

Board of Directors Meeting Minutes

Tuesday, October 03, 2017

Students' Union Building

1) Meeting Called to Order

4:00PM

PRESENT

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

REGRETS

Aanchal Mogla	Campaigns Committee Representative
Simranjit Singh	International Students' Representative
Inderpreet Bains	Services 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
HICKSON/ABANKWA

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

3) Approval of the Minutes

3.1) MOTION
DROZDA/MIEGE-MOFFAT

Be it resolved that the Board of Directors adopt the minutes from the June 13, 2017; June 27, 2017; July 11, 2017; July 25, 2017; August 08, 2017; August 22, 2017; September 05, 2017, and September 19, 2017 Board of Directors meetings.

CARRIED

4) Correspondence

FOR ACTION

FOR INFORMATION

TRUSU Conference Grant Report #2016-CG-175 International Larval Biology Symposium

Reisle noted that the amount fundraised covers the food expenses and our grant does not which is why it appears that the student has more funding than required but that the grant is still in order.

TRUSU Conference Grant Report #2016-CG-165 American Sociological Association Conference

Reisle reported that there were reduced accommodation cost from the budget to the actuals in this application.

TRUSU Conference Grant Report #2017-CG-179 Canadian Herpetological Society Annual 2017 Conference

Reisle reported that there were no items of note to report.

TRUSU Conference Grant Report #2017-CG-191 National Sports Law Negotiation Competition

Reisle reported that there were no items of note to report.

5) Presentations

TRUSU Grants Application #2017-CG-192 Canadian Conference on Student Leadership (Samantha Baker)

Baker presented the request for funds to attend the Canadian Conference on Student Leadership. Baker provided an overview of the conference and outlines some of the key sessions delegates hoped to attend. Baker noted that the

conference would provide an excellent opportunity for students to bring back skills that would impact

TRUSU Grants Application #2017-CG-194 The Animal Law Conference (Kyla Shinkewski)

Shinkewski presented the request for funds to attend the Animal in Law conference. Shinkewski provided an overview of the conference and outlines some of the key sessions delegates hoped to attend. Shinkewski noted that the conference was an excellent addition to her course work and provided some much needed additional content. Shinkewski encouraged the board to fund the request.

TRUSU Grants Application #2017-CG-195 Turning Point USA Student Action Summit (Aidan Grether)

Grether presented the request for funds to attend the Turning Point USA Student Action Summit. Grether provided an overview of the conference and outlined some of the key sessions and speakers. Grether hoped to receive funding for the conference in order to be able to attend and bring back knowledge for his club.

TRUSU Grants Application #2017-CG-196 PSA Super Conference (Nolan Chapman)

Chapman presented the request for funds to attend the PSA Super Conference. Chapman provided an overview of the conference activities and outlines some of the key sessions delegates hoped to attend. Chapman thanked the board for the previous funding to attend the conference and noted that he hoped to be funded again.

TRUSU Grants Application #2017-CG-197 The Indigenous Bar Associations 29th Annual Fall Conference (Kateri Koster)

Koster presented the request for funds to attend the Indigenous Bar Associations Annual Fall conference. Koster provided an overview of the conference and noted that it is an excellent opportunity for indigenous law students to network with other students and professionals in the field. Koster urged the board to fund the request.

TRUSU Grants Application #2017-GE-072 #ShesGotThis (Kaitlin Lomas)

Lomas presented the request for funds to host the #ShesGotThis event. Lomas outlined that event was a social for women to come together to discuss and address unconscious gender biases. Lomas hoped the request by their club would be granted.

TRUSU Grants Application #2017-GE-073 BC MBA Games 2017 Social (Dashwinder Kaur)

Kaur presented the request for funds to host the BC MBA Games Social. Kaur noted that the social was to be part of the kickoff for the BC MBA Games being hosted by TRU this year. Kaur noted that the social would give participants and

opportunity to get to meet each other and enhance their event and hoped to receive the grant.

TRUSU Grants Application #2017-GE-074 Event Management Training (Richard Abankwa)

Abankwa presented the request for funds to host an event management training workshop. Abankwa noted that his club was hoping to a fashion show in the future and was seeking funds to do some training with potential event leaders.

6) Committee Progress Reports

Executive Committee (Nathan Lane)

Lane reported that the committee has met twice since the last meeting and that the committee reviewed applications for the vacant Entertainment Committee Representative position in order to shortlist candidates for consideration by the board at today's meeting.

Campaigns Committee (Leif Douglass)

Douglass reported that the committee met once since the last meeting and that the committee plan continues to progress.

Douglass reported on the progress of the 2017/2018 Campaigns Committee Strategic Plan. Douglass noted that the plan remained on track and that there were no issues of note at this time.

Services Committee (Cassandra Ring)

Ring reported that the committee met twice since the last meeting and that the committee plan continues to progress.

Ring reported that the committee hosted its first health and dental information table and that it was able to reach approximately 200 students.

Ring reported that the committee has been focusing on promoting its first TRUSU Grants information session which will be held tomorrow. The committee is expecting a good turnout.

Entertainment Committee (Parth Patel)

Patel reported that the committee met once since the last meeting and that the committee plan continues to progress.

Patel reported on the progress of the 2017/2018 Entertainment Committee Strategic Plan. Patel noted that the plan remained on track and that there were no issues of note at this time.

Equity Committee (Dylan Robinson)

Robinson reported that the committee met once since the last meeting and that the committee plan continues to progress.

Robinson reported on the progress of the 2017/2018 Equity Committee Strategic Plan. Robinson noted that the plan remained on track and that there were not issues of note at this time.

Student Caucus Steering Committee (Alex McLellan)

McLellan reported that the committee met twice since the last meeting and that the committee plan continues to progress.

McLellan reported on the progress of the 2017/2018 Student Caucus Steering Committee Strategic Plan. McLellan noted that the plan remained on track and that there were not issues of note at this time.

7) Finance Report

8) Staff Report

Club Ratifications – (Parth Patel)

Patel reported that the applications that have been received by the board for ratifications are eligible based on the criteria for ratification.

Communications Report – September 25, 2017 (Natalie Reisle)

Reisle reported that the overall performance of our communications has been positive during this period.

With respect to the website Reisle reported that the performance for the period was positive and that we surpassed our weekly averages from the previous years for this period.

In terms of social media Reisle reported that Facebook performance continued to be strong. Reisle also noted that performance during this period was positive on Instagram and that we are exceeded last years average. Lastly, Reisle reported that our performance on Twitter has been okay although this remains our weakest platform.

TRUSU Grants Report – September 29, 2017 (Natalie Reisle)

Reisle noted that we continue to progress as planned regarding the growth of the TRUSU Grants program.

9) Old Business

10) New Business

10.1) MOTION – TRUSU GRANT
HICKSON/KAUNDA

Be it resolved that the Board of Directors fund TRUSU Grant Application #2017-CG-192 \$2,451.60 to attend the Canadian Conference on Student Leadership.

CARRIED

- 10.2) MOTION – TRUSU GRANT
ORTEZA/UR-REHMAN
Be it resolved that the Board of Directors fund TRUSU Grant Application #2017-CG-194 \$3,26.08 to attend the Animal Law Conference.
CARRIED
- 10.3) MOTION – TRUSU GRANT
KAUNDA/HAYASHI
Be it resolved that the Board of Directors fund TRUSU Grant Application #2017-CG-195 \$1,000.00 to attend the Turning point USA Student Action Summit.
DEFEATED
- 10.4) MOTION – TRUSU GRANT
KAUNDA/DARAMOLA
Be it resolved that the Board of Directors fund TRUSU Grant Application #2017-CG-196 \$400.50 to attend the PSA Super Conference.
CARRIED
- 10.5) MOTION – TRUSU GRANT
ALECK/KAUNDA
Be it resolved that the Board of Directors fund TRUSU Grant Application #2017-CG-197 \$5,000.00 to attend the Indigenous bar Association's 29th Annual Fall Conference.
CARRIED
- 10.6) MOTION – TRUSU GRANT
ABANKWA/ALECK
Be it resolved that the Board of Directors fund TRUSU Grant Application #2017-GE-072 \$645.00 to host the #ShesGotThis event.
CARRIED
- 10.7) MOTION – TRUSU GRANT
UR-REHMANA/LAPOINTE
Be it resolved that the Board of Directors fund TRUSU Grant Application #2017-GE-073 \$1,000.00 to host the BC MBA Games 2017 Social Night.
POTPONED
- 10.8) MOTION – TRUSU GRANT
ORTEZA/HAYASHI
Be it resolved that the Board of Directors fund TRUSU Grant Application #2017-GE-074 \$1,000.00 to host the Event Management Training Event.
CARRIED
- 10.9) MOTION – TRUSU GRANT
HICKSON/MIEGE-MOFFAT
Be it resolved that the Board of Directors receive the honoraria report for the period of September 07, 2017 – September 20, 2017
CARRIED

- 10.10) MOTION – TRUSU GRANT
LAPOINTE/HICKSON
Be it resolved that the Board of Directors appoint Tarranum as the Entertainment Committee Representative.
CARRIED
- 10.11) MOTION – CLUB RATIFICATION
DROZDA/DARAMOLA
Be it resolved that the Board of Directors ratify the My Life Getting Better Club
CARRIED
- 10.12) MOTION – TRUSU GRANT
UR-REHMAN/ALECK
Be it resolved that the Board of Directors ratify the Kamloops Field Hockey Club
CARRIED
- 10.13) MOTION - TRUSU GRANT
DARAMOLA/HAYASHI
Be it resolved that the Board of Directors ratify the Trading Club
CARRIED
- 10.14) MOTION – TRUSU GRANT
MIEGE-MOFFAT/ORTEZA
Be it resolved that the Board of Directors ratify the Anime Club
CARRIED

11) Meeting Time

Tuesday, October 17, 2017 – 4:00PM

12) Notices of Motion

13) In Camera Section (if needed)

14) Adjournment

- 14.1) MOTION
HICKSON/HAYASHI
Be it resolved that this meeting be adjourned
CARRIED