

Board of Directors Meeting Minutes

Tuesday, February 07, 2017

Students' Union Building

1) Meeting Called to Order

4:01PM

PRESENT

Brian Chiduuro	President
Amber Storvold	Vice President External
Gagandeep Singh	Vice President Internal
Oluwafemi Akinsanpe	Vice President Finance
James-Dean Aleck	Aboriginal Representative
Caitlin Orteza	LGBTQ Representative
Sierra Rae	Women's Representative
Tatiana Gilbert	Director-at-Large
Cole Hickson	Director-at-Large
Laura Santamaria	Director-at-Large
Gunveet Singh	Director-at-Large

REGRETS

ABSENT

Yash Thakker	Graduate Students' Representative
Chandan Sehgal	International Students' Representative

STAFF

Nathan Lane	Executive Director
Alex McLellan	University Governance Coordinator
Natalie Reisle	Communications Coordinator
Dylan Robinson	Equity Coordinator
Leif Douglass	Campaigns Coordinator
Parth Patel	Entertainment Coordinator
Cassandra Ring	Services Coordinator

2) Approval of the Agenda

2.1) MOTION
GILBERT/ALECK

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

3) **Approval of the Minutes**

3.1) MOTION
RAE/SINGH

Be it resolved that the Board of Directors adopt the minutes from the January 24, 2017 Board of Directors meeting.

CARRIED

4) **Correspondence**

FOR ACTION

FOR INFORMATION

TRUSU Grants Report #2016-CG-126 International Frum (WUSC and CECI event)

Reisle reported that there was no significant items to report.

TRUSU Grants Report #2016-CG-126 International Frum (WUSC and CECI event)

Reisle reported that the only item of note from the report was that the proposed costs were higher than estimated because the applicants had estimated that they would be sending fifteen delegates but ended up only actually sending eight delegates to conference.

5) **Presentations**

TRUSU Grants Application #2016-CG-140 Western Division, Canadian Association of Geographers (Tristan Muhr)

Muhr presented the request for a grant to attend the Western Division, Canadian Association of Geographers Conference. Muhr noted that since there have been a number of issues raised regarding the ability of students and faculty to travel to the United States the conference has been relocated to Abottsford. Muhr also noted that this change has resulted in a number of changes to the application including but not limited to travel and accommodation costs and as a result they expect a number of changes to potential attendees.

TRUSU Grants Application #2016-GE-051 Toxicity 2 (Nash Domenichelli)

Domenichelli presented the request for funds to host the Toxicity 2 event on August 19, 2017. Domenichelli noted that this was the second annual gaming event that would be held on campus and that they were expecting around 100 delegates to attend from all over the province to engage in competitive gaming.

TRUSU Grants Application #2016-GE-052 Model UN Educational Simulation (Brett Hill)

Hill presented the request for a grant to host the Model United Nations simulation. Hill reported that the theme for this years event would be focused on sustainable cities. Hill noted that this year the club has reached out to partner

with School District 73 and is hoping that will boost attendance numbers. No tickets for the event had been sold at the time of the presentation.

TRUSU Grants Application #2016-GE-053 Triennial Jubilation of TRUSU Bangladesh Club (MD Saiful Islam)

Saiful presented the request for funds to host the Triennial Jubilation event. Saiful noted that this would be the third time they had hosted the celebration and that they were expecting about 20 bangladeshi students and 100 community members. Saiful also noted that they have already confirmed sponsorship from the Holiday Inn and Suites and that they have met and fulfilled all of the expectations set out by Jacquetta Goy in terms of security and risk mitigation as requested by the Dean of Students.

TRUSU Grants Application #2016-GE-054 Chmaber Chorus Spring Concert (Kevin Bronniman)

Bronnimann presented the request for funds to host the Chamber Chorus Club Spring Concert. Bronnimann noted that the primary cost was purchasing the copies of the sheet music required to host the event and that providing that funding to the club would create access to what Bronnimann felt was a unique opportunity for student to hear chamber chorus music.

TRUSU Grants Application #2016-GE-055 Aboriginal Awareness Week (Celeste Graham)

Graham presented the request for a grant to support the implementation of Aboriginal Awareness Week. Graham noted that the event has been taking place for over 15 years and that this years installment would include a round dance, an elders luncheon, an adaptive blanket exercise, a guest lecture and panel, and a Lahal tournament. Graham claimed the event was an important aspect of cultural sharing and an event that was deserving of funding.

TRUSU Grants Application #2016-GE-056 LAN Party 7 (Elycia Buckley)

Buckley presented the request for a grant to support the LAN Party 7 event. Buckley outlined that the event had been held in the past and had experienced great success. Buckley noted that the event was not just fun but that there was a significant academic component and that this year they had even formed a partnership with IBM to host a hackathon in coordination with the event. Buckley also reported that the primary need for funds would be to cover the food component of the event.

TRUSU Grants Application #2016-EE-015 Environmental and Human Rights Negotiation Competition 2017 (Aanchal Mogla)

Mogla presented the request for funds to host the competition. Mogla outlined that this would be the 2nd annual moot and that they were expecting approximately 50 competitors. The moot would consist of teams of two and they would be tasked with negotiating the development and construction of a municipal sporting complex. Mogla noted that they had developed a partnership

with the city of Kamloops and other local authorities that would assist them in hosting the event.

TRUSU Grants Application #2016-EE-016 TRU Reconciliation Pow Wow (Melvin James)

James presented the request to host the TRU Reconciliation Pow Wow. James outlined that the Pow Wow has been held on campus since 2012 and was the result of a project coordinated by aboriginal and non aboriginal students. James noted that the purpose of the event was to demonstrate TRU's diversity and that it would be held as a part International Days.

6) Committee Progress Reports

Campaigns Committee (Leif Douglass)

Douglass reported the committee met once since the last meeting. At the meeting the committee discussed planning for the upcoming voter registration days with Elections BC, the status of the video interviews of provincial election candidates, planning for the Fight for \$15 campus outreach, and a review of the proposed Now Is the Time website content.

Douglass reported that the 2016/2017 Campaigns Committee Strategic Plan remains largely on track. Douglass noted that the committee was not able to deliver on its planned documentary film screening as result of an inability to secure film licensing.

Douglass reported that the Fight for \$15 campus outreach had been completed and that the committee was pleased to note that it would be passing on 600 signed pledges from campus.

Lastly, Douglass noted that the committee has now confirmed three dates for joint on campus voter registration with Elections BC and has secured advanced polling on campus for May 03, 2017 in service of the the Now is the Time campaign.

Services Committee (Cassandra Ring)

Ring reported that the committee has not met since the last meeting.

Ring reported that no additional progress has been made on the 2016/2017 Services Strategic Plan.

Lastly, Ring noted that works continues to update the services website content and to develop proposals for the improvement of administrative processes to support the Unions services.

Entertainment Committee (Parth Patel)

Patel reported that the committee has met once since the last Board meeting. At the meeting the committee discussed logistics and final arrangements for the Common Voices Lecture Series.

Patel noted that the 2016/2017 Entertainment Committee Strategic Plan was largely on track. Patel noted that the committee has made the determination to cancel the proposed campus recognition event as it believed it was not in a position to successfully deliver on the desired outcomes of the event.

Patel reported that the committee has confirmed the booking for the Last Class Bash and is now working on developing alternatives that may reduce fencing costs and on expanding food offerings at the event.

Equity Committee (Dylan Robinson)

Robinson reported that the committee has met twice since the last meeting. At the meetings the committee discussed the newly approved organizational structural changes and their impact on the committee, planning for the committees International Days Islamophobia event, and debriefed on the Post Secondary Student Support Student Support Program campus outreach initiative.

Robinson reported that the 2016/2017 Equity Committee Strategic Plan remains largely on track. Robinson noted that the planned Post Secondary Student Support Program continues to be off-track.

Lastly, Robinson reported that the committee has been focusing most of its time on preparing materials for its International Days Islamophobia myth busting event.

Executive Committee (Nathan Lane)

No report

Student Caucus Steering Committee (Alex McLellan)

McLellan reported that the committee had met twice since the last meeting. At the meetings the committee discussed the status of the TRU Student Budget Consultation institutional responses, campus outreach regarding the TRU Student Budget Consultation Survey, and planning for Open Textbook Faculty Council presentations.

McLellan reported that the 2016/2017 Caucus Strategic Plan remains largely on track.

7) **Canadian Federation of Students Report**

8) **Finance Report**

Unaudited Financial Statement – November 30, 2016 (Nathan Lane)

Lane reported that as the statements are cumulative he would not be covering this statement in detail but would be happy to address any questions or concerns.

Unaudited Financial Statement – December 31, 2016 (Nathan Lane)

Lane walked the committee through the statement and noted that there were no material items of note and that there was no significant changes since the October statement.

9) Staff Report

Communications Report – January 30, 2017 (Natalie Reisle)

Reisle reported that the Unions social media reach was down from the previous week but was relatively similar to the organizational trend noting that the previous week was abnormally high.

Reisle reported that there were no items of note regarding the performance of the website and that no newsletter was distributed in this period.

TRUSU Grants Report – February 03, 2017 (Natalie Reisle)

Reisle reported that the program was well within budget and that recent efforts to promote the program have yielded significant increases in inquiries about the program.

10) Old Business

11) New Business

11.1) MOTION – TRUSU GRANT *DEAN-ALECK/SINGH*

Be it resolved that the Board of Directors fund TRUSU Grant Application #2016-GE-051 \$750.00 to host the Toxicity 2 event on August 19, 2017.

CARRIED

11.2) MOTION – TRUSU GRANT *ORTEZA/HICKSON*

Be it resolved that the Board of Directors fund TRUSU Grant Application #2016-GE-052 \$1,000.00 to host the Model UN Educational Simulation on March 10, 2017.

CARRIED

11.3) MOTION – TRUSU GRANT *AKINSANPE/SINGH*

Be it resolved that the Board of Directors fund TRUSU Grant Application #2016-GE-053 \$900.00 to host the Triennial Jubilation of TRUSU Bangladesh Club on February 25, 2017.

CARRIED

11.4) MOTION – TRUSU GRANT *GIBLERT/SANTAMARIA*

Be it resolved that the Board of Directors fund TRUSU Grant Application #2016-GE-54 \$675.00 to host the Chamber Chorus Spring Concert on May 04, 2017.

CARRIED

- 11.6) MOTION – TRUSU GRANT
GILBERT/SINGH
Be it resolved that the Board of Directors fund TRUSU Grant Application #2016-GE-055 \$1,000.00 to host the Aboriginal Awareness Week event on February 27 – March 03, 2017.
CARRIED
- 11.7) MOTION – TRUSU GRANT
HICKSON/SINGH
Be it resolved that the Board of Directors fund TRUSU Grant Application #2016-GE-056 \$1,000.00 to host the LAN Party 7 on February 11, 2017.
CARRIED
- 11.8) MOTION – TRUSU GRANT
HICKSON/SINGH
Be it resolved that the Board of Directors fund TRUSU Grant Application #2016-EE-015 \$1,175.00 to host the Environmental and Human Rights Negotiation Competition 2017 on February 28, 2017.
CARRIED
- 11.9) MOTION – TRUSU GRANT
SINGH/DEAN-ALECK
Be it resolved that the Board of Directors fund TRUSU Grant Application #2016-EE-016 \$4,890.00 to host the TRU Reconciliation Pow Wow on March 11, 2017.
CARRIED
- 11.10) MOTION – TRUSU GRANT
AKINSANPE/ALECK
Be it resolved that the Board of Directors fund TRUSU Grant Application #2016-CG-147 \$1,000.00 to attend the Youth Forum at CSW61 & Grand Opening of the Women Day Exhibition at the United Nations on March 11-13, 2017
CARRIED
- 11.11) MOTION – CLUB RATIFICATION
GILBERT/AKINSANPE
Be it resolved that the Board of Directors ratify the TRUSU Geology Club
CARRIED
- 11.12) MOTION – CLUB RATIFICATION
AKINSANPE/SINGH
Be it resolved that the Board of Directors ratify the TRUSU Hammock Club
CARRIED

- 11.13) MOTION – CLUB RATIFICATION
SINGH/HICKSON

Be it resolved that the Board of Directors ratify the TRUSU Korean Club
CARRIED

- 11.14) MOTION – CLUB RATIFICATION
HICKSON/SANTAMARIA

Be it resolved that the Board of Directors ratify the TRUSU Cricket Club
CARRIED

- 11.15) MOTION – HONORARIA
RAE/SINGH

Be it resolved that the Board of Directors receive the honoraria report for the period of
January 12, 2017 – January 25, 2017
CARRIED

12) Meeting Time

Tuesday, February 21, 2017 – 4:00PM

13) Notices of Motion

14) In Camera Section (if needed)

15) Adjournment

- 15.1) MOTION
HICKSON/ORTEZA

Be it resolved that this meeting be adjourned
CARRIED