met on February 2 and planned the Fund the Future outreach demonstration.

The Fund the Future demonstration will take place this Thursday, February 12, with a Valentine's Day theme. Members will receive a Valentine that explains the discrepancy between TRU funding levels and those of other universities.

At its next meeting the committee will design community mail outs to spread the Fund the Future message to Kamloops residents.

#### Services Committee

Makar reported that the committee met on February 5. It finalized the transportation survey and developed an implementation plan. The committee also investigated means to promote and increase use of the online room booking system for the Students' Union Building.

#### Entertainment Committee

Gordon reported that the committee met on February 4. It debriefed on the Common Voices Lecture and received an update on the Movie Night.

#### Equity Committee

Gordon reported that the committee met on February 2. It received updates on the Storyteller's Gala, to be held February 25, on International Women's Day, and on the Pride Awareness Week.

Graham reported that the Pride Awareness Week has been scheduled for March 30 – April 2. The focal point will be the "gender bread person", which serves to explain the variables of sex, sexual orientation, gender identity, and gender expression, which will be highlighted throughout the week.

#### Policy Committee

Robinson reported that the committee met on January 22 and reviewed a draft Workplace Harassment and Discrimination Policy. Edits were suggested and a second draft will be considered at the next meeting.

#### Executive Committee

Nothing to report.

## 7) Institutional Student Representation Reports

#### Student Caucus

Robinson reported that the Caucus is addressing three issues.

The Caucus is working with the Dean of Human, Social, and Educational Development to manage the institutional response to the provincial decision to implement fees for Adult Basic Education courses.

The student course evaluations project is advancing. A principles and procedures document has been recommended by the Instructional Development and Support Committee to the Academic Planning and Priorities Committee. The Executive Director of Centre for Student Engagement and Learning Innovation will present to the Student Caucus meeting on February 11.

The Student Budget Consultation is set to begin for the year. The survey will be finalized at the Student Caucus meeting on February 11.

**8) Canadian Federation of Students Report**

**9) Finance Report**

**10) Staff Report**

**11) Old Business**

11.1) MOTION – TRUSU GRANT  
*ALANAZI/MAKAR*

Be it resolved that the Board of Directors fund the TRUSU Cricket Club \$1000.00 to host the 5<sup>th</sup> Indoor Cricket Tournament on February 05-15, 2015

**CARRIED**

**12) New Business**

12.1) MOTION – TRUSU GRANT  
*GORDON/GRAHAM*

Be it resolved that the Board of Directors fund the TRUSU Visual Arts Students Association \$1000.00 to host their BFA End of Year Show event on April 17, 2015

**CARRIED**

12.2) MOTION – TRUSU GRANT  
*ALANAZI/DOUGLASS*

Be it resolved that the Board of Directors fund the TRUSU India Club \$800.00 to host their World Cup 2015 and Community Kitchen event on February 14, 2015

**CARRIED**

12.3) MOTION – TRUSU GRANT  
*BERNARD/STAFF*

Be it resolved that the Board of Directors fund the TRUSU Music Production Club \$250.00 to host the Civil Liberties Fundraiser event on March 13, 2015

**CARRIED**

12.4) MOTION – TRUSU GRANT  
*MAKAR/DONNELLY*

Be it resolved that the Board of Directors fund the TRUSU Chinese Students and Scholars Association \$1000.00 to host the 2015 Chinese New Year and Dance Celebration event on February 27, 2015

**CARRIED**

12.5) MOTION – TRUSU GRANT  
*GORDON/ALANAZI*

Be it resolved that the Board of Directors fund the TRUSU PCMA Club \$1000.00 to host The Great ACT Masquerade Ball event on February 20, 2015

**CARRIED**

12.6) MOTION – TRUSU GRANT  
*DOUGLASS/GORDON*

Be it resolved that the Board of Directors fund the TRUSU Palestinian Cultural Club \$500.00 to host the International Days Participation event on March 13, 2015

**CARRIED**

12.7) MOTION – TRUSU GRANT  
*STAFF/DONNELLY*

Be it resolved that the Board of Directors fund the TRUSU Asian Pacific Law Students Association \$1000.00 to attend the Civil Litigation – Vancouver Section Meeting on March 04, 2015

**DEFEATED**

12.8) MOTION – TRUSU GRANT  
*BERNARD/ALANAZI*

Be it resolved that the Board of Directors fund the TRUSU Women and Law Club \$1000.00 to attend the 5<sup>th</sup> Annual Women Lawyers Forum – Kamloops Conference and Retreat on Feb 28, 2015

**CARRIED**

12.9) MOTION – HONORARIA  
*BERNARD/ALANAZI*

Be it resolved that the Board of Directors receive the honoraria report for the period of January 01 – January 28, 2015

**CARRIED**

12.9) MOTION – CLUB RATIFICATION  
*BERNARD/GRAHAM*

Be it resolved that the Board of Directors ratify the TRUSU Asperger and High Functioning Autistic Peer Group Club

**CARRIED**

**13) Meeting Time**

Tuesday, February 24, 2015 – 4:00PM

**14) Notices of Motion**

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

**16) Adjournment**

16.1) MOTION  
*DONNELLY/BERNARD*

Be it resolved that this meeting be adjourned

**CARRIED**