

## Board of Directors Meeting Minutes

Tuesday, April 03, 2018

Students' Union Building

### 1) Meeting Called to Order

4:05PM

#### PRESENT

Tatiana Gilbert	President
Cole Hickson	Vice President External
Janelle Lapointe	Vice President Internal
Gagandeep Singh	Vice President Services
Simranjit Singh	International Students' Representative
Dale Drozda	LGBTQ 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
Mico Miede-Moffat	Caucus Steering Committee Representative

#### REGRETS

Caitlin Orteza	Vice President Equity
James-Dean Aleck	Aboriginal Representative
Saprina Chandi	Women's Students' Representative
Inayat Ur Rehman	Visible Minority Students Representative
Emmanuel Daramola	Graduate Students' Representative
Aanchal Mogla	Campaigns Committee Representative
Tarannum	Entertainment 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/LAPOINTE*

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-257 BCVTA Spring Conference and AGM 2018 (Rebecca White)

TRUSU Grants Application #2017-CG-259 Canadian Undergraduate Mathematics Conference (Kyle Booker)

TRUSU Grants Application #2017-CG-260 Canadian Chemistry Conference and Exhibition (Adrian Batisita)

TRUSU Grants Application #2017-GE-114 Sports Day (Michaela de Melo)

TRUSU Grants Application #2017-GE-115 Photography Exhibition (Pradeep Rao)

TRUSU Grants Application #2017-GE-116 ARET Year End Social (Michael Upham)

TRUSU Grants Application #2017-GE-117 Year End Party (Jillian Coulter)

TRUSU Grants Application #2017-GE-118 Spring Wrap Up Raft Trip 2018 (Jesse Godlington)

TRUSU Grants Application #2017-EE-044 Pahela Baishakh (Saiful Islam)

## 6) Committee Progress Reports

Executive Committee (Nathan Lane)

Lane reported

Campaigns Committee (Leif Douglass)

Douglass reported

Services Committee (Cassandra Ring)

Ring reported

Entertainment Committee (Parth Patel)

Patel reported

Equity Committee (Dylan Robinson)

Robinson reported that the committee has met once since the last meeting.

Robinson reported that the committee hosted a successful day of outreach to debunk racial stereotypes and that the committee exceeded its outreach targets for the event.

Student Caucus Steering Committee (Alex McLellan)

McLellan reported

**7) Finance Report**

**8) Staff Report**

Communications Report – March 28, 2018 (Natalie Reisle)

Reisle reported

Club Ratification – (Parth Patel)

Patel noted

**9) Old Business**

**10) New Business**

10.1) MOTION – TRUSU GRANT  
*DROZDA/GILL*

Be it resolved that the Board of Directors fund TRUSU Grant Application #2017-CG-257 \$4,003.04 to attend the BCVTA Spring Conference and AGM 2018.

**CARRIED**

10.2) MOTION – TRUSU GRANT  
*SINGH/SINGH*

Be it resolved that the Board of Directors fund TRUSU Grant Application #2017-CG-259 \$4,210.88 to attend the Canadian Undergraduate Mathematics Conference .

**CARRIED**

10.3) MOTION – TRUSU GRANT  
*BAINS/HAYASHI*

Be it resolved that the Board of Directors fund TRUSU Grant Application #2017-CG-260 \$1,000.00 to attend the Canadian Chemistry Conference and Exhibition.

**CARRIED**

10.4) MOTION – TRUSU GRANT  
*SINGH/HAYASHII*

Be it resolved that the Board of Directors fund TRUSU Grant Application #2017-GE-114 \$650.00 to host the Sports Day event.

**CARRIED**

- 10.5) MOTION – TRUSU GRANT  
*BAINS/SINGH*  
Be it resolved that the Board of Directors fund TRUSU Grant Application #2017-GE-115 \$1,000.00 to host the Photography Exhibition.  
**CARRIED**
- 10.6) MOTION – TRUSU GRANT  
*DROZDA/LAPOINTE*  
Be it resolved that the Board of Directors fund TRUSU Grant Application #2017-GE-116 \$1,000.00 to host the ARET Year End Social.  
**CARRIED**
- 10.7) MOTION – TRUSU GRANT  
*KAUNDA/BAINS*  
Be it resolved that the Board of Directors fund TRUSU Grant Application #2017-GE-117 \$150.00 to host the Year End Party.  
**CARRIED**
- 10.8) MOTION – TRUSU GRANT  
*MIEGE-MOFFAT/HICKSON*  
Be it resolved that the Board of Directors fund TRUSU Grant Application #2017-GE-118 \$460.00 to host the Spring Wrap Up Raft Trip 2018.  
**CARRIED**
- 10.9) MOTION – TRUSU GRANT  
*BAINS/DROZDA*  
Be it resolved that the Board of Directors fund TRUSU Grant Application #2017-EE-044 \$5,000.00 to host the Pahela Baishakh event.  
**CARRIED**
- 10.10) MOTION – CLUB RATIFICATION  
*SINGH/BAINS*  
Be it resolved that the Board of Directors ratify the Vegan Club.  
**CARRIED**
- 11) Meeting Time**  
Tuesday, April 17, 2018 – 4:00PM
- 12) Notices of Motion**
- 13) In Camera Section (if needed)**
- 14) Adjournment**
- 14.1) MOTION  
*HAYASHI/MEIGE-MOFFAT*  
Be it resolved that this meeting be adjourned  
**CARRIED**