

Board of Directors Meeting Minutes

Tuesday, March 21, 2017

Students' Union Building

1) Meeting Called to Order

4:00PM

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
Tatiana Gilbert	Director-at-Large
Cole Hickson	Director-at-Large

REGRETS

ABSENT

Chandan Sehgal	International Students' Representative
Yash Thakker	Graduate Students' Representative
Sierra Rae	Women's Students' Representative
Laura Santamaria	Director-at-Large
Gunveet Singh	Director-at-Large

STAFF

Nathan Lane	Executive Director
Alex McLellan	University Governance 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
ORTEZA/GILBERT

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

CARRIED

3) Approval of the Minutes

3.1) MOTION
SINGH/AKINSANPE

Be it resolved that the Board of Directors adopt the minutes from the February 07, 2017; February 21, 2017; and March 07, 2017 Board of Directors meetings.

CARRIED

3.2) MOTION
SINGH/AKINSANPE

Be it resolved that the Board of Directors adopt the minutes from the November 11, 2016; November 18, 2016; November 25, 2016; December 02, 2016; December 09, 2016; December 16, 2016; January 20, 2017; January 27, 2017; February 03, 2017; February 10, 2017; February 17, 2017; February 24, 2017; March 03, 2017; and March 10, 2017 Executive Committee meetings.

CARRIED

4) Correspondence

FOR ACTION

FOR INFORMATION

TRUSU Grants Report #2016-CG-130 Society for Range Management International Meeting

No report

TRUSU Grants Report #2016-CG-135 Canadian Nurses Association National Conference

No report

TRUSU Grants Report #2016-CG-139 Invasive Species Council of British Columbia 2017 AGM and Forum

No report

TRUSU Grants Report #2016-GE-049 Mugs for Hugs

No report

5) Presentations

TRUSU Grants Application #2016-CG-149 Rickrack in the Wack (Brittany Martens)

Martens presented the request to send 20 students to the Chiullwack Theatre Guilds "Rickrack in the Wack" Conference. Martens outlined that the conference would consist of twelve separate pieces of theatre over a period of three days. Martens reported that having access to more theatre would be crucial for participants in developing theatrical skills to bring back to TRU that could be used in future productions. Martens also noted that this conference presents a unique performing opportunity as there are built in audiences which is

represents a significant portion of the work in staging an event locally. This will allow participants to focus exclusive on the performance. Martens expressed that she believed the approval of this grant would yield a excellent return to the campus.

6) Committee Progress Reports

Campaigns Committee (Leif Douglass)

Douglass reported the committee met once since the last meeting. At the meeting the committee discussed the final details of the Now is the Time website and the logistics regarding the planning of the upcoming Pizza and Politics event.

Douglass reported that the 2016/2017 Campaigns Committee Strategic Plan remains on largely track.

Douglass reported that the committee has confirmed seven of the eight local candidates for the upcoming Pizza and Politics event and that the committee will begin its invite and class talk strategy for promoting the event next week. Also, Douglass reported that the committee has completed its partnership with Elections BC to register students to vote and that the partnership was a tremendous success. Over 150 students were registered and Elections BC reported that they were very happy with the partnership.

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 Committee Strategic Plan.

Ring reported that she met with with TRU World to discuss the promotion of the TRUSU Health and Dental Plan to international students. Further, Ring reported that she has completed the edits to the Financial Aid portion of the website. Lastly, Ring reported that she has began to plan for the upcoming Services Committee Orientation for the incoming committee members.

Entertainment Committee (Parth Patel)

Patel reported that the committee has met once since the last meeting. At the meeting the committee discussed planning for the Last Clash Bash

Patel reported that the 2016/2017 Entertainment Committee Strategic Plan remains on track.

Patel outlined the that the committee has secured the licensing and food provision for the Last Class Bash. Also, patel reported that the committee has been working on securing a DJ and organizing some programming for the last Class Bash. The committee is working on hosting a Toy Horse Race at the event as means of entertainment during the event.

Equity Committee (Dylan Robinson)

Robinson reported that the committee has met once since the last meeting. At the meeting the committee debriefed on the recent International Women's Day Women in STEM lecture, International Days Islamophobia myth busting outreach, and Post Secondary Student Support Program campus outreach.

Robinson noted that with the exception of the objectives related to campus outreach for the Post secondary Student Support Program the 2016/2017 Equity Committee Strategic Plan remains on track. Robinson also noted that the committee was pleased to have been able to engage with 200 students during the International Days myth busting outreach and to have met its attendance goal for the International Women's Day Women in STEM lecture by having 60 participants.

Executive Committee (Nathan Lane)

Lane reported that the committee met once since the last meeting. At the meeting the committee discussed issues that it has been having with the integration between campus security processes and Union security procedures. Lane also reported that the committee discussed and ultimately referred an endorsement request to the Board of Directors for consideration.

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 Open Textbook Faculty Council presentations. McLellan also noted that the Student Caucus did not meet during this period.

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

McLellan reported that five Open Textbook presentations had been made to date and that the committee has presentations scheduled with a number of additional Faculty Council presentation in the coming days. McLellan also reported that the committee has wrapped up the Student Budget Consultation survey and have sent a wrap up email to members of the Senate Budget Committee and the members of the Board of Directors. Lastly, McLellan reported that the institution has put forward a proposal to address the recommendations for improved student services and better study space and that the committee would be participating in the upcoming consultation being hosted by the Provosts office.

- 7) **Canadian Federation of Students Report**
- 8) **Finance Report**

9) Staff Report

Communications Report – February 27, 2017 (Nathan Lane)

Lane reported that the Union experienced a high number of hits to the website during this period led primarily by the content related to the election candidates and Post Secondary Student Support Program campus outreach.

Lane outlined that social media engagement and reach during this period was successful. On Facebook this was led by content related to the Campaigns Committee partnership with Elections BC to register students to vote, on Twitter this was led primarily by content related to the Union's work on Open Educational Resources, and on Instagram this was led by photos from recent Equity events. Lastly, Lane reported that the Union sent out a newsletter during this period and that it is focused on introducing members to the election candidates.

TRUSU Grants Report – March 05, 2017 (Nathan Lane)

Lane reported that the grants program has now surpassed fifty percent of its proposed expenditures for the year. Lane also reported that a large number of grant applications have been commenced in the system and that it was expected that the Board would be reviewing a significant number of applications at its April 04, 2017 meeting.

10) Old Business

11) New Business

11.1) MOTION – TRUSU GRANT SINGH/DEAN-ALECK

Be it resolved that the Board of Directors fund TRUSU Grant Application #2016-CG-149 \$4,320.00 to attend the Rickrack in the Wack conference on May 03 – 07, 2017.

CARRIED

11.2) MOTION – TRUSU CLUB RATIFICATION GILBERT/ORTEZA

Be it resolved that the Board of Directors ratify the TRUSU Muslim Students Association.

CARRIED

11.3) MOTION – TRUSU CLUB RATIFICATION GILBERT/AKINSANPE

Be it resolved that the Board of Directors ratify the TRUSU Comedy Central Club.

CARRIED

11.4) MOTION – TRUSU POLICY AMENDMENT SINGH/CHIDURRO

Be it resolved that Operational Policy 01 (OP-01) Board of Directors Terms of Reference Article III be amended to read:

III. The agenda for the Board of Directors Meetings shall be:

- a. Call to Order
- b. Approval of the Agenda
- c. Approval of the Minutes
- d. Correspondence
- e. Presentations
- f. Committee Progress Reports
- g. Finance Report
- h. Staff Reports
- i. Old Business
- j. New Business
- k. Meeting Time
- l. Notice of Motion
- m. In Camera Session (if needed)
- n. Adjournment

CARRIED

11.5) MOTION – TRUSU POLICY AMENDMENT
SINGH/CHIDUURO

Be it resolved that Operational Policy 02 (OP-02) Executive Committee Terms of Reference Article II be amended to read:

II. The agenda for meetings of the Executive Committee shall be:

- a. Call to Order
- b. Approval of the Agenda
- c. Approval of the Minutes
- d. Reports
- e. Discussion
- f. Old Business
- g. New Business
- h. Meeting Time
- i. Adjournment

CARRIED

11.6) MOTION – TRUSU POLICY AMENDMENT
SINGH/CHIDUURO

Be it resolved that Operational Policy 04 (OP-04) Entertainment Committee Terms of Reference Article I a. i. be stricken.

CARRIED

11.7) MOTION – TRUSU POLICY AMENDMENT
SINGH/CHIDUURO

Be it resolved that Operational Policy 06 (OP-06) Policy Committee Terms of Reference be stricken.

CARRIED

- 11.8) MOTION – TRUSU POLICY AMENDMENT
SINGH/CHIDUURO
Be it resolved that Operational Policy 11 (OP-11) Appointments – Board of Directors & Standing Committees Article II. be amended to read:
- a. Be conducted by the Executive;
 - b. Take place following a posting of the position availability;
 - c. Require the submission of an application
- CARRIED**
- 11.9) MOTION – TRUSU POLICY AMENDMENT
SINGH/CHIDUURO
Be it resolved that Operational Policy 12 (OP-12) Hiring Committee Terms of Reference be stricken.
CARRIED
- 11.10) MOTION – TRUSU POLICY AMENDMENT
SINGH/CHIDUURO
Be it resolved that Operational Policy 14 (OP-14) Ethical Purchasing be stricken.
CARRIED
- 11.11) MOTION – TRUSU POLICY AMENDMENT
SINGH/CHIDUURO
Be it resolved that Operational Policy 16 (OP-16) Annual Report be stricken.
CARRIED
- 11.12) MOTION – TRUSU POLICY AMENDMENT
SINGH/CHIDUURO
Be it resolved that Operational Policy 17 (OP-17) Appearances, Meetings, and Requests Article II and III. be stricken.
CARRIED
- 11.13) MOTION – TRUSU POLICY AMENDMENT
SINGH/CHIDUURO
Be it resolved that Operational Policy 22 (OP-22) Board of Directors leave of Absence Article V be amended to read:
- V. Leaves of absence shall not be granted to more than two (2) Committee Representatives or Advocacy Representatives at one time;
- CARRIED**
- 11.14) MOTION – TRUSU POLICY AMENDMENT
SINGH/CHIDUURO
Be it resolved that Operational Policy 25 (OP-25) Endowment Fund be stricken.
- 11.15) MOTION – TRUSU POLICY AMENDMENT
SINGH/CHIDUURO
Be it resolved that Operational Policy 27 (OP-27) Fair Compensation be stricken.
CARRIED

- 11.16) MOTION – TRUSU POLICY AMENDMENT
SINGH/CHIDUURO
Be it resolved that Operational Policy 29 (OP-29) Health and Dental Plan Opt Out be stricken.
CARRIED
- 11.17) MOTION – TRUSU POLICY AMENDMENT
SINGH/CHIDUURO
Be it resolved that Operational Policy 33 (OP-33) Universal Bus Pass Opt Out be stricken.
CARRIED
- 11.18) MOTION – TRUSU POLICY AMENDMENT
SINGH/CHIDUURO
Be it resolved that Operational Policy 35 (OP-35) Equity Committee Terms of Reference Article I a. vi. be amended to read:
viii. Recommendations for activities for the International Day for the Elimination of Racism.
CARRIED
- 11.19) MOTION – TRUSU POLICY AMENDMENT
SINGH/CHIDUURO
Be it resolved that Operational Policy 36 (OP-36) Student Caucus Steering Committee Terms of Reference Article I. a. i. and Article III be stricken.
Be it further resolved that Article II. be amended to read:
II. membership in the Student Caucus Steering Committee shall be as described in Bylaw iv. 6. G. ii.
CARRIED
- 11.20) MOTION – TRUSU POLICY AMENDMENT
SINGH/CHIDUURO
Be it resolved that Operational Policy 39 (OP-39) Code of Conduct be stricken.
CARRIED
- 11.21) MOTION – HONORARIA
AKINSANPE/SINGH
Be it resolved that the Board of Directors receive the honoraria report for the period of February 23, 2017 – March 08, 2017.
CARRIED

12) Meeting Time

Tuesday, April 04, 2017 – 4:00PM

13) Notices of Motion

14) In Camera Section (if needed)

15) Adjournment

15.1) MOTION

AKINSANPE/ORTEZA

Be it resolved that this meeting be adjourned

CARRIED