

Board of Directors Meeting Minutes

Tuesday, May 16, 2017

Students' Union Building

1) Meeting Called to Order

4:01PM

PRESENT

Tatiana Gilbert	President
Cole Hickson	Vice President External
Gagandeep Singh	Vice President Services
Janelle Lapointe	Vice President Internal
Caitlin Orteza	Vice President Equity
Simranjit Singh	International Students' Representative
Emmanuel Daramola	Graduate Students' Representative
James-Dean Aleck	Aboriginal Representative
Emiko Ohama	Women's Students' Representative
Dale Drozda	LGBTQ Representative
Brandon Hayashi	Campaigns Committee Representative
Aanchal Mogla	Campaigns Committee Representative
Arjun Gill	Services Committee Representative
Inderpreet Bains	Services Committee Representative
Richard Abankwa	Entertainment Committee Representative
Mico Miede-Moffat	Caucus Steering Committee Representative
Mwansa Kaunda	Caucus Steering Committee Representative

REGRETS

Usra Gohar	Entertainment Committee Representative
Mico Miede-Moffat	Caucus Steering Committee Representative

ABSENT

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
Natalie Reisle	Communications Coordinator

2) Approval of the Agenda

2.1) MOTION
ORTEZA/DROZDA

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

CARRIED

3) Approval of the Minutes

3.1) MOTION
KAUNDA/SINGH

Be it resolved that the Board of Directors adopt the minutes from the May 02, 2017 Board of Directors meeting.

CARRIED

4) Correspondence

FOR ACTION

FOR INFORMATION

TRUSU Grants Report #2016-EE-019 560 Dance Crew Workshop

Reisle reported that the attendance for the event was nearly half of what was proposed in the application and that no fundraising was done for this event.

TRUSU Grants Report #2016-CG-153 560 CONFORWest

Reisle noted that reimbursement was significantly less than was granted by the Board as less participants ended up attending the conference.

TRUSU Grants Report #2016-CG-128 American Association of Geographers Annual Meeting

No report

TRUSU Grants Report #2016-CG-133 Tesol 2017 International Conveniton English Language Expo

Reisle noted that reimbursement was significantly less than was granted by the Board as less participants ended up attending the conference.

5) Presentations

TRUSU Grants Application #2016-GE-066 Comedy Central Night (Shammah Madamombe)

Madamombe presented the request for funding the for the Comedy central Night. Madamombe outlined the that the event would consist of four comedians from Vancouver and provide some food and beverage during the show. Madamombe believes that the comedy night will provide an alternative event opportunity and take advantage of the growing popularity of comedy in the region.

TRUSU Grants Application #2016-EE-021 Eid UIFitr Dinner (Saiful Islam)

Islam presented the request for funds to host the Eid Ui Fitr Dinner event. Islam reported that the dinner is the celebration of the end of Ramadan and that several muslim clubs have come together to host the event. Islam feels that it is an important opportunity to fund a significant event for muslim students and an opportunity for non muslim students to share in the the culture.

6) Committee Progress Reports

Campaigns Committee (Leif Douglass)

Douglass reported the committee met once since the last meeting. At the meeting the committee held its Campaigns Committee Orientation and and began to discuss potential issues to address in the 2017/2018 Strategic Plan.

Services Committee (Cassandra Ring)

Ring reported the committee met twice since the last meeting. At the meetings the committee held its Services Committee Orientation and began to discuss potential issues to address in the 2017/2018 Strategic Plan.

Entertainment Committee (Parth Patel)

Patel reported the committee met twice since the last meeting. At the meetings the committee held its Services Committee Orientation and began to discuss potential issues to address in the 2017/2018 Strategic Plan.

Equity Committee (Dylan Robinson)

Robinson reported the committee met twice since the last meeting. At the meetings the committee held its Equity Committee Orientation and began to discuss potential issues to address in the 2017/2018 Strategic Plan.

Executive Committee (Nathan Lane)

Lane reported that the committee met once since the last meeting. At this meeting the committee discussed setting up meetings with TRU, TRUFA, and CUPE.

Student Caucus Steering Committee (Alex McLellan)

McLellan reported the committee met twice since the last meeting. At the meetings the committee held its Student Caucus Steering Committee Orientation and began to discuss potential issues to address in the 2017/2018 Strategic Plan.

7) Finance Report

8) Staff Report

Communications Report – May 08, 2017 (Natalie Reisle)

Reisle reported that the Union's communications approach continues to progress successfully and the Union expects to meet its objectives for the year.

Reisle noted that that Union experienced increased traffic to the website during the reporting period. The traffic was generated primarily by the Now is the Time and UPass page visits.

In terms of social media Reisle reported that there nothing substantial to report.

TRUSU Grants Report – May 15, 2017 (Natalie Reisle)

Reisle reported that there is no significant items to note during the period.

9) Old Business

10) New Business

10.1) MOTION – TRUSU GRANT
SINGH/ALECK

Be it resolved that the Board of Directors fund TRUSU Grant Application #2016-GE-066 \$1,000.00 to host the Comedy Central Night on May 27, 2017.

CARRIED

10.2) MOTION – TRUSU GRANT
SINGH/LAPOINTE

Be it resolved that the Board of Directors fund TRUSU Grant Application #2016-EE-021 \$5000.00 to host the Eid Ul Fitr Dinner on June 26, 2017 on June 26, 2017.

CARRIED

10.3) MOTION – TRUSU GRANT
SINGH/LAPOINTE

Be it resolved that the Board of Directors receive the honroari report for the period of April 20, 2017 – May 03, 2017.

CARRIED

11) Meeting Time

Tuesday, May 30, 2017 – 4:00PM

12) Notices of Motion

13) In Camera Section (if needed)

14) Adjournment

14.1) MOTION

KAUNDAIHAYASHI

Be it resolved that this meeting be adjourned

CARRIED