

Board of Directors Meeting Minutes

Tuesday, April 21, 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
Cameron Staff	Director-at-Large
Taylor Gluska	Director-at-Large

REGRETS

Kaitlin Clement	Director-at-Large
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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
DOUGLASS/BERNARD

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

3) Approval of the Minutes

3.1) MOTION
STAFF/MAKAR

Be it resolved that the Board of Directors adopt the minutes from the April 07, 2015
Board of Directors meeting
CARRIED

3.2) MOTION
BERNARD/DONNELLY

Be it resolved that the Board of Directors adopt the minutes from the April 08, 2015 and April 13, 2015 Executive Committee meetings

CARRIED

4) **Correspondence**

FOR ACTION

FOR INFORMATION

5) **Presentations**

TRUSU Grant Application #2015-20 – Canadian Society for Brain, Behaviour, and Cognitive Sciences 25th Annual Meeting (Lisa Hodges)

Hodges was not in attendance to present.

TRUSU Grant Application #2015-25 – BC TEAL 2015 Annual Conference (Meenakshiyogini Balachandran)

Balachandran presented the request for a grant to support attendance of eight students in the Teaching English as a Second Language program at the conference. The BC Teaching English as an Additional Language organization was founded in 1967 and hosts this annual conference as a forum for practitioners and students to share what is happening in field. Most of the work in this field is outside Canada, so it is difficult for students to learn about the working environments. The conference provides this opportunity to learn and network. Balachandran will also present research paper. The registration expenses have been reduced with a 20% discount in addition to the 15% discount for membership. The membership fee is included in the registration expenses in the application.

TRUSU Grants Application #2015-24 – 2015 Sallows-Fry Conference – A Canadian Crisis: The Criminalization & Imprisonment of Indigenous Women & Those with Disabling Mental Health Issues (Alia Chouinard)

Chouinard presented the request for a grant to support her attendance at the conference. Chouinard is studying in the Faculty of Law and this conference addresses a current legal issue. She will present a paper written with a faculty member regarding a civil resolution to the use of solitary confinement. The conference addresses cultural factors, mental health, etc. and will include presentations from Aboriginal women regarding personal experiences. The conference organization is a member of the Elizabeth Fry Society, which assists women who have been criminalized.

TRUSU Grants Application #2015-23 North American Sports Lawyers Annual Conference (Kelsey Petersen)

Petersen presented the request for a grant to support her attendance at the conference. A Law student, Petersen attended last year and through networking secured a job with the Vancouver Canucks. She has since decided to strive to become a National Hockey League agent, and a second attendance to the conference would provide an opportunity to capitalize on networking and skills development toward that end.

6) **Committee Reports**

Campaigns Committee

Nothing to report

Services Committee

Makar reported that the committee met once since the last Board meeting. It received an update on the Transportation Survey and the next steps for analysis and application. It reviewed the March Service Reports, and debriefed on members' experience over the year.

Entertainment Committee

Gordon reported that the committee met once since the last Board meeting. It debriefed on the Last Class Bash, and reviewed performance against the Entertainment Plan over the year.

Equity Committee

Gordon reported that the committee will meet this week to debrief on the Body Image Workshop and Pride Awareness Week.

Policy Committee

Nothing to report

Executive Committee

Robinson reported the Executive appointed three Members-at-Large to the Student Caucus Steering Committee and one student to the Downtown Initiative Steering. It further organized the Union's attendance at the Bachelor of Fine Arts Graduation Exhibition and the upcoming attendance at the United Way Celebration Lunch.

7) **Institutional Student Representation Reports**

Student Caucus

Robinson reported that the Student Budget Consultation has been completed and results reported to the Student Caucus. Survey data and detailed responses on three priorities will be used to prepare a Student Budget Consultation Report to be submitted to the Vice President Administration and Finance. The Student

Caucus Steering Committee has three new Members-at-Large and will be setting a meeting schedule for the summer. The next meeting of the Caucus will be scheduled for September.

8) **Canadian Federation of Students Report**

9) **Finance Report**

10) **Staff Report**

11) **Old Business**

12) **New Business**

12.1) MOTION – TRUSU GRANT
GORDON/DOUGLASS

Be it resolved that the Board of Directors fund TRUSU Grant Application #2015-25 \$4000.00 to attend the BC TEAL 2015 Annual Conference on May 22-23, 2015

CARRIED

12.2) MOTION – TRUSU GRANT
DONNELLY/BERNARD

Be it resolved that the Board of Directors fund TRUSU Grant Application #2015-25 \$550.00 to attend the 2015 Sallows-Fry Conference – A Canadian Crisis: The Criminalization & Imprisonment of Indigenous Women & Those with Disabling Mental Health Issues on May 21-22, 2015

CARRIED

12.3) MOTION – TRUSU GRANT
MAKAR/STAFF

Be it resolved that the Board of Directors fund TRUSU Grant Application #2015-23 \$1,000.00 to the North American Sports Lawyers Annual Conference on May 14-16, 2015

CARRIED

12.5) MOTION – CLUB REGISTRATION
GORDON/STAFF

Be it resolved that the Board of Directors ratify the Hockey Arbitration Club

CARRIED

12.6) MOTION – CFS NATIONAL ANNUAL GENERAL MEETING DELEGATION
DONNELLY/STAFF

Be it resolved that the Board of Directors send Executive Director Nathan Lane, Vice President External-elect Amber Storvold, President-elect Melissa Gordon, Vice President Internal-elect Meshari Alanazi, Women's Representative-elect Paige Bernard, Aboriginal Students' Representative-elect Sonya Charley

CARRIED

Thompson Rivers University Students' Union

Local 15 Canadian Federation of Students



13) Meeting Time

Tuesday, May 05, 2015 – 4:00PM

14) Notices of Motion

15) In Camera Section (if needed)

16) Adjournment

16.1) MOTION
BERNARD/DONNELLY

Be it resolved that this meeting be adjourned
CARRIED