

Board of Directors Meeting Minutes

Tuesday, July 11, 2017

Students' Union Building

1) Meeting Called to Order

4:22PM

PRESENT

Tatiana Gilbert	President
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
Arjun Gill	Services Committee Representative
Richard Abankwa	Entertainment Committee Representative
Mwansa Kaunda	Caucus Steering Committee Representative

REGRETS

Gagandeep Singh	Vice President Services
Usra Gohar	Entertainment Committee Representative
Aanchal Mogla	Campaigns Committee Representative
Inderpreet Bains	Services 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
HICKSON/ALECK

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

TRUSU Grants Application #2016-GE-068 Crew Workshop (Brian Chiduuro)

Chiduuro outlined the proposal to host a dance workshop for the club's leaders to be trained and provided an overview of the workshop activities and the potential benefit to the club leadership for attending the workshop. Chiduuro believed that funding this workshop would be of great benefit to the future activities of the club and urged to board to approve their funding request.

TRUSU Grants Application #2016-GE-069 Kamloops Seniors Village Comedy Event (Shammah Madamombe)

Madamombe outlined the request for funds to host a comedy night at the Kamloops Seniors Village. Madmombe outlined that the comedy club had hosted a night on campus that had been funded by the board and that it had been a success. Madamombe noted that based upon this previous success they wished to take their comedy out into the community. Madmombe believed that the event was a great opportunity for the club members to practice their comedy and an opportunity to engage seniors with the campus. Madamombe encouraged the board to fund their application

6) Committee Progress Reports

Campaigns Committee (Leif Douglass)

Douglass reported that the committee has met twice since the last meeting. Douglass noted that the committee has focused its efforts on the development of its provincial and federal budget submission reports, Fund the Future website development, and preparations for the Municipal By-Election campaign. Douglass noted that the committees plan was well on track and moving forward as scheduled.

Services Committee (Cassandra Ring)

No report

Entertainment Committee (Parth Patel)

Patel reported that the committee has met once since the last meeting. Patel noted that the committee has largely focused its efforts on planning and implementing the Union's back to school events. Patel noted that progress is well underway for the Back to School BBQ and that several sponsorship agreements had already been received. Patel outlined that progress for Clubs Day and the movie night were still in the earlier stages with work being done to confirm logistics over the next week. Patel assured the board that the strategic plan remained on track and that the committee was poised to reach its targets.

Executive Committee (Nathan Lane)

Lane reported that the committee has met once since the last meeting. Lane reported that the committee resolved to send a delegation to the upcoming EID Celebration. Vice President Orteza has agreed to coordinate the delegation. Lane also reported that the committee has approved a sponsorship for the upcoming Kamloops Pride Parade.

Student Caucus Steering Committee (Alex McLellan)

McLellan reported that the committee has met twice since the last meeting. McLellan noted that the committee has focused its efforts on reviewing the materials for the Student Caucus recruitment drive and the Hungry for Choice campaign. McLellan also noted that the committee has reached out to TRU to seek meetings to advance the Degree Works implementation project, the food service contract consultation project, and the Open Textbook Grants project. McLellan noted that the strategic plan remained on track although difficulties in the timely scheduling of meetings with TRU may have the potential to delay a number of projects.

7) Finance Report

8) Staff Report

Communications Report – July 03, 2017 (Natalie Reisle)

Reisle reported that our overall performance was down during this reporting period. Delayed approval of plans has resulted in materials and online promotions for back to school events being delayed and the traditional bump we see in our communications metrics has also therefore been delayed.

TRUSU Grants Report – July 07, 2017 (Natalie Reisle)

No items of note to report.

9) Old Business

10) New Business

10.1) MOTION – TRUSU GRANT
KAUNDA/DROZDA

Be it resolved that the Board of Directors fund TRUSU Grant Application #2016-GE-068 \$990.00 to host the Crew Workshop on July 15, 2017.

CARRIED

10.2) MOTION – TRUSU GRANT
SINGH/HAYASHI

Be it resolved that the Board of Directors fund TRUSU Grant Application #2016-GE-069 \$990.00 to host the Kamloops Seniors Village Comedy event on July 13, 2017.

CARRIED

10.3) MOTION – HONORARIA
BAINS/ORTEZA

Be it resolved that the Board of Directors receive the honoraria report for the period of June 15, 2017 – June 28, 2017.

CARRIED

11) Meeting Time

Tuesday, July 25, 2017 – 4:00PM

12) Notices of Motion

13) In Camera Section (if needed)

14) Adjournment

14.1) MOTION
HAYASHI/SINGH

Be it resolved that this meeting be adjourned

CARRIED