

## Board of Directors Meeting Minutes

Tuesday, April 04, 2017

Students' Union Building

### 1) Meeting Called to Order

4:00PM

#### PRESENT

Amber Storvold	Vice President External
Oluwafemi Akinsanpe	Vice President Finance
Sierra Rae	Women's Students' Representative
Caitlin Orteza	LGBTQ Representative
Tatiana Gilbert	Director-at-Large
Cole Hickson	Director-at-Large

#### REGRETS

#### ABSENT

Brian Chiduuro	President
Chandan Sehgal	International Students' Representative
Yash Thakker	Graduate Students' Representative
James-Dean Aleck	Aboriginal Representative
Laura Santamaria	Director-at-Large
Gunveet Singh	Director-at-Large
Gagandeep Singh	Vice President Internal

#### 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/SIERRA*

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

**CARRIED**

### 3) Approval of the Minutes

3.1) MOTION

*DEAN-ALECK/HICKSON*

Be it resolved that the Board of Directors adopt the minutes from the April 04, 2017 Board of Directors meetings.

**CARRIED**

### 4) Correspondence

FOR ACTION

FOR INFORMATION

### 5) Presentations

TRUSU Grants Application #2016-CG-165 American Sociological Association 112<sup>th</sup> Annual Conference (Matthew Arkinstall)

M

TRUSU Grants Application #2016-CG-166 District 21 Toastmasters 2017 Spring Conference (Nathan Butler)

B.

TRUSU Grants Application #2016-CG-167 The Society for Affective Science (Leah Muller)

Muller.

TRUSU Grants Application #2016-CG-169 International Forestry Students Symposium (Lucas Leslie)

Jaffar

TRUSU Grants Application #2016-CG-170 Social Media Camp (Inayat Rehman)

Thoms.

TRUSU Grants Application #2016-CG-171 Women and Children: Trauma and Homelessness Conference (Robin Sigalit)

Boule.

TRUSU Grants Application #2016-CG -172 World Health Summit Regional Meeting (Arjun Gill)

Coghil.

TRUSU Grants Application #2016-GE-065 2017 BFA Graduating Exhibition (Chia Tai Hsiao)

Whiting

TRUSU Grants Application #2016-CG-164 Canadian Society for Ecology and Evolution  
(Briana Iwabuchi)

Wonnacot

## 6) Committee Progress Reports

Campaigns Committee (Leif Douglass)

Douglass reported the committee met once since the last meeting. At the meeting the committee debriefed on the Pizza and Politics event and discussed the request for joint outreach from Reveal Media.

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

Douglass reported that the committee was focusing its efforts on preparing for the upcoming Fund the Future presentation to the TRU Board of Governors. Douglass also noted that the committee will be continuing to do outreach to promote student participation in the upcoming election.

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 has been preparing the materials for the upcoming committee orientation.

Entertainment Committee (Parth Patel)

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

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

Patel outlined that the committee continues to prepare for the Last Class Bash.

Equity Committee (Dylan Robinson)

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

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 has not met since the last meeting.

#### 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 and preparations for the presentation to the TRU APPC Committee.

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) **Finance Report**

No Report

#### 8) **Staff Report**

##### Communications Report – February 27, 2017 (Natalie Reisle)

Reisle 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 the Pizza and Politics event.

##### TRUSU Grants Report – March 05, 2017 (Natalie Reisle)

Reisle reported that the grants program has now surpassed fifty percent of its proposed expenditures for the year. Reisle 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 in the near future.

#### 9) **Old Business**

## 10) New Business

10.1) MOTION – TRUSU GRANT  
*AKINSANPE/SINGH*

Be it resolved that the Board of Directors fund TRUSU Grant Application #2016-CG-165 \$1,000.00 to attend the American Sociological Association 122th Annual Conference on August 12 - 15, 2017.

**CARRIED**

10.2) MOTION – TRUSU GRANT  
*GILBERT/ORTEZA*

Be it resolved that the Board of Directors fund TRUSU Grant Application #2016-CG-166 \$446.40 to attend the District 21 Toastmasters 2017 Spring Conference on April 21 - 23, 2017.

**CARRIED**

10.3) MOTION – TRUSU GRANT  
*ORTEZA/SINGH*

Be it resolved that the Board of Directors fund TRUSU Grant Application #2016-CG-167 \$1,000.00 to attend the Society for Affective Science on April 27 - 29, 2017.

**CARRIED**

10.4) MOTION – TRUSU GRANT  
*DEAN-ALECK/ORTEZA*

Be it resolved that the Board of Directors fund TRUSU Grant Application #2016-CG-169 \$1,000.00 to attend the International Forestry Student's Symposium on July 02 - 17, 2017.

**CARRIED**

10.5) MOTION – TRUSU GRANT  
*AKINSANPE/RAE*

Be it resolved that the Board of Directors fund TRUSU Grant Application #2016-CG-170 \$4,000.00 to attend the Social Media Camp on May 03 - 04, 2017.

**CARRIED**

10.6) MOTION – TRUSU GRANT  
*SINGH/AKINSANPE*

Be it resolved that the Board of Directors fund TRUSU Grant Application #2016-CG-171 \$40.50 to attend the Women and Children: Trauma and Homelessness Conference on May 04, 2017.

**CARRIED**

10.7) MOTION – TRUSU GRANT  
*SINGH/GILBERT*

Be it resolved that the Board of Directors fund TRUSU Grant Application #2016-CG-172 \$2,000.00 to attend the World Health Summit Regional Meeting Conference on May 08 -09, 2017.

**CARRIED**

10.8) MOTION – TRUSU GRANT  
*GILBERT/ORTEZA*

Be it resolved that the Board of Directors fund TRUSU Grant Application #2016-GE-065 \$1,000.00 to host the 2017 BFA Graduating Exhibition on April 21, 2017.

**CARRIED**

10.9) MOTION – TRUSU GRANT  
*ORTEZA/SINGH*

Be it resolved that the Board of Directors receive the honoraria report for the period of March 23, 2017 – April 05, 2017

**CARRIED**

10.10) MOTION – TRUSU GRANT  
*RAE/AKINSANPE*

Be it resolved that the Board of Directors fund TRUSU Grant Application #2016-CG-064 \$1,000.00 to attend the Candian Society for Ecology and Evolution Meeting on May 07 – May 11, 2017.

**CARRIED**

**11) Meeting Time**

Tuesday, May 02, 2017 – 4:00PM

**12) Notices of Motion**

**13) In Camera Section (if needed)**

**14) Adjournment**

14.1) MOTION  
*SINGH/RAE*

Be it resolved that this meeting be adjourned

**CARRIED**