

Board of Directors Meeting Minutes

Tuesday, April 07, 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
Megan Graham	LGBTQ Representative
Taylor Gluska	Director-at-Large
Cameron Staff	Director-at-Large

REGRETS

Sabina Donnelly	Graduate Students' Representative
Kaitlin Clement	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/GLUSKA

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

3) Approval of the Minutes

3.1) MOTION
STAFF/ALANAZI

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

3.2) MOTION
MAKAR/BERNARD

Be it resolved that the Board of Directors adopt the minutes from the March 23, 2015 and March 30, 2015 Executive Committee meetings

CARRIED

4) **Correspondence**

FOR ACTION

FOR INFORMATION

5) **Presentations**

TRUSU Grant Application #2015-13 – Locked Out: Youth Pathways to Success (Jessica Dillon)

Dillon presented the request for a grant to support the attendance of fourteen students at the annual conference hosted by the Elizabeth Fry Society. This year the conference will focus on challenges and barriers of youth, particularly foster children, in transition to adulthood and independent living. The topic is related to many of the students' practica in Ministry of Children and Family Development. The conference is a great networking opportunity, and is open to the community, the BC Federation of Foster Parents Association, and children in care.

TRUSU Grant Application #2015-14 – Skills BC Competition (Colin Paugh)

Paugh presented the request for a grant to support the participation of nine trades students in the competition in Abbotsford. An additional four students will be sponsored by other agencies. The event includes 500 competitors in 50 different trades. TRU has been successful in past, winning gold medals. If successful, the students will go to the national competition in Saskatoon in May.

TRUSU Grant Application #2015-15 – Congress 2015 of the Humanities and Social Sciences (Shalyn Pigeon)

Pigeon presented the request for a grant to support the attendance of two students at the conference in Ottawa. The students will be presenting an original paper with their supervisor, D. Farough. The grant would cover the costs of registration, travel, and accommodation. This is an opportunity to represent TRU at a Canada-wide conference, and for networking and career development. The specific part of the congress the students will participate in is the Canadian Association for Theatre Research.

TRUSU Grant Application #2015-17 – 2015 National Seed Conference (Nicolas Peterson)

Peterson presented the request for a grant to support his attendance at the conference. As government and industry pressures on land increases, land reclamation is becoming increasingly important. Peterson is seeking a National

Science and Engineering Research Council grant and his research partner is also presenting at the conference. The conference will cover seed storage/germination, seed collection techniques, and fieldwork.

TRUSU Grant Application #2015-18 – Foothills Colloquium in Undergraduate History (Alanah Seaton)

Seaton presented the request for a grant to support the attendance of six students at the conference on April 29 - May 2 in Calgary. TRU hosts the Philosophy, History, and Political Science Conference in January, and is the inspiration for this conference. The TRUSU History Club has undertaken fundraising to support. The budget for travel may change because a student discount, negotiated with a departing manager, may not be honoured.

TRUSU Grant Application #2015-19 – Canadian Sociological Association Conference (Justin Potestio)

Potestio was not in attendance to present the request.

TRUSU Grant Applications #2015-21 – Canadian Association for Social Work Education, Social Work at the Intersection of Ideas, Languages, and Cultures (Karis Bergsma)

Bergsma and another student presented the request for a grant to support their attendance at the conference. The students were selected to attend by the Faculty of Human, Social, and Educational Development and former student attendees. The conference is an opportunity to network with students, faculty, and professionals from across the country. The students will also host the orientation day for Social Work students in Fall 2015.

TRUSU Grant Application – Bachelor of Education Graduation Banquet

Members of the TRUSU Bachelor of Education Club presented the request for a grant to support the event to be held April 18. There are 32 students in program graduating this semester from the close-knit education program. They have just finished their practica. Grant would help subsidize the cost of the tickets. Tickets are currently \$40 to cover the cost of dinner at \$28/person and other expenses.

6) Committee Reports

Campaigns Committee

Douglass reported that the committee held its final meeting for the term on March 30. The committee took the opportunity to provide assessment and reflection, and members were largely satisfied with their experience. Suggestions for the future include more activity in the summer and more hands-on activity.

Services Committee

Makar reported that the committee met once since the last Board meeting. It received an overview of the Pulse Energy Management system to track utilities

use in the Students' Union Building; a report on expanding the Sun Peaks partnership to include bike park passes; and a report on adding international students to the Health and Dental Plan. The committee also discussed the progress of the transportation survey. Thus far, 387 students, faculty, and staff have participated. The committee has set a target response rate of 5% rather than a closing date.

Entertainment Committee

Gordon reported that the committee met once since the last Board meeting. It reviewed the status of the Last Class Bash to take place this Friday April 10 from 1:00-5:00PM outside the Campus Activity Centre. Logistics and volunteers are prepared and promotional handbilling will take place this Wednesday and Thursday.

Equity Committee

Gordon reported that the committee has not met since the last Board meeting. At the next meeting the committee will debrief on the Body Image Workshop and the Pride Awareness Week.

Policy Committee

Robinson reported that the committee met twice since the last Board meeting on March 27 and April 2. The committee has recommended a large series of policy revisions that will be considered later in this meeting.

Executive Committee

Robinson reported that the Executive met twice since the last Board meeting on March 23 and March 30. The Executive resolved to attend the United Way Community Celebration Lunch and the TRUSU India Club's Rang de Basanti 6.

7) **Institutional Student Representation Reports**

Student Caucus

Robinson reported that the Student Caucus has now completed both phases of the Student Budget Consultation, a survey and a week of roving Town Halls to address top three survey themes of parking, academic advising, and course offerings. The results will be presented at the next Student Caucus meeting and submitted to the institution.

8) **Canadian Federation of Students Report**

9) **Finance Report**

10) **Staff Report**

2014 – 2015 Health and Dental Reports – Quarter 2

McAuley reviewed the structure and purpose of the report provided by the insurance provider, Green Shield Canada. The Plan runs from September 1 to

August 31, and this report covers the first six months of this plan year. The report provides monthly figures on plan subscriptions, participants, premiums collected, number and value of claims paid, and, most importantly, the loss ratio, or claims divided by premiums.

The ideal loss ratio is 89-91%, so the Plan is performing slightly under overall. The Plan experienced its greatest activity in December, when students have a break from class and address medical and dental needs. The Plan performs most efficiently for academic students, the majority of the participants, and less efficiently for vocational students, who comprise so small a proportion of the Plan as to have little effect overall. The dental portion of the Plan is the most efficient, while extended health services are the least.

The effect of a low loss ratio on future plan negotiations will be either to simply negate industry trends and maintain current premiums, or to provide further opportunities to increase coverage or reduce the premiums paid.

11) Old Business

12) New Business

12.1) MOTION – TRUSU GRANT
GORDON/GRAHAM

Be it resolved that the Board of Directors fund TRUSU Grant Application #2015-13 \$1050.00 to attend the Locked Out: Youth Pathways to Success on May 08, 2015
CARRIED

12.2) MOTION – TRUSU GRANT
DOUGLASS/ALANAZI

Be it resolved that the Board of Directors fund TRUSU Grant Application #2015-14 \$761.58 to attend the Skills BC Competition on April 14-15, 2015
CARRIED

12.3) MOTION – TRUSU GRANT
GLUSKA/MAKAR

Be it resolved that the Board of Directors fund TRUSU Grant Application #2015-15 \$2,000.00 to attend Congress 2015 of the Humanities and Social Sciences on March 29 – April 06, 2015
CARRIED

12.4) MOTION – TRUSU GRANT
BERNARD/GRAHAM

Be it resolved that the Board of Directors fund TRUSU Grant Application #2015-17 \$1,000.00 to attend the 2015 National Seed Conference on April 13-16, 2015
CARRIED

- 12.5) MOTION – TRUSU GRANT
GORDON/ALANAZI
Be it resolved that the Board of Directors fund TRUSU Grant Application #2015-18 \$1,140.00 to attend the Foothills Colloquium in Undergraduate History on April 30 - May 01, 2015
CARRIED
- 12.6) MOTION – TRUSU GRANT
Be it resolved that the Board of Directors fund TRUSU Grant Application #2015-19 \$1,000.00 to attend the Canadian Sociological Association Conference on June 01- June 05, 2015
POSTPONED
- 12.7) MOTION – TRUSU GRANT
BERNARD/STAFF
Be it resolved that the Board of Directors fund TRUSU Grant Application #2015-21 \$1,892.00 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
CARRIED
- 12.8) MOTION – TRUSU GRANT
ALANAZI/MAKAR
Be it resolved that the Board of Directors fund The TRUSU Bachelor of Education Club \$1,000.00 to host the Bachelor of Education Graduation Banquet event on April 08-09, 2015
CARRIED
- 12.9) MOTION – CLUB REGISTRATION
GLUSKA/STAFF
Be it resolved that the Board of Directors ratify The TRUSU Business Law Students' Club
CARRIED
- 12.10) MOTION – CLUB REGISTRATION
GORDON/BERNARD
Be it resolved that the Board of Directors ratify The TRUSU Masters of Education Students' Club
CARRIED
- 12.11) MOTION – POLICY AMENDMENT
MAKAR/ALANAZI
Be it resolved that the Board of Directors amend Operational Policy 01 Board of Directors Terms of Reference (OP 1) as presented
CARRIED

- 12.12) MOTION – POLICY AMENDMENT
MAKAR/STAFF
Be it resolved that the Board of Directors amend Operational Policy 02 Executive Committee Terms of Reference (OP 2) as presented
CARRIED
- 12.13) MOTION – POLICY AMENDMENT
GORDON/BERNARD
Be it resolved that the Board of Directors amend Operational Policy 03 Campaigns Committee Terms of Reference (OP 3) as presented
CARRIED
- 12.14) MOTION – POLICY AMENDMENT
GORDON/GRAHAM
Be it resolved that the Board of Directors amend Operational Policy 04 Entertainment Committee Terms of Reference (OP 4) as presented
CARRIED
- 12.15) MOTION – POLICY AMENDMENT
MAKAR/BERNARD
Be it resolved that the Board of Directors amend Operational Policy 05 Services Committee Terms of Reference (OP 05) as presented
CARRIED
- 12.16) MOTION – POLICY AMENDMENT
ALANAZI/GRAHAM
Be it resolved that the Board of Directors amend Operational Policy 06 Policy Committee Terms of Reference (OP 06) as presented
CARRIED
- 12.17) MOTION – POLICY AMENDMENT
MAKAR/GORDON
Be it resolved that the Board of Directors amend Operational Policy 11 Appointments – Board of Directors & Standing Committees (OP 11) as presented
CARRIED
- 12.18) MOTION – POLICY AMENDMENT
GORDON/STAFF
Be it resolved that the Board of Directors amend Operational Policy 12 Hiring Committee Terms of Reference (OP 12) as presented
CARRIED
- 12.19) MOTION – POLICY AMENDMENT
GRAHAM/GLUSKA
Be it resolved that the Board of Directors amend Operational Policy 18 Audit, Budget, Financial Statements (OP 18) as presented
CARRIED

- 12.20) MOTION – POLICY AMENDMENT
GLUSKA/MAKAR
Be it resolved that the Board of Directors amend Operational Policy 22 Board of Directors Leave of Absence (OP 22) as presented
CARRIED
- 12.21) MOTION – POLICY AMENDMENT
GLUSKA/GORDON
Be it resolved that the Board of Directors amend Operational Policy 34 Student Caucus Terms of Reference (OP 23) as presented
CARRIED
- 12.22) MOTION – POLICY AMENDMENT
GRAHAM/ALANAZI
Be it resolved that the Board of Directors amend Operational Policy 35 Equity Committee Terms of Reference (OP 35) as presented
CARRIED
- 12.23) MOTION – POLICY AMENDMENT
STAFF/GLUSKA
Be it resolved that the Board of Directors amend Operational Policy 36 Student Caucus Steering Committee Terms of Reference (OP 36) as presented
CARRIED
- 12.24) MOTION – POLICY ADOPTION
BERNARD/GRAHAM
Be it resolved that the Board of Directors adopt Operational Policy 37 Workplace Harassment (OP 37) as presented
CARRIED
- 12.25) MOTION – POLICY ADOPTION
ALANAZI/DOUGLASS
Be it resolved that the Board of Directors adopt Operational Policy 38 Appointments – Canadian Federation of Students Representative (OP 38) as presented
CARRIED
- 12.26) MOTION – HONORARIA
ALANAZI/BERNARD
Be it resolved that the Board of Directors receive the honoraria report for the period of February 26 – March 25, 2015
CARRIED

13) Meeting Time

Tuesday, April 21, 2015 – 4:00PM

14) Notices of Motion

15) In Camera Section (if needed)

16) Adjournment

16.1) MOTION

BERNARD/MAKAR

Be it resolved that this meeting be adjourned

CARRIED