

Board of Directors Meeting Minutes

Tuesday, March 10, 2015

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 |
| Paige Bernard | Women's Representative |
| Meshari Alanazi | International Students' Representative |
| Sabina Donnelly | Graduate Students' Representative |
| Megan Graham | LGBTQ Representative |
| Taylor Gluska | Director-at-Large |
| Cameron Staff | Director-at-Large |

REGRETS

| | |
|-----------------|-------------------|
| Kaitlin Clement | Director-at-Large |
|-----------------|-------------------|

ABSENT

STAFF

| | |
|-----------------|------------------------------------|
| Nathan Lane | Executive Director |
| Natalie Reisle | Membership Development Coordinator |
| Abbey McAuley | Services Coordinator |
| Jillian Griffin | Campaigns and Outreach Coordinator |

2) Approval of the Agenda

2.1) MOTION
GORDON/DONNELLY

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

3) Approval of the Minutes

3.1) MOTION
GRAHAM/GLUSKA

Be it resolved that the Board of Directors adopt the minutes from the February 24, 2015 Board of Directors meeting
CARRIED

3.2) MOTION
STAFF/ALANAZI

Be it resolved that the Board of Directors adopt the minutes from the February 23, 2015 and March 02, 2015 Executive Committee meetings

CARRIED

4) **Correspondence**

FOR ACTION

Club Registration Form – TRUSU Hockey Club

Lane reported that this registration is for a group that intends to participate as a team in a league. A TRU Hockey Team was previously recognized under the Athletics Department, but ceased to be recognized at the beginning of this year. Players from the team are applying as a Club under the Union. The Union does not yet have a category under the Clubs structure that accommodates teams. This needs to be investigated to determine liability and insurance requirements. This Club registration will not appear as business until the Union works with outside parties about the feasibility of the Club and the responsibilities the Union would have to them.

Club Registration Form – TRUSU Lawggers Hockey Club

Lane reported that this registration is also for a group that intends to participate as a team in a league, and the same work needs to be addressed prior to consideration.

FOR INFORMATION

5) **Presentations**

TRUSU Grant Application #2015-01 – 19th World Congress on Disaster and Emergency Medicine (Kristin Ringstad)

Ringstad presented the request for a grant to support attendance at the 19th World Congress on Disaster and Emergency Medicine in Cape Town. Ringstad is working to complete the Global Competency Certificate, has focused her studies on global improvement of health care, and is looking to expand her knowledge and experience to further her nursing career. The Congress offers the opportunity to network and receive knowledge from multiple disciplines internationally. Ringstad will address the funding shortfall with credit to be paid off over the summer.

TRUSU Grant Application #2015-05 – 3rd Conference of the North American Pika Consortium (Cheryl Blair)

Blair was not in attendance to present the request.

TRUSU Grant Application – Kendo Practice with Nishi Sensei (Zihe Zhou)

Zhou, leader of the TRUSU Martial Arts Club, presented the request for a grant to support a Kendo practice. The Club is planning to practice with Sensei Nishi

from Kelowna, to give a lesson to current Club members and community members about Kendo and the Japanese culture. No one in Kamloops is qualified to do so. The event is to take place on March 29, 2015.

TRUSU Grant Application – Respiratory Therapy Banquet (Alyssa Schrenk)

A member presented the request on behalf of Schrenk for a grant to support a Respiratory Therapy Banquet fundraiser. The TRUSU Respiratory Therapy Club has selected a few students to go to Peru to teach respiratory practices to medical professionals and to tour various hospitals. The students are entering their practica and can use these hours. The fundraiser will help support the trip. The grant would cover the venue costs for the event. It was clarified that the students were selected based on their grades and will be supervised by a professor. The event has been promoted using various forms of social media.

TRUSU Grant Application –Taste of Culture (Polina Denisova)

Desinova presented the request for a grant. She explained that the TRUSU Russian Speaking Club was not allowed to apply for funding for the event described in the application, so they are applying for funding to order national costumes for future events that they hope to plan. The Club has not been active and hopes to provide greater support to Russian students.

TRUSU Grant Application – Fake Patty's Day sRT Peru Medical Mission Fundraiser (Nicole Samouilhan)

Samouilhan presented the request for a grant to support the Fake Patty's Day sRT Peru Medical Mission Fundraiser. The event will raise funds to support the Respiratory Therapy trip that was previously described in the Respiratory Therapy Banquet grant request above. The event will be held this Thursday at On the Rocks. The grant would cover the food, decorations, and band.

TRUSU Grant Application – Fan Expo Vancouver (Fonda Hodgson)

Hodgson was not in attendance to present the request.

6) **Committee Reports**

Campaigns Committee

Douglass reported that the committee met on March 2. The committee discussed a Fund the Future community mail out concept to show our per-student funding compared to other post secondary institutions. The committee approved the mail out and targeted distribution to households that have children on basis that these households will be most affected by funding since it affects their children's future.

Services Committee

Makar reported that the committee held its UFile.ca tax filing promotion on Wednesday and Thursday, March 4-5.

The committee met on March 5, and discussed how the tax filing promotion went and how to improve it for next year. It was suggested that the event be held earlier in the month, but it was positive overall. At the next meeting, the committee will review webpage analytics for UFile.ca to determine impact.

Entertainment Committee

Gordon reported that the committee met on March 4. It received a report on the status of the Last Class Bash and delegated tasks to committee members. The Last Class Bash will be held April 10 from 1:00-5:00PM, and will consist of a beer garden with pizza.

Equity Committee

Gordon reported that the committee debriefed on the Storyteller's Gala, and received reports on the Body Image Workshop and the Pride Awareness Week.

Graham reported on the daily events for Pride Awareness Week to be held March 30 to April 2. Monday will address sexual orientation; Tuesday will address biological sex, is the International Trans Day of Visibility, and will feature a speaker; Wednesday will address gender identity and will feature a documentary on two-spirited persons; and Thursday will address gender expression and will feature build-your-own "gender bread" cookies to give participants a chance to identify their own sex and gender variables.

Policy Committee

No report

Executive Committee

Robinson reported that the Executive coordinated delegations to and participation in a number of events including the TRUSU Chinese Students and Scholars Club Lunar New Year; an Interior Car Share Cooperative meeting; a BC Council on Admissions and Transfer luncheon; the Mosaic Fashion Show organized by multiple TRUSU Clubs; and the Long Night Against Procrastination hosted by the TRU Library.

7) Institutional Student Representation Reports

Student Caucus

Robinson reported that the Student Caucus continues to manage the Student Budget Consultation. The survey has closed and the data is being tabulated for presentation at the Student Caucus meeting tomorrow. The next stage will be roaming Town Halls to take place March 17, 18, and 19, in Old Main, International Building and House of Learning between 10:00AM and 2:00PM. The Town Halls will provide interactive opportunities for students to make sure that they are a part of the consultation process.

8) Canadian Federation of Students Report

9) Finance Report

10) Staff Report

11) Old Business

11.1) MOTION – TRUSU GRANT
DONNELLY/GORDON

Be it resolved that the Board of Directors fund TRUSU Grant Application #2015-01 \$1000.00 to attend the 19th World Congress on Disaster and Emergency Medicine conference April 21-24, 2015.

CARRIED

12) New Business

12.1) MOTION – TRUSU GRANT

Be it resolved that the Board of Directors fund TRUSU Grant Application #2015-05 \$1000.00 to attend the 3rd Conference of the North American Pika Consortium on April 17-18, 2015.

POSTPONED

12.2) MOTION – TRUSU GRANT
BERNARD/ALANAZI

Be it resolved that the Board of Directors fund the Ancient Martial Arts Club \$340.00 to host the Kendo Practice with Nishi Sensei event on March 28, 2015.

CARRIED

12.3) MOTION – TRUSU GRANT
DONNELLY/GLUSKA

Be it resolved that the Board of Directors fund the Respiratory Therapy Club \$250.00 to host the Respiratory Therapy Banquet event on March 28-29, 2015.

CARRIED

12.4) MOTION – TRUSU GRANT
STAFF/BERNARD

Be it resolved that the Board of Directors fund the Russian Speaking Club \$600.00 to host the Taste of Culture event on March 10, 2015.

DEFEATED

12.5) MOTION – TRUSU GRANT
DONNELLY/ALANAZI

Be it resolved that the Board of Directors fund the TRU Respiratory Club \$250.00 to host the Fake Patty's Day sRT Peru Medical Mission Fundraiser event on March 12, 2015.

CARRIED

12.6) MOTION – TRUSU GRANT

Be it resolved that the Board of Directors fund the TRUSU Geeks Club \$1000.00 to attend the Vancouver Fan Expo convention on April 03-05, 2015

POSTPONED

- 12.7) MOTION – APPOINTMENT
MAKAR/GORDON
Be it resolved that the Board of Directors appoint Janice Young to the Non-Formal Education Advisory Committee
CARRIED
- 12.8) MOTION – APPOINTMENT
STAFF/ALANAZI
Be it resolved that the Board of Directors appoint Abbas Vaid to the Student Engagement Committee
CARRIED
- 12.9) MOTION – APPOINTMENT
GORDON/BERNARD
Be it resolved that the Board of Directors appoint Gunveet Singh to the International Affairs Committee
CARRIED
- 12.10) MOTION – HONORARIA
BERNARD/DONNELLY
Be it resolved that the Board of Directors receive the Honoraria Report for the period of January 29, 2015 to February 25, 2015
CARRIED
- 13) Meeting Time**
Tuesday, March 24, 2015 – 4:00PM
- 14) Notices of Motion**
- 15) In Camera Section (if needed)**
- 16) Adjournment**
- 16.1) MOTION
GORDON/BERNARD
Be it resolved that this meeting be adjourned
CARRIED