

Board of Directors Meeting Minutes

Tuesday, August 22, 2017

Students' Union Building

1) Meeting Called to Order

4:00PM

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
James-Dean Aleck	Aboriginal Representative
Emmanuel Daramola	Graduate Students' Representative
Dale Drozda	LGBTQ Representative
Emiko Ohama	Women's Students' Representative
Brandon Hayashi	Campaigns Committee Representative
Arjun Gill	Services Committee Representative
Inderpreet Bains	Services Committee Representative
Richard Abankwa	Entertainment Committee Representative
Mwansa Kaunda	Caucus Steering Committee Representative

REGRETS

Aanchal Mogla	Campaigns Committee Representative
Usra Gohar	Entertainment Committee Representative
Inyat Ur Rehman	Visible Minority Students Representative
Mico Mieke-Moffat	Caucus Steering Committee Representative

ABSENT

STAFF

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
OHAMA/HAYASHI

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 #2017-CG-182 (Michelle Phillips)

Phillips presented the request to attend the conference. Phillips noted that this was excellent opportunity for students to attend a world class conference of industrial mine site reclamation. Phillips outlined that the conference presented an excellent opportunity to network with professionals in the field. Phillips believes that funding this grant request is very important.

6) Committee Progress Reports

Campaigns Committee (Leif Douglass)

Douglass reported that the committee has met twice since the last meeting and that the committees strategic plan remains largely on track. Douglass noted that the committees Fund the Future presentation project and its activities related to the Municipal By Election have fallen behind schedule. Douglass reported that the committee continues to edit video interviews for the Municipal By Election and plan for the associated By Election events.

Services Committee (Cassandra Ring)

Ring reported that the committee met twice since the last meeting. Ring reported that the committees strategic plan remains on track. The committee has focused on the development of the health and dental plan storyboard and has begun planning for the campus food drive.

Entertainment Committee (Parth Patel)

Patel reported that the committee has not met once since the last meeting. Patel noted that the committees strategic plan remains largely on track. Patel reported that the committees ball pit initiative has experienced a major disruption. The cost of ball pit has meant that the committee has cancelled this activity and will develop a new approach to achieve this objective. Patel also noted the committee is well prepared for the back to school events as logistical preparations are wrapping up. Patel also noted that the committee has secured Terry Oreilly as this years Common Voices speaker.

Equity Committee (Dylan Robinson)

Robinson reported that the committee met twice since the last meeting. Robinson outlined that the committees strategic plan remains on track and that progress has been made on objectives related the annual equity events. Robinson reported that the committee has focused it efforts during this period on completing a number of take way materials for events as well as participating in another Amnesty International Solidarity effort to address acts of homophobia in Russia.

Executive Committee (Nathan Lane)

Lane reported that the committee has met twice since the last meeting. Lane noted that the committee has completed the appointment process for the vacant Campaigns Committee Member at Large position. The committee is pleased to report that Nicolas Warner has been appointed. Lane also noted that the committee recently participated in a meeting with the Minister of Advanced Education Melanie Mark as part of an institutional touch down meeting.

Student Caucus Steering Committee (Alex McLellan)

McLellan reported that the committee met once since the last meeting and that the committees strategic plan remains largely on track. McLellan noted that the committees objective related to facilitating student participation in decision making at TRU continues to progress. Goals related to recruitment and training of student representatives remain on track. Recruitment materials have been completed and existing Caucus member have been encouraged to reapply. No progress has been made in terms of goals related to recognition and rewards for Caucus members. McLellan reported that the committee's objective to pressure TRU to respond to the Student Budget Consultations and commitments resulting from those consultations made some progress in terms of achieving its goal related to the timely implementation of Degree Works. In terms of implementation of Graduate/Post Bacc CoOp McLellan reported that this goal has now been achieved. The committee met with TRU and will

disseminating information to students in the fall regarding the progress of this project. With respect to the committee's objective regarding securing a consultation for the expiring campus food service contract the committee is making progress. The committee continues to seek documents from TRU to facilitate its goal related to lobbying and to develop materials to facilitate its goal of building campus support. McLellan reported that the preparations for the upcoming Food Truck Festival are underway and that they are expecting good turnout. Lastly, McLellan reported that the objective related to the proposal for a campus parkade has been delayed as the committee continues to work with TRU to obtain relevant documents.

7) **Finance Report**

8) **Staff Report**

Communications Report – August 14, 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 reported that website traffic was slightly lower than we had hoped for this period but that we should see an increase in traffic generated by the August Newsletter that just went out.

In terms of social media Reisle reported that the Unions Facebook performance was up compared to previous years due in part to some new bulletins around the wildfire crisis and air quality issues and interest in our back to school events and job postings.

TRUSU Grants Report – August 17, 2017 (Natalie Reisle)

Reisle reported that this was the first reporting period of this fiscal year and as result there was no date to report at this time. Reisle did note that a community sponsorship category of grants has been added to the report to better reflect the number of community based events the Union sponsors throughout the year.

9) **Old Business**

10) **New Business**

10.1) MOTION – HONORARIA
ALECK/SINGH

Be it resolved that the Board of Directors receive the honoraria report for the period of July 27, 2017 – August 09, 2017

CARRIED

Thompson Rivers University Students' Union

Local 15 Canadian Federation of Students



11) Meeting Time

Tuesday, September 05, 2017 – 4:00PM

12) Notices of Motion

13) In Camera Section (if needed)

14) Adjournment

14.1) MOTION

SINGH/HAYASHI

Be it resolved that this meeting be adjourned

CARRIED