

Board of Directors Meeting Minutes

Tuesday, June 27, 2017

Students' Union Building

1) Meeting Called to Order

4:02PM

PRESENT

Tatiana Gilbert	President
Gagandeep Singh	Vice President Services
Cole Hickson	Vice President External
Janelle Lapointe	Vice President Internal
Caitlin Orteza	Vice President Equity
Simranjit Singh	International Students' Representative
James-Dean Aleck	Aboriginal Representative
Emiko Ohama	Women's Students' Representative
Dale Drozda	LGBTQ Representative
Emmanuel Daramola	Graduate Students' Representative
Inayat Ur Rehman	Visible Minority Students 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
Mwansa Kaunda	Caucus Steering Committee Representative
Mico Miede-Moffat	Caucus Steering Committee Representative

REGRETS

Usra Gohar	Entertainment Committee Representative
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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
HICKSON/OHAMA

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

CARRIED

3) Approval of the Minutes

4) Correspondence

FOR ACTION

FOR INFORMATION

5) Presentations

2017/2018 Strategic Plan (Standing Committees)

Each standing committee presented its objectives, goals, and actions for the 2017/2018 year and responded to questions regarding the same.

Douglass reported that the Campaigns Committee was proposing five objectives for the year. To educate the broader Kamloops community about the impact of underfunding through a series of presentations to prominent community organizations and individuals through the development and implementation of digital communications strategy to communicate the impact of TRU underfunding, and the development and implementation of a regional media strategy to communicate the impact of TRU underfunding. To communicate and engage members in advancing potential solutions to address issues related to tuition fees, financial aid, and post-secondary funding by communicating to members the viability of tuition fee alternatives, communicating to member's policy alternatives regarding student financial aid and communicating to and engaging members in advancing potential solutions to TRU underfunding. To advance policy alternatives at the provincial and federal levels to make post-secondary education affordable and high quality by participating in the provincial budget consultation to raise the need to reevaluate the TRU funding formula and create a system of needs based grants and by participating in the federal budget consultation to raise the need to invest federal student financial aid in needs based grants. To empower students to share their perspectives with decision makers at the municipal level by facilitating students participating in the municipal budget consultation process and organizing a transit stakeholder's roundtable. And lastly to assist members in exercising their democratic rights in the 2017 Municipal By-Election by providing members access to logistical voting information and with information on candidates.

Ring reported that the Services Committee has proposed six objectives for the year. To improve the usage of the health and dental plan through digital and on campus outreach. To educate students, faculty, and staff about the availability of the Food Bank on campus through a campus food drive. To improve the

usage of the Members Advocate Service by educating students, faculty, and staff about the availability and functionality of the service. To improve the usage of the TRUSU Grants program by educating, students, faculty, and staff about the availability of and applications process for the program. And lastly, to educate students, faculty and staff about the availability of Common grounds as a campus food alternative through on campus and digital promotions.

Patel reported that the Entertainment Committee has proposed eight objectives for the year. To host a back to school bbq to develop and foster social ties that create and ongoing sense of cohesion within the membership and that establishes a sense of belonging to the Union and the campus by providing new and returning students an opportunity to participate in the activities that foster social cohesion between students and hosting a resource fair to introduce new and returning students to the community. To host a club's day to create and foster opportunities for students to come together around shared interests or perspectives through a resource fair featuring groups from various areas of study, cultures, hobbies, religions, and political beliefs, or interests. To host an outdoor movie night to establish within the membership a sense of belonging to the Union and campus and promote the services available through the Union. To host a Common Voices Lecture to provide students and the broader community with an extracurricular learning opportunity and the opportunity to take action in some way after the opportunity. To host a Last Class Bash event to establish within the membership a sense of belonging and to create an ongoing sense of cohesion amongst the membership by creating a forum to celebrate the successes of the Union and of our peers. And lastly, to host an Awards Night to establish with the membership a common sense of belonging through the recognition of students, faculty, and staff who exemplify the Unions mission, vision, and values.

Robinson reported that the Equity Committee has ten objectives for the year. To host a Storytellers Gala panel discussion to address the lack of safe water for Aboriginal communities. To host a Poverty Simulation workshop to educate the campus community about the experience of poverty. To host a Pride Parade to address the LGBTQ+phobia on campus. To host a panel discussion on violence against women. To host an outreach initiative to debunk racial stereotypes. To host a film screening to address Islamophobia. To improve washroom signage to address washroom accessibility for trans and differently abled persons. To conduct outreach to address the men who have sex with men blood donation ban. And lastly, to conduct online outreach to raise awareness of differently abled stigma amongst students, faculty, and staff.

McLellan reported that the Student Caucus has four objectives for the year. To facilitate opportunities for student representation and participation in decision making at TRU through the recruitment, training, and ongoing support and recognition of student representatives. To provide an opportunity for students to contribute their experiences and opinions for consideration in planning and to pressure TRU to meaningfully respond to each of the priorities and

recommendation of students through the student budget consultation process. To engage the campus community in demanding that any new or renewed campus food services contract is subject to a full and meaningful campus consultation. And lastly, to submit a proposal for a campus parkade in partnership with other TRU stakeholders to the TRU capital planning process.

6) Committee Progress Reports

7) Finance Report

8) Staff Report

9) Old Business

10) New Business

10.1) MOTION – 2017/2018 STRATEGIC PLAN
ORTEZA/LAPOINTE

Be it resolved that the Board of Directors adopt the 2017/2018 Strategic Plan as presented.

CARRIED

10.2) MOTION – 72ND BCFS SEMI-ANNUAL GENERAL MEETING DELEGATION
HICKSON/ORTEZA

Be it resolved that the Board of Directors send Executive Director Nathan Lane, Vice President External Cole Hickson, Vice President Caitlin Orteza, Campaigns Committee Representative Aaachal Mogla, Equity Committee Representative Inayat Ur Rehman, and International Students Representative Simranjit Singh Aulack as delegates to the 72nd Semi-Annual General Meeting of the British Columbia Federation of Students on July 23- 26, 2017.

CARRIED

10.3) MOTION – HONORORARIA
DROZDA/LAPOINTE

Be it resolved that the Board of Directors receive the honoraria report for the period of June 01, 2017 – June 14, 2017.

CARRIED

11) Meeting Time

Tuesday, July 11, 2017 – 4:00PM

12) Notices of Motion

13) In Camera Section (if needed)

14) **Adjournment**

14.1) MOTION

HAYASHI/BAINS

Be it resolved that this meeting be adjourned

CARRIED