

Board of Directors Meeting Minutes

Tuesday, March 24, 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
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

2) Approval of the Agenda

2.1) MOTION

BERNARD/ALANAZI

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

CARRIED

3) Approval of the Minutes

3.1) MOTION

GLUSKA/BERNARD

Be it resolved that the Board of Directors adopt the minutes from the March 10, 2015 Board of Directors meeting

CARRIED

3.2) MOTION
DONNELLY/MAKAR

Be it resolved that the Board of Directors adopt the minutes from the March 09, 2015 and March 16, 2015 Executive Committee meetings

CARRIED

4) **Correspondence**

FOR ACTION

FOR INFORMATION

5) **Presentations**

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

Blair presented the request for a grant to support her attendance at the conference. She explained that alternative funding is provided through her Masters funding. This conference will help her network with other Pika researchers, hear international lecturers, and present her own work. Her abstract has been accepted.

TRUSU Grant Application #2015-06 – CIM Annual Conference and Convention (Laurel Koester)

Laurel presented the request for a grant to support her attendance at the conference. She explained that her goal is to go into mining and this convention would give her a foot in the door for her career. Women are needed in this area so this is a good time to network and potentially get cooperative education contact information.

TRUSU Grant Application #2015-07 – Canadian Counseling and Psychotherapy Conference (Misty Sheldon)

Sheldon presented the request for a grant to support her attendance at the conference. She is completing her Masters degree and her research will be presented at the conference.

TRUSU Grant Application #2015-08 – C2 MTL (Jackie Rechenmeker)

Rechenmeker presented the request for a grant to support attendance at the conference. The conference is a business and arts opportunity to network and merge commerce and creativity. Speakers will include Kevin Spacey and Chelsea Clinton. Only four of the proposed five students are going.

TRUSU Grant Application #2015-09 – 20th Annual Directors Festival (Chanelle Renee)

Renee presented the request for a grant to support attendance at the festival. TRU is the second most visible institution at the festival, which is a great way to influence the department by seeing what other institutions do. The festival showcases thirty plays directed by students, helping them to explore different

aspects of theatre and the performing arts. All eighteen students from TRU will be directing there.

TRUSU Grant Application #2015-10 – Canadian Association for Social Work Education, Social Work at the Intersection of Ideas, Languages, and Cultures (Karis Bergsma)

The proponents asked to postpone the presentation to resubmit with more information.

TRUSU Grant Applications #2015-11 – Canadian Society of Microbiologists 2015 (Jillian Lane)

Lane presented the request for a grant to support attendance at the conference. The attendees will go information as well as to present posters. The individual who is flying needs to fly for personal reasons.

TRUSU Grant Application #2015-12 – Pacific University Undergraduate Philosophy Conference (Lyndsay Helfrich)

Helfrich presented the request for a grant to support attendance at the conference. The conference is in Oregon and will be an opportunity to network for graduate school but present their posters as well. Funding is needed to cover the cost of flights.

TRUSU Grant Application – Fan Expo Vancouver (Fonda Hodgson)

Hodgson was not in attendance to present the request.

TRUSU Grant Application – RDB 6 (Chirag Seghal)

Seghal presented the request for a grant to support hosting the event. It is an opportunity for all students to be able to experience Indian culture. It is one of the most important festivals in India.

TRUSU Grant Application – Annual Science Roast Dinner (Paige Wilderman)

Wilderman presented the request for a grant to support hosting the event. The event is a chance for science students and faculty to be able to get together outside of the classroom. It is a dinner with the roast following, and is fun for both faculty and students.

TRUSU Grant Application – Finance Night (Blessing Chiduuro)

Chiduuro was not in attendance to present the request.

TRUSU Grant Application – Welcome 1422 (Ashikur Rahman)

Rahman presented the request for a grant to support hosting the event. First time celebrating in Kamloops. This year there will be no ticket sales, but the Club anticipates ticket sales for the following years. The Club is not willing to fundraise for a cultural event.

6) Committee Reports

Campaigns Committee

Douglass reported that the campaigns plan is wrapping up for the year. The committee distributed Fund the Future campaign community mail outs to 5000 households with children to educate on underfunding at TRU. The committee received a brief on the current context on Adult Basic Education including an explanation of policy changes. In the next couple weeks, the committee will consider more community mail outs.

Services Committee

Makar reported that the committee reviewed the February Services Reports, received an update on the Interior Carshare Cooperative, and worked on a schedule for promoting the transportation survey on campus.

Entertainment Committee

Gordon reported that the committee determined the final details for the Last Class Bash including food, drinks, social media, promotion materials, and materials for the event. The committee discussed the potential for the sign up table at the event, as well as new games that could be played.

Equity Committee

Gordon reported that the committee is focused on Pride Awareness Week. Graham reported that a volunteer preparation meeting and promotional work has gone well. Graham reported the schedule of events.

Policy Committee

Robinson reported that the committee has not met since the last Board meeting. This week the committee will discuss policies for recommendation to the Board at the next meeting.

Executive Committee

Nothing to report

7) Institutional Student Representation Reports

Student Caucus

Robinson reported that the Caucus has been focused on the second stage of the Student Budget Consultation. The town halls serve to solicit student feedback on the three issues raised from the survey: academic advising, parking, and course offerings. The findings will be reported at a later time.

8) Canadian Federation of Students Report

9) Finance Report

10) Staff Report

Hockey Team Applications

Lane reported that the legality and risk profiles of the two club applications are complete.

The Law hockey club applicants have the intent to be a competitive team that travels. The Union's existing club structure does not offer support for competitive clubs; therefore the recommendation is to rule this application out of order and do not continue investigating.

Lane provided the history of the former TRU Hockey Club. The proposed model for this club is to exist as a society with its own funds and insurance. If the Union ratifies the club it will make the Union the parent organization that represents the club in the matters of the team (i.e. injury). The recommendation is to rule the application out of order, but continue to work with the society to provide any possible assistance.

11) Old Business

12) New Business

12.1) MOTION – TRUSU GRANT STAFF/GLUSKA

Be it resolved that the Board of Directors fund TRUSU Grant Application #2015-05 \$850.00 to attend the – 3rd Conference of the North American Pika Consortium on April 17-18, 2015.

CARRIED

12.2) MOTION – TRUSU GRANT BERNARD/DONNELLY

Be it resolved that the Board of Directors fund TRUSU Grant Application #2015-06 \$1,000.00 to attend the CIM Annual Conference and Convention on May 10-13, 2015.

CARRIED

12.3) MOTION – TRUSU GRANT GLUSKA/ALANAZI

Be it resolved that the Board of Directors fund TRUSU Grant Application #2015-07 \$1,000.00 to attend the Canadian Counseling and Psychotherapy Conference on May 19-22, 2015.

CARRIED

12.4) MOTION – TRUSU GRANT GORDON/STAFF

Be it resolved that the Board of Directors fund TRUSU Grant Application #2015-08 \$4,000.00 to attend the C2 MTL Conference on May 26-28, 2015

CARRIED

- 12.5) MOTION – TRUSU GRANT
GORDON/DONNELLY
Be it resolved that the Board of Directors fund TRUSU Grant Application #2015-09 \$4,107.60 to attend the 20th Annual Directors Festival on April 22-26, 2015
CARRIED
- 12.6) MOTION – TRUSU GRANT
Be it resolved that the Board of Directors fund TRUSU Grant Application #2015-10 \$772.00 to attend the Canadian Association for Social Work Education, Social Work at the Intersection of Ideas, Languages, and Cultures on May 31-June 05, 2015
POSTPONED
- 12.7) MOTION – TRUSU GRANT
BERNARD/STAFF
Be it resolved that the Board of Directors fund TRUSU Grant Application #2015-11 \$3,003.92 to attend the Canadian Society of Microbiologists 2015 on June 15-18, 2015
CARRIED
- 12.8) MOTION – TRUSU GRANT
DONNELLY/GRAHAM
Be it resolved that the Board of Directors fund TRUSU Grant Application #2015-12 \$1,416.00 to attend the Pacific University Undergraduate Philosophy Conference on April 17-18, 2015
CARRIED
- 12.9) MOTION – TRUSU GRANT
Be it resolved that the Board of Directors fund The TRUSU Geeks Club \$1,000.00 to attend Fan Expo Vancouver on April 03-05, 2015
POSTPONED
- 12.10) MOTION – TRUSU GRANT
GORDON/BERNARD
Be it resolved that the Board of Directors fund The TRUSU India Club \$1,000.00 to host the RDB 6 event on April 03, 2015
CARRIED
- 12.11) MOTION – TRUSU GRANT
GLUSKA/STAFF
Be it resolved that the Board of Directors fund The TRUSU Chemistry Biochemistry Club \$900.00 to host the Annual Science Roast Dinner on April 02, 2015
CARRIED
- 12.12) MOTION – TRUSU GRANT
Be it resolved that the Board of Directors fund The TRUSU Finance Club \$1,000.00 to host the Finance Night event on April 08-09, 2015
POSTPONED

12.13) MOTION – TRUSU GRANT
BERNARD/GORDON

Be it resolved that the Board of Directors fund The TRUSU Bangladesh Club \$900.00 to host the Welcome 1422 event on April 11, 2015

CARRIED

12.14) MOTION – CLUB REGISTRATION
BERNARD/ALANAZI

Be it resolved that the Board of Directors ratify The TRUSU Model United Nations Club

CARRIED

12.15) MOTION – CLUB REGISTRATION
GRAHAM/ALANAZI

Be it resolved that the Board of Directors ratify The TRUSU Optimist Club

CARRIED

12.16) MOTION – CLUB REGISTRATION
GLUSKA/BERNARD

Be it resolved that the Board of Directors ratify The TRUSU Acapella Club

CARRIED

12.17) MOTION – CLUB REGISTRATION
GORDON/ALANAZI

Be it resolved that the Board of Directors ratify The Alpha Phi Eta Club

CARRIED

13) Meeting Time

Tuesday, April 07, 2015 – 4:00PM

14) Notices of Motion

15) In Camera Section (if needed)

16) Adjournment

16.1) MOTION
GORDON/GLUSKA

Be it resolved that this meeting be adjourned

CARRIED